

Columbus City Bulletin



**Bulletin #23
June 10, 2017**

Proceedings of City Council

Saturday, June 10, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, Monday, June 5, 2017, with the exception of Ord. 1305-2017 which was signed by President Pro Tem Priscilla R. Tyson; by Mayor, Andrew J. Ginther on Wednesday, June 7, 2017; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin **Official Publication of the City of Columbus**

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, June 5, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 5, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0015-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 31, 2017:

New Type: D1
To: Paceline Partners LLC
DBA Mod Pizza
4784 Morse Rd
Columbus OH 43230
Permit# 66199140020

Transfer Type: C1
To: Mi Bandera Ltd
DBA Mi Bandera Supermarket
1965 E Dublin Granville Rd
Columbus Ohio 43229
From: Pmiranda Corp
DBA Mi Bandera Supermarket
1965 E Dublin Granville Rd

Columbus Ohio 43229
Permit# 5902220

New Type: D5
To: Lucky Bamboo Chinese Restaurant Inc
4400 Karl Rd
Columbus OH 43224
Permit# 53390700005

Temp Type: F9
To: Columbus Association for the Performing Arts
North South & East Lawns & Lawns A & B
& Event Staging Area
160 S High St
Columbus Ohio 43215
Permit# 16498200005

TREX Type: D2, D2X
To: Pool Lounge LLC
976 980 Waggoner Rd
Columbus Ohio 43004
From: Kohinoor LLC
DBA The Hill
1st Fl Only
353 E Cuyahoga Falls Av
Akron Ohio 44310
Permit# 7008869

Transfer Type: C1, C2, D6
To: Lindas Food Market LLC
DBA Lindas Market
2165 Courtright Rd
Columbus Ohio 43232
From: Courtright Food Mart Inc
DBA Lindas Market
2165 Courtright Rd
Columbus Ohio 43232
Permit# 5216501

New Type: D1
To: Another Fine LLC
111-115 Vine St
Columbus OH 43215
Permit# 0227135

New Type: D2

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

New Type: D5
To: Zacatecas Restaurant LLC
3528 Sullivant Av 1st Fl
Columbus OH 43204
Permit# 9891000005

New Type: C1, C2
To: N&G Takhar Oil LLC
DBA N&G Food Mart
3877 Refugee Rd
Columbus OH 43232
Permit# 62767370025

Transfer Type: D1, D2, D3, D3A, D6
To: Columbus Improv Theatre LLC
DBA Nest Theater
894 W Broad St & Patio
Columbus OH 43222
From: Franklinton Properties Ltd
DBA Colombinis Sports Diner
894 W Broad St & Patio
Columbus OH 43222
Permit# 16534310005

Stock Type: C1, C2
To: Khabas Inc
DBA Express Dt
1320 E Hudson St & Drive Thru
Columbus OH 43211
Permit# 4618592

Transfer Type: D1, D2
To: Dilli Subedi
DBA Beer 4 Less
1255 Morse Rd
Columbus OH 43229
From: IShor Subedi And Dilli Phuyel
DBA Beer 4 Less
1255 Morse Rd
Columbus OH 43229

Permit# 86967900005

New Type: C1, C2, D6
To: Princeton Market Inc
DBA Broad & Princeton Market
1306 W Broad
Columbus OH 43222
Permit# 7088225

New Type: D2
To: Kindra Esau
1602 S 4th St
Columbus OH 43207
Permit# 25493800010

Advertise Date: 6/10/17
Agenda Date: 6/5/17
Return Date: 6/15/17

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0165X-2017](#) To recognize June as Gun Violence Awareness Month in Columbus, Ohio

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

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

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

HARDIN

- 3 [0159X-2017](#) To recognize and celebrate the month of June 2017 as Immigrant Heritage Month

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

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

TYSON

- 4 [0167X-2017](#) To recognize the week of June 5 - June 9, 2017 as Leadership Week in the City of Columbus and to commend the Columbus Public Service Chapter of the National Management Association, NMA, the leadership development organization, on its 39th Anniversary and to applaud NMA's leadership efforts.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Public Service and Transportation Committee; Ordinance #1374-2017

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [1310-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Emotron Parts and Service from H2Flow Controls, Inc.; and to authorize the expenditure of one dollar (\$1.00) to establish a contract from the General Fund. (\$1.00).

Read for the First Time

- FR-2 [1322-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Maxon Valves with FCX Performance Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

- FR-3 [1334-2017](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to amend and extend the current lease agreement with YDT Sinclair Road, LLC for

the Department of Public Safety; and to authorize the expenditure of \$343,980.00 from the General Fund. (\$343,980.00)

Read for the First Time

- FR-4** [1336-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Calcium Chloride with Calcium Chloride Sales, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

- FR-5** [1390-2017](#) To authorize the Finance and Management Director to enter into a contract, on behalf of the Facilities Management Division, with Buxton Group LLC, dba Legacy Roofing Services, for roof repair services for facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$25,000.00 from the General Fund (\$25,000.00).

Read for the First Time

- FR-6** [1418-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase CNG Fueling Services with U.S. Venture, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to waive formal competitive bidding requirements. (\$1.00).

Read for the First Time

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

- FR-7** [1414-2017](#) To authorize an appropriation of \$175,000.00 to Columbus Public Health within the Neighborhood Initiatives subfund in support of the Community Resiliency Program. (\$175,000.00)

Sponsors: Priscilla Tyson and Zach M. Klein

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- FR-8** [1324-2017](#) To authorize Columbus City Council to enter into a grant agreement with Boy Scouts of America, Simon Kenton Council, in support of their refugee and immigrant outreach and recruitment efforts; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$25,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

Read for the First Time

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

- FR-9** [1337-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the FRA-Lazelle Road Phase-A Public Improvement Project; and to authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$41,992.00)

Read for the First Time

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- FR-10** [1331-2017](#) To authorize City Council to enter into contract with The Ohio State University, College of Social Work, in support of the New Americans Initiative; and to authorize an appropriation and expenditure within the Neighborhoods Initiative subfund. (\$40,000.00)

Sponsors: Shannon G. Hardin and Zach M. Klein

Read for the First Time

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

- FR-11** [1263-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Abbot Studios for the design of a Downtown Maintenance Facility; to authorize the expenditure of \$576,300.00 from the Recreation and Parks Voted Bond Fund. (\$576,300.00)

Read for the First Time

- FR-12** [1264-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Supreme Irrigation Inc. for improvements to the irrigation system at Champions Golf Course; to authorize the expenditure of \$308,000.00 from the Recreation and Parks Voted Bond Fund 7702. (\$308,000.00)

Read for the First Time

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- FR-13** [1338-2017](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of one (1) parcel held in the Land Redevelopment Division, Land Bank Program, to the Department of Recreation and Parks.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

- FR-14** [1081-2017](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$51,006.00 from the Department of Technology, Information Services Operating Fund. (\$51,006.00)

Read for the First Time

- FR-15** [1232-2017](#) To authorize the Director of the Department of Technology to enter into a contract for maintenance and support of the Coplogic Desk Officer Reporting System from LexisNexis Risk Solutions in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$8,821.48 from the Department of Technology, Information Services Operating Fund. (\$8,821.48)

Read for the First Time

- FR-16** [1346-2017](#) To authorize the Director of the Department of Technology to renew an agreement with Horizon Chillicothe Telephone dba Horizon Telecom for the purchase of annual NEC software assurance; and to authorize the expenditure of \$25,934.38 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$25,934.38)

Read for the First Time

- FR-17** [1379-2017](#) To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$29,291.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$29,291.00)

Read for the First Time

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

- FR-18** [1246-2017](#) To authorize the Director of Public Utilities to enter into a construction

contract with Complete General Construction Co. for the Large Diameter Valve Replacements Project; to authorize a transfer and expenditure up to \$4,066,694.40 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$4,066,694.40)

Read for the First Time

FR-19 [1256-2017](#)

To authorize the Director of Finance and Management to establish a sole source contract with Horizon Technology, Inc. for the purchase of a SPE-DEX 3100 Automated Extraction System, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$44,200.00 from the Sewerage System Operating Fund. (\$44,200.00)

Read for the First Time

FR-20 [1311-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Ribway Engineering Group, Inc. for the Blueprint Stormwater System Assessment - Fifth by Northwest and Hilltop 4 Project; to transfer within and expend up to \$1,439,833.44 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$1,439,833.44)

Read for the First Time

FR-21 [1312-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Prime AE Group, Inc. for the Lockbourne Intermodal Subtrunk Extension project; to authorize the appropriation and transfer of \$2,477,083.44 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of up to \$2,477,083.44 from the loan fund for the Division of Sewerage and Drainage. (\$2,477,083.44)

Read for the First Time

FR-22 [1314-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with American Structurepoint, Inc. for the Blueprint Stormwater System Assessment - Clintonville East Project; to transfer within and expend up to \$956,187.88 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvements Budget. (\$956,187.88)

Read for the First Time

FR-23 [1325-2017](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Black and Veatch Corporation for the Southerly Waste Water Treatment Plant Cogeneration Project; to transfer within and expend up to \$523,733.67 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital

Improvements Budget. (\$523,733.67)

Read for the First Time

- FR-24** [1329-2017](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant Cogeneration Project; to transfer \$859,883.00 within and expend up to \$1,025,883.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,025,883.00)

Read for the First Time

- FR-25** [1353-2017](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to eighteen (18) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2018, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

Read for the First Time

- FR-26** [1357-2017](#) To authorize the Director of Public Utilities to enter into a modification of the Janitorial Maintenance Services contract with Master Maintenance LLC for the Division of Sewerage and Drainage. (\$0.00)

Read for the First Time

- FR-27** [1375-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kalkreuth Roofing & Sheet Metal, for the Hap Cremean Water Plant Roof Restoration - Filter Building Project; to authorize a transfer and expenditure up to \$816,058.80 within the Water General Obligations Bonds Fund and the Water Build America Bonds Fund; for the Division of Water; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$816,058.80)

Read for the First Time

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

- FR-28** [1343-2017](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with Avalon Technologies, Inc. for the provision of Dell blade servers and professional services; to authorize an expenditure of \$45,670.00 from the Municipal Court Clerk Capital Improvement Fund. (\$45,670.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO**PAGE**

- FR-29** [1200-2017](#) To amend various sections in the Columbus Zoning Code, Title 33, in order to adopt code changes that are in compliance with recent court decisions that limit the ability to regulate signs and graphics based upon content.

Sponsors: Jaiza Page

Read for the First Time

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

- FR-30** [1382-2017](#) To rezone 3720 OLENTANGY RIVER ROAD (43202), being 7.28± acres located on the east side of Olentangy River Road, across from the intersection with McConnel Drive, From: C-2, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z17-009).

Read for the First Time

- FR-31** [1383-2017](#) To rezone 3619 OLENTANGY RIVER ROAD (43214), being 1.7± acres located on the west side of Olentangy River Road, 130± feet south of Latham Court, From: L-I, Limited Institutional District, To: CPD, Commercial Planned Development District (Rezoning # Z17-010).

Read for the First Time

- FR-32** [1438-2017](#) To rezone 1453 NORTH FOURTH STREET (43201), being 0.39± acres located at the southwest corner of North Fourth Street and East Fifth Avenue, From: C-4, Commercial District, To: AR-1, Apartment Residential District (Rezoning # Z16-079).

Read for the First Time

- FR-33** [1439-2017](#) To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted; of the Columbus City Codes; for the property located at 1453 NORTH FOURTH STREET (43201), to permit a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-077).

Read for the First Time

- FR-34** [1440-2017](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.27(3), Parking setback line; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 26 WEST HENDERSON ROAD (43214), to permit expanded office areas within a mixed-use building with reduced development standards in the R-3, Residential District, and to repeal Ordinance No. 0870-91, passed April 22, 1991 (Council Variance # CV17-017).

Read for the First Time

- FR-35** [1033-2017](#) To rezone 750 NORTH HIGH STREET (43215), being 0.77± acres located at the southeast corner of North High Street and Warren Street, From: I, Institutional District and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-035).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****TYSON**

- CA-1** [0123X-2017](#) This is a resolution opposing the passage of House Bill 53 and House Bill 113 which are currently pending before the 132nd Ohio General Assembly; the proposed legislation will weaken collective-bargaining laws and workers' rights in the state of Ohio; this resolution also declares an emergency.

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

This item was approved on the Consent Agenda.

- CA-2** [0155X-2017](#) To honor, recognize, and celebrate the Columbus Black Nurses Association & Chapter Founder Dr. Trudy Gaillard on 20 years of excellence.

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

This item was approved on the Consent Agenda.

- CA-3** [0162X-2017](#) To recognize Huckleberry House as it celebrates its 20th Annual Youth Awards Dinner and applaud Huckleberry House for its efforts at reaching young people and their families - ultimately building stronger

lives.

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-4** [0164X-2017](#) To Honor and Celebrate the Life of Pastor Eugene Brundige and Extend Our Sincere Condolences to His Family and Friends on the Occasion of His Passing on May 17th, 2017

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-5** [0966-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for vehicle rental services with Enterprise Holdings Inc.; and to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-6** [1042-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Improvement Fund and the Public Safety G.O. Bond Fund; to authorize the Director of Finance and Management to enter into contract with Star Consultants, Inc. for professional architectural and engineering services; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Public Safety G.O. Bond Fund; to authorize the expenditure of \$25,000.00 from the Public Service Streets and Highway Improvement Fund; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-7** [1276-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with 2K General Company for renovation and service of doors and gate systems for the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; to authorize the expenditure of \$40,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

- CA-8** [1391-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Ohio Technical Services, Inc. for inspection, testing, removal, and/or remediation of hazardous materials from city facilities; to authorize the expenditure of \$80,000.00 from the General Fund; to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

- CA-9** [1396-2017](#) To authorize the Director of Finance and Management to modify a contract with Roger D. Fields & Associates for professional engineering services; to authorize the expenditure of \$80,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-10** [1398-2017](#) To authorize the Director of Finance and Management to modify and renew an existing contract with K. N. S. Services, Inc. (KNS); to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency (\$40,000.00).

This item was approved on the Consent Agenda.

- CA-11** [1411-2017](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase Traffic Pedestrian Signal Equipment with General Traffic Equipment, Corp., Baldwin & Sours, and Path Master; to authorize the expenditure of \$3.00 to establish the contract from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

- CA-12** [1412-2017](#) To authorize the Finance and Management Director to enter into contracts for the option to purchase Traffic Signal Detector Equipment with Path Master, Inc., Baldwin & Sours, Inc., and Iron Armour; and to authorize the expenditure of \$3.00 to establish the contract from the General Fund; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

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

- CA-13** [1237-2017](#) To approve the funding request of Community Research Partners seeking financial assistance to address an emergency human service

need pursuant to Columbus City Code; to authorize the Director of Development to execute an agreement with Community Research Partners to provide technical assistance; to authorize the expenditure of \$57,660.90 from the Emergency Human Services Fund; to authorize the expenditure of \$76,123.10 from the general fund; and to declare an emergency. (\$133,784.00)

This item was approved on the Consent Agenda.

CA-14 [1380-2017](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$789,335.00; to authorize the appropriation of \$789,335.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$789,335.00)

This item was approved on the Consent Agenda.

CA-15 [1384-2017](#)

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$191,373.28 from the Health Department Grants Fund, and to declare an emergency. (\$191,373.28)

This item was approved on the Consent Agenda.

CA-16 [1406-2017](#)

To authorize the Board of Health to enter into contract with The Ohio State University, OSU Wexner Medical Center, for the provision of HIV-related somatic medical care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$240,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$240,000.00)

This item was approved on the Consent Agenda.

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

CA-17 [1268-2017](#)

To authorize the Director of the Department of Development to enter into contract with the Columbus Next Generation Corporation for the purpose of providing services related to purchasing/acquiring and developing key urban real property assets in targeted central city areas; to authorize the expenditure of \$450,000.00 from the 2017 General Fund Budget; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-18** [1287-2017](#) To authorize City Council to enter into a grant agreement with the Clintonville-Beechwood Community Resources Center in support of the Village in the Ville program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-19** [1288-2017](#) To authorize City Council to enter into a grant agreement with Village Connections in support of their older resident programming; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-20** [1327-2017](#) To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency (\$50,000.00).

This item was approved on the Consent Agenda.

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

- CA-21** [1070-2017](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$409,220.40 from the General Fund; and to declare an emergency. (\$409,220.40)

This item was approved on the Consent Agenda.

- CA-22** [1365-2017](#) To authorize the Department of Public Safety, acting through the Fire Chief, to accept a grant award from the State of Ohio Division of EMS for the purchase of training equipment for the Division of Fire; to appropriate \$2,500.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$2,500.00)

This item was approved on the Consent Agenda.

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

- CA-23** [0139X-2017](#) To declare the City's necessity and intent to appropriate and accept

certain fee simple title and lesser real estate in order to complete the Intersection Improvements - Livingston Avenue and Barnett Road Public Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1088-2017](#)

To authorize the Director of the Department of Public Service to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with MORSO Holding Co. for the construction of public infrastructure improvements in connection with the Stelzer Road and Easton Way Intersection Improvements project; to authorize the City Auditor to appropriate the funding contribution from MORSO Holding Co.; to, as necessary, provide a refund to MORSO Holding Co. after the project and final accounting are complete; and to declare an emergency. (\$860,073.18)

This item was approved on the Consent Agenda.

CA-25 [1153-2017](#)

To authorize the Director the Department of Public Service to enter into contract with The McLean Company through ODOT contract 007-16 for the rental of a milling machine; and to authorize the expenditure of \$40,000.00 from the Street Construction, Maintenance, and Repair Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-26 [1161-2017](#)

To authorize the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc., and to accept a deposit for City services rendered Red, White & BOOM! 2017 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1180-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC; to encumber additional funds to pay for construction administration and inspection services for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$438,265.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$438,265.00).

This item was approved on the Consent Agenda.

CA-28 [1275-2017](#)

To authorize the Director of Public Service to execute a contract modification with GS&P/OH Inc. for the provision of environmental compliance consulting services; and to declare an emergency.

(\$0.00)

This item was approved on the Consent Agenda.

CA-29 [1373-2017](#)

To authorize the Director of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1387-2017](#)

To repeal Ordinance Number 3313-2016, passed on January 12, 2017, and Ordinance Number 0435-2017, passed on April 3, 2017, in order to allow Ordinance Number 3144-2015 to remain as originally enacted; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [1403-2017](#)

To authorize the Director of Public Service to execute an agreement with, and accept monies from Cugini & Capoccia Builders, Inc. (CCBI), relative to the Signal Installation - Central College Road at Harlem Road project; to, as necessary, provide a refund to CCBI after the project and final accounting are complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-33 [1408-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement project with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$925,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency (\$925,000.00)

This item was approved on the Consent Agenda.

CA-34 [1409-2017](#)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with ODOT relative to the FRA-CR3-12.96 project, PID 98557; to authorize the expenditure of \$141,350.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$141,350.00)

This item was approved on the Consent Agenda.

CA-35 [1451-2017](#)

To authorize the director of the Department of Public Service (DPS) to execute those document(s), as approved by the City Attorney, Real Estate Division, necessary to release and terminate a portion of the

City's easement rights described and recorded in Instrument Number 201604220049440, Recorder's Office, Franklin County, Ohio, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-36 [1257-2017](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Zoological Park for the purchase of tickets to the Columbus Zoo and Zoombezi Bay; to authorize the expenditure of \$28,782.00 from the Recreation and Parks Operating Fund and \$7,346.50 from the CDBG fund; and to declare an emergency. (\$36,128.50)

This item was approved on the Consent Agenda.

CA-37 [1258-2017](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$84,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$84,000.00; to amend the 2017 CIB and transfer funding within Fund 7702; and to declare an emergency. (\$84,000.00)

This item was approved on the Consent Agenda.

CA-38 [1260-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for renovations to Westmoor Park; to authorize the expenditure of \$240,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$240,000.00)

This item was approved on the Consent Agenda.

CA-39 [1262-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for concrete improvements to various parks; to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-40 [1450-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to German Village Society to apply for permission to sell alcoholic beverages at the Haus und Garten Tour Pre-Tour Event, June 24; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-41** [1354-2017](#) 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 (369 N. Monroe Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-42** [1355-2017](#) 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 (638 E. Gates St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-43** [1370-2017](#) 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 (1546 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-44** [1388-2017](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-45** [1420-2017](#) 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 (2293 Delbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-46** [1421-2017](#) 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 (400 S. Yale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-47** [1422-2017](#) 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 (797 E. Starr 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-48** [1282-2017](#) To authorize the Director of the Department of Technology to enter into a contract with The Fishel Company for maintenance and restoration services in support of the City's fiber optic infrastructure; to authorize the expenditure of \$315,833.68 from the Department of Technology, Information Services Division, Information Service Operating Fund; and to declare an emergency. (\$315,833.68)

This item was approved on the Consent Agenda.

- CA-49** [1361-2017](#) To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for Cisco SmartNet hardware maintenance support services, for the city's metronet infrastructure, from an existing purchase agreement (PA) established for the Department of Technology; to authorize the expenditure of \$442,554.24 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$442,554.24)

This item was approved on the Consent Agenda.

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

- CA-50** [0530-2017](#) To authorize the director of the Department of Public Utilities (DPU) 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 200607280148539, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-51** [1155-2017](#) To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell LP, for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code for Sole Source procurement; and to authorize the expenditure of \$75,663.41 from the Sewer System Operating Fund. (\$75,663.41)

This item was approved on the Consent Agenda.

- CA-52** [1181-2017](#) To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of GE Proficy

GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$137,136.99 from the Sewerage System Operating Fund. (\$137,136.99)

This item was approved on the Consent Agenda.

CA-53 [1192-2017](#)

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 Mainline UTC contracts; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-54 [1290-2017](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Evans, Mechwart, Hambleton, & Tilton, Inc. for the Stormwater Strategic Plan, Phase 2; to transfer \$310,000.00 within and expend up to \$310,000.00 from the Storm Sewer Build America Bonds Fund; and to amend the 2017 Capital Improvements Budget, and to declare an emergency. (\$310,000.00)

This item was approved on the Consent Agenda.

CA-55 [1345-2017](#)

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 Blueprint Clintonville GI Part 2A - Weisheimer/Indian Springs Project; to authorize the expenditure of \$5,241.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$5,241.00)

This item was approved on the Consent Agenda.

CA-56 [1363-2017](#)

To authorize the Director of Public Utilities to enter into a reimbursement agreement with R&N Property Holdings, LLC for the construction of a sanitary sewer in Chambers Road; to authorize the expenditure of \$335,870.26 within the Sanitary Sewer General Obligation Bond Fund 6109; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$335,870.26)

This item was approved on the Consent Agenda.

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

CA-57 [0739-2017](#)

To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the

expenditure of \$76,436.80 from the Municipal Court Clerk general fund; and to declare an emergency. (\$76,436.80)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [1278-2017](#) To authorize and direct the City Auditor to appropriate and transfer \$1,500,000.00 from the Special Income Tax Fund to the Fleet Management Capital Fund; to amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the Director of Finance and Management to enter into a contract with R.W. Setterlin Building Company for the construction of a new fueling facility; to authorize the expenditure of \$7,826,500.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$7,826,500.00)

A motion was made by Tyson, 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-2 [1352-2017](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company for elevator renovation and modernization at the Municipal Court Building; to authorize the expenditure of \$5,684,226.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,684,226.00)

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

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

SR-3 [1402-2017](#) To authorize the issuance of limited tax notes in an amount not to exceed \$8,500,000.00, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects (\$8,500,000.00).

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

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

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

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

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

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

SR-4 [1300-2017](#) To authorize the Board of Health to enter into a contract with Equitas Health to provide continued support and expansion of a community-wide comprehensive harm reduction program, Safe Point; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

Sponsors: Priscilla Tyson and Zach M. Klein

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

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

SR-5 [1305-2017](#) To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the general fund; to authorize the expenditure of \$7,500.00 total at \$2,500.00 per market; and to declare an emergency. (\$7,500.00)

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

Abstained: 1 - Zach Klein

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

SR-6 [1378-2017](#) To authorize an appropriation of \$20,000.00 to Columbus Public Health within the Neighborhood Initiatives subfund in support of the car seat program; and to declare an emergency. (\$20,000.00)

Sponsors: Priscilla Tyson, Shannon G. Hardin, Jaiza Page and Michael Stinziano

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

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

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

- SR-7** [1037-2017](#) To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for the purchase of Salesforce software, support, and training services; to authorize the transfer of \$30,001.63 from within the General Fund; to authorize the expenditure of \$30,001.63 from the General Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$30,001.63)

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-8** [1303-2017](#) To authorize and direct the City Auditor to transfer \$1,682,257.88 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$420,564.47 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$1,526,902.22 to the Columbus City School District, \$25,688.07 to the Gahanna Jefferson City School District, \$45,535.14 to the Hilliard City School District, \$32,262.31 to the Olentangy Local School District and \$51,870.14 to the South-Western City School District for income tax revenue sharing totaling \$1,682,257.88; to authorize the expenditure of \$1,682,257.88 from the General Fund; and to declare an emergency (\$1,682,257.88).

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- SR-9** [1289-2017](#) To authorize the Executive Director of the Civil Service Commission to execute a contract with Cambria Hotels & Suites Columbus-Polaris for the procurement of hotel rooms/suites for personnel associated with upcoming Columbus safety forces promotional testing; to authorize the expenditure of \$128.64 per room/suite night reserved, for a total cost not to exceed \$50,000.00; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$50,000.00)

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 SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

SR-10 [1071-2017](#) To amend the 2017 Capital Improvement Budget and transfer \$43,930.00 between projects in the Safety Voted Bond Fund; to authorize the Director of the Department of Public Safety to enter into a contract, on behalf of the Division of Support Services with Rinehart Tower Services, Inc. for the structural reinforcement of two communication towers; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$43,930.00 from the Safety Voted Fund; and to declare an emergency. (\$43,930.00)

A motion was made by M. Brown, 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-11 [1293-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of body worn cameras and accessories and video management system for the Division of Police; to authorize the expenditure of \$600,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$600,000.00)

Sponsors: Mitchell J. Brown and Zach M. Klein

A motion was made by M. Brown, seconded by Hardin, 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-12 [1212-2017](#) To authorize the Director of Public Service to enter into a sub-recipient agreement with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$1,580,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,580,000.00)

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

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

SR-13 [1294-2017](#) To authorize the Director of Public Service to execute a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging And Decarbonization project; to authorize the expenditure of up to \$1,198,892.87 from the Smart City grant fund; and to declare an emergency. (\$1,198,892.87)

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

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

CA-30 [1374-2017](#) To amend the 2017 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with Danbert, Inc., in connection with the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project; to authorize the expenditure of up to \$578,374.02 from the Streets and Highways Bond Fund; and to declare an emergency. (\$578,374.02)

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

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

SR-14 [1029-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with the Sunesis Construction Company for the Upper Scioto West Shaft Improvements Project; to authorize the appropriation and transfer of \$1,968,783.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$1,968,783.73 from said loan fund for the Division of Sewerage and Drainage; and authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$1,968,783.73).

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-15 [1080-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm Sewer, and 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 an expenditure up to \$725,888.26 within the Storm Sewer Bonds Fund; to authorize a transfer and expenditure up to \$730,377.76 within the

Water General Obligations Bonds Fund; and to authorize a transfer and expenditure up to \$599,055.33 within the Streets and Highways G.O. Bonds Fund. (\$2,055,321.35)

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-16 [1332-2017](#)

To authorize the City Auditor to transfer \$1,744,822.64 between Object Classes within the Sanitary Sewer Operating Fund Budget; to authorize the transfer of \$1,744,822.64 from the Sanitary Sewer Operating Fund to the Electricity Operating Fund for the payment of unbilled electric charges for the Division of Sewerage and Drainage; to appropriate \$1,744,822.64 within the Electricity Operating Fund; and to declare an emergency. (\$1,744,822.64).

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

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

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

SR-17 [1399-2017](#)

To authorize and direct the City Auditor to transfer \$365,832.00 within the General Fund; to authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,565,832.00 from the General Fund; and to declare an emergency. (\$1,565,832.00)

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

Abstained: 1 - Priscilla Tyson

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

KLEIN

SR-18 [1304-2017](#)

To enact new section 161.10 of the Columbus City Codes to prohibit denial of city services, misuse of city resources, and solicitation of information about a person's immigration status by City employees or officials.

Sponsors: Zach M. Klein

A motion was made by Tyson, seconded by Hardin, 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 Hardin, 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 6:25 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, June 5, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 30 OF CITY COUNCIL (ZONING), JUNE 5, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1358-2017](#)

To rezone 8240 SANCUS BOULEVARD (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, From: C-2, Commercial District and L-C-3, Limited Commercial District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z16-002).

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

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

A motion was made by Page, seconded by 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

[1359-2017](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 8240 SANCUS BOULEVARD (43081), to permit a commercial driveway and reduced perimeter yard in the L-AR-12, Limited

Apartment Residential District (Council Variance # CV16-002).

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

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

A motion was made by Page, 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

[1372-2017](#)

To grant a variance from the provisions of Sections 3363.01, M-manufacturing districts; 3361.03, Development plan; 3312.09, Aisle; 3312.25, Maneuvering; 3312.21(A), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1), Vision clearance; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City codes, for the property located 1408 NORTH GRANT AVENUE (43201), to permit a multi-unit residential development with reduced development standards in the M, Manufacturing, C-4, Commercial, and CPD, Commercial Planned Development districts (Council Variance # CV15-050) and to declare an emergency.

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

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

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

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

[1376-2017](#)

To rezone 5284 AVERY ROAD (43016), being 7.0± acres located on the east side of Avery Road, 3,262± feet south of Cara Road, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z16-077).

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

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

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

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

[1377-2017](#)

To grant a Variance from the provisions of Sections 3312.27, Parking setback line; and 3333.18, Building lines, of the Columbus City Codes; for the property located at 5284 AVERY ROAD (43016), to permit

reduced parking and building setback lines for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-014).

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

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

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

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

ADJOURNMENT

A motion was made by Page, 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 6:44 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: 0123X-2017

Drafting Date: 4/12/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

This is a resolution opposing the passage of House Bill 53 and House Bill 113 which are currently pending before the 132nd Ohio General Assembly; the proposed legislation will weaken collective-bargaining laws and workers' rights in the state of Ohio; this resolution also declares an emergency.

WHEREAS, the Ohio General Assembly is currently proposing changes which will remove certain requirements for public employees under the collective bargaining law; specifically, members of the Ohio General Assembly have proposed limitations which will decrease the right of public employees to join or pay dues to any employee organization - these bills also seek to prohibit employee organizations from being required to represent public employees who are not members of their organization; and

WHEREAS, certain members of the Ohio House of Representatives have also introduced private sector right to work legislation, namely House Bill 113 which will prohibit any requirement for employees of private employers to join or pay dues to any union, moreover these bills will establish civil and criminal penalties against employers who violate these provisions, even though the Ohio Revised Code as it is currently written does not have any provisions which require or force people to join a union in the state of Ohio; and

WHEREAS, these types of laws, known as "right-to-work" laws, are designed to weaken unions throughout the state of Ohio; and

WHEREAS, a similar law, known as Senate Bill 5 which was enacted during the 129th General Assembly, was overwhelmingly overturned by Ohio voters by a margin of 61% to 39% in a referendum which was voted down in 2011; and

WHEREAS, the Economic Policy Institute published a study on the income gap between "right to work" states and states that honor union security agreements - the study found that hourly wages were sixteen percent lower in right to work states, now therefore,

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

Section 1: That the Mayor and the members of Columbus City Council do hereby oppose the passage of House Bill 53 and House Bill 113 by the 132nd Ohio General Assembly as this proposal will change and weaken collective-bargaining laws and workers' rights in the state of Ohio.

Section 2: Further, that this Council does hereby declare opposition against these bills as an emergency and urge members of the 132nd Ohio General Assembly to take action and to defeat this bill or any legislation which seeks to diminish workers' rights.

Legislation Number: 0139X-2017

Drafting Date: 5/1/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service is currently engaged in the Intersection Improvements - Livingston Avenue and Barnett Road (FRA-CR15-1.68 PID 98518) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of the public right-of-way of Livingston Avenue and Barnett Road, Columbus, Ohio 43227 (collectively, “Real Estate”) in order for DPS to complete the Public Project. The City passed Ordinance Number 2131-2016 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements - Livingston Avenue and Barnett Road Public Project. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Intersection Improvements - Livingston Avenue and Barnett Road (FRA-CR15-1.68 PID 98518) Public Improvement Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of Livingston Avenue and Barnett Road, Columbus, Ohio 43227 (“Real Estate”) in order to complete the Public Project; and

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

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

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

SECTION 1. The City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Intersection Improvements - Livingston Avenue and Barnett Road (FRA-CR15-1.68 PID 98518) Public Improvement Project (“Public Project”):

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

- 1) 1-T (eighteen (18) month temporary construction & access easement)
- 2) 3-S (perpetual sewer utility easement)
- 3) 3-T (eighteen (18) month temporary construction & access easement)
- 4) 3-WD (fee simple title without limitation of access)
- 5) 4-CH (perpetual channel easement)
- 6) 4-S (perpetual sewer utility easement)
- 7) 4-T (eighteen (18) month temporary construction & access easement)
- 8) 4-WD (fee simple title without limitation of access)

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

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

Legislation Number: 0155X-2017

Drafting Date: 5/18/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the Columbus Black Nurses Association & Chapter Founder Dr. Trudy Gaillard on 20 years of excellence.

WHEREAS, The National Black Nurses Association (NBNA) was organized in 1971 under the leadership of Dr. Lauranne Sams, former Dean and Professor of Nursing, in the School of Nursing at Tuskegee University located in Tuskegee, Alabama; and

WHEREAS, the NBNA is a non-profit organization incorporated on September 2, 1972 in the State of Ohio - the NBNA represents 150,000 African American registered nurses, licensed vocational/practical nurses, nursing students and retired nurses from the USA, Eastern Caribbean and Africa - it also has 92 chartered chapters in 35 states; and

WHEREAS, the Columbus Black Nurses Association -a Chapter of the National Black Nurses Association was officially registered and incorporated with the Ohio Secretary of State’s Office on July 16th 1997; and

WHEREAS, the Columbus Black Nurses Association was created:

- 1) To collaborate with health care groups, to initiate and implement health issues;
- 2) To screen and educate consumers on healthcare conditions; and
- 3) To serve as advocates influencing health care policies affecting African - Americans; and

WHEREAS, Dr. Trudy Gaillard founded the Columbus Chapter because she stridently believes in the importance of uniting and sharing around the common interest of health care within the African American

Community; moreover the chapter under the leadership of its current President, Ms. Pauline Bryant and others envision an organization of leaders who welcome each and every member to assist with the delivery of culturally competent healthcare services and bringing health provider programs into the 21st Century - the Columbus Black Nurses Association also seeks to improve the recruitment, retention, career planning and job mobility of black nurses; and

WHEREAS, the Columbus Black Nurses Association will commemorate 20 years of service at the 2017 Ohio Nurses Month Conference and Scholarship Fundraiser Luncheon to be held in the offices of the Ohio Nurses Association in Columbus, Ohio on Saturday, May 20, 2017; and

WHEREAS, the conference will feature a key note presentation by the President of the National Black Nurses Association Mr. Eric Williams, DNP, RN, CNE, who will speak on the theme of “Nursing Innovations: Building a Healthy Community,” now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize, and celebrate the Columbus Black Nurses Association & Chapter Founder Dr. Trudy Gaillard on 20 years of excellence.

Legislation Number: 0159X-2017

Drafting Date: 5/25/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the month of June 2017 as Immigrant Heritage Month

WHEREAS, immigration has been an integral component of the growth and success for the United States of America, the State of Ohio, and the City of Columbus since their founding; and

WHEREAS, immigrants contribute cultural richness to the City of Columbus and are active participants in the economy and subsequent successes and prosperity of the City; and

WHEREAS, immigrants represent nearly a quarter of the population growth in the City of Columbus. They have a higher rate of entrepreneurship and business ownership than the overall population, and make substantial contributions to the economy including contributing \$258 million in state and local tax dollars and \$2 billion dollars in spending and consumption, or approximately 5.3 percent of the total spending power in Columbus; and

WHEREAS, Immigration boosts housing values in communities. According to the Americas Society/Council of the Americas, the value added by immigration to the price of the average home was \$4,295 in Franklin County; and

WHEREAS, Columbus is proud of its history of welcoming and accepting all groups of people, exemplified by its New American Initiative, which provides a comprehensive strategy to give equal opportunity to all refugees and immigrants and allows them to become responsible, productive residents of Columbus; and

WHEREAS, Columbus will continue to support immigrant families and the businesses that they run. Columbus is a welcoming and inclusive city and stands as a pillar of acceptance throughout the United States; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the month of June 2017 as “Immigrant Heritage Month”.

Legislation Number: 0162X-2017

Drafting Date: 5/30/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize Huckleberry House as it celebrates its 20th Annual Youth Awards Dinner and applaud Huckleberry House for its efforts at reaching young people and their families - ultimately building stronger lives.

WHEREAS, Huckleberry House was established in Columbus, Ohio in 1970, to provide a safe place for runaway youth and to reach young people and their families for the purpose of building stronger lives; and

WHEREAS, Huckleberry House, for more than 40 years, has been the primary provider of shelter and services to run away, homeless and at risk youth in Franklin county; and

WHEREAS, Huckleberry House provides crisis services, family and individual counseling, community outreach, independent living skills training and works to make sure that every teen has access to a safe home environment; and

WHEREAS, in 1997 Huckleberry House began accepting nominations from youth serving organizations across central Ohio, ultimately recognizing and celebrating youth who have been able to endure and overcome life's challenges - culminating in an Annual Youth Awards Dinner; and

WHEREAS, May 30, 2017, will commemorate the 20th Year of Huckleberry House' celebrating youth in our community via the Youth Awards Dinner; and

WHEREAS, this celebration is not only designed to celebrate the success and triumphs of outstanding individuals who are moving toward the future but also to uphold and strengthen the collaborations required to, truly, continue to make a difference in the lives of young people; now therefore,

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

That this Council does hereby recognize Huckleberry House as it celebrates its 20th Annual Youth Awards Dinner and applaud Huckleberry House for its efforts at reaching young people and their families - ultimately building stronger lives.

Legislation Number: 0164X-2017

Drafting Date: 5/31/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor and Celebrate the Life of Pastor Eugene Brundige and Extend Our Sincere Condolences to His Family and Friends on the Occasion of His Passing on May 17th, 2017

WHEREAS, Eugene Brundige was an ambitious individual, a man dedicated on reaching every member of the communities he served in. He consistently demanded that everyone, no matter their creed or background, be treated with the same compassion and respect; and

WHEREAS, born in Athens, Ohio, and a proud alumnus of Ohio University, Eugene never forgot his Southeast Ohio roots and how they shaped him; and

WHEREAS, Eugene remained conscientious of the hearts and needs of the community, valiantly leading the

congregation of New Horizons United Methodist Church in Columbus and serving as the Vice President of the Greater Hilltop Shalom Zone; and

WHEREAS, Eugene fought for equality in the State of Ohio, constantly mediating and arbitrating on behalf of Ohioans from all walks of life as a board member and former chairperson of the Ohio State Employment Relations Board; and

WHEREAS, we pray that memories of Eugene Brundige will forever and always be with the State of Ohio, the City of Columbus, and the Hilltop neighborhood. He was a passionate, caring, and loving man who made this world a better place; now, therefore

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

That this Council does honor, recognize, and celebrate the life of Pastor Eugene Brundige and extend our sincere condolences to his family and friends on the occasion of his passing, on May 17th, 2017.

Legislation Number: 0165X-2017

Drafting Date: 5/31/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize June as Gun Violence Awareness Month in Columbus, Ohio

WHEREAS, Each year on June 2, thousands of Americans wear orange to remember those lost to gun violence and raise awareness about the epidemic of gun violence in our communities; and

WHEREAS, Wear Orange Day began in 2013 in honor of 15 year-old Hadiya Pendleton, who was shot and killed in Chicago. Her family, friends, and neighbors wore orange to remember a beautiful young life cut short by violence; and

WHEREAS, In 2016, more than 15,000 people were killed by a firearm and over 30,000 were injured. In addition almost 4,000 children under the age of 18 were injured or killed in an incident involving a firearm; and

WHEREAS, this council supports the right to law-abiding gun ownership, but would like to highlight the importance of gun safety in order to prevent nearly 2,000 unintentional shootings which occur every year; and

WHEREAS, While these statistics are tragic, it is important to remember that each one of these victims is a son, mother, sister, husband, or cousin that was taken from a family and a community too soon; and

WHEREAS, With violent crime on the rise across America and here in Columbus, it is important for residents and law enforcement officials to build partnerships to keep our communities safe. It is important that information is shared, so the individuals involved can be brought to justice; and

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

That this Council does hereby recognize the month of June as Gun Violence Awareness month, remembers the tragic toll gun violence has had on our community, and urges the residents of Columbus to stand with law enforcement in keeping our communities safe.

Legislation Number: 0167X-2017

Drafting Date: 6/2/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the week of June 5 - June 9, 2017 as Leadership Week in the City of Columbus and to commend the Columbus Public Service Chapter of the National Management Association, NMA, the leadership development organization, on its 39th Anniversary and to applaud NMA's leadership efforts.

WHEREAS, June 5 - June 9, 2017 is the thirty ninth annual observance of Leadership Week in America by the NMA, the largest non-profit organization of its type; and

WHEREAS, NMA is a professional organization dedicated to: leadership, business excellence, personal and professional growth and fellowship to its more than 15,000 members; and

WHEREAS, the City of Columbus, recognizes the importance that the exchange of ideas and the discussion of various leadership challenges and solutions has on the vitality and development of the city's economy and quality of life as seen through increased productivity, competition and growth; and

WHEREAS, the Columbus Public Service Chapter is a public sector chapter of the NMA whose members strive to uphold the principles of the organization through lifelong learning, leadership development, skills training, networking and mentoring and

WHEREAS, the international observance of Leadership Week encourages leaders to increase competence, inspire peers and foster a better understanding of management and professional leadership; and

WHEREAS, the NMA will use its national convention as a forum to highlight and promote leadership as a viable and thriving profession, now therefore,

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

That this Council does hereby recognize the week of June 5 - June 9, 2017, as NMA Leadership Week in Columbus and commend the Columbus Public Service Chapter of NMA for their efforts to improve leadership and to support management professionals in and around the City of Columbus.

Legislation Number: 0530-2017

Drafting Date: 2/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 200607280148539, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located along East Broad Street, Columbus, OH 43068 {Franklin County Tax Parcel 515-222047} (“Servient Estate”) currently owned by Bedford Place 2, LLC, an Ohio limited liability company. The City’s Department of Public Utilities (DPU) has reviewed the request by the property owner to vacate the existing sanitary sewer easement and determined that CC 14687 Phase 2 was revised. As a part of that revision, a new sanitary sewer easement was recorded in Instrument Number 201710200010880, Recorder’s Office, Franklin County, Ohio, replacing a portion of the prior easement and therefore it is no longer needed. DPU has determined that 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.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Department of Public Utilities (DPU) 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 200607280148539, 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 Instrument Number 200607280148539, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), because DPU has reviewed the request and determined that the described 0.825 acre portion of the sanitary sewer easement is no longer needed as a replacement sanitary easement has been recorded in Instrument Number 201701200010880.

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City’s easement rights; **now, therefore**,

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

SECTION 1. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate only the 0.825 acre, more or less, tract of easement area described and recorded in Instrument Number 200607280148539, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), which is also found in the three (3) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

SECTION 3. That this ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 0739-2017

Drafting Date: 5/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to establish a purchase order with TAB Products Company LLC for the purchase of case file folders in the amount of \$76,436.80.

The Municipal Court Clerk utilizes case file folders to store civil, criminal, traffic, and environmental court documents for Municipal Court Clerk's Office. The case file folders will be purchased through a State of Ohio, State Term Schedule (STS), schedule number 800447; expiration date: 08/31/2017. Ordinance 0582-87 authorizes the City of Columbus to purchase from this contract. Due to the need to have an exact match to the file folders (color coding) used in the past years, it was deemed to be in the best interest of the Clerk's Office to purchase from the State of Ohio, State Term Schedule with TAB Products Company LLC.

Contract Compliance: 52-2390162

Expiration Date: 05/17/2018

DAX Vendor Number: 009129

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Contracts:

Ordinance: 1310-2009; \$94,303.63; FL004454

Ordinance: 0933-2010; \$101,414.83; FL004665

Ordinance: 1517-2011; \$76,215.65; FL005010

Ordinance: 1081-2012; \$84,928.60; FL005293

2013 Contract: ED048428; \$810.60

Ordinance: 1431-2013; \$70,799.30; FL005652

Ordinance: 1297-2014; \$71,499.43; FL005934

Ordinance: 1676-2015; \$75,018.67; FL006297

Ordinance: 1545-2016; \$80,592.17; PO032569

Ordinance: 0739-2017; \$76,436.80

Fiscal Impact: Funds totaling \$76,436.80 are available within the Franklin County Municipal Court 2017 General Fund budget.

Emergency: To maintain uninterrupted storage of civil, criminal, traffic, and environmental court documents for the Municipal Court Clerk's Office.

To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$76,436.80 from the Municipal Court Clerk general fund; and to declare an emergency. (\$76,436.80)

WHEREAS, the Municipal Court Clerk has a need to purchase case file folders to store civil, criminal, traffic, and environmental court documents; and

WHEREAS, an emergency exists in the daily operation of the Municipal Court Clerk's Office in that it is immediately necessary to authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC in order to maintain uninterrupted supply of case file folders, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Finance and Management be and hereby is authorized to establish a purchase order with TAB Products Company LLC on behalf of the Municipal Court Clerk in the amount of \$76,436.80 for the purchase of case file folders.

SECTION 2. That the expenditure sum of \$16,100.80 or so much as may be needed, be and hereby is authorized within Department 26, the Municipal Court Clerk, Object Class 02 Materials and Supplies. Program MC001, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure sum of \$60,336.00 or so much as may be needed, be and hereby is authorized within Department 26, the Municipal Court Clerk, Object Class 02 Materials and Supplies, Program MC002 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0966-2017

Drafting Date: 4/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders, on behalf of the Fleet Management Division, with Enterprise Holdings Inc. for the rental of vehicles on behalf of City Departments. Passenger vans will be rented on behalf of the Recreation and Parks Department in order for them to supply vehicles to transport children and adults during their 2017 summer program schedules. In addition, covert vehicles will be secured on behalf of the Division of Police. These purchase orders will be

issued from the Universal Term Contract (UTC) that has been established by the City of Columbus Purchasing Office with Enterprise Holdings Inc, pursuant to the passage of Ordinance 0798-2017.

Enterprise has provided Fleet with quotes based on the current contract pricing.

Enterprise Holding Inc. CC# 43-0724835 expires 02/21/2019

Fiscal Impact: This legislation authorizes an expenditure of \$100,000.00 from the Fleet Management Operating Fund with Enterprise Holdings Inc. for the rental of passenger vans and covert vehicles for use by City Departments. The Fleet Management Division budgeted \$100,000.00 within the Fleet Operating Fund for vehicle rentals in 2017. In 2016, \$56,000.00 was expended for these services. Additional funds are needed in 2017 due to increased usage by customer agencies and also due to a price increase under the recently established Universal Term Contract.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for vehicle rental services with Enterprise Holdings Inc.; and to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund. (\$100,000.00)

WHEREAS, there is a need for the Fleet Management Division to rent cargo and passenger vans for use by the Recreation & Parks Department for their 2017 summer programs; and

WHEREAS, there is also a need for the Fleet Management Division to rent certain covert vehicles for use by the Division of Police; and

WHEREAS, the Purchasing Office established a Universal Term Contract with Enterprise Holdings, Inc. for citywide vehicle rentals; and

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00 from the Fleet Management Operating Fund, as funding for these vehicles is budgeted and available within that Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to establish purchase orders from previously established Universal Term Contracts (UTCs) for vehicle rental services with Enterprise Holdings Inc.; **NOW THEREFORE,**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders from previously established Universal Term Contracts for vehicle rental services with the following vendor:

Enterprise Holding Inc.
CC# 43-0724835 expires 02/21/2019
Vehicle rental services

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized and approved from the Fleet Management Operating Fund 5200, SubFund 520001 in Object Class 03, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0966-2017 Legislation Template.xls

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

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

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

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

Legislation Number: 1029-2017

Drafting Date: 4/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with the Sunesis Construction Company for the Upper Scioto West Shaft Improvements project, 650499-100000, the work for which consists of the repair of 14 access shafts to the Upper Scioto West Interceptor Sewer 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).

This project has been approved for below market-rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). Ordinance 2241-2015, passed October 19, 2015, authorizes the Director of Public Utilities to enter into a WPCLF Loan for the project. The project's assigned WPCLF Number is CS390274-0250. The loan award is expected on May 25, 2017, an OWDA Loan Account number will be assigned.

2. PROJECT TIMELINE: The work under this contract shall be completed in a manner acceptable to the City within 270 calendar days after the date of the Notice to Proceed.

3. PROCUREMENT INFORMATION: The Division advertised for competitive bids for the subject project on the City's Vendor Services website, the City's Bulletin in accordance with the overall provisions of Section 329 of Columbus's City Codes, and the Bid Express website. The Division of Sewerage and Drainage received two (2) bids on March 17, 2017 from the following companies:

<u>Name</u>	<u>C.C. No</u>	<u>Vendor #</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Sunesis Construction Company	31-1323837	019623	4/18/2019	West Chester, Ohio	MAJ
The Righter Company	31-0889208	004433	2/18/2018	Columbus, Ohio	MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. After reviewing these bids and the QFF form, it was determined that Sunesis Construction Company was the lowest responsive, responsible, and best bid submitted. The Engineer's Estimate was \$1,572,050.00.

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

6. CONTRACT COMPLIANCE NO: 31-1323837 | MAJ | 04/18/19 | Vendor #: 019623

7. ECONOMIC IMPACT: The work being done in this project will mitigate possible failure of the shafts that could create blockages in the sanitary sewer and lead to surface flooding and/or discharge to the streams.

8. FISCAL IMPACT: This legislation authorizes the appropriation and transfer of \$1,968,783.73 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111; authorizes the expenditure of up to \$1,968,783.73 from the loan fund; and amends the 2017 Capital Improvements Budget to create sufficient budget authority for this project.

To authorize the Director of Public Utilities to enter into a construction contract with the Sunesis Construction Company for the Upper Scioto West Shaft Improvements Project; to authorize the appropriation and transfer of \$1,968,783.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$1,968,783.73 from said loan fund for the Division of Sewerage and Drainage; and authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$1,968,783.73).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with the Sunesis Construction Company for the Upper Scioto West Shaft Improvements Project, CIP 650499-100000; and

WHEREAS, the work for which consists of the repair of 14 access shafts to the Upper Scioto West Interceptor Sewer and other such work as may be necessary to complete the contract; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on May 25th, 2017, in the amount of \$1,968,783.73 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to both appropriate funds from the Sewer System Reserve Fund and to authorize the transfer of said funds to the OWDA Loan Fund in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, it is necessary to amend the 2017 Capital Improvements Budget to create sufficient budget authority for this project; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$1,968,783.73; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,968,783.73 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with the Sunesis Construction Company for the Upper Scioto West Shaft Improvements Project, CIP 650499-100000 at the earliest practical date for the preservation of the public health and safety; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Sunesis Construction Company, 2610 Cresentville Rd, West Chester, Ohio 45069 for the Upper Scioto West Shaft Improvements Project in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$1,968,783.73 is appropriated in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the transfer of \$1,968,783.73 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$1,968,783.73 or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund, Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 2017Capital Improvements Budget Ordinance is hereby amended as follows:

Project No. | Project Name | Current Authority | Revised Authority | Change

P650725-100003 | Lrg Dia Sewer Alum Crk Mid Sec Alum Crk Interceptor | \$8,500,000 | \$8,031,216 | -\$468,784

P650499-100000 | Upper Scioto West Shaft | \$1,500,000 | \$1,968,784 | +\$468,784

SECTION 6. That the said firm, Sunesis Construction Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 12. 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 \$1,968,783.73 (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 Sanitary Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 13. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1037-2017

Drafting Date: 4/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to enter into a contract with Carahsoft Technology Corporation for the purchase of Salesforce software, support, and training services. This software is a cloud-hosted platform, most broadly defined as a Customer/Constituent Relationship Management (CRM). It is used to track projects, workflow, events, activity, etc., and provide real time reports across all aspects of the Department.

This contract is for one (1) year to include support, training, and licenses.

Since this was not formally bid, a waiver of the provisions of Columbus City Code Chapter 329 is required. Salesforce has already been implemented at the State and Regional levels including JobsOhio and Columbus 2020. Moving forward with the purchase of Salesforce instead of looking at other options will save the City additional expenses for the creation, customization, and compatibility software to share data with the State, JobsOhio, and regional partners.

Emergency action is requested in order to expedite the implementation of this software.

FISCAL IMPACT: A transfer of \$30,001.63 from the General Fund will provide the funds necessary for the contract expenditure.

To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for the purchase of Salesforce software, support, and training services; to authorize the transfer of \$30,001.63 from

within the General Fund; to authorize the expenditure of \$30,001.63 from the General Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$30,001.63)

WHEREAS, the Department of Development desires to contract with Carahsoft Technology Corp. for the purchase of Salesforce software, and continued support and training services; and

WHEREAS, Salesforce has already been implemented at the State and Regional levels including JobsOhio and Columbus 2020. Moving forward with the purchase of Salesforce instead of looking at other options will save the City additional expenses for the creation, customization, and compatibility software to share data with the State, JobsOhio, and regional partners; and

WHEREAS, it is in the best interest of the City of Columbus to waive the provisions competitive bidding provisions of Chapter 329 of the Columbus City Code to enter into this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a contract with Carahsoft Technology Corp. in order to expedite the implementation of this software, 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 Development Director is hereby authorized to enter into a contract with Carahsoft Technology Corp. for the purchase of Salesforce software, support, and training services for the Department of Development, Economic Development Division and Housing Division.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$30,001.63 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$30,001.63 or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund per the account codes in the attachment to this ordinance.

SECTION 4. That this Council finds it is in the best interest of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes to permit the aforementioned purchase.

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. 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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1042-2017

Drafting Date: 4/12/2017

Version: 1

Current Status: Passed

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 Star Consultants, Inc. in an amount up to \$325,000.00 for Professional Architectural/Engineering Services - Task Order Basis contract.

The Department of Finance and Management (DOFM) initiated a procurement effort that will result in the award and execution of a contract for small projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with continuing, contractual access to professional Architectural/Engineering (A/E) services as well as provide technical expertise on capital projects. The A/E will be responsible for the complete architectural design and construction administration for each project, including but not limited to: structural, mechanical, electrical, and civil engineering; programming/space planning, site development, full design, cost estimating, construction inspection, shop drawing review; and geotechnical, environmental site assessment, landscaping, and other services as required for the completion of the project. In addition to typical architectural design/construction projects, DOFM may request that the A/E provide peer review or constructability review services.

The Department of Finance and Management, Office of Construction Management, solicited Requests for Proposals for the Professional Architectural/Engineering Services - Task Order Basis contract. The project was formally advertised on the Vendor Services web site from February 13, 2017 to March 6, 2017. The city received responses as listed. All proposals were deemed responsive and were fully evaluated by the evaluation committee.

<u>Company</u>	<u>City</u>	<u>Majority/ASN/ASIAN/FBE/MBE</u>
Abbott Studios	Columbus	Majority
BBCO Design	Columbus	Asian
CTL Engineering	Columbus	Asian
DLZ Architecture, Inc.	Worthington	Majority
Dynamix	Grandveiw Heights	MBE
M+A Architects	Grandview Heights	Majority
MSA Architects	Columbus	Majority
OHM Advisors	Columbus	Majority
Richard L. Bowen & Associates	Cleveland	Majority
Star Consultants, Inc.	Columbus	MBE
TRIAD Architects	Columbus	Majority
XYZ Professional Services	Columbus	MBE

Star Consultants, Inc. received the highest score by the evaluation committee. The Director of the Department of Finance and Management is recommending a contract award to Star Consultants, Inc.

Emergency action is requested to provide funding for architectural, engineering, and design services for city departments.

Star Consultants, Inc. Contract Compliance No. 31-1558857, expiration date April 13, 2019.

Fiscal Impact: This ordinance authorizes the expenditure of \$325,000.00 collectively from the Construction Management Capital Improvement Fund, the Public Safety G.O. Bond Fund, and the Public Service Streets and Highway Improvement Fund with Star Consultants for Professional Architectural/Engineering Services - Task Order Basis contract.

To amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Construction Management Improvement Fund and the Public Safety G.O. Bond Fund; to authorize the Director of Finance and Management to enter into contract with Star Consultants, Inc. for professional architectural and engineering services; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Public Safety G.O. Bond Fund; to authorize the expenditure of \$25,000.00 from the Public Service Streets and Highway Improvement Fund; and to declare an emergency. (\$325,000.00)

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to authorize the transfer of funds between projects within the Construction Management Improvement Fund and the Public Safety G.O. Bond Fund; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Star Consultants, Inc. for professional architectural and engineering services; and

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00 from the Public Safety G.O. Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$25,000.00 from the Public Service Streets and Highway Improvement 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 to enter into contract with Star Consultants, Inc. for architectural design for city departments, 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 2017 Capital Improvement Budget be amended in Fund 7733 as follows:

Project Name: City Hall Renovations - Various (Unvoted Carryover) | Project ID Number: 570031-100001 |

Current Authority: \$5,482,978 | Revised Authority: \$5,457,978 | Difference: (\$25,000.00)

SECTION 2. That the transfer of \$100,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7733, Construction Management Capital Improvement Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$280,000.00 or so much thereof as may be needed, is hereby authorized within Fund 7701, Public Safety G.O. Bond Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance

SECTION 4. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Star Consultants, Inc. for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract.

SECTION 5. That the expenditure of \$100,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 5, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$200,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 5, is hereby authorized in the Public Safety G.O. Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$25,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 5, is hereby authorized in the Public Service Streets and Highway Improvement Fund 7704, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 8. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

Legislation Number: 1070-2017

Drafting Date: 4/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety, on behalf of the Division of Support Services to enter into a contract with Intergraph Corporation for Premium Maintenance Services for the Computer Aided Dispatching System (CAD) starting June 1, 2017 through May 31, 2018. CAD is used to assist in processing calls from the public to the Department of Public Safety's dispatch center (both Police and Fire). The system dramatically aids the call-takers and dispatchers by electronically moving pertinent data to the proper field personnel over voice or data communications. CAD also stores data for record-keeping purposes. The Director of Public Safety contracted with Intergraph Corporation in March 2010 to replace the City's CAD system. Intergraph completed the project and went live with the new CAD system in June 2011, and the first year of the Premium Maintenance Services was in 2012. It is now necessary to enter into the services contract agreed upon in the original CAD installation contract (EL009776). The warranty period for the new systems expired on June 30, 2012.

Contract Compliance: Contract Compliance Number # CC73222-114115 - Expires: 4/25/2019.

Bid Information: Intergraph is the only known company that can provide maintenance and support for Fire's Emergency Alerting System.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the CAD System.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$409,220.40 from the General Fund for CAD maintenance services with Intergraph Corporation in accordance with the sole source procurement provisions of the Columbus City Codes. Funds are available in Support Services General Fund Budget for this contract. The total expenditures for CAD maintenance in 2015 were \$352,356.65 and \$391,581.24 in 2016.

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$409,220.40 from the General Fund; and to declare an emergency. (\$409,220.40)

WHEREAS, the Department of Public Safety, Division of Support Services, has a need to enter into contract with Intergraph Corporation for a Maintenance Agreement for the CAD system; and

WHEREAS, Intergraph Corporation provides Help Desk Support, website support and software updates which facilitate the CAD System's daily operations; and

WHEREAS, Intergraph Corporation is the only known company that can provide maintenance services 24 hours a day, seven days a week, for this system; and,

WHEREAS, this contract is being entered into pursuant to the sole source provisions of the Columbus City Codes Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director to enter into contract with Intergraph for maintenance and support and allow the Police and Fire communications systems to operate without interruption, thereby preserving the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a backup Service Maintenance Agreement with Intergraph Corporation for the Premier Maintenance and Support of the CAD systems for the period of June 1, 2017 through May 31, 2018.

SECTION 2. That this agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$409,220.40, or so much thereof as may be needed, is hereby authorized from Fund 1000 General Fund, Subfund 100010 in object class Contractual Services 03, per the accounting codes in the attachment to this ordinance.

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

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

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1071-2017

Drafting Date: 4/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

To amend the 2017 Capital Improvement Budget and transfer \$43,930.00 between projects in the Safety Voted Bond Fund; to authorize the Director of the Department of Public Safety to enter into a contract, on behalf of the Division of Support Services with Rinehart Tower Services, Inc. for the structural reinforcement of two communication towers; to waive the competitive bidding provisions of the City Code; to authorize the expenditure of \$43,930.00 from the Safety Voted Fund; and to declare an emergency. (\$43,930.00)

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget and transfer funds between projects within Public Safety's Capital Improvement Funds; and

WHEREAS, a review of analyses ran in accordance with American National Standards Institute and Telecommunication Industry Association standards has revealed that two communication towers are structurally overstressed in certain areas; and

WHEREAS, this overstress is a safety concern as the towers could possibly buckle under the strain of the current weight on them; and

WHEREAS, it is now necessary to enter into contract with Rinehart Communication Services to structurally reinforce two communication towers, located at 4250 Groves Rd and 4250 Morse Rd; and

WHEREAS, it is necessary to waive the competitive bidding provisions of the City code due to the safety concerns of the structure and enter into contract with Rinehart Tower Services for the work to be done as this contractor has had previous experience with structural reinforcement of the tower sites and there is an immediate need to address the overstressed structure and install crime fighting equipment on the towers; and

WHEREAS, an emergency exists in the usual daily operation of the the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Director to enter into a contract with Rinehart Tower Services, Inc. to reinforce the towers and to allow for camera equipment be placed on them for the neighborhood security initiative, 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 2017 Capital Improvement Budget be amended in Fund 7701 as follows:

Project Name: Police and Fire Annual Radio Equipment- Unvoted Carryover| Project ID Number: P320001-100001 | Current Authority: \$362,763| Revised Authority: \$318,833| Difference: (\$43,930)|

Project Name: Support Services Facility Renovation - Unvoted Carryover | Project ID Number: P320005-100000 | Current Authority: \$54,077| Revised Authority: \$98,007 | Difference: \$43,930|

SECTION 2. That the City Auditor is authorized to transfer funds between projects within Public Safety's Capital Improvement Funds, Fund 7701 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Public Safety is hereby authorized to enter into a contract, on behalf of the Division of Support Services, with Rinehart Tower Services, Inc. for the structural reinforcement of the communication towers located at 4250 Groves Rd and 4250 Morse Rd.

SECTION 4. That the expenditure of \$43,930.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering such project that the project has been completed and the monies are no longer required for such project; except that no transfer shall be made from a project account funded by monies from more than one source.

SECTION 8. That this Council finds it is in the best interest of the City to waive the competitive bidding provisions of the City Code Chapter 329.

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1080-2017

Drafting Date: 4/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm Sewer, and Water Line Improvements Project; in an amount up to \$1,787,235.35; and to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, and related services in the amount of \$268,086.00.

This is a joint project between the Department of Public Utilities and Department of Development.

Work consists of construction of approximately 3,100 linear feet of storm sewer and 3,100 linear feet of water line, sidewalks, and extended detention swales, and other such work in accordance with the plans and specifications.

Project is located in Near South planning area.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The project was initiated due to public complaints of poor drainage along Smith Road and the requests by the community for sidewalks.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened ten bids on March 22, 2017:

1. Beheler Excavating Inc. = \$1,787,235.35
2. Underground Utilities, Inc. = \$2,049,124.80
3. Conie Construction Co. = \$2,343,777.60
4. John Eramo & Sons, Inc. = \$2,182,411.20
5. Elite Excavating Co. of Ohio, Inc. = \$2,195,895.60
6. Shelly & Sands, Inc. = \$2,398,055.10
7. Facemyer Company = \$2,556,904.20
8. Park Enterprise Construction Co., Inc. = \$2,687,891.50
9. Trucco Construction Co., Inc. = \$2,725,250.88
10. Fields Excavating, Inc. = \$2,946,762.60

3.1 PRE-QUALIFICATION STATUS: Beheler Excavating and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Beheler Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,787,235.35. Their Contract Compliance Number is 30-0160262 (expires 10/16/17, Majority, DAX #003956). 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 Beheler Excavating, Inc.

4.0 FISCAL IMPACT: Funding for this Ordinance will come from the Storm Sewer Bonds Fund, the Water G.O. Bonds Fund, and the Streets and Highways G.O. Bonds Fund. See attached "ORD 1080-2017 Funding" for cash transfers.

To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm Sewer, and 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 an expenditure up to \$725,888.26 within the Storm Sewer Bonds Fund; to authorize a transfer and expenditure up to \$730,377.76 within the Water General Obligations Bonds Fund; and to authorize a transfer and expenditure up to \$599,055.33 within the Streets and Highways G.O. Bonds Fund. (\$2,055,321.35)

WHEREAS, ten bids for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm

Sewer, and Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on March 22, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Beheler Excavating, Inc. in the amount of \$1,787,235.35; and

WHEREAS, this is a joint project between the Department of Public Utilities and Department of Development; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of inspection and testing services costs associated with said project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Storm Sewer Bonds Fund; and

WHEREAS, it is necessary to authorize transfers and expenditures within the Water G.O. Bonds Fund and the Streets and Highways Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Beheler Excavating, Inc. for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm Sewer, and 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 award and execute a contract for the Marion Road Area Neighborhood Project No. 2, Smith Road Sidewalk, Storm Sewer, and Water Line Improvements Project with Beheler Excavating, Inc., 19545 Ankneytown Rd., Fredericktown, OH 43019; in an amount up to \$1,787,235.35; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Directors of Public Utilities and Development and the Administrators of the Divisions of Sewerage and Drainage, Water, and Economic Development.

SECTION 3. That a transfer of funds is hereby authorized per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$2,055,321.35 or so much thereof as may be needed, is hereby authorized in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1088-2017

Drafting Date: 4/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to enter into agreements with and accept a contribution from MORSO Holding Co. relative to the construction of the Stelzer Road and Easton Way Intersection Improvements (the “Project”), and to, as necessary, provide a refund to MORSO Holding Co. after the Project and final accounting are complete.

Those improvements include widening Stelzer Road to include a second northbound right turn lane at the intersection with Easton Way and widening entrance ramp ‘B’ from eastbound Easton Way to southbound I-270 to include a second lane.

Pursuant to Ordinance No. 2982-2016, passed by City Council on December 5, 2016, the City applied for and accepted a Roadwork Development (629) Grant from the Ohio Development Services Agency in the amount of \$500,000 to pay for costs associated with the Project, which is being constructed to support the expansion of Morgan Stanley & Co. LLC at Easton Commons. Franklin County also is expected to contribute \$300,000.00 toward that effort, subject to approval by the Franklin County Board of Commissioners.

MORSO Holding Co. has agreed to contribute \$860,073.18 to the Project, although that amount may increase once the construction contract is awarded, and may subsequently seek reimbursement from the City for eligible expenses.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for MORSO Holding Co. is expired. They will be required to become contract compliant before entering into agreement with the City.

3. FISCAL IMPACT

The estimated cost to complete the aforementioned Project is \$1,360,073.18, with MORSO Holding Co. contributing \$860,073.18 thereto, although the final amount of that contribution may increase once the construction contract has been awarded.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance be considered as an emergency measure so as to allow for immediate execution of requisite agreements necessary to facilitate construction of the aforementioned improvements in a timely manner in order to maintain the project schedule and to meet community commitments, thereby immediately preserving the public health, peace, property, safety and welfare.

To authorize the Director of the Department of Public Service to enter into a Guaranteed Maximum

Reimbursement and Construction Contribution Agreement with MORSO Holding Co. for the construction of public infrastructure improvements in connection with the Stelzer Road and Easton Way Intersection Improvements project; to authorize the City Auditor to appropriate the funding contribution from MORSO Holding Co.; to, as necessary, provide a refund to MORSO Holding Co. after the project and final accounting are complete; and to declare an emergency. (\$860,073.18)

WHEREAS, MORSO Holding Co. is completing the design of the Stelzer Road and Easton Way Intersection Improvements (the “Project”) in support of the expansion of Morgan Stanley & Co., LLC at Easton Commons; and

WHEREAS, the City will be undertaking construction of the Project, which will consist of widening Stelzer Road to include a second northbound right turn lane at the intersection with Easton Way and widening entrance ramp ‘B’ from eastbound Easton Way to southbound I-270 to include a second lane; and

WHEREAS, pursuant to Ordinance No. 2982-2016, the City applied for and accepted a Roadwork Development (629) Grant from the Ohio Development Services Agency in the amount of \$500,000 to pay for costs associated with the Project; and

WHEREAS, Franklin County is expected to contribute \$300,000.00 toward that effort, subject to approval by the Franklin County Board of Commissioners; and

WHEREAS, MORSO Holding Co. has agreed to contribute \$860,073.18 toward the completion of the Project, a portion of which will be eligible for reimbursement from the Easton TIF; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Service to accept funding from MORSO Holding Co. relative to the completion of the Project, and to, as necessary, provide a refund to MORSO Holding Co. after the Project and final accounting are complete; 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 execution of said contribution agreement and the acceptance of requisite funds to construct the Project in order to maintain the project schedule and to meet community commitments, thereby immediately preserving the public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the Director of the Department of Public Service be and hereby is authorized to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with MORSO Holding Co., Three Limited Parkway, Columbus, Ohio 43230; to accept funding for a public infrastructure improvement project in connection with the Stelzer Road and Easton Way Intersection Improvements project; and to, as necessary, provide a refund to MORSO Holding Co. after the Project and final accounting are complete.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, the sum of \$860,073.18 is appropriated in Fund 7766 Street and Highway Improvements (Non-Bond) Fund per the account codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1153-2017

Drafting Date: 4/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service, Division of Infrastructure Management is responsible for the maintenance, repair and rehabilitation of the alleyways located throughout the City of Columbus. To be more efficient in these processes, the Division proposes renting a milling machine that is larger and wider than equipment currently possessed by the Division. This machine will allow the Division to mill alleyways in less time because of the larger width. It is intended the machine will be rented for the month of July, 2017.

The City will utilize ODOT Contract 007-16, Rental Contract for Construction and Highway Maintenance Equipment. This contract is open for co-op.

This ordinance will authorize the expenditure of \$40,000.00

2. FISCAL IMPACT

Funds for this expenditure are budgeted in Fund 2265, The Street Construction, Maintenance, and Repair Fund.

To authorize the Director the Department of Public Service to enter into contract with The McLean Company through ODOT contract 007-16 for the rental of a milling machine; and to authorize the expenditure of \$40,000.00 from the Street Construction, Maintenance, and Repair Fund. (\$40,000.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management is responsible for the maintenance, repair and rehabilitation of the alleyways located throughout the City of Columbus; and

WHEREAS, to be more efficient in these processes, the Division proposes renting a milling machine that is larger and wider than equipment currently possessed by the Division; and

WHEREAS, funds are available in Fund 2265 for this expense; and

WHEREAS, the City will utilize ODOT Contract 007-16, Rental Contract for Construction and Highway Maintenance Equipment, for this rental; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to enter into contract with The McLean Company, through ODOT contract 007-16, for the rental of a milling machine; now, therefore

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

SECTION 1. That the Director of Public Service is hereby authorized to enter into contract and establish a purchase order with The McLean Company for the rental of a milling machine. This purchase order will utilize ODOT Contract 007-16 or any other contract established by ODOT for the rental of construction and highway maintenance equipment.

The McLean Company
3155 E 17th Ave.
Columbus, OH 43219

SECTION 2. That the sum of \$40,000.00 or so much thereof as may be needed is hereby authorized to be expended 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1155-2017

Drafting Date: 4/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Public Utilities entered into a contract with SimplexGrinnell LP, to provide Security System Maintenance, Monitoring and Inspection, and the Annual Inspection Plus purchase of Access Control software at the Sewer Maintenance Operation Center locations of 1250 Fairwood Avenue and 1388 Emig Road; and for the performance of inspections, diagnostic tests and repairs for all accessible peripheral devices currently connected to the facility life safety systems at the Jackson Pike and Southerly Wastewater Treatment Plants. These systems include the Fire Alarm Detection Systems, and the Fire Sprinkler Systems. The accessible peripheral devices shall be functionally tested in accordance with the NFPA 72, chapter 10, and manufacturer's recommended procedures. This agreement provides for the repair and necessary documentation to log all accessible components and devices, detector cleaning for fire alarm and detection systems, emergency service call and labor for the fire alarm will be provided 24 hours a day, 7 days a week, and panel and peripheral component replacement for the various electronic systems, including battery replacement.

This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code

relating to Sole Source procurement.

This contract covers a five-year period from July 1, 2013 through and including June 30, 2018. For each year of the five year contract, funds for the services shall be reviewed and expenditures shall be subject to approval by Ordinance of City Council, and the appropriation and certification of funds by the City Auditor. The current year's agreement is for the period of July 1, 2017 through and including June 30, 2018 in the amount of \$65,663.41. This modification includes an additional \$10,000.00 to allow for the continuation of a contingency fund to be used as necessary if there is a repair identified outside of the service agreement. Total amount for this modification No. 5 is ADD \$75,663.41. Total contract amount including this modification is \$390,020.26. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: SimplexGrinnell LP (58-2608861) Expires 8-17-18
SimplexGrinnell LP does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 5 is ADD \$75,663.41. Total contract amount including this modification is \$390,020.26.
2. Reason additional funds were not foreseen: This is a planned modification. The original contract allows for four (4) extension periods on a year to year basis. This modification is to provide the funding necessary for the payment of service to be provided through June 30, 2018.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. This equipment was installed by SimplexGrinnell LP and they are the sole provider of the monitoring, maintenance and diagnostic testing and repairs of the systems.
4. How was cost determined: The cost, terms and conditions are in accordance with Service Proposal Quotes dated March 28, 2017 that are attached. This modification includes an additional \$10,000.00 to allow for the establishment of a contingency fund to be used as necessary if there is a repair identified outside of the service agreement.

FISCAL IMPACT: \$75,663.41 is budgeted and available for this purchase.

\$64,227.51 was spent in 2016
\$15,991.85 was spent in 2015
\$69,670.27 was spent in 2014

To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell LP, for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code for Sole Source procurement; and to authorize the expenditure of \$75,663.41 from the Sewer System Operating Fund. (\$75,663.41)

WHEREAS, the Department of Public Utilities has a contract with SimplexGrinnell LP for Security System Maintenance, Monitoring and Inspection services at various facilities of the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to modify, increase and extend EL014561 with SimplexGrinnell LP for Security System Maintenance, Monitoring and Inspection Services and for the purchase of Annual Software with updates and technical support, to provide the additional funding necessary for 2017 for the Division of Sewerage and Drainage, and to extend the contract through and including June 30, 2018; and

WHEREAS, the vendor has agreed to modify, increase and extend EL014561 at current prices and conditions, and it is in the best interest of the City to exercise this option; and

WHEREAS, the total amount of this modification No. 5 includes \$10,000.00 to allow for the continuation of a contingency fund to be used as necessary if there is a repair identified outside of the service agreement; and

WHEREAS, the Department of Public Utilities modified the terms of the original contract (EL014561) to add language for the establishment of the contingency fund, and to establish a Special Provisions section within Ordinance No. 1359-2015, passed July 13, 2015; and

WHEREAS, SimplexGrinnell is the sole provider for the above mentioned services, therefore, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement; 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 to modify, increase and extend the current contract for Security System Maintenance, Monitoring and Inspections Services and for the purchase of Annual Software with SimplexGrinnell LP; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify, increase and extend Contract No. EL014561 with SimplexGrinnell LP, 6175 Shamrock Court, Suite S, Dublin, Ohio 43016, for Security System Maintenance, Monitoring and Inspection Services, for the purchase of Annual Software with updates and technical support, and for the continuation of a contingency fund to be used as necessary if there is a repair identified outside of the service agreement, for the Division of Sewerage and Drainage, in accordance with the terms and conditions on file in the Office of the Division of Sewerage and Drainage. Total amount of modification No. 5 is ADD \$75,663.41. Total contract amount including this modification is \$390,020.26. This modification extends the contract through and including June 30, 2018.

SECTION 2. That the expenditure of \$75,663.41 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance

SECTION 3. That this modification is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to Sole Source procurement.

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

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

Legislation Number: 1161-2017

Drafting Date: 4/25/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Red, White & BOOM! has become a highly anticipated signature event in the City of Columbus throughout its existence, drawing more than 400,000 people each year. This year the event will be held on July 3, 2017, from noon to 11:00 pm, in downtown Columbus.

This ordinance authorizes the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc., the non-profit organization that coordinates the annual event; to accept monies for requisite permit fees, meter bagging, and traffic maintenance services; and to, as necessary, provide a refund to the organization after the event has concluded and final accounting is complete.

2. FISCAL IMPACT

Red, White & BOOM, Inc. will deposit approximately \$6,580.00 with the City for services defined in the aforementioned agreement, with the understanding that it may be necessary to remit additional funds to the City if the initial deposit is insufficient to cover the final cost of those services.

3. CONTRACT COMPLIANCE

The contract compliance number for Red, White & BOOM, Inc. is 31-1165154 and is a non-profit organization.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow sufficient time for the execution of said agreement so as to prevent unnecessary delays in planning and organizing activities.

To authorize the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc., and to accept a deposit for City services rendered Red, White & BOOM! 2017 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

WHEREAS, Red, White & BOOM! is an annual event occurring in downtown Columbus to celebrate Independence Day; and

WHEREAS, Red, White & BOOM, Inc. is responsible for organizing and operating this event; and

WHEREAS, it is necessary to authorize the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc. relative to Red, White & BOOM! 2017 and to accept a deposit for requisite permit fees and traffic maintenance services; and

WHEREAS, it may be necessary to refund a portion of the deposit tendered by Red, White & BOOM, Inc. if

an unexpended balance remains after final accounting is complete; 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 execute said agreement so as to facilitate the timely completion of planning and organizing activities prior to the event, 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 execute an event agreement with Red, White & BOOM, Inc., 929 Harrison Avenue, Suite 202, Columbus, Ohio, 43215, relative to Red, White, and BOOM! 2017; to accept a deposit for City services; and to refund deposited funds after final accounting has occurred, if necessary.

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

Legislation Number: 1180-2017

Drafting Date: 4/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance seeks authorization for the Director of Public Service to amend a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC (the “Developer”) relative to the NCR Weinland Park (7th to 9th) project (the “Project”) and to encumber additional funds for the City to perform construction administration and inspection services pursuant to this effort.

Ordinance No. 0981-2017 authorized the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with the Developer and to encumber funds for the City to perform construction administration and inspection services in an amount totaling \$550,000.00 for the Project.

In April 2017, the City accepted bids for the Project on behalf of the Developer, and the lowest, responsive, responsible, and best bid substantially exceeded the engineer’s estimate of construction costs. The Department of Development has committed up to \$438,265.00 to fund the increased cost of construction and construction administration and inspection services.

This ordinance authorizes the Department of Public Service to modify the existing Construction Guaranteed Maximum Reimbursement Agreement with the Developer and to encumber additional funds for the City to perform construction administration and inspection services, for a total expenditure of \$988,265.00 to facilitate the completion of the Project.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Edwards Communities Construction Company, LLC is CC21143-142044, which expires July 22, 2017.

3. FISCAL IMPACT

Funds in the amount of \$438,265.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting emergency action be taken in order to allow construction of the project to proceed immediately, thereby allowing the City and the Developer to maintain the current project schedule and to meet community commitments.

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC; to encumber additional funds to pay for construction administration and inspection services for the NCR Weinland Park (7th to 9th) project; to authorize the expenditure of \$438,265.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$438,265.00).

WHEREAS, Ordinance No. 0981-2017 authorized the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC (the “Developer”) and to encumber funds required for the City to perform construction administration and inspections services for the NCR Weinland Park (7th to 9th) project (the “Project”) in an amount up to \$550,000.00; and

WHEREAS, in April 2017, the City accepted bids for the Project on behalf of the Developer, and the lowest, responsive, responsible, and best bid substantially exceeded the engineer’s estimate; and

WHEREAS, the Department of Development is committed to funding the increased costs of construction and construction administration and inspection services in the amount of \$438,265.00; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the Construction Guaranteed Maximum Reimbursement Agreement with the Developer and to encumber additional funds for the City to perform construction administration and inspection services, for a total expenditure of \$988,265.00 for the Project to facilitate the completion of the Project; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC and to encumber additional funds for the City to perform construction administration and inspection services so as to maintain the current construction schedule, thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P590131-100003 / Misc Dev-American Addition Infrastructure (Unvoted Carryover) / \$1,087,445.00 / (\$438,265.00) / \$649,180.00

7704 / P530058-100002 / NCR Weinland Park 7th to 9th (Unvoted Carryover) / \$0.00 / \$438,265.00 / \$438,265.00

SECTION 2. That the transfer of \$438,265.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to modify a Construction Guaranteed Maximum Reimbursement Agreement with Edwards Communities Construction Company, LLC, and to encumber additional funds for the City to perform construction administration and inspection services to facilitate the completion of the NCR Weinland Park (7th to 9th) project.

SECTION 4. That the expenditure of \$438,265.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1181-2017

Drafting Date: 4/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for software licenses and support for the GE Proficy GlobalCare Complete.

The GE Proficy GlobalCare Complete software is the software utilized by the Sewer Maintenance Operation Center and the Jackson Pike and Southerly Wastewater Treatment Plants for their plant wide control systems. The software is responsible for all controls throughout the plants and monitors the operations. There are two (2) products being covered by this support agreement. The iFix 5.8 is the control software for supervisors and operators, which is used to control all plant processes and systems and the iHistorian 7.0 which records a

historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities.

The support for the existing software licenses is for one (1) year expiring on September 13, 2018.

GE Intelligent Platforms, Inc. is the developer of the software and has a partnership with Gray Matters Systems to provide all support and maintenance of the software. This legislation is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement.

SUPPLIER: GE Intelligent Platforms, Inc. (54-1393332) Expires 9/28/2018

GE Intelligent Platforms, Inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$137,136.99 is budgeted and needed for this purchase. This legislation includes the cost for existing software licenses, support and maintenance for all items.

\$137,136.99 was spent in 2016

\$134,378.52 was spent in 2015

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$137,136.99 from the Sewerage System Operating Fund. (\$137,136.99)

WHEREAS, the Sewer Maintenance Operation Center, and the Jackson Pike and Southerly Wastewater Treatment Plants have various control and process systems that are monitored and controlled by the GE Proficy GlobalCare Complete software; and

WHEREAS, there are two (2) products being covered by this support agreement, the iFix 5.8 is the control software for supervisors and operators which is used to control all plant processes and systems and the iHistorian 7.0 records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities; and

WHEREAS, GE Intelligent Platforms, Inc. is the developer of the software and has partnered with Gray Matter Systems to provide the support and maintenance of the software; and

WHEREAS, the existing software licenses and support is for one (1) year and will expire on September 13, 2018; and

WHEREAS, this legislation is being submitted in accordance with the relevant provisions of City Code Chapter 329 for Sole Source procurement; 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 to enter into contract for the purchase of

Software Licenses, Support and Maintenance with GE Intelligent Platforms, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with GE Intelligent Platforms, Inc., 2500 Austin Dr., Charlottesville, VA 22911, for the GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance, for the Division of Sewerage and Drainage, with an expiration date of September 13, 2018.

SECTION 2. That the expenditure of \$137,136.99 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 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 contract is in accordance with the relevant provisions of Chapter 329 of the City Code relating to Sole Source procurement.

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

Legislation Number: 1192-2017

Drafting Date: 4/27/2017

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 listed below Mainline UTC contracts for the Division of Water from universal term contracts.

Universal Term Contract Purchase Agreements:

Mainline Valves and Boxes
Mainline Mechanical Joint Fittings
Mainline Water Service and Repair Parts
Mainline Couplings, Clamps and Various Parts
Mainline Hydrant and Repair Parts

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): Mainline UTC contracts.

This General Budget Reservation will be used to purchase supplies.

FISCAL IMPACT: \$250,000.00 is budgeted in object class 02 Materials & Supplies and is needed for this purchase.

\$914,255.00 was expended in 2016

\$872,417.00 was expended in 2015

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 Mainline UTC contracts; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)

WHEREAS, the Purchasing Office has Universal Term Contract Purchase Agreements for Mainline UTC contracts; and

WHEREAS, the Mainline UTC contracts Purchase Agreements are used to purchase mainline supplies and equipment that are used in the Water Distribution Maintenance Section; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, 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 Agreements for Miscellaneous Mainline UTC contracts for the preservation of public health, peace, property, safety; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Mainline UTC contracts from universal term contracts.

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

SECTION 3. That the expenditure of \$250,000.00 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.

Legislation Number: 1212-2017

Drafting Date: 5/1/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute a sub-recipient agreement with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan. In 2016, the City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility. The grant agreement with the Paul G. Allen Family Foundation allows the use of sub-recipients with City Council approval and approval by the Foundation. To that end, the Department of Public Service is requesting to make the Columbus Partnership a grant sub-recipient to lead initiatives aimed at encouraging electric vehicle adoption by individuals, public entities,

and private employers and increasing charging infrastructure locally. Examples of initiatives the Columbus Partnership will lead are:

- Working with public, private, and academic sectors to place in operation over 1,200 electric vehicles into their fleets by the end of the grant period.
- Increase electric vehicle consumer market adoption in Columbus and the surrounding seven county region.
- Engage in partnerships with local car dealerships and original equipment manufacturers (OEMs) to secure a satisfactory supply of new and used electric vehicles and improve the sales environment of these models to satisfy the increased consumer demand created during the life of the grant.
- Support the acceleration of electric vehicle adoption through installation of charging infrastructure, with the goal of 1,685 new charging ports by the end of the grant period.

As a sub-recipient to the grant agreement, funding will flow from the Paul G. Allen Family Foundation through the Department of Public Service to the Columbus Partnership. The Columbus Partnership will be directly responsible for accomplishing the above initiatives while operating under the terms and conditions of the grant agreement and for operating under the same procurement conditions as the Department of Public Service. The contracts the Columbus Partnership enters into to accomplish the initiatives or expend grant funds must follow City Code and be approved by the Director of Public Service, City Council, and the Paul G. Allen Family Foundation, unless otherwise noted. As a sub-recipient to the grant the Columbus Partnership will receive up to \$1,580,000.00 to work on the initiatives for eligible services rendered in conjunction with those efforts during this phase of the grant agreement.

2. CONTRACT COMPLIANCE

The Columbus Partnership currently does not have a contract compliance number with the City and will be required to become contract compliant prior to executing the aforementioned sub-recipient agreement.

3. BID WAIVER

A bidding waiver over the requirement to follow city procurement code is requested as to enable the Columbus Partnership to enter into a \$225,000.00 contract with the Electrification Coalition in order to capitalize on insights gained from the early and ongoing involvement of the Electrification Coalition in the conceptualization and execution of projects and activities that support the deployment of electric vehicles and intelligent transportation infrastructure without incurring unnecessary delays or additional expenses resulting from the duplication of efforts already underway.

4. FISCAL IMPACT

Funding in the amount of \$1,580,000.00 is available for this project expenditure within Fund 7768 Smart City Private Grant Fund. This ordinance is contingent upon the passage of ordinance 1193-2017 which appropriates funds in Fund 7768.

5. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the aforementioned reimbursement agreement so as to facilitate the provision of requisite services in accordance with the schedule set forth in the Paul G. Allen Family Foundation Phase II Grant Agreement.

To authorize the Director of Public Service to enter into a sub-recipient agreement with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$1,580,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,580,000.00)

WHEREAS, in 2016 the City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the grant agreement with the Paul G. Allen Family Foundation allows the use of sub-recipients with City Council approval and approval by the Paul G. Allen Family Foundation; and

WHEREAS, the Department of Public Service would like to make the Columbus Partnership a sub-recipient of this grant to lead initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally; and

WHEREAS, the Columbus Partnership will be directly responsible for accomplishing the initiatives while operating under the terms and conditions of the grant agreement and for operating under the same procurement conditions as the Department of Public Service; and

WHEREAS, in order to capitalize on insights gained from the early and ongoing involvement of the Electrification Coalition in the conceptualization and execution of projects and activities that support the deployment of electric vehicles and intelligent transportation infrastructure without incurring unnecessary delays or additional expenses resulting from the duplication of efforts already underway, it is in the best interest of the City to not require the Columbus Partnership to follow the City's competitive bidding provisions of City Code Chapter 329 to enable the Columbus Partnership to enter into contract with the Electrification Coalition, therefore, a waiver of competitive bidding is being requested for this particular contract only; 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 execute a sub-recipient agreement with the Columbus Partnership so as to facilitate the provision of services necessary to achieve the objectives outlined in the Smart Columbus Electrification Plan, thereby preserving the public health, peace, property, safety, and welfare; **now therefore,**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a sub-recipient agreement with the Columbus Partnership, 150 S. Front Street, Columbus, Ohio 43215, relative to the implementation of the Smart Columbus Electrification Plan.

SECTION 2. That this Council has determined that it is in the best interest of the City that the requirements of Chapter 329 relating to formal competitive bidding be waived to enable the Columbus Partnership to enter into contract with the Electrification Coalition in order to capitalize on the insights gained from the early and ongoing involvement of the Electrification Coalition in the conceptualization and execution of projects and activities that support the deployment of electric vehicles and intelligent transportation infrastructure without incurring unnecessary delays or additional expenses resulting from the duplication of efforts already underway.

SECTION 3. That the expenditure of \$1,580,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 Smart City Private Grant Fund 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 authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1237-2017

Drafting Date: 5/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an agreement with Community Research Partners to provide technical assistance for a total amount of \$133,784.00.

This legislation targets a non-profit service agency that will provide technical assistance and data sharing, including but not limited to studies and reports such as the social impact of casinos, and the human services funding research, by assisting with the operating needs of the agency. This funding will allow the continuation of much needed services.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for this expenditure is allocated from the Emergency Human Services Fund (\$57,660.90) and the general fund (\$76,123.10).

To approve the funding request of Community Research Partners seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute an agreement with Community Research Partners to provide technical assistance; to authorize the expenditure of \$57,660.90 from the Emergency Human Services Fund; to authorize the expenditure of \$76,123.10 from the general fund; and to declare an emergency. (\$133,784.00)

WHEREAS, Community Research Partners has submitted a funding request seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, the Director of the Department of Development desires to enter into an agreement with Community Research Partners for the continued provision of technical assistance and data sharing; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the agreement will be funded with a combination of Emergency Human Services Funds and the general fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into an agreement with Community Research Partners to avoid causing interruptions in the delivery of program 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 grant application of Community Research Partners seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes is hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into an agreement with Community Research Partners for the provision of technical assistance and data sharing for a specified period in the agreement.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$57,660.90 or so much thereof as may be necessary is hereby authorized in Fund 2231 Hotel Motel Bed Tax Fund, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

SECTION 5. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

SECTION 6. That for the purpose as stated in Section 2, the expenditure of \$76,123.10 or so much thereof as may be necessary is hereby authorized in Fund 1000 general fund, in Object Class 03 Contractual Services 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1257-2017

Drafting Date: 5/3/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Recreation and Parks to enter into contract with the

Columbus Zoological Park for the purchase of 2,150 tickets to the Columbus Zoo and Zoombezi Bay. The Community Recreation section will take youths attending the School's Out program to spend a day at the Columbus Zoo and Zoombezi Bay for one day in July 2017. The Community Recreation section will also take various programs at Columbus Recreation Centers to Zoombezi Bay for one day in July 2017 and one day in August 2017. A maximum total of 2,150 youths will participate: 1,800 from Recreation Centers and 350 from the School's Out program. The ticket fee is \$15.99 - \$20.99 per person for a maximum total of \$36,128.50. All Recreation Center youth participants will reimburse the city for the amount of their ticket. All School's Out participant tickets will be paid for with CDBG funds. This service is manifestly impractical to bid due to the nature of the service and is a fixed cost commodity.

Fiscal Impact: Funds to cover these expenses have been budgeted in the Recreation and Parks operating fund, \$28,782.00 and from the Community Development Block Grant fund, \$7,346.50.

Principal Parties

Columbus Zoological Park
9990 Riverside Drive
Dale Schmidt
31-4390844

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Zoological Park for the purchase of tickets to the Columbus Zoo and Zoombezi Bay; to authorize the expenditure of \$28,782.00 from the Recreation and Parks Operating Fund and \$7,346.50 from the CDBG fund; and to declare an emergency. (\$36,128.50)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Columbus Zoological Park for the purchase of tickets to the Columbus Zoo and Zoombezi Bay for summer program participants, and

WHEREAS, it is necessary to authorize the expenditure of \$28,782.00 from the Recreation and Parks Operating Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$7,346.50 from the CDBG fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into contract with Columbus Zoological Park prior to the summer programs; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with the Columbus Zoological Park for the purchase of tickets to the Columbus Zoo and Zoombezi Bay for summer program participants.

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. For the purpose stated in Section 1, the expenditure of \$36,128.50 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized \$28,782.00 from the Recreation and Parks

Operating Fund and \$7,346.50 from the CDBG Fund per the accounting codes in the attachment.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1258-2017

Drafting Date: 5/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will establish an Auditor's Certificate and authorize expenditures for the purchase of Golf Maintenance equipment for the Recreation and Parks Department. The new equipment will replace aging equipment.

Background: These purchases will be made through the City of Columbus Purchasing Office. All bids will be obtained and contracts awarded using City Code 329 or using State Term contracts pursuant to ordinance number 582-87; however, this legislation will set up all of the funding required to enter into contracts with the vendors on an as-needed basis. All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. Competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract.

The equipment list below outlines the purchases expected to be made as soon as possible as a result of this ordinance using voted bond funding and total \$84,000.00:

(3) Greens Rollers Smithco 7580 or equal - Estimated expenditure \$42,000

(1) JD 4052R Compact Tractor - Estimated expenditure \$28,000.00

(1) JD D170 Loader Attachment - Estimated expenditure \$4,000.00

(1) JD 485A Backhoe- Estimated expenditure \$9,000.00

(1) Rockshaft Assist Mounting Brackets and hardware for 4044M/4066M/R Tractors- Estimated expenditure \$1,000.00

Emergency Justification: An emergency is being requested in order to have equipment purchased and available for the 2017 park maintenance season. Bids are in process; equipment will be ordered immediately

following bids being received and funding being established by this ordinance.

Fiscal Impact: 84,000.00 is required and budgeted in the Voted Parks and Recreation Bond Fund 7702 to meet the financial obligations of these expenditures.

To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$84,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$84,000.00; to amend the 2017 CIB and transfer funding within Fund 7702; and to declare an emergency. (\$84,000.00)

WHEREAS, the Purchasing Office will solicit competitive bids to acquire various Golf equipment for the Recreation and Parks Department in accordance with City Code Chapter 329 or use State Term contracts authorized per ordinance number 582-87; and

WHEREAS, brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition;

WHEREAS, it is necessary to authorize the expenditure of \$84,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$84,000 within the Recreation and Parks Voted Bond Fund and establish an Auditor's certificates in that amount; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget; and

WHEREAS, funding is available for these purchases from unallocated balances within the Voted Recreation and Parks Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director of Finance and Management to enter into contracts to have equipment available for 2017 maintenance season; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to enter into contracts for the purchase of maintenance equipment on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329 or using state term contracts per ordinance number 582-87.

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

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

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

SECTION 5. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; 510429-100001 Golf: Equipment Replacements (Voted Carryover) \$33,357

Fund 7702; 510429-100016 Golf: Miscellaneous (Voted Carryover) \$56,449

AMENDED TO:

Fund 7702; 510429-100001 Golf: Equipment Replacements (Voted Carryover) \$84,000

Fund 7702; 510429-100016 Golf: Miscellaneous (Voted Carryover) \$5,806

SECTION 6. That the transfer of \$84,000 or so much thereof as may be needed is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

See attached DAX funding Information

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. For the purpose stated in Section 1, the expenditure of \$84,000.00, or so much thereof as may be necessary to pay the cost thereof is hereby authorized from the Voted Recreation and Parks Bond Fund No. 7702 and to establish an Auditor's certificate in the amount of \$84,000.00.

See attached DAX funding Information

SECTION 9. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, responsive, responsible and best bidder(s) to the Director of Finance and Management as per the terms of Columbus City Code Chapter 329 or per ordinance number 582-87.

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

Legislation Number: 1260-2017

Drafting Date: 5/3/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for renovations to Westmoor Park. This project's improvements include overall site cleanup, demolition of the existing shelter and sea of unutilized impervious surfacing which surrounds it, installation of a new entry drive fully on park property with a parking lot, additional loop walk improvements, tree plantings, and site furnishings throughout. Additionally, a timber rail will be installed between the park and the neighboring trailer park to limit vehicular access that was reported by neighbors.

Westmoor Park is a small neighborhood park located in the Greater Hilltop area of Columbus and is bordered by Westmoor Junior High School to the east, Dry Run Stream to the south, and a trailer park and single family homes to the west. The park is predominantly utilized by permitted sports groups and is in need of updates and improvements. Westmoor Park currently has few amenities which include an outdated and dilapidated shelter with a storage space that used to be restrooms, a loop walk, and parking spaces that utilize the school drive for access. A new open shelter will be in future Phase 2 improvements.

The costs for this project will be \$210,515.00 with a contingency of \$29,485.00 for a total of \$240,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on March 28, 2017 and received by the Recreation and Parks Department on April 11, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
M&D Blacktop	(MAJ)	\$210,515.00
Tyeveco	(MAJ)	\$238,632.00
Strawser Paving	(MAJ)	\$274,857.22
Righter Co.	(MAJ)	\$291,000.00

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

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

Principal Parties:

Pavement Protectors, Inc. dba M&D Blacktop
2020 Longwood Avenue, Grove City, OH 43123
Mark Nance 614-875-9989
31-1131599
Exp. Date: 2/1/19

Emergency Justification: An emergency is being requested so that work may start during the neighboring school summer break.

Benefits to the Public: Updates and improvements to Westmoor Park will benefit the surrounding communities by providing additional amenities and updated features and accessibility.

Community Input Issues: The Greater Hilltop Area Commission, Neighborhood Block Watch, and other users including the neighboring school and sports groups gave input to drive the final design for improvements.

This project will eliminate the old, dilapidated shelter which poses a safety concern and will allow for a future open shelter.

Area(s) Affected:

Planning Area: 15

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by updating five neighborhood parks per year.

Fiscal Impact: \$240,000.00 is required and budgeted in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for renovations to Westmoor Park; to authorize the expenditure of \$240,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$240,000.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for renovations to Westmoor Park; and

WHEREAS, it is necessary to authorize the expenditure of \$240,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract so that work may start during the neighboring school summer break; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for renovations to Westmoor Park.

SECTION 2. That the expenditure of \$210,515.00 with a contingency of \$29,485.00 for a total of \$240,000.00, is authorized from the Recreation and Parks Voted Bond Fund 7702.

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 the transfer of \$481,300.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

SECTION 7. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

- Fund 7702; P440006-100000; UIRF Misc. \$932,076 (Voted Carryover)
- Fund 7702; P440006-100115; UIRF Planning Area 15 Improvements; \$100,000 (Voted Carryover)
- Fund 7702; P440006-102002; UIRF - Hilltop Park Improvements; \$0 (Voted Carryover)
- Fund 7702; P510018-100000; Hard Surface Improvements; \$48,346 (Voted Carryover)
- Fund 7702; P510018-201701; Concrete Improvements 2017; \$0 (Voted Carryover)
- Fund 7702; P510018-201702; Sports Court Improvements 2017; \$0 (Voted Carryover)
- Fund 7702; P510119-100000; Central Maintenance Zone Headquarters; \$500,000 (Voted Carryover)
- Fund 7702; P510035-100000; Facility Improvements; \$0 (Voted Carryover)
- Fund 7702; P510035-100000; Facility Improvements; \$239,000 (Voted Carryover)

AMENDED TO:

- Fund 7702; P510035-100000; Facility Improvements; \$239,000 (Voted Carryover) Cancellation of various auditor's certificates
- Fund 7702; P510035-100000; Facility Improvements; \$0 (Voted Carryover)
- Fund 7702; P440006-100000; UIRF Misc. \$832,076 (Voted Carryover)
- Fund 7702; P440006-100115; UIRF Planning Area 15 Improvements; \$0 (Voted Carryover)
- Fund 7702; P440006-102002; UIRF - Hilltop Park Improvements; \$200,000 (Voted Carryover)
- Fund 7702; P510017-100423; Westmoor Park Improvements; \$40,000 (Voted Carryover)
- Fund 7702; P510018-100000; Hard Surface Improvements; \$6,046 (Voted Carryover)
- Fund 7702; P510018-201701; Concrete Improvements 2017; \$65,000 (Voted Carryover)
- Fund 7702; P510018-201702; Sports Court Improvements 2017; \$100,000 (Voted Carryover)
- Fund 7702; P510119-100000; Central Maintenance Zone Headquarters; \$576,300 (Voted Carryover)

SECTION 8. For the purpose stated in Section 1, the expenditure of \$240,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1262-2017

Drafting Date: 5/3/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for concrete improvements to various parks. The work included in this project includes a new concrete bench pad at Antrim Park, repair catch basins at Barnett Park, repair catch basin at Cooke Park, repair catch basins at Innis Park, remove and replace concrete curbs at Marion Franklin Park, improve catch basin at North East Park, remove and replace sidewalk

and curbs at Westgate Park, and remove and replace sidewalks at Wheeler Dog Park.

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

The costs for this project will be \$57,500.00 with a contingency of \$7,500.00 for a total of \$65,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 17, 2017 and received by the Recreation and Parks Department on April 25, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
M&D Blacktop	(MAJ)	\$57,500.00

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

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

Principal Parties:

Pavement Protectors, Inc. dba M&D Blacktop
2020 Longwood Avenue, Grove City, OH 43123
Mark Nance 614-875-9989
31-1131599
Exp. Date: 2/1/19

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

Benefits to the Public: This project benefits the community by providing and maintaining continual accessibility and usable concrete improvements throughout our park properties.

Community Input Issues: The community and Centers requested needed improvements have been identified from CRPD staff and Community requests.

Area(s) Affected:

Antrim Park - Northwest (5): \$4,500
Barnett Park - Eastmoor/Walnut Ridge (20): \$8,500
Cooke Park - North Linden (11): \$1,500
Innis Park - North Linden (11): \$2,500
Marion Franklin Park - Far South (23): \$1,500
Northeast Park - Northeast (12): \$1,500
Westgate Park - Hilltop (15): \$13,000

Wheeler Dog Park - Near North/University (13): \$4,500

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by updating five neighborhood parks per year.

Fiscal Impact: \$65,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for concrete improvements to various parks; to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$65,000.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for concrete improvements to various parks; and

WHEREAS, it is necessary to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract as there is a limited window for temperature and weather to allow for proper installation of surface improvements; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for concrete improvements to various parks.

SECTION 2. That the expenditure of \$57,500.00 with a contingency of \$7,500.00 for a total of \$65,000.00, is authorized from the Recreation and Parks Voted Bond Fund 7702.

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. For the purpose stated in Section 1, the expenditure of \$65,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1268-2017

Drafting Date: 5/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: On October 3, 2012, City Council passed Ordinance Number 1968-2012 which established a nonprofit development corporation, the Columbus Next Generation Corporation, for the purpose of advancing, encouraging and promoting industrial, economic and commercial development in the City of Columbus and named the City of Columbus as the sole member of the entity. This corporation is charged with eliminating blight and creating job opportunities as well.

This ordinance authorizes a contract in the amount of \$450,000 with the Columbus Next Generation Corporation to ensure the purchasing and acquisition of key urban real property assets in targeted central city areas to advance industrial, economic and commercial development in the City of Columbus.

Ordinances 0664-2013 (\$500,000), 0641-2014 (\$500,000), 0867-2015 (\$450,000) and 1332-2016 authorized contracts with the Columbus Next Generation Corporation for administrative costs. Funding for those contracts were allocated from the General Fund and the CDBG Fund. Ordinance Number 1929-2015 authorized the expenditure of \$750,000 from the Development Taxable Bond Fund. Ordinance Number 2227-2016 amended Ordinance Number 1929-2015 and authorized the expenditure of \$2,250,000 from the Development Taxable Bond Fund and extended the contract period. The total contract amount was \$3,000,000 for the acquisition of real estate and related activities. Ordinance Number 1564-2016 authorized the expenditure of \$560,493 from the capital fund for the purpose of renovating commercial structures within the Franklin Creative Community District. Ordinance Number 0891-2014 authorized the expenditure of \$1,000,000 in capital funds for property acquisition by the Columbus Next Generation Corporation. In addition, Ordinance Number 2971-2013 made \$1,000,000 in capital funds available for property acquisition in East Franklinton.

Emergency action is requested to continue to provide administrative assistance in the purchase of properties as soon as possible in order to facilitate the redevelopment of key urban areas.

FISCAL IMPACT: This legislation authorizes the expenditure of \$450,000, for administration of the Columbus Next Generation Corporation, from the 2017 General Fund Budget.

To authorize the Director of the Department of Development to enter into contract with the Columbus Next Generation Corporation for the purpose of providing services related to purchasing/acquiring and developing key urban real property assets in targeted central city areas; to authorize the expenditure of \$450,000.00 from the 2017 General Fund Budget; and to declare an emergency. (\$450,000.00)

WHEREAS, Ordinance Number 1968-2012, passed by Columbus City Council on October 10, 2012, authorized the Mayor of the City of Columbus to create and establish a nonprofit corporation to advance, encourage and promote industrial, economic and commercial development as well as eliminate blight and create jobs; and

WHEREAS, the City of Columbus registered with the Ohio Secretary of State to create the Columbus Next Generation Corporation on October 10, 2012; and

WHEREAS, the Columbus Next Generation Corporation performs a variety of services to advance economic development, including but not limited to, creation of economic development plans for specific areas of the

city, develops and promotes incentives, acquires and develops real estate and manages various related projects; and

WHEREAS, this ordinance authorizes a contract in the amount of \$450,000 with the Columbus Next Generation Corporation for the of purpose purchasing and acquiring key urban real property assets in targeted central city areas to advance industrial, economic and commercial development in the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into a contract with the Columbus Next Generation Corporation for the purpose of continuing the purchase of properties as soon as possible in order to facilitate the redevelopment of key urban areas, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That the Director of the Department of Development is authorized to enter into contract with the Columbus Next Generation Corporation for services associated with purchasing and acquiring key urban real property assets in targeted central city areas to advance industrial, economic and commercial development in the City of Columbus.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$450,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

Legislation Number: 1275-2017

Drafting Date: 5/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify an existing service contract with GS&P/OH Inc., an affiliate of Gresham, Smith and Partners (GS&P), to extend the term of that agreement.

Ordinance 0059-2016 authorized the Director of Public Service to enter into contract with GS&P for the provision of environmental compliance consulting services to determine compliance with certain air, stormwater, and waste regulations and to develop and implement corrective measures to address issues of non-compliance. Unforeseen delays have prevented the timely completion of requisite services and deliverables pursuant to that agreement, which expires on June 1, 2017, necessitating the execution of a contract modification to extend the project completion date until December 1, 2017.

2. CONTRACT COMPLIANCE

The contract compliance number for GS&P/OH Inc. (Vendor 009768) is 62-1736493, which expires December 3, 2017.

3. FISCAL IMPACT

The Department of Public Service does not anticipate incurring any additional costs related to this legislation.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to allow said services to be completed without further delay.

To authorize the Director of Public Service to execute a contract modification with GS&P/OH Inc. for the provision of environmental compliance consulting services; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is mandated by the EPA to monitor air and waste compliance for all Department operations and facilities; and

WHEREAS, Ordinance 0059-2016 authorized the Director of Public Service to enter into contract with GS&P for the provision of environmental compliance consulting services to determine compliance with certain air, stormwater, and waste regulations and to develop and implement corrective measures to address issues of non-compliance; and

WHEREAS, unforeseen delays have prevented the timely completion of requisite services and deliverables pursuant to that agreement, which expires on June 1, 2017, necessitating the execution of a contract modification to extend the project completion date until December 1, 2017; and

WHEREAS, this legislation authorizes the Director of Public Service to execute a contract modification with GS&P 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 the Director of Public Service to execute said modification so as to prevent further delays in the completion of the aforementioned services, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to execute a contract modification with GS&P/OH Inc., in connection with an environmental audit of Department of Public Service facilities, for the purpose of extending the project completion date until December 1, 2017.

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

Legislation Number: 1276-2017

Drafting Date: 5/4/2017

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 Facilities Management Division with 2K General for renovation and service of man doors and gate systems for facilities under the purview of the Facilities Management Division.

Formal bids were solicited and the City received two bids on April 10, 2017. The companies bid on an hourly rate for labor and a mark-up for equipment and materials. Bid submissions were as follows (0 FBE, 0 MBE):

<u>Company</u>	<u>Hourly Rate</u>	<u>Equipment Mark Up</u>	<u>Material Mark Up</u>
2K General Company	\$51.23	15%	15%
Pad Door Systems	\$75.00	15%	15%

The Facilities Management Division recommends the bid award be made to the lowest, responsive, and responsible bidder, 2K General Company.

Emergency action is requested to ensure door repairs and maintenance at various City facilities continues without interruption.

2K General Company Contract Compliance No. 31-1653018, expiration date March 13, 2019.

Fiscal Impact: This ordinance authorizes an expenditure of \$55,000.00 collectively from the General Fund and the Public Safety G.O. Bond Fund with 2K General for renovation and service of man doors and gate systems for facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$15,000.00 in the General Fund Budget. The Department of Public Safety has budgeted and is providing \$40,000.00 from the Public Safety G.O. Bond Fund for this contract. In 2016, \$30,000 was expended for these services.

To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with 2K General Company for renovation and service of doors and gate systems for the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; to authorize the expenditure of \$40,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$55,000.00)

WHEREAS, it is necessary for the Facilities Management Division to contract for renovation and service of man doors and gate systems under for facilities under the purview of the Facilities Management Division; and

WHEREAS, formal bids were solicited and two vendors submitted responses; and

WHEREAS, 2K General Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with 2K General Company for renovation and service of man doors and gate systems for facilities under the purview of the Facilities Management Division, to ensure door repairs and maintenance at various City facilities continues without interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Facilities Management Division with 2K General for renovation and service of man doors and

gate systems for facilities under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$15,000.00 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$40,000.00 or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Public Safety G.O. Bond 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1278-2017

Drafting Date: 5/4/2017

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 R.W. Setterlin Building Company in the amount of \$7,826,500 for the construction of a new fueling facility to be located at 5115 Krieger Court.

This new fueling facility will include a complete compressed natural gas (CNG) fueling center, which will be open to the public for CNG fueling needs. In addition to CNG, this new fueling facility will also contain a

petroleum fueling center whereby both unleaded and diesel fuel will be dispensed from above ground storage tanks. These above ground storage tanks will include a 1,000 gallon gasoline tank and a 6,000 gallon diesel tank. Only city vehicles will be allowed access to the petroleum fueling section of the new fueling facility.

Primary users of this fueling facility include the Public Service Refuse Collection Division, the Public Service Infrastructure Management Division, as well as Fire Station 31. This fueling complex will be open to all city divisions 24/7 as well as other municipal agencies that have a shared services agreement with the city. Once completed, the city will be able to close five current city fuel sites that will no longer be needed.

The Department of Finance and Management, Office of Construction Management, solicited bids for construction through Bid Express from March 1, 2016 thru April 4, 2016. The City received one formal bid on April 4, 2016 as follows (0 FBE, 0 MBE):

R.W. Setterlin Building Company \$7,826,500.00

The Office of Construction Management recommends the bid award be made to the best bidder, R.W. Setterlin Building Company.

Contract Compliance: R.W. Setterlin Building Company, 31-0836188, expires 2/24/19.

Fiscal Impact: This ordinance authorizes certification and transfer of \$1,500,000.00 from the Special Income Tax Fund and \$6,326,500.00 from the Fleet Management Capital Fund, for a combined total of \$7,826,500.00, with R.W. Setterlin Building Company for the construction of a new fueling facility at 5115 Krieger Court. The Fleet Management Division budgeted \$7,826,500.00 in the capital fund for this construction; however bonds in the amount of \$1,500,000.00 have not yet been sold by the City, thus the need for a Special Income Tax fund certification.

Emergency Action: Emergency action is requested so that contracting, mobilization, and actual construction can begin as soon as possible.

To authorize and direct the City Auditor to appropriate and transfer \$1,500,000.00 from the Special Income Tax Fund to the Fleet Management Capital Fund; to amend the 2017 Capital Improvement Budget; to authorize the transfer of funds between projects within the Fleet Management Capital Fund; to authorize the Director of Finance and Management to enter into a contract with R.W. Setterlin Building Company for the construction of a new fueling facility; to authorize the expenditure of \$7,826,500.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$7,826,500.00)

WHEREAS, the Department of Finance and Management, Office of Construction Management, desires to enter into a construction contract with R.W. Setterlin Building Company for the construction of a new fueling facility at 5115 Krieger Court; and

WHEREAS, the Department of Finance and Management, Office of Construction Management, solicited competitive bids and R.W. Setterlin was deemed the lowest, best, most responsive, and most responsible bidder; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer cash and appropriation between projects in the Fleet Management

Capital Fund 5215; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, these transfers should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, the aggregated principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$1,500,000; and

WHEREAS, the city anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into contract with R.W. Setterlin Building Company for the construction of a new fueling facility at 5115 Krieger Court, so that the project can be initiated as soon as possible due to construction work which is best done in warmer months, 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 construction contract, on behalf of the Office of Construction, with R.W. Setterlin Building Company for the construction of a new fueling facility at 5115 Krieger Court.

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, 2017, the sum of \$1,500,000.00 is appropriated in the Special Income Tax Fund 4430-443001 Object Class 10 per the account codes in the attachment to this ordinance.

See Attached File: Ord 1278-2017 Legislation Template.xls

SECTION 3. That the appropriation and transfer of \$1,500,000.00, or so much thereof as may be needed, is hereby authorized between Fund 4430-443001 Special Income Tax Fund and Fund 5215 Fleet Management Capital Fund per the account codes in the attachment to this ordinance.

See Attached File: Ord 1278-2017 Legislation Template.xls

SECTION 4. That the transfer of cash and appropriation of \$697,031.00 between projects within Fund 5215 is hereby authorized per the account codes in the attachment to this ordinance.

See Attached File: Ord 1278-2017 Legislation Template.xls

SECTION 5. That upon obtaining funds for this project for the Director of Finance and Management, the City

Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under SECTION 3.

SECTION 6. That the 2017 Capital Improvement Budget authorized by ordinance 1124-2017 be and is hereby amended to provide sufficient authority for this project as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P550006-100000	CNG at 2nd City Location	\$725,600	\$28,569	-\$697,031
P550006-100005	CNG West - Station Construction	\$5,629,753	\$6,326,784	+\$697,031

SECTION 7. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,500,000 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 8. That the expenditure of \$7,826,500.00 or so much thereof as may be needed, is hereby authorized in the Fleet Management Capital Fund 5215 in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1278-2017 Legislation Template.xls

SECTION 9. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 10. 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 11. 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 12. 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 13. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1282-2017

Drafting Date: 5/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into a contract with The Fishel Company for maintenance and restoration services in support of the City’s fiber optic infrastructure. The contract will provide for all labor, equipment, and materials needed to ensure reliable operation of the City’s fiber network. The term of the contract is for 12 months starting May 22, 2017. The contract includes options to renew for two additional one year terms, subject to mutual agreement and approval of proper City authorities. The total cost for the first year (2017) of the agreement is \$315,833.68.

The Department of Technology is procuring this service through chapter 329.06 of Columbus City Code, pursuant to RFQ004871 solicitation/project number 47-03302017. Two responses to this solicitation were received which opened March 12, 2017 at 1:00 p.m. The Fishel Company was the lowest responsive, responsible, and best bidder:

Project Number/ Name | Bid Express Number | Bidders | Amount:

47-03302017 | RFQ004871 | 2017 Fiber Restoration & Maintenance Services:

- 1. Gudenkauf Corporation \$336,368.28
- 2. The Fishel Company \$315,833.68

The City owns approximately 500 miles of fiber optic cabling in various strand count quantities throughout the City. Services are needed to regularly inspect and maintain these assets and provide emergency restoration in the event of unforeseen damage to the fiber network.

The 2016 State of Ohio mandate requiring participation in the Ohio Utilities Protection Service (OUPS) has increased the City’s expenditures related to cable locate ticket screening and the corresponding cable locate ticket marking of our fiber assets. The quantity of these tickets fluctuate depending on the construction activities throughout our fiber service area.

CONTRACT COMPLIANCE:

Vendor Name: The Fishel Company C.C. #: 31-4560115 Expiration Date: 04/06/2019
Dax Vendor Account #: 006049

FISCAL IMPACT:

In years 2015 and 2016, the Department of Technology expended \$70,000.00 and \$240,000.00, respectively, with the Gudenkauf Corporation for maintenance and restoration services in support of the City’s fiber optic infrastructure. Funding for this purpose in the 2017 budget was \$70,000.00; however, those funds were used under ordinance 0818-2017, passed by council on March 17, 2017, to cover fiber maintenance expenses up to the end of the current contract period ending May 21, 2017. Funding to cover this expense will come from the surpluses realized through other budgeted items that come in lower than anticipated within the Department of Technology, Information Services Division, Information Services Operating Fund.

EMERGENCY DESIGNATION:

Emergency action is requested to initiate the new service contract from the contractor so there is no break in the services that are needed.

To authorize the Director of the Department of Technology to enter into a contract with The Fishel Company

for maintenance and restoration services in support of the City's fiber optic infrastructure; to authorize the expenditure of \$315,833.68 from the Department of Technology, Information Services Division, Information Service Operating Fund; and to declare an emergency. (\$315,833.68)

WHEREAS, the City owns approximately 500 miles of fiber optic cabling in various strand count quantities throughout the City and services are needed to regularly inspect and maintain these assets, and provide emergency restoration in the event of unforeseen damage to the fiber network; and

WHEREAS, the Department of Technology issued RFQ004871 solicitation/project number 47-03302017 to provide for all labor, equipment, and materials needed to ensure reliable operation of the City's fiber network; and

WHEREAS, two responses to this solicitation were received by the bid which opened March 12, 2017 and The Fishel Company was the lowest, responsive, responsible, and best bidder; and

WHEREAS, it is necessary to authorize the Director to enter into a contract with The Fishel Company in the amount \$315,833.68, for a one year contract with a term period of May 22, 2017 through May 21, 2018 for maintenance and restoration services in support of the City's fiber optic infrastructure; and

WHEREAS, the 2016 State of Ohio mandate requiring participation in the Ohio Utilities Protection Service (OUPS) has increased the City's expenditures related to cable locate ticket screening and the corresponding cable locate ticket marking of our fiber assets causing the quantity of these tickets to fluctuate depending on the construction activities throughout our fiber service area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with The Fishel Company to provide these services on the city's fiber optic network, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Technology, be and is hereby authorized to enter into a contract with The Fishel Company for maintenance and restoration services in support of the City's fiber optic infrastructure in the amount of \$315,833.68. The coverage term period will be for one year with the term period beginning May 22, 2017 through May 21, 2018. Subject to mutual agreement and approval of proper City authorities, the agreement includes options to renew for two additional one year terms.

SECTION 2: That the expenditure of \$315,833.68 or so much thereof as may be necessary is hereby authorized to be expended from the Information Services Operating Fund per the accounting codes in the attachmen to this ordinance: **(see attachment 1282-2017 EXP)**

Department: 47 | Division: 47-02 | Object Class: 03 | Main Account: 63050 | Fund: 5100 | Subfund: 510001 | Program: IT015 | Section 3: 470201 | Section 4: IT01 | Section 5: IT0103 | Amount: \$315,833.68

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

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

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

Legislation Number: 1287-2017

Drafting Date: 5/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes a grant agreement between Columbus City Council and the Clintonville-Beechwald Community Resources Center in support of the Village in the Ville program.

Village in the Ville (VitV), now in its 2nd year at the Clintonville-Beechwald Community Resources Center (CRC), utilizes a member-driven, strengths-based model focused on developing a mutually supportive network for a successful and healthy aging-in-community. The program serves neighbors, age 50 and over, residing in the greater Clintonville-Beechwald area and is financially supported by member dues.

VitV's network of high quality, person-centered resources includes referrals to cost effective services and vetted volunteers. Volunteers assist members with a range of tasks, such as lawn care, friendly visiting, assistance with errands, friendly meals when ill, and small in-home tasks. VitV links members with volunteer drivers who provide transportation to medical appointments, the airport, and to run errands. VitV also offers activities designed to enhance members' health and wellness, support their social, educational, and cultural interests, and foster member-to-member volunteer support. Additionally, VitV can link older adults to valuable services and knowledge to maintain household stability, including fall risk assessments, financial and medical insurance planning, and disaster preparedness plans.

The Village Movement approach to aging works not only to ensure that older adults are able to age in their homes, but also in the community. This movement fosters interdependence between neighbors that supports aging members, in addition to honoring the contributions of younger members. Older adults participating in the VitV program will experience a more connected way of life, whether they are a recipient of services, a provider, or both. In order to generate a strong sense of community, VitV engages members in creating and coordinating the activities of the Village. VitV members have the opportunity to coordinate and attend social outings, volunteer for the Village organization or for other Village members, and act as advocates for older adults. By strengthening the bonds between neighbors and recognizing the invaluable skills and knowledge held by older adults, VitV hopes to provide a greater quality of life for all community members.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize City Council to enter into a grant agreement with the Clintonville-Beechwald Community Resources Center in support of the Village in the Ville program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

WHEREAS, the Clintonville-Beechwald Community Resources Center is a community partner that provides

essential services to those residents in need of support and assistance; and

WHEREAS, the Village in the Ville program promotes health, wellness, and independence among older residents through person-centered volunteer support, referral services, transportation to medical appointments, and assistance with basic everyday tasks; and

WHEREAS, in the spirit of fostering an age-friendly Columbus, this Council deems it an effective use of funds to partner with the Clintonville-Beechwold Community Resources Center in support of the Village in the Ville program with a grant in the amount of \$10,000.00; and

WHEREAS, it has become necessary in the usual daily operation of the city to authorize Council to enter into a grant agreement with Clintonville-Beechwold Community Resources Center; now, therefore,

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

SECTION 1. That City Council is hereby authorized to enter into a grant agreement with the Clintonville-Beechwold Community Resources Center in support of the Village in the Ville program.

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$10,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1287-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1287-2017 Legislation Template.xls

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 legislation.

SECTION 5. That this ordinance shall be in effect at the earliest date allowable under law.

Legislation Number: 1288-2017

Drafting Date: 5/5/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes a grant agreement between Columbus City Council and Village Connections in support of their older resident programming.

Village Connections is a grassroots organization of neighbors helping neighbors to stay independent and active in their community as they age. Part of the national Village Movement, Village Connections is a membership

organization that enables older adults to remain in charge of their lives.

Village Connection members are age 50+ and live in German Village, Merion Village, Schumacher Place, the Brewery District, and Downtown. Annual dues are \$500 for an individual and \$750 for a two-person household. Members have access to a wide range of services, including transportation, yard work, and home maintenance provided by a group of dedicated volunteers.

One of the greatest challenges is the lack of awareness in the community regarding the availability of services. Many older adults in the service area are not aware of Village Connections. In addition, there are significant financial barriers to membership. Funding will be used to reduce the cost of the first year's membership in half for new members. This funding would allow potential social members to experience the full benefits of a Village Connections membership, and will allow an additional 40 individuals to join Village Connections for just \$250 for one year.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize City Council to enter into a grant agreement with Village Connections in support of their older resident programming; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

WHEREAS, Village Connections is an urban, community based non-profit organization that empowers members to lead an active and engaged lifestyle in their own homes as they age; and

WHEREAS, Village Connections mobilizes neighborhood volunteers who assist members with transportation and minor household chores and screens vendors who provide discounted home maintenance, home care, and other services; and

WHEREAS, in the spirit of fostering an age-friendly Columbus, this Council deems it an effective use of funds to partner with Village Connections in an effort to increase enrollment in the program with a grant in the amount of \$10,000.00; and

WHEREAS, it has become necessary in the usual daily operation of the City to authorize City Council to enter into a grant agreement with Village Connections for the public health, safety and welfare; now, therefore,

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

SECTION 1. That City Council is hereby authorized to enter into a grant agreement with Village Connections in support of their older resident supportive program.

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$10,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1288-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the actions

authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1288-2017 Legislation Template.xls

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 legislation.

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

Legislation Number: 1289-2017

Drafting Date: 5/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Executive Director of the Civil Service Commission to enter into a contract for a period of one (1) year with Cambria Hotels & Suites Columbus-Polaris for the procurement of hotel rooms/suites for safety forces personnel invited from across the nation to participate in upcoming Columbus safety forces promotional testing for the Department of Public Safety uniformed positions.

This purchase was not formally bid due to the difficulty in identifying specifications covering important, subjective requirements (e.g. quality of the accommodations, cleanliness, staff relations, etc.), and as such, a waiver of the competitive bidding provisions of Columbus City Codes Chapter 329 is required. However, please note that the Commission did contact, through an informal bid document, four (4) hotel facilities located within one-mile of the Polaris Mall that had a Hotels.com Guest Review Rating of 4.5/5 or higher, and could offer suites, free in-house breakfast, free shuttle service, and complimentary use of a conference room. Of the four facilities contacted, only Cambria Hotels & Suites Columbus-Polaris responded, committing to meet all identified bid criteria.

Cambria Hotels & Suites Columbus-Polaris' Contract compliance number is CC002324, expiring March 23, 2019.

EMERGENCY DESIGNATION: Emergency action is requested in order to ensure an adequate number of hotel rooms/suites can be reserved for invited out-of-town safety forces personnel arriving in the coming weeks.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$128.64 per hotel room/suite night reserved, for a total cost not to exceed \$50,000.00, to be paid from the available balance on current Auditor's Certificate ACPO001151 Line 20, and/or any future ACPO established to pay for safety forces testing services by the Civil Service Commission.

To authorize the Executive Director of the Civil Service Commission to execute a contract with Cambria Hotels & Suites Columbus-Polaris for the procurement of hotel rooms/suites for personnel associated with upcoming Columbus safety forces promotional testing; to authorize the expenditure of \$128.64 per room/suite night reserved, for a total cost not to exceed \$50,000.00; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$50,000.00)

WHEREAS, the Civil Service Commission needs to procure hotel rooms/suites for invited out-of-town safety forces personnel participating in upcoming Columbus safety forces promotional testing; and

WHEREAS, it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, it is necessary to authorize an expenditure of \$128.64 per room/suite night reserved, for a total cost not to exceed \$50,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Civil Service Commission in that it is immediately necessary to authorize the Executive Director to enter into contract with Cambria Hotels & Suites Columbus-Polaris in order to ensure an adequate number of rooms/suites can be reserved for invited out-of-town safety forces personnel arriving in the coming weeks, 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 Executive Director of the Civil Service Commission is hereby authorized to enter into a contract with Cambria Hotels & Suites Columbus-Polaris for the procurement of hotel rooms/suites for invited out-of-town safety forces personnel participating in upcoming Columbus safety forces promotional testing.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$128.64 per room/suite night reserved, or so much thereof as may be necessary, for a total cost not to exceed \$50,000.00, is hereby authorized to be expended from Auditor's Certificate ACPO001151, and/or any future ACPO established for the Civil Service Commission to pay for safety forces testing services.

SECTION 3. That this Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes to permit the aforementioned procurement.

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

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

Legislation Number: 1290-2017

Drafting Date: 5/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Evans Mechwart Hambleton & Tilton, Inc. for the Stormwater Strategic Plan, Phase 2 for the Division of Sewerage and Drainage. The work to be performed under this contract will improve the efficiency of the identification, design, and construction of stormwater infrastructure which in turn

can be expected to reduce construction and long-term maintenance costs.

This project will collect data that will assist in an affordability analysis of green infrastructure; provide support for update of the Stormwater Drainage Manual including the 5-year review, stormwater credit program, rainwater harvesting analysis, stormwater detention criteria, and standards for underground detention. Additionally the project will facilitate reporting on green infrastructure facilities constructed under the Integrated Plan approved by Ohio EPA; provide support to review, update, and reorganize the Erosion and Sediment Pollution Control Regulation; assist with the development of a pervious pavement specification; provide support for update of the green infrastructure standards and specifications; provide support for the update or development of standard drawings; and develop a process for identifying private and public jurisdictional boundaries related to storm water management authority and responsibility.

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 three (3) proposals from the following companies on November 18, 2016:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Evans Mechwart Hambleton & Tilton, Inc.	31-0685594	2/18/2018	Columbus, OH	MAJ
CDM Smith	04-247650	11/15/2018	Columbus, OH	F1
GS& P/OH Inc.	62-1736493	12/3/2017	Columbus, OH	MAJ

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was from Evans, Mechwart, Hambleton, & Tilton, Inc.

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

PROJECT TIMELINE: The Consultant will begin planning tasks after the notice to proceed is given. The anticipated contract duration is three (3) years, ending in 2020.

CONTRACT COMPLIANCE No.: 31-0685594| MAJ | Exp. 2/18/2018| Vendor # 004214

ECONOMIC IMPACT: The work to be performed under this contract will improve the efficiency of the identification, design, and construction of stormwater infrastructure which in turn can be expected to reduce construction and long-term maintenance costs.

FISCAL IMPACT: This legislation authorizes the Director to transfer \$310,000.00 within and expend up to \$310,000.00 from the Storm Sewer Build America Bonds Fund 6201.

To authorize the Director of Public Utilities to enter into an engineering agreement with Evans, Mechwart, Hambleton, & Tilton, Inc. for the Stormwater Strategic Plan, Phase 2; to transfer \$310,000.00 within and expend up to \$310,000.00 from the Storm Sewer Build America Bonds Fund; and to amend the 2017 Capital Improvements Budget, and to declare an emergency. (\$310,000.00)

WHEREAS, proposals from Evans, Mechwart, Hambleton, & Tilton, Inc., CDM Smith, Inc., and G.S. & P/OH, Inc. were received and opened on November 18, 2016; and

WHEREAS, upon review of these proposals, Evans, Mechwart, Hambleton, & Tilton, Inc. was selected based on the following criteria Proposal Quality, Competence to Perform, Project Schedule, and Local Workforce; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an agreement for professional engineering services to provide improvements as appropriate for the Stormwater Strategic Plan, Phase 2; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$310,000.00 from the Storm Sewer Build America Bonds Fund 6201; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a professional engineering services agreement with Evans, Mechwart, Hambleton, & Tilton, Inc. in order to meet project timelines for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into an engineering agreement with Evans, Mechwart, Hambleton, & Tilton, Inc., 5500 New Albany Road, Columbus, Ohio 43054 in the amount of \$310,000.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2: That the Director of Public Utilities is hereby authorized to expend a total of \$310,000.00 from the Storm Sewer Build America Bonds Fund 6201 for the Stormwater Strategic Plan, Phase 2, per the accounting codes in the attachment to this ordinance.

SECTION 3: That the City Auditor is hereby authorized to transfer \$310,000.00 within the Storm Sewer Build America Bonds Fund 6201, per the accounting codes in the attachment to this ordinance.

SECTION 4: That the 2017 Capital Improvements Budget Ordinance is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
610757-100000	Westside Neighborhood SSI	\$41,400	\$0	-\$41,400
610763-100000	Minnesota Ave Street Reconstruct.	\$71,495	\$10,291	-\$61,204
610770-100000	Saddle Run Storm Sewer	\$91,281	\$0	-\$91,281
610976-100000	Maryland Ave Storm Sewer	\$116,117	\$0	-\$116,117
611032-100000	Stormwater Strategic Plan, Phase 2	\$0	\$310,000	+\$310,000

SECTION 5. That the said firm, Evans, Mechwart, Hambleton, & Tilton, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 1293-2017

Drafting Date: 5/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Universal Term Contract Purchase Agreement established with Enforcement Video LLC dba WatchGuard Video for the purchase of Body Worn Cameras (BWC) and associated accessories, software, maintenance, and support for the Columbus Division of Police. Body Worn Cameras are a video recording system that is typically utilized by law enforcement to record interactions with the public or gather video evidence at crime scenes.

Bid Information: The Department of Finance and Management, through RFQ001428, received and evaluated twelve (12) proposals and recommended an award be made to Enforcement Video, LLC dba WatchGuard Video. Ordinance 3078-2016, prepared by the Finance and Management Department established an option contract (UTC) with this company.

Contract Compliance: Enforcement Video, LLC dba WatchGuard Video; CC#017898 - This company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said Body Worn Cameras for the Columbus Division of Police.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$600,000.00 within the General Permanent Improvement Fund for the purchase of BWC and accessories for the Division of Police from the Universal Term Contract established by the Department of Finance and Management. Ordinance 3124-2016, passed by Council in December 2016 also allocated \$500,000.00 to Watchguard for Body Worn Cameras. This ordinance

also amends the 2017 Capital Improvement Budget (CIP) and transfers funds within the General Permanent Improvement Budget for this contract.

To amend the 2017 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of body worn cameras and accessories and video management system for the Division of Police; to authorize the expenditure of \$600,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget and to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; and

WHEREAS, there is a need to purchase Body Worn Cameras for the Division of Police to continue the project started in 2016; and

WHEREAS, the Purchasing Office advertised and solicited formal bids and selected the highest ranked offeror to negotiate a contract for the provision of BWC and video recording system for the Columbus Division of Police; and

WHEREAS, it is necessary to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of network infrastructure equipment for body worn cameras for the Division of Police; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Purchase Agreement established with Enforcement Video, LLC, dba WatchGuard Video, for the purchase of Body Worn Cameras (BWC) and associated accessories for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the 2017 Capital Improvement Budget be amended in Fund 7748 as follows:

Project Number	Project Name	Funding	Current CIB	Amendment	Revised CIB
P748999-100000	Unallocated	GPIF Carryover	\$874,887	\$(600,000)	\$274,887
P330039-100000	Police Equipment -BWC	GPIF Carryover	\$0	\$600,000	\$600,000

SECTION 2. That the appropriation and transfer of \$600,000.00 or so much thereof as may be needed, is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the account codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director is hereby authorized to associate all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract with Enforcement Video, LLC, dba WatchGuard Video, for the purchase of Body Worn Cameras and associated accessories, software, maintenance, and support for the Columbus Division of Police.

SECTION 4. That the expenditure of \$600,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1294-2017

Drafting Date: 5/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a professional services contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., hereafter referenced as GPD, in an amount of up to \$1,198,892.87 for the provision of various professional services related to the Smart City Challenge. GPD was selected through the City’s request for proposal (RFP) process.

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016, the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan. This Ordinance is seeking Council approval to expend funds received from the Phase 2 grant agreement with Vulcan, which is in support of the Smart Columbus Electrification Plan. This plan is to enable the City to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility. Some aspects of the Smart Columbus Electrification Plan will be performed by an internal, interdepartmental City team coordinated through the Smart Columbus Program Office. The consultant is to provide the team with additional resources related to communications, outreach, and other tasks needed to accomplish the Smart Columbus Electrification Plan. The consultant will be managed by the Smart Columbus Program Office.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Smart City Challenge - Vulcan Charging and Decarbonization contract. The project was formally advertised on the Vendor Services web site from December 6, 2016, to January 12, 2017. The City received five (5) responses, with one proposal deemed non-responsive due to not meeting all required ODOT pre-qualification categories. The four remaining proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on January 27, 2017. The responsive responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
GPD Group (GPD)	Columbus, OH	MAJ
AECOM	Columbus, OH	MAJ
Battelle Memorial Institute	Columbus, OH	MAJ
ms consultants	Columbus, OH	MAJ

GPD received the highest score by the evaluation committee and will be awarded the Smart City Challenge - Vulcan Charging and Decarbonization contract.

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

2. CONTRACT COMPLIANCE

The contract compliance number for GPD is CC34715-15226, which expires on May 28, 2017.

3. FISCAL IMPACT

Funding in the amount of \$1,198,892.87 is available in Fund 7768 Smart City Private Grant Fund for this project expenditure. This ordinance is contingent upon passage of ordinance 1193-2017 which was entered to appropriate funds for the grant.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Director to execute a contract with GPD Group authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the department's Smart City Challenge schedule.

To authorize the Director of Public Service to execute a professional services contract with GPD Group relative to the Smart City Challenge - Vulcan Charging And Decarbonization project; to authorize the expenditure of up to \$1,198,892.87 from the Smart City grant fund; and to declare an emergency. (\$1,198,892.87)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, on January 11, 2016, Columbus City Council passed Ordinance 0064-2016 supporting the City’s application to the Smart City Challenge; and

WHEREAS, on June 23, 2016, the Paul G. Allen Family Foundation (Vulcan) awarded the City of Columbus a \$10 million grant for the purpose of replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan which are to be distributed to the City over the course of four years; and

WHEREAS, Ordinance 1193-2017 authorizes the City Auditor to appropriate the second installment of Vulcan grant funds, which will support the implementation of the Smart Columbus Electrification Plan; and

WHEREAS, there is a need to enter into a professional services contract to provide the provide the Smart Columbus Program Office with additional resources to accomplish the objectives of the grant award; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Smart City Challenge - Vulcan Charging and Decarbonization project for this purpose; and

WHEREAS, proposals were evaluated and GPD was selected as the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a professional services contract with GPD to provide for the aforementioned services in the amount of up to \$1,198,892.87; 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 execute a contract with GPD and authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the department's Smart City Challenge schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a contract with GPD in an amount of up to \$1,198,892.87 related to the Smart City Challenge - Vulcan Charging and Decarbonization project.

SECTION 2. That the expenditure of \$1,198,892.87, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 Smart City Private Grant 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1300-2017

Drafting Date: 5/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize a \$50,000 contract with Equitas Health, formerly the AIDS Resource Center, to continue a partnership to support and expand a community-wide comprehensive harm reduction program called Safe Point. Columbus, along with other major cities, has been plagued by an opiate epidemic that is a crisis of unparalleled proportion, with devastating, often deadly consequences. The harm reduction services provided by Equitas Health during FY 2016 were responsible for 60.3% of clients having access to the lifesaving drug, Naloxone. According to client data, at least 187 lives were saved because of naloxone access provided by Safe Point. 43.79% of clients were given access to an Alcohol and Drug consultant; 13.16% of clients were given referrals for medical services; and 13.61% of clients were provided referrals to behavioral healthcare services.

This ordinance authorizes the Board of Health to enter into a contract with Equitas Health to continue to support and expand a community-wide comprehensive harm reduction program, Safe Point, in an amount not to exceed \$50,000.

CONTRACT COMPLIANCE: Equitas Health (Contract Compliance No. CC004721 - expires 02/17/2018) is a not-for-profit organization and therefore exempt from Contract Compliance certification.

EMERGENCY DESIGNATION: Emergency action is requested to avoid delays in the implementation of these services.

FISCAL IMPACT: Total cost of the contract is \$50,000 and is available in the 2017 budget within the Health Special Revenue Fund, Fund No. 2250.

To authorize the Board of Health to enter into a contract with Equitas Health to provide continued support and expansion of a community-wide comprehensive harm reduction program, Safe Point; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Board of Health has a need to continue to provide support and expand a community-wide comprehensive harm reduction program, Safe Point; and

WHEREAS, Equitas Health has the necessary experience and expertise to provide said services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to contract with Equitas Health to allow services to proceed without delay and for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into a contract with

Equitas Health to continue to provide support and expand a community-wide comprehensive harm reduction program, Safe Point, in an amount not to exceed \$50,000.

SECTION 2. That to pay the costs of said contract, the expenditure of \$50,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Department of Health, Division No. 5001, per the account codes in the attachment to this ordinance.

SECTION 3. This contract is being awarded in accordance with the provisions of Chapter 329 of the Columbus City Code dealing with awarding not-for-profit service contracts.

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

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

Legislation Number: 1303-2017

Drafting Date: 5/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: By authority of ORC Section 5709.82, the City is required to pay affected school districts 50 percent (50%) of the municipal income tax revenue attributable to tax abated projects where the annual ‘new employee’ payroll for a project is one million dollars or more, in a given tax year, during the abatement. This municipal income tax revenue sharing with affected school districts applies to all property tax abatements approved by the legislative authority after July 1, 1994 and is based on the ‘new employee’ wages paid in a tax year, during the years of tax exemption, and also on the wages of the construction workers.

FISCAL IMPACT: For tax year 2016, the City of Columbus has a total of twenty (20) projects requiring revenue sharing and the total amount of revenue to be shared is \$1,682,257.88. The twenty (20) projects are located in five (5) different school districts with the revenue share subtotals as follows: \$1,526,902.22 to the Columbus City School District for fifteen (15) projects, \$25,688.07 to the Gahanna Jefferson City School District for one (1) project, \$45,535.14 to the Hilliard City School District for two (2) projects, \$32,262.31 to the Olentangy Local School District for one (1) project and \$51,870.14 to the South-Western City School District for one (1) project.

The 2017 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund. The transfer amount of \$420,564.47 has been factored into the current special income tax analysis and resultant capital capacity.

Emergency action is requested in order to expedite payment to the five (5) school districts to compensate them for property tax revenues forgone due to tax abatements.

To authorize and direct the City Auditor to transfer \$1,682,257.88 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$420,564.47 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$1,526,902.22 to the Columbus City School District, \$25,688.07 to the Gahanna Jefferson City School District, \$45,535.14 to the Hilliard City School District, \$32,262.31 to the Olentangy Local School District and \$51,870.14 to the South-Western City School District for income tax revenue sharing totaling \$1,682,257.88; to authorize the expenditure of \$1,682,257.88 from the

General Fund; and to declare an emergency (\$1,682,257.88).

WHEREAS, the Ohio Revised Code Section 5709.82 requires the City to pay affected school districts fifty percent (50%) of municipal income tax revenue attributable to tax abated projects where 'new employee' payroll for a project is one million dollars or more in a tax year, during the years of tax exemption; and

WHEREAS, the City of Columbus has a total of twenty (20) tax abated projects subject to the income tax revenue sharing provisions and these projects are located in five (5) school districts as follows: Fifteen (15) projects in the Columbus City School District, one (1) project in the Gahanna Jefferson City School District, two (2) project in the Hilliard City School District, one (1) project in the Olentangy School District and one (1) project in the South-Western City School District; and

WHEREAS, it is necessary at this time to authorize payment of \$1,526,902.22 to the Columbus City School District, \$25,688.07 to the Gahanna Jefferson City School District, \$45,535.14 to the Hilliard City School District, \$32,262.31 to the Olentangy Local School District and \$51,870.14 to the South-Western City School District; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to make payment to the Columbus City School District, the Gahanna Jefferson City School District, the Hilliard City School District, the Olentangy Local School District and the South-Western City School District, thereby preserving the public health, peace, prosperity, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$1,682,257.88 or so much thereof as may be needed, is hereby authorized between departments within Fund 1000, general fund per the account codes in the attachment to this ordinance.

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, 2017, the sum of \$420,564.47 is appropriated in fund 4430 Special Income Tax Fund in Object Class 10 Unallocated Balance per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$420,564.47 in cash only or so much thereof as may be needed, is hereby authorized to Fund 1000, general fund per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor, for the purposes of income tax revenue sharing, is hereby authorized to make payment to the Columbus City School District in the amount of \$1,526,902.22, to the Gahanna Jefferson City School District in the amount of \$25,688.07, to the Hilliard City School District in the amount of \$45,535.14, to the Olentangy Local School District in the amount of \$32,262.31 and to the South Western City School District in the amount of \$51,870.14.

SECTION 5. That for the purpose stated in Section 4, the expenditure of \$1,682,257.88 or so much thereof as may be needed, is hereby authorized in Fund 1000 general fund in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1304-2017

Drafting Date: 5/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to enact new Section 161.10 in Chapter 161 of the Columbus City Codes. This new section will prohibit the denial of city services based upon immigration status, solicitation of information about immigration status, use of city resources for the sole purpose of detecting or apprehending an individual based upon suspected immigration status, and investigating a person's immigration status.

To enact new section 161.10 of the Columbus City Codes to prohibit denial of city services, misuse of city resources, and solicitation of information about a person's immigration status by City employees or officials.

WHEREAS, for over 200 years, the economy and culture of Columbus has been enriched by immigrants and refugees from around the world; and

WHEREAS, it is the responsibility of municipal leaders to protect the well-being and safety of all people residing in their cities; and

WHEREAS, our city will be best served by reinforcing and instituting strong public policies that respect the rights of all individuals, regardless of national origin or immigration status, and promote strong police-community relations; and

WHEREAS, whether we are native born or New American, we all have a responsibility to actively engage in the success of our city; and

WHEREAS, Mayor Ginther issued Executive Order 2017-01 on February 3, 2017, adopting these same prohibitions for the city departments under the Mayor's authority; **NOW, THEREFORE**,

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

SECTION 1. That new section 161.10 of the Columbus City Codes is hereby enacted, reading as follows:

161.10 - Denial of city services, misuse of city resources, and/or solicitation of information about immigration status.

A. Definitions. As used in this section:

1. "Public official" means any elected or appointed officer, or employee, or agent of the city whether in a temporary or permanent capacity.

2. “Public servant” means any person performing ad hoc a governmental function including without limitation a member of a temporary commission, master, arbitrator, advisor, or consultant.

B. No department, employee, public official, or public servant of the city of Columbus shall deny access to city services based on the immigration status of any person unless required by law or court order.

C. No department, employee, public official, or public servant of the city of Columbus shall solicit information about an applicant’s immigration status in any application for city services unless required by law or court order.

D. No department, employee, public official, or public servant of the city of Columbus shall use city moneys, equipment, or personnel for the sole purpose of detecting or apprehending any person based on the person’s suspected immigration status, except in response to a court order.

E. No department, employee, public official, or public servant of the city of Columbus shall request information about or otherwise investigate or assist in the investigation of a person’s immigration status unless a warrant exists, a criminal violation was reported, or an arrest was made.

SECTION 2. That this ordinance shall take effect at the earliest time allowable under law.

Legislation Number: 1305-2017

Drafting Date: 5/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health (CPH) is hosting three farmers’ markets in 2017. The markets in 2017 will be held on July 27th, August 3rd and August 10th at Columbus Public Health’s facility. This ordinance establishes an imprest petty cash operating fund in the amount of \$7,500.00 for the three markets, with a breakdown of \$2,500.00 for each market, for the reimbursement to farmers who accept the Electronic Benefit Transfer (EBT) services for market customers using Supplemental Nutrition Assistance Program (SNAP) and the Veggie SNAPs Farmers Market Nutrition Incentive program tokens as payment during the markets.

At each market, the CPH Healthy Food Access Program staff will swipe customer Ohio Directions cards and provide one token for each \$1.00 in SNAP benefits they redeem plus a matching Veggie SNAPs token for each \$1.00 in SNAP benefits redeemed up to a maximum of \$10.00 per EBT transaction. Customers will shop at the markets, using the tokens provided. At the end of each market, the CPH Healthy Food Access Program staff will reimburse the farmers \$1.00 for each SNAP token received and \$1.00 for each Veggie SNAPs token

they have accepted as payment during the market. To facilitate this, a cash box of \$2,500.00 will be required at each of the three farmer's markets. After the market, reimbursement will be submitted immediately.

Columbus Public Health will be reimbursed the next day for the SNAP benefits redeemed and will be reimbursed 2-4 weeks after each market for the Veggie SNAPs.

Emergency action is requested in order to avoid any delays in providing these reimbursement services at each of the farmer's markets.

Fiscal Impact: To provide the sum of \$7,500.00 to create an imprest petty cash fund for the three farmers' markets held at the Columbus Public Health facility.

To authorize the establishment of an imprest petty cash operating fund for the Columbus Public Health farmers' markets to be held this summer; to authorize a transfer within the general fund; to authorize the expenditure of \$7,500.00 total at \$2,500.00 per market; and to declare an emergency. (\$7,500.00)

WHEREAS, Columbus Public Health will host three farmer's markets at the Columbus Public Health facility; and

WHEREAS, it has become necessary to establish an imprest petty cash fund for the reimbursement to farmers for the SNAP and Veggie SNAPs programs; and

WHEREAS, funding for the imprest petty cash fund will come from the Columbus Public Health Operating Fund Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to create this imprest petty cash fund for reimbursement to the farmers, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the imprest petty cash fund for Columbus Public Health is hereby established in the amount of \$7,500.00.

SECTION 2. That the City Auditor shall transfer appropriations from object level 01 to object level 05 - Other Expenditures, according to the attachment to this ordinance.

SECTION 3. That the City Auditor shall upon receipt of a voucher approved by the Health Commissioner of Columbus Public Health provide the sum of \$7,500.00, which is hereby authorized for expenditure from the Columbus Public Health Operating Fund budget.

SECTION 4. That the imprest petty cash fund, as established by \$7,500.00 shall be operated by the Columbus Public Health Healthy Food Access Staff, who shall keep an accurate accounting of such monies.

SECTION 5. That the Columbus Public Health Healthy Food Access Staff will submit reimbursement from the SNAP and Veggie SNAPs programs that same day of the farmer's markets.

SECTION 6. That the auditor has the authority to establish such accounting codes as necessary in order to carry out the purpose of this ordinance.

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

Legislation Number: 1327-2017

Drafting Date: 5/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Civil Service Commission has several upcoming safety forces uniformed examinations for which various equipment and services will need to be secured in order to administer the exams. This ordinance is necessary to authorize the expenditure of funds to provide the various services associated with these exams so that the Commission can meet its Charter mandates and contractual obligations in maintaining current eligible lists for the safety forces uniformed classifications.

EMERGENCY DESIGNATION: Emergency designation is being requested to allow for funds to be available as soon as possible for the planning and implementation of these examinations.

FISCAL IMPACT: The total expenditure amount of \$50,000.00 is completely funded in the Commission's 2017 budget.

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

WHEREAS, the Civil Service Commission will be administering upcoming safety forces uniformed exams, including but not limited to Firefighter, Fire Lieutenant, Fire Captain, Fire Battalion Chief, Fire Deputy Chief, Police Officer, Police Sergeant; and

WHEREAS, the Executive Director of the Civil Service Commission will be contracting with individuals from around the country for performing certain phases of these examinations; and

WHEREAS, the Civil Service Commission will provide housing, transportation, meals, and meeting refreshments for these individuals; and

WHEREAS, it is necessary to authorize the expenditure of \$50,000.00 from the General Fund; and

WHEREAS, the Civil Service Commission will incur other necessary expenses including but not limited to room and equipment rental, printing, consulting, and audio visual services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission in order to have said funds available for the safety forces uniformed exams at the earliest possible date, for the public health, safety and welfare; now, therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering safety forces uniformed exams.

SECTION 2. That the expenditure of \$50,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund, to be expended to pay for the purchase of printing, audio visual services, housing, transportation, meals, meeting refreshments, facility and equipment rental, consulting services, and any other costs incurred for upcoming safety forces uniformed exams, in object class 03 per the accounting code in the attachment to this ordinance.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1332-2017

Drafting Date: 5/10/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the City Auditor to transfer funds within the Sanitary Sewer Operating Fund and between the Sanitary Sewer Operating Fund and the Electricity Operating Fund to allow for payment to the Division of Power for electric usage that was previously underbilled. In the year 2010, an electric meter was changed out at the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant. This meter was not properly calibrated, resulting in inaccurate readings of the actual usage which resulted in the underbilling of the account. Due to the fact that the Division only calculates adjustments of billing charges and back bills for two years, the Division of Power has calculated the unbilled charges to total \$1,744,822.64. This legislation also authorizes the appropriation of \$1,744,822.64 within the Electricity Operating Fund for funding of a future capital project.

FISCAL IMPACT: There is sufficient budget authority available in the 2017 Sanitary Sewer Operating Fund's Budget to fund the transfers and appropriation, which total \$1,744,822.64.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to align budget authority with projected expenditures to provide for the timely payment of these charges to the Division of Power.

To authorize the City Auditor to transfer \$1,744,822.64 between Object Classes within the Sanitary Sewer Operating Fund Budget; to authorize the transfer of \$1,744,822.64 from the Sanitary Sewer Operating Fund to the Electricity Operating Fund for the payment of unbilled electric charges for the Division of Sewerage and Drainage; to appropriate \$1,744,822.64 within the Electricity Operating Fund; and to declare an emergency. (\$1,744,822.64).

WHEREAS, the Division of Sewerage and Drainage has a need to transfer \$1,744,822.64 between Object Classes within the 2017 Sewerage System Operating Fund's Budget. Funds for the transfer have been identified and are available in Object Classes 04 (Principal) and 07 (Interest); and

WHEREAS, the Division of Sewerage and Drainage has a further need to transfer those funds to the Electricity Operating Fund for the payment of unbilled charges resulting from an improperly calibrated meter at the Southerly Wastewater Treatment Plant; and

WHEREAS, the Division of Power has a need to appropriate the \$1,744,822.64 within Object Class 06

(Capital) for funding of a future project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Divisions of Sewerage and Drainage and Power, in that it is immediately necessary to transfer appropriation between Object Classes within the Sanitary Sewer Operating Fund and between the Sanitary Sewer Operating Fund and the Electricity Operating Fund, to allow for the timely payment of electric charges to the Division of Power; now, therefore,

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

SECTION 1. That the transfer of \$1,744,822.64 or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6100 Sanitary Sewer Operating Fund per the accounting codes in the attachment to this ordinance.

SECTION 2. That the transfer of \$1,744,822.64 or so much thereof as may be needed, is hereby authorized between Fund 6100 Sanitary Sewer Operating Fund and Fund 6300 Electricity Operating Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That \$1,744,822.64 is hereby appropriated in Fund 6300 Electricity Operating Fund 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 nor vetoes the same.

Legislation Number: 1345-2017

Drafting Date: 5/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the 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 April 27, 2017 Ohio Water Development Authority Board meeting:

Blueprint Clintonville Part 2A - Weisheimer/Indian Springs GI Project (CIP# 650870-100002A); Loan amount: \$1,497,384.00; Loan Fee: \$5,241.00

This Sanitary Systems 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 2229-2016 which passed September 26, 2016.

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 2.08%.

FISCAL IMPACT: \$5,241.00 is needed for Loan Fee expenditures.

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 April 27, 2017 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 Blueprint Clintonville GI Part 2A - Weisheimer/Indian Springs Project; to authorize the expenditure of \$5,241.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$5,241.00)

WHEREAS, on April 27, 2017 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 May 11, 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 Blueprint Clintonville GI Part 2A - Weisheimer/Indian Springs, CIP No. 65087-100002, WPCLF No. CS390274-0218, OWDA No. 7652.

SECTION 2. That the expenditure of \$5,241.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed

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

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

Legislation Number: 1352-2017

Drafting Date: 5/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for the Municipal Court Building Renovation - Phase 1C Elevator Modernization project.

This renovation project will include the modernization of all public passenger elevators No. 1-8, private passenger elevators No. 9 and 10, and the service/freight elevator No. 11. The service/freight elevator modernization will require the acquisition of a new elevator machine/car. All the other elevators will be refurbished and put back into service without the necessity to replace the entire car. Furthermore, this modernization project will include bringing all elevators and related systems up to current elevator code. It should be noted that an additional stop for the high rise elevators will be added on the sixth floor to provide more efficient flow of people moving throughout the building.

Formal bids were solicited and two bids were received on March 29, 2017 as follows (0 FBE, 0 MBE):

2K General	\$5,684,226.00
R.W. Setterlin Building Company	\$6,123,660.00

The Office of Construction Management recommends the bid award be made to the lowest, most responsive and responsible bidder, 2K General Company.

Emergency legislation is requested so the elevator modernization can begin without delay to meet the operational needs of the Municipal Court Building.

2K General Contract Compliance No. 31-1653018, expiration date March 13, 2019.

Fiscal Impact: This ordinance authorizes an expenditure of \$5,684,226.00 from the Construction Management Capital Improvement Fund with 2K General Company for the renovation and modernization of elevators at the Municipal Court Building. The Office of Construction Management budgeted \$6,000,000.00 in the capital fund for these improvements.

To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company for elevator renovation and modernization at the Municipal Court Building; to authorize the expenditure of \$5,684,226.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,684,226.00)

WHEREAS, the Municipal Court Building, located at 375 South High Street, is in need of elevator renovations, and

WHEREAS, the Office of Construction Management solicited formal competitive bids for elevator modernization at the Municipal Court Building Renovation, 375 South High Street; and

WHEREAS, 2K General Company was deemed the most responsive and responsible bidder; 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 2K General Company for the modernization of the elevators at the Municipal Court Building, 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 2K General Company for the renovation and modernization of the elevator system at the Municipal Court Building.

SECTION 2. That the expenditure of \$5,684,226.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1354-2017

Drafting Date: 5/15/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 369 N. Monroe Ave. (010-024841) to Suhail Chaudry, who will rehabilitate the existing

single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (369 N. Monroe Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

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

PARCEL NUMBER: 010-024841
ADDRESS: 369 N. Monroe Avenue, Columbus, Ohio 43203
PRICE: \$4,786.00, plus a \$150.00 processing fee
USE: Single-family Rental

Situated in the State of OH, County of Franklin and in the City of Columbus.

Being Lot Number Sixty-Three (63) of JONES ADDITION, as the same is numbered and delineated upon the recorded Plat thereof, of record in Plat Book 4, Page 348, Recorder's Office, Franklin County, Ohio.

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

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

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

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

Legislation Number: 1355-2017

Drafting Date: 5/15/2017

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 638 E. Gates St. (010-003610) to Michael L. Morgan, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (638 E. Gates St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-003610
ADDRESS: 638 E. Gates St., Columbus, Ohio 43206
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Single family unit

Being Lot Number Thirteen (13), in SAMUEL L. BLACK'S SUBDIVISION, of the East one-half of Lot Number Five (5) of MOLER HEIR'S SUBDIVISION, ETC., as the same is numbered and delineated upon the recorded plat of said SAMUEL L. BLACK'S SUBDIVISION, of record in Plat Book 7, Page 374, Recorder's Office, Franklin County, Ohio.

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

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force

from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1358-2017

Drafting Date: 5/15/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z16-002

APPLICANT: Akidel Investment Company, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

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

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel zoned C-2, Commercial District, and L-C-3, Limited Commercial District, and is developed with a shared driveway for an adjacent commercial use. The applicant is requesting the L-AR-12, Limited Apartment Residential District to permit a multi-unit residential development, consisting of two subareas. Subarea A will contain a maximum of 18 units while Subarea B will be exclusively open space. The site lies within the boundaries of *The Far North Area Plan* (2014), which recommends community commercial uses for this location. While the proposed use is not consistent with the Plan's land use recommendation, Staff recognizes site constraints make commercial development at this location unlikely, and supports deviation noting that the site directly abuts multi-unit residential development. Given the commitment to permit only open space in Subarea B, thus maintaining the integrity of the stream corridor protection zone and allowing for significant preservation of the natural resources on the site, Staff can support the proposed development. A concurrent Council Variance (Ordinance # 1359-2017; CV16-002) has been filed to allow vehicular access for commercial uses and a reduced perimeter yard along the south and west property lines.

To rezone **8240 SANCUS BOULEVARD (43081)**, being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, **From:** C-2, Commercial District and L-C-3, Limited Commercial District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z16-002).

WHEREAS, application # Z16-002 is on file with the Department of Building and Zoning Services requesting rezoning of 3.49± acres from C-2, Commercial District and L-C-3, Limited Commercial District, to the L-AR-12, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change given the site's constraints that make commercial development unlikely, the adjacent multi-unit residential development, and the commitment to permit only open space in Subarea B. The proposal allows for significant preservation of the natural resources on site, while also maintaining the stream corridor protection zone; 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:

8240 SANCUS BOULEVARD (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, and being more particularly described as follows:

SUBAREA "A":

Description of a 1.560 Acre Tract

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.560 acres out of Farm Lot 10, being a 1.560 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract, being at the northwest corner of said 3.487 acre tract, and being the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

- 1) South 31°25'46" East, a distance of 162.48 feet, to a point;
- 2) South 23°42'49" East, a distance of 111.76 feet, to a point;
- 3) South 01°14'23" East, a distance of 40.13 feet, to the south line of said 3.487 acre tract and being on the

north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40;

Thence North 88°23'58" West, a distance of 382.56 feet with the south line of said 3.487 acre tract and with the north line of said Worthington Glen North Condominium, to the southwest corner of said 3.487 acre tract, being at the southeast corner of a 0.068 acre tract of land described in a deed to the City of Columbus of record in Official Record 28998, Page G20, and being on the east right-of-way line of said Sancus Boulevard;

Thence with the west line of said 3.487 acre tract, with the east line of said 0.068 acre tract, with the east right-of-way line of said Sancus Boulevard, and with the arc of a curve to the right having a radius of 950.00 feet, a central angle of 7°26'02", a chord bearing of North 18°38'31" West, a chord distance of 123.17 feet, and an arc length of 123.26 feet, to a northwest corner of said 3.487 acre tract and being at the southwest corner of said 0.832 acre tract;

Thence South 86°36'57" East, a distance of 194.00 feet with a north line of said 3.487 acre tract and with the south line of said 0.832 acre tract, to the southeast corner of said 0.832 acre tract;

Thence North 02°39'01" East, a distance of 168.45 feet with a west line of said 3.487 acre tract and with the east line of said 0.832 acre tract, to the TRUE POINT OF BEGINNING containing 1.560 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from the Franklin County Geodetic Control Monumentation.

The above description is based on and referenced to an exhibit titled "Zoning Exhibit of a 1.560 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Franklin County, Ohio

SUBAREA "B":

Description of a 1.927 Acre Tract

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.927 acres out of Farm Lot 10, being a 1.927 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner

of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract and being at the northwest corner of said 3.487 acre tract;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 65.77 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence South 86°40'52" East, a distance of 273.13 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the northeast corner of said 3.487 acre tract;

Thence South 03°48'48" West, a distance of 35.00 feet with a west line of said 3.873 acre tract and with an east line of said 3.487 acre tract, to a point;

Thence South 43°26'09" East, a distance of 107.92 feet with a southwest line of said 3.873 acre tract and with a northeast line of said 3.487 acre tract, to the southeast corner of said 3.873 acre tract, being at a northeast corner of said 3.487 acre tract, and being on the west line of a 5.00 acre tract of land described in a deed to Mark R. Ciminello and Joseph A. Ciminello of record in Official Record 7544, Page G09;

Thence South 03°48'48" West, a distance of 157.58 feet with the east line of said 3.487 acre tract and with the west line of said 5.00 acre tract, to the southeast corner of said 3.487 acre tract and being at the northeast corner of the Seventh Amendment to Worthington Glen North Condominium of record in Condominium Plat Book 49, Page 132;

Thence North 88°23'58" West, a distance of 269.36 feet with the south line of said 3.487 acre tract, with the north line of said Seventh Amendment to Worthington Glen North Condominium and with the north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

- 1) North 01°14'23" West, a distance of 40.13 feet, to a point;
- 2) North 23°42'49" West, a distance of 111.76 feet, to a point;
- 3) North 31°25'46" West, a distance of 162.48 feet, to the TRUE POINT OF BEGINNING containing 1.927 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from the Franklin County Geodetic Control Monumentation.

The above description is based on and referenced to an exhibit titled "Zoning Exhibit of a 1.927 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Franklin County, Ohio.

Property Parcel: 610-218056

Property Address: 8240 Sancus Boulevard, Columbus, OH 43081.

To Rezone From: C-2, Commercial District and L-C-3, Limited Commercial District

To: L-AR-12, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-12, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-AR-12, Limited Apartment Residential 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, “**8240 Sancus Boulevard - Subarea Plan,**” and text titled, “**LIMITATION TEXT: L-AR-12,**” both signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, dated May 1, 2017, and the text reading as follows:

LIMITATION TEXT: L-AR-12

PROPERTY ADDRESS: 8240 Sancus Boulevard, Columbus, OH 43081

PID: 610-218056

AREA: 3.487 +/- ac

EXISTING ZONING: C-2 and L-C-3 commercial

PROPOSED ZONING: L-AR-12, Limited Apartment Residential

APPLICANT: Akidel Investment Company, LLC, c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, LPA, 411 E. Town Street, FL 2, Columbus, Ohio 43215

PROPERTY OWNER: Yaw and Delali Agyekum, c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, LPA, 423 E. Town Street, FL 2, Columbus, Ohio 43215

DATE OF TEXT: May 1, 2017

APPLICATION NUMBER: Z16-002

INTRODUCTION: The 3.487 +/- acre site is located on the east side of Sancus Boulevard, 480 +/- feet south of Lazelle Road. Two (2) subareas are proposed: 1) Subarea A, 1.560 acres to be developed with 18 dwelling units and 2) Subarea B, 1.927 +/- acres to remain undeveloped as open space. Subarea A and B may be split to create separate parcels, subject to Subarea B being combined with an abutting parcel. Subarea B shall remain open space, but the area of Subarea B may be used for calculation of permitted density. A site plan titled “Subarea Plan” is submitted with this application and referenced in Section H. This application is also subject to pending Council Variance application CV16-002.

SUBAREA A:

1. PERMITTED USES: The permitted use for Subarea A shall be all uses of Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential District Use.

2. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3333, Apartment Districts, of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

1. There shall be a maximum of eighteen (18) dwelling units in Subarea A.
2. See also CV16-002 for variance to reduce Perimeter Yard.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Vehicular access shall be from a single full-turning movement curbcut on Sancus Boulevard.
2. An access study (Sancus Boulevard Development Traffic Access Study) was approved by the City of Columbus June 22, 2016. The northbound left turn lane at Sancus Boulevard and Lazelle Road shall be shortened by approximately 50' with a 60' diverging taper retained, at developer's expense.

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

N/A

D. Building design and/or Interior-Exterior treatment commitments.

The apartment buildings shall be two (2) story with gable or hip roofs. Building materials shall include vinyl siding and brick and/or stone watercourses (front only), and may include cementitious board (Hardi-plank or comparable).

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F. Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the AR-12, Apartment Residential District, except a ground sign shall be monument-style. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. No off-premise graphics shall be permitted on this site.

G. Miscellaneous commitments.

1. Applicant shall pay applicable Parkland Dedication Ordinance (PDO) fees prior to approval of a final Site Compliance Plan.
2. See also CV16-002.
2. The plan titled "8240 Sancus Boulevard - Subarea Plan", dated May 1, 2017 and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, depicts Subareas A and B established by this rezoning. The site 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 slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

SUBAREA B:

1. **PERMITTED USES:** The only permitted use of Subarea B shall be open space. Subarea B shall remain undeveloped, except for passive recreational uses, such as a walking path, or underground placement of utilities, as may be required for utility service to Subarea A or to extend utilities to abutting parcel(s).

2. **DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan, or in this written text, the applicable development standards shall be those standards contained in Chapter 3333, Apartment Residential District.

A. Density, Height, Lot and/or Setback commitments.

The subarea is 1.927 acres. Subarea B shall remain open space, but the area of Subarea B may be used for calculation of permitted density if Subarea B is split and combined with an adjacent parcel.

B. Access, Loading, Parking and/or other Traffic related commitments.

N/A

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

The Subarea shall be open space.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

E. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F. Graphics and Signage commitments.

N/A

G. Miscellaneous commitments.

1. Subarea B may be split from Subarea A, subject to Subarea B being combined with an abutting parcel.

2. The plan titled “8240 Sancus Boulevard - Subarea Plan”, dated May 1, 2017 and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, depicts Subareas A and B established by this rezoning. The subarea 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 slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

2. There shall be no Parkland Dedication Ordinance (PDO) fee applicable to Subarea B. If the density permitted by area of Subarea B under AR-12 zoning is built off-site of Subarea B, the applicable PDO fee shall be assessed to the density on the abutting parcel where the density attributed to Subarea B is built.

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

by law.

Legislation Number: 1359-2017

Drafting Date: 5/15/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-002

APPLICANT: Akidel Investment Company, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 1358-2017; Z16-002) to the L-AR-12, Limited Apartment Residential District to allow an 18-unit residential development. A variance is necessary because the L-AR-12, Limited Apartment Residential District does not permit vehicular access for commercial uses. Furthermore, the applicant requests a reduction in the minimum perimeter yard on the south and west property lines to accommodate the residential development while maintaining the stream corridor protection zone. Staff finds the requested variances to be supportable as they will allow multi-unit residential development that is consistent with adjacent residential development while preserving natural resources and maintaining existing commercial access to a neighboring commercial property to the north.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at **8240 SANCUS BOULEVARD (43081)**, to permit a commercial driveway and reduced perimeter yard in the L-AR-12, Limited Apartment Residential District (Council Variance # CV16-002).

WHEREAS, by application # CV16-002, the owner of property at **8240 SANCUS BOULEVARD (43081)**, is requesting a Council variance to permit a commercial driveway and reduced perimeter yard in the L-AR-12, Limited Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits vehicular access for commercial uses from being located on residentially zoned property, while the applicant proposes to maintain existing commercial vehicular access to adjacent properties; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 20.2 feet, while the applicant proposes reduced perimeter yards of 10 and 15 feet as shown on the site plan; and

WHEREAS, the City Departments recommend approval because the variances will allow a multi-unit residential development that is consistent with adjacent residential development while preserving natural resources and maintaining existing commercial access to a neighboring commercial property to the north; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **8240 SANCUS BOULEVARD (43081)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **8240 SANCUS BOULEVARD (43081)**, insofar as said sections prohibit a commercial driveway; and a reduced perimeter yard from 20.2 feet to 15 and 10 feet along the south and west property lines, respectively; said property being more particularly described as follows:

8240 SANCUS BOULEVARD (43081), being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road, and being more particularly described as follows:

SUBAREA "A":

Description of a 1.560 Acre Tract

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.560 acres out of Farm Lot 10, being a 1.560 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South 86°36'57" East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South 03°23'03" West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South 03°23'03" West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South 86°36'57" East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract, being at the northwest corner of said 3.487 acre tract, and being the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 88°00'33" East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

1) South 31°25'46" East, a distance of 162.48 feet, to a point;

2) South 23°42'49" East, a distance of 111.76 feet, to a point;

3) South 01°14'23" East, a distance of 40.13 feet, to the south line of said 3.487 acre tract and being on the north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40;

Thence North 88°23'58" West, a distance of 382.56 feet with the south line of said 3.487 acre tract and with the north line of said Worthington Glen North Condominium, to the southwest corner of said 3.487 acre tract, being at the southeast corner of a 0.068 acre tract of land described in a deed to the City of Columbus of record in Official Record 28998, Page G20, and being on the east right-of-way line of said Sancus Boulevard;

Thence with the west line of said 3.487 acre tract, with the east line of said 0.068 acre tract, with the east right-of-way line of said Sancus Boulevard, and with the arc of a curve to the right having a radius of 950.00 feet, a central angle of 7°26'02", a chord bearing of North 18°38'31" West, a chord distance of 123.17 feet, and an arc length of 123.26 feet, to a northwest corner of said 3.487 acre tract and being at the southwest corner of said 0.832 acre tract;

Thence South 86°36'57" East, a distance of 194.00 feet with a north line of said 3.487 acre tract and with the south line of said 0.832 acre tract, to the southeast corner of said 0.832 acre tract;

Thence North 02°39'01" East, a distance of 168.45 feet with a west line of said 3.487 acre tract and with the east line of said 0.832 acre tract, to the TRUE POINT OF BEGINNING containing 1.560 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from the Franklin County Geodetic Control Monumentation.

The above description is based on and referenced to an exhibit titled "Zoning Exhibit of a 1.560 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Franklin County, Ohio

SUBAREA "B":

Description of a 1.927 Acre Tract

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Farm Lot 10, Quarter Township 1, Township 2, Range 18, United States Military Lands, being 1.927 acres out of Farm Lot 10, being a 1.927 acre tract of land out of a 3.487 acre tract of land described in a deed to Lazelle Columbus Partners LP of record in Instrument Number 201605240065206, and being more particularly described as follows:

COMMENCING for reference at Franklin County Geodetic Survey Monument 1435 at the intersection of the centerline of Sancus Boulevard of record in Plat Book 70, Page 55 and the centerline of Lazelle Road of the same record;

Thence South $86^{\circ}36'57''$ East, a distance of 250.00 feet with the centerline of said Lazelle Road, to a point;

Thence South $03^{\circ}23'03''$ West, a distance of 50.00 feet crossing said Lazelle Road, to the south right-of-way line of said Lazelle Road, being at the northwest corner of a 3.873 acre tract of land described in a deed to 2WDLZ, LLC of record in Instrument Number 201605240065205, being at the northeast corner of a 1.368 acre tract of land described in a deed to Chuang Properties, LLC of record in Instrument Number 200405260121639;

Thence South $03^{\circ}23'03''$ West, a distance of 300.00 feet with the west line of said 3.873 acre tract and with the east line of said 1.368 acre tract, to the southwest corner of said 3.873 acre tract, being at the southeast corner of said 1.368 acre tract, and being on the north line of a 0.832 acre tract of land described in a deed to Sancus Enterprises, LLC of record in Instrument Number 201303250049100;

Thence South $86^{\circ}36'57''$ East, a distance of 39.94 feet with the south line of said 3.873 acre tract and with the north line of said 0.832 acre tract, to the northeast corner of said 0.832 acre tract and being at the northwest corner of said 3.487 acre tract;

Thence South $88^{\circ}00'33''$ East, a distance of 89.85 feet with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the TRUE POINT OF BEGINNING of the tract to be described;

Thence South $88^{\circ}00'33''$ East, a distance of 65.77 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to a point;

Thence South $86^{\circ}40'52''$ East, a distance of 273.13 feet continuing with the south line of said 3.873 acre tract and with the north line of said 3.487 acre tract, to the northeast corner of said 3.487 acre tract;

Thence South $03^{\circ}48'48''$ West, a distance of 35.00 feet with a west line of said 3.873 acre tract and with an east line of said 3.487 acre tract, to a point;

Thence South $43^{\circ}26'09''$ East, a distance of 107.92 feet with a southwest line of said 3.873 acre tract and with a northeast line of said 3.487 acre tract, to the southeast corner of said 3.873 acre tract, being at a northeast corner of said 3.487 acre tract, and being on the west line of a 5.00 acre tract of land described in a deed to Mark R. Ciminello and Joseph A. Ciminello of record in Official Record 7544, Page G09;

Thence South $03^{\circ}48'48''$ West, a distance of 157.58 feet with the east line of said 3.487 acre tract and with the west line of said 5.00 acre tract, to the southeast corner of said 3.487 acre tract and being at the northeast corner of the Seventh Amendment to Worthington Glen North Condominium of record in Condominium Plat Book 49, Page 132;

Thence North $88^{\circ}23'58''$ West, a distance of 269.36 feet with the south line of said 3.487 acre tract, with the north line of said Seventh Amendment to Worthington Glen North Condominium and with the north line of Worthington Glen North Condominium of record in Condominium Plat Book 46, Page 40, to a point;

Thence crossing said 3.487 acre tract with the following three (3) courses and distances:

1) North $01^{\circ}14'23''$ West, a distance of 40.13 feet, to a point;

2) North 23°42'49" West, a distance of 111.76 feet, to a point;

3) North 31°25'46" West, a distance of 162.48 feet, to the TRUE POINT OF BEGINNING containing 1.927 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from the Franklin County Geodetic Control Monumentation.

The above description is based on and referenced to an exhibit titled "Zoning Exhibit of a 1.927 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Franklin County, Ohio.

Property Parcel: 610-218056

Property Address: 8240 Sancus Boulevard, Columbus, OH 43081.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for an 18-unit apartment development, or those uses permitted in the L-AR-12, Limited Apartment Residential District, specified by Ordinance No. 1358-2017; Z16-002.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "SANCUS APARTMENTS" signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, dated May 1, 2017. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 1361-2017

Drafting Date: 5/15/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management to establish a purchase order for Cisco SmartNet maintenance services to support citywide metronet hardware. This purchase will be accomplished through a purchase agreement (PA000220) that is established with Network Dynamics Incorporated that expires June 30, 2018. Establishing this purchase order will provide Cisco hardware maintenance support for the City's metronet for a one (1) year term period of July 1, 2017 through June 30, 2018, at a cost of \$442,554.24. The contract was most recently renewed under the authority of ordinance no. # 1454-2016, passed by City Council June 27, 2016 establishing PO021345.

The metronet is a critical component of the computing infrastructure of the city. SmartNet supports data

transfer needs for imaging applications as well as other city applications such as e-mail, CUBS (utility billing), purchasing/procurement/accounting systems, payroll/personnel, VOIP telephone service, and geographic information systems (GIS).

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities and to ensure no service interruption.

FISCAL IMPACT:

In 2015 and 2016, \$400,958.19 and \$397,864.09 were expended respectively for services associated with Cisco SmartNet for metronet hardware maintenance support services. Funding for this year (2017) in the amount of \$442,554.24 was budgeted and is available for the Cisco SmartNet services within the Department of Technology, Information Services Division, Information Services Operating Fund and other fund agencies' direct charge budgets within DoT.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Network Dynamics Incorporated (DAX vendor#: 007308); F.I.D#/C.C#: 36-3941419;
Expiration Date: 11/22/2018

To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for Cisco SmartNet hardware maintenance support services, for the city's metronet infrastructure, from an existing purchase agreement (PA) established for the Department of Technology; to authorize the expenditure of \$442,554.24 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$442,554.24)

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from a purchase agreement (PA000220; expiration date: 6/30/2018), established for the Department of Technology; and

WHEREAS, the purchase order will provide Cisco hardware maintenance support services for a one (1) year term period, July 1, 2017 through June 30, 2018, at a cost of \$442,554.24; and

WHEREAS, the network has been designed to support data transfer needs for imaging and current city applications such as e-mail, WASIMS (water billing), purchasing/accounting systems, payroll/personnel, voice mail, voice over IP, and geographic information system (GIS); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order for Cisco SmartNet hardware maintenance services with Network Dynamics Incorporated to maintain on-going support and daily operations, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management be and is hereby authorized to establish a purchase order with Network Dynamics Incorporated for the purchase of Cisco SmartNet hardware maintenance support services, in the amount of \$442,554.24, for a one (1) year term period of July 1, 2017

through June 30, 2018, from a purchase agreement (PA000220; expiration date: 6/30/2018), established for the Department of Technology.

SECTION 2: That the expenditure of \$442,554.24 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment 1361-2017 EXP):**

Dept/Div.: 47-02 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT005 | **Section 3:**470201 | **Section 4:**IT01 | **Section 5:** IT0101 {ISD} | **Amount:** \$368,335.71

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1301 {Muni - Judges} | **Amount:** \$606.38

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1302 {Muni- Clerk} | **Amount:** \$606.38

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1303 {Building and Zoning} | **Amount:** \$3,509.93

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1307 {Fleet } | **Amount:** \$3,977.66

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1313 {Risk Mgmt.} | **Amount:** \$6,468.00

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1316 {DPS Trans Infrastructure/CTSS} | **Amount:** \$26,043.53

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1308 {Electricity} | **Amount:** \$2,013.41

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1309 {Water} | **Amount:** \$12,806.58

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1310 {Sanitary Sewer} | **Amount:** \$14,357.89

Dept/Div.: 47-01 | **Obj Class:** 03 | **Main Account:** 63260 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:**CW001 | **Section 3:**470104 | **Section 4:**IS02 | **Section 5:** IT1311 {Storm Sewer} | **Amount:** \$3,828.77

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

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

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

Legislation Number: 1363-2017

Drafting Date: 5/15/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a reimbursement agreement with R&N Property Holdings, LLC (R&N) to reimburse R&N for the construction of a sanitary sewer constructed along Chambers Road and to settle claims related to R&N's construction of the sewer. The sewer will provide sanitary sewer service to a property related to R&N and to other properties currently served by home sewage treatment systems (HSTS) along Chambers Road. The sewer was constructed under the provisions of City Code Chapter 1141, which provides that the entity constructing the sewer can recover a proportionate share of its construction costs from abutting properties that connect to the sanitary sewer based on the front footage of the property connected. The total cost of construction was \$450,152.00, which corresponds to a proportional cost of \$586.55 per foot of frontage. This cost exceeds the \$45.00 per foot fee that the City charges for connection to a sewer constructed by the City through its Capital Improvements Program (CIP), and a disagreement arose regarding the front footage fee recoverable by R&N under the provisions of City Code Chapter 1141. In an effort to improve the environment and address health issues associated with HSTS, the Department of Public Utilities (DPU) has implemented through its CIP a program to eliminate HSTS and provide centralized sewers to unsewered areas throughout the city, and under this program DPU would have eventually constructed a sewer in this area had R&N not done so. In consideration of this effort and to limit the cost for abutting properties to connect to the sewer, DPU agreed to reimburse R&N \$335,870.26, which corresponds to the cost of construction of the sewer less the proportionate front footage fee attributable to the R&N property connected to the sewer. As part of the agreement, the City will take over ownership of the sewer and R&N will agree to release the City from any related claims.

EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

CONTRACT COMPLIANCE NO: R & N Property Holdings, LLC is not contract compliant as a vendor in DAX. R & N is being reimbursed for work already performed.

FISCAL IMPACT: The amount of the reimbursement is \$335,870.26.

To authorize the Director of Public Utilities to enter into a reimbursement agreement with R&N Property Holdings, LLC for the construction of a sanitary sewer in Chambers Road; to authorize the expenditure of \$335,870.26 within the Sanitary Sewer General Obligation Bond Fund 6109; to amend the 2017 Capital

Improvements Budget; and to declare an emergency. (\$335,870.26)

WHEREAS, R&N Property Holdings, LLC (R&N) constructed a sanitary sewer along Chambers Road that will provide sanitary sewer service to a property related to R&N and to other properties currently served by home sewage treatment systems (HSTS) along Chambers Road.; and

WHEREAS, R&N constructed the sewer under the provisions of City Code Chapter 1141, which provides that the entity constructing the sewer can recover a proportionate share of its construction costs from abutting properties that connect to the sanitary sewer based on the front footage of the property connected; and

WHEREAS, the total cost of construction was \$450,152.00, which corresponds to a proportional cost of \$586.55 per foot of frontage; and

WHEREAS, this cost exceeds the \$45.00 per foot fee that the City charges for connection to a sewer constructed by the City through its Capital Improvements Program (CIP), and a disagreement arose regarding the front footage fee recoverable by R&N under the provisions of City Code Chapter 1141; and

WHEREAS, in an effort to improve the environment and address health issues associated with HSTS, the Department of Public Utilities (DPU) has implemented through its CIP a program to eliminate HSTS and provide centralized sewers to unsewered areas throughout the city, and under this program, DPU would have eventually constructed a sewer in this area had R&N not done so; and

WHEREAS, in consideration of this effort and to limit the cost for abutting properties to connect to the sewer, DPU agreed to reimburse R&N \$335,870.26, which corresponds to the cost of construction of the sewer less the proportionate front footage fee attributable to the R&N property connected to the sewer; and

WHEREAS, as part of the agreement, the City will take over ownership of the sewer and R&N will agree to release the City from any related claims; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter a reimbursement agreement with R&N Property Holdings, LLC at the earliest time possible to reimburse R&N for costs related to construction of the sewer for the preservation of public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to execute a reimbursement agreement with R&N Property Holdings, LLC for reimbursement of costs related to the construction of a sanitary sewer along Chamber Road.

SECTION 2. That the City Auditor is hereby authorized to transfer \$335,870.26 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget Ordinance is hereby amended as follows:

Fund | Project No. | Project Name | Current Authority | Revised Authority | (Change)
6109 | P650495-100001 | Upper Scioto West Air Improvements | \$103,625 | \$0 | (-\$103,625) carryover
6109 | P650510-100031 | Fairwood Facilities Improvements | \$97,525 | \$0 | (-\$97,525) carryover

6109 | P650714-100000 | Richards/Granden/Torrence Area Sanitary Relief Sewer| \$100,652 | \$0 | (-\$100,652) carryover
6109 | P650560-100000 | Franklinton East Sewer Improvements | \$76,695 | \$42,626 | (-\$34,069) carryover
6109 | P650900-100000 | Sanitary Sewer Construction Reimbursement - Chambers Rd. | \$0 | \$335,871 | + \$335,871

SECTION 4. That the Director is hereby authorized to expend up to \$335,870.26 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

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

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1365-2017

Drafting Date: 5/16/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Fire received a grant award from the Ohio Division of Emergency Medical Services (EMS) for EMS training and for the purchase of emergency medical equipment. This legislation accepts the grant and appropriates the funds. This grant allows for the purchase of EMS training equipment used by the Fire Division for paramedic training; including airway training, AED and EKG diagnostics, immobilization and extrication equipment, and mass casualty training equipment. The Fire Division intends to purchase new and repair current CPR manikins during this grant cycle, as manikins are a staple of paramedic training in the Fire Division.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency legislation is requested so that the purchases of equipment may be made within the grant cycle.

FISCAL IMPACT: This ordinance authorizes the Division of Fire to accept a grant award and procure training equipment. This is a 100 percent grant award. There is no matching requirement from the General Fund; all appropriated funds will be reimbursed by the grant award.

To authorize the Department of Public Safety, acting through the Fire Chief, to accept a grant award from the State of Ohio Division of EMS for the purchase of training equipment for the Division of Fire; to appropriate \$2,500.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$2,500.00)

WHEREAS, it is necessary to authorize the Fire Chief to accept a grant award for the Division of Fire for the purchase of EMS training equipment from the State of Ohio Division of EMS; and

WHEREAS, it is necessary to appropriate funds for said grant; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize and direct the acceptance of grant funds and appropriation of funds so that said purchases can be made within the grant cycle and for the preservation of the public health, peace, property, safety, and welfare: now, therefore,

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

SECTION 1. That the Department of Public Safety, acting through the Fire Chief, be and is hereby authorized to accept a grant award in the amount of \$2,500.00 from the State of Ohio Division of EMS for the Columbus Division of Fire.

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 Project Period, the sum of \$2,500.00 is appropriated in Fund 2220 General Government Grants in Object Class 02 Supplies per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

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

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

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

Legislation Number: 1370-2017

Drafting Date: 5/16/2017

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 1546 Myrtle Ave. (010-000244) to Dana M. Hassey, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1546 Myrtle Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-000244
ADDRESS: 1546 Myrtle Ave., Columbus, Ohio 43211
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single family unit

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

Being lot number One hundred thirty-six (136) of WALDON SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 5, page 416, recorder's office, Franklin County, Ohio.

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

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

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

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

Legislation Number: 1372-2017

Drafting Date: 5/16/2017

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application # CV15-050

APPLICANT: Weinland Park Development, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 1st Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is the former Columbus Coated Fabrics manufacturing plant, and is zoned in the M, Manufacturing, C-4, Commercial, and CPD, Commercial Planned Development districts. The applicant proposes to redevelop the site with up to 398 multi-unit residential units in the M district with parking and access in the C-4 and CPD districts. The Weinland Park neighborhood is seeing substantial residential development with both new construction and remodeling of existing structures that have been made possible through Council variances (Ordinance #'s 0345-2013 and 0347-2010). The site is within the planning area of the *University District Plan* (2015), which recommends higher intensity residential uses for this location. The request includes variances for reduced vision clearance, parking and setbacks, aisle, maneuvering, and a reduction in the minimum number of required parking spaces from 597 to 545. The proposed development is appropriate for the site and area and represents a substantial reduction in intensity of uses permitted under the existing zoning; and the proposed variances to standards are reflective of urban developments in this area.

To grant a variance from the provisions of Sections 3363.01, M-manufacturing districts; 3361.03, Development plan; 3312.09, Aisle; 3312.25, Maneuvering; 3312.21(A), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1), Vision clearance; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City codes, for the property located **1408 NORTH GRANT AVENUE (43201)**, to permit a multi-unit residential development with reduced development standards in the M, Manufacturing, C-4, Commercial, and CPD, Commercial Planned Development districts (Council Variance # CV15-050) **and to declare an emergency.**

WHEREAS, by application # CV15-050, the owner of property at **1408 NORTH GRANT AVENUE (43201)**, is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the M, Manufacturing, C-4, Commercial, and CPD, Commercial Planned Development districts; and

WHEREAS, Section 3363.01, M-manufacturing districts, prohibits multi-unit residential development, while the applicant proposes a multi-unit residential development with up to 398 units; and

WHEREAS, Section 3361.03, Development plan, requires the overall concept of a proposed development of a CPD, Commercial Panned Development District, which for a portion of Parcel # 010- 008498, specifically includes a housing for the elderly development under Ordinance # 0224-2013 (Z12-023), while the applicant proposes to permit development at the northern boundary of this CPD district (south end of Parcel 3), that is not in compliance with the CPD plan, thereby permitting access to Parcel 3 from Grant Avenue; and

WHEREAS, Section 3312.09, Aisle, requires an aisle width of 20 feet for two-way travel, while the applicant proposes certain aisles to be divided by property lines, but the total combined aisle width shall meet or exceed the overall minimum width of 20 feet, and applicable easements shall be provided for use of the aisles; and

WHEREAS, Section 3312.21(A), Landscaping and screening; requires the interior of any parking lot containing 10 or more parking spaces to provide 1 deciduous tree per 10 spaces planted in landscaped islands, or 3 trees for the 23 parking spaces in Parcel 5, and 2 trees for the 18 parking spaces in Parcel 6, while the applicant proposes no tree islands within these parking lots, but will instead plant those required trees within landscaped setback areas on those parcels; and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for 90 degree parking spaces to be 20 feet, while the applicant proposes to reduce the required maneuvering area to between 2 feet and 12 feet due to proposed property lines in parking lot aisles, while all code required maneuvering shall be provided in the aisles with easements where applicable; and

WHEREAS, Section 3312.27, Parking setback line, requires a minimum parking setback line of 10 feet along

North Grant Avenue, while the applicant proposes to reduce the parking setback lines to 7 feet for two parallel parking spaces at the south driveway on Parcel 1, to 4 feet for one parallel space on the south parallel parking spaces on Parcel 3, and to 3 feet on Parcel 6, the off-site parking lot; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or a minimum total of 597 parking spaces for 398 units, while the applicant proposes a total of 545 parking spaces for this development, with 1.22 spaces/unit for Parcel 1, 1.68 spaces/unit for Parcel 2, 2.06 spaces/unit for Parcel 3, and 0.50 spaces/unit for Parcel 5, subject to 18 off-site parking spaces on Parcel 6 being provided for the use of dwelling units on Parcel 5, thereby providing 0.98 spaces/unit for Parcel 5; and

WHEREAS, Section 3321.05(A)(1), Vision clearance, requires clear vision triangles of 10 feet at the intersection of a driveway and the street right-of-way, while the applicant proposes to reduce the clear vision triangle for the driveway intersection with North Grant Avenue on Parcel 1 to 7 feet for a parallel parking space that is 7 feet from the property line on each side of the driveway; and

WHEREAS, Section 3363.24, Building lines in an M-manufacturing district, requires a minimum building lines of 25 feet along North Grant Avenue, and of 60 feet along East Fifth Avenue, while the applicant proposes reduced building lines of 7 feet, including open porches, along North Grant Avenue, and of 10 feet along East Fifth Avenue; and

WHEREAS, The University Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal would permit a multi-unit residential development that is consistent with the development patterns of the surrounding neighborhood, and with the land use recommendations of the *University District Plan*; and

WHEREAS, a follow-up rezoning will be filed at a later date to establish an appropriate base zoning for the properties to be developed pursuant to this Council variance; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1408 NORTH GRANT AVENUE (43201)**, in using said property as desired;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3361.03, Development plan; 3312.09, Aisle; 3312.21(A), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1), Vision clearance; and 3363.24, Building lines in an M-manufacturing district, of the Columbus City codes, is hereby granted for the property located at **1408 NORTH GRANT AVENUE (43201)**, in so far as said sections prohibit up to 398 multi-residential units in the M, Manufacturing District, and access to units in Parcel 3 within the CPD, Commercial Planned Development District; with certain aisles to be divided by a property lines, subject to the combined total aisle width being a minimum width of 20 feet; no tree islands in the parking lot in Parcels 5 or 6, but with the 2 required trees being planted within the north or south setback area; reduced maneuvering area from 20 feet to between 2 feet and 12 feet due to proposed property lines in parking lot aisles; reduced parking setback lines along North Grant Avenue from 10 feet to 7 feet in Parcel 1, to 4 feet on Parcel 3, and to 3 feet on Parcel 6; a parking space reduction of 69 required spaces in Parcel 1, and 40 required spaces in Parcel 5, with the 18 parking spaces provided in Parcel 6 counting towards the required parking for units in Parcel 5, and 545 total parking spaces being provided for this development; a reduced clear vision triangle from 10 feet to 7 feet for the driveway intersection with North Grant Avenue on Parcel 1; and reduced building lines from 25 feet to 7 feet, including open porches, along North Grant Avenue, and from 60 feet to 10 feet along East Fifth Avenue, said property being more particularly described as follows:

1408 NORTH GRANT AVENUE (43201) being 13.93± acres located on the east side of North Grant Avenue, 316± feet north of East Fifth Avenue, and at the northwest corner of North Grant Avenue and East Fifth Avenue, and being more particularly described as follows:

PARCEL 1 (6.7± ACRES)

Situated in the State of Ohio, County of Franklin, City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, being all of a 3.879 acre tract conveyed to Weinland Park Development, LLC as described in Instrument Number 201310070169784, Property 1, part of the remainder of a tract of land conveyed to Weinland Park Development, LLC, as described in Instrument Number 200810080150639, Parcel 1, being in part of Lot No. 7 of Stevenson's Heirs as recorded in Plat Book 1, Page 11, part of the Reserve of Anna M. & Joseph Erb's Subdivision as recorded in Plat Book 4, Page 151, part of the Reserve of Felix A. Jacob's Subdivision as recorded in Plat Book 4, Page 168, and part of Ninth Avenue vacated by the City of Columbus in an Ordinance dated July 4, 1902, all records being of the Recorder's Office, Franklin County, Ohio, unless otherwise noted and being more particularly bounded and described as follows:

Beginning at an iron pin set in the easterly right-of-way line of Grant Avenue (60 feet width), being the northeast corner of a 1.210 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201006180075900, the northwest corner of said 3.879 acre tract, and being in the south line of a 0.807 acre tract conveyed to Grant Avenue Properties, Ltd. as described in Instrument Number 199804230097572; Thence along the south line of said 0.807 acre tract and the north line of said 3.879 acre tract, South 86 degrees 57 minutes 36 seconds East, 83.33 feet to a set iron pin at an angle point in said north and south lines; Thence continuing along the south line of said 0.807 acre tract and the north line of said 3.879 acre tract, South 00 degrees 35 minutes 36 seconds East, 17.73 feet to a set iron pin at an angle point in said north and south lines; Thence continuing along the south line of said 0.807 acre tract and the north line of said 3.879 acre tract, North 88 degrees 30 minutes 24 seconds East, 78.85 feet to a found iron pin at the southeast corner of said 0.807 acre tract, the northeast corner of said 3.879 acre tract and being in the west line of a tract of land conveyed to New York Central Lines LLC as described in Instrument Number 200212180325201, now known as CSX Transportation Inc., successor by merger of record in Instrument Number 200507210144733 and Instrument Number 200507210144, as described in Notice of Merger as described in Instrument Number 200711080194030 (as originally conveyed to Cleveland, Columbus and Cincinnati Rail Road Company as

described in Deed Book 51, Page 185 and Deed Book 51, Page 96);

Thence along the east line of said 3.879 acre tract and the west line of said CSX Transportation tract, South 02 degrees 50 minutes 35 seconds East, 821.00 feet to a set iron pin, being at the southeast corner of said 3.879 acre tract and the northeast corner of the remainder of said Weinland Park Development, LLC, Parcel 1;

Thence along the east line of the remainder of said Weinland Park Development, LLC, Parcel 1, and the west line of said CSX Transportation tract, South 02 degrees 42 minutes 40 seconds East, 313.97 feet to a set iron pin;

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, South 87 degrees 14 minutes 08 seconds West, 45.50 feet to a set iron pin;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, South 02 degrees 42 minutes 40 seconds East, 139.41 feet to a set iron pin;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 86 degrees 46 minutes 56 seconds West, 170.33 feet to a set iron pin;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, South 03 degrees 13 minutes 06 seconds West, 52.00 feet to a set iron pin;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 86 degrees 46 minutes 54 seconds West, 81.00 feet to a set iron pin in the east line of said 1.210 acre tract, being the easterly right-of-way line of said Grant Avenue;

Thence along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, North 03 degrees 13 minutes 00 seconds East, 1335.07 feet to the **POINT OF BEGINNING**, containing 6.7 acres, more or less.

PARCEL 2 (2.3± ACRES)

Situated in the State of Ohio, County of Franklin, City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, being part of the remainder of a tract of land conveyed to Weinland Park Development, LLC, as described in Instrument Number 200810080150639, Parcel 1, all records being of the Recorder's Office, Franklin County, Ohio, unless otherwise noted and being more particularly bounded and described as follows:

Beginning at an iron pin set in the easterly right-of-way line of Grant Avenue (60 feet width), being the northeast corner of a 1.210 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201006180075900, the northwest corner of a 3.879 acre tract conveyed to Weinland Park Development, LLC as described in Instrument Number 201310070169784, Property 1, and being in the south line of a 0.807 acre tract conveyed to Grant Avenue Properties, Ltd. as described in Instrument Number 199804230097572;

Thence along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, South 03 degrees 13 minutes 00 seconds West, 1335.07 feet to the **TRUE POINT OF BEGINNING** of the tract herein described:

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, South 86 degrees 46 minutes 54 seconds East, 81.00 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 03 degrees 13 minutes 06 seconds East, 52.00 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, South 86 degrees 46 minutes 56 seconds East, 170.33 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 02 degrees 42 minutes 40 seconds West, 139.41 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 87 degrees 14 minutes 08 seconds East, 45.50 feet to the east line of the remainder of said Weinland Park Development, LLC, Parcel 1, and the west line of a tract of land conveyed to New York Central Lines LLC as described in Instrument Number 200212180325201, now known as CSX Transportation Inc., successor by merger of record in Instrument Number 200507210144733 and Instrument Number 200507210144, as described in Notice of

Merger as described in Instrument Number 200711080194030 (as originally conveyed to Cleveland, Columbus and Cincinnati Rail Road Company as described in Deed Book 51, Page 185 and Deed Book 51, Page 96);

Thence along the east line of the remainder of said Weinland Park Development, LLC, Parcel 1, and the west line of said CSX Transportation tract, South 02 degrees 42 minutes 40 seconds East, 388.07 feet;

Thence continuing along the east line of the remainder of said Weinland Park Development, LLC, Parcel 1, and the west line of said CSX Transportation tract, South 02 degrees 48 minutes 27 seconds East, 240.71 feet;

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, South 87 degrees 11 minutes 33 seconds West, 67.42 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1 tract the following six (6) courses:

1. North 02 degrees 36 minutes 47 seconds West, 50.00 feet;
2. North 07 degrees 59 minutes 42 seconds West, 67.58 feet;
3. North 00 degrees 11 minutes 06 seconds West, 116.90 feet;
4. North 86 degrees 54 minutes 37 seconds West, 239.85 feet;
5. South 03 degrees 13 minutes 33 seconds West, 13.00 feet;
6. North 86 degrees 46 minutes 27 seconds West, 14.09 feet to the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue;

Thence along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, North 01 degrees 51 minutes 50 seconds East, 58.40 feet;

Thence continuing along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, North 03 degrees 13 minutes 00 seconds East, 159.47 feet to the **POINT OF BEGINNING**, containing approximately 2.3 acres, more or less.

PARCEL 3 (3.2± ACRES)

Situated in the State of Ohio, County of Franklin, City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, part of the remainder of a tract of land conveyed to Weinland Park Development, LLC, as described in Instrument Number 200810080150639, Parcel 1, all records being of the Recorder's Office, Franklin County, Ohio, unless otherwise noted and being more particularly bounded and described as follows:

Beginning at an iron pin set in the easterly right-of-way line of Grant Avenue (60 feet width), being the northeast corner of a 1.210 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201006180075900, the northwest corner of a 3.879 acre tract conveyed to Weinland Park Development, LLC as described in Instrument Number 201310070169784, Property 1, and being in the south line of a 0.807 acre tract conveyed to Grant Avenue Properties, Ltd. as described in Instrument Number 199804230097572;

Thence along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, South 03 degrees 13 minutes 00 seconds West, 1494.54 feet;

Thence continuing along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, South 01 degrees 51 minutes 50 seconds West, 58.40 feet to the **TRUE POINT OF BEGINNING** of the tract herein described:

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, South 86 degrees 46 minutes 27 seconds East, 14.09 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, the following six (6) courses:

1. North 03 degrees 13 minutes 33 seconds East, 13.00 feet;
2. South 86 degrees 54 minutes 37 seconds East, 239.85 feet;
3. South 00 degrees 11 minutes 06 seconds East, 116.90 feet;
4. South 07 degrees 59 minutes 42 seconds East, 67.58 feet;
5. South 02 degrees 36 minutes 47 seconds East, 50.00 feet;
6. North 87 degrees 11 minutes 33 seconds East, 67.42 feet to the east line of the remainder of said Weinland

Park Development, LLC, Parcel 1, and the west line of a tract of land conveyed to New York Central Lines LLC as described in Instrument Number 200212180325201, now known as CSX Transportation Inc., successor by merger of record in Instrument Number 200507210144733 and Instrument Number 200507210144, as described in Notice of Merger as described in Instrument Number 200711080194030 (as originally conveyed to Cleveland, Columbus and Cincinnati Rail Road Company as described in Deed Book 51, Page 185 and Deed Book 51, Page 96);

Thence along the east line of the remainder of said Weinland Park Development, LLC, Parcel 1, and the west line of said CSX Transportation tract, South 02 degrees 48 minutes 27 seconds East, 372.65 feet;

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, North 86 degrees 12 minutes 27 seconds West, 230.51 feet to the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue;

Thence along the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue, North 01 degrees 51 minutes 52 seconds East, 62.84 feet;

Thence continuing along the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue, North 86 degrees 38 minutes 21 seconds West, 131.31 feet;

Thence continuing along the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue with a curve to the right having a radius of 10.00 feet, a central angle of 88 degrees 30 minutes 14 seconds, an arc length of 15.45 feet, and a chord which bears North 42 degrees 23 minutes 14 seconds West, 13.96 feet;

Thence continuing along the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue, North 01 degrees 52 minutes 17 seconds East, 135.11 feet;

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, South 86 degrees 53 minutes 19 seconds East, 224.29 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 02 degrees 48 minutes 57 seconds West, 194.23 feet;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 86 degrees 54 minutes 37 seconds West, 208.43 feet to the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue;

Thence along the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue, North 01 degrees 51 minutes 50 seconds East, 179.40 feet to the **POINT OF BEGINNING**, containing approximately 3.2 acres, more or less.

PARCEL 4 (0.96± ACRES)

Situated in the State of Ohio, County of Franklin, City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, being part of the remainder of a tract of land conveyed to Weinland Park Development, LLC as described in Instrument Number 200810080150639, Parcel 1, and being in part of Lot Nos. 6, through 12 of Cornelia F. Davis and Others Subdivision as recorded in Plat Book 4, Page 45, being part of Lot No. 43 and all of Lot Nos. 44 through 47 of A.L. Parkers Second Subdivision as recorded in Plat Book 3, Page 114, being part of alleys vacated by City of Columbus Ordinance Nos. 104-35, 183-46, 1616-57, and 279-55, and being part of Parker Street as vacated in Ordinance No. 38619, all records being of the Recorder's Office, Franklin County, Ohio, unless otherwise noted and being more particularly bounded and described as follows:

Beginning at an iron pin set in the easterly right-of-way line of Grant Avenue (60 feet width), being the northeast corner of a 1.210 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201006180075900, the northwest corner of a 3.879 acre tract conveyed to Weinland Park Development, LLC as described in Instrument Number 201310070169784, Property 1, and being in the south line of a 0.807 acre tract conveyed to Grant Avenue Properties, Ltd. as described in Instrument Number 199804230097572;

Thence along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, South 03 degrees 13 minutes 00 seconds West, 1494.54 feet;

Thence continuing along the easterly right-of-way line of said Grant Ave and the east line of said 1.210 acre tract, South 01 degrees 51 minutes 50 seconds West, 237.80 feet to the **TRUE POINT OF BEGINNING** of the tract herein described:

Thence crossing the remainder of said Weinland Park Development, LLC, Parcel 1, South 86 degrees 54 minutes 37 seconds East, 208.43 feet to a set iron pin;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, South 02 degrees 48 minutes 57 seconds East, 194.23 feet to a set iron pin;

Thence continuing across the remainder of said Weinland Park Development, LLC, Parcel 1, North 86 degrees 53 minutes 19 seconds West, 224.29 feet to a set iron pin in the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue;

Thence along the east line of said 1.210 acre tract and said easterly right-of-way line of Grant Avenue, North 01 degrees 51 minutes 50 seconds East, 193.16 feet to the **POINT OF BEGINNING**, containing 0.96 acres, more or less.

PARCEL 5 (0.62± ACRES)

Situated in the State of Ohio, County of Franklin, City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, being part of the remainder of a tract of land conveyed to Weinland Park Development, LLC as described in Instrument Number 200810080150639, Parcel 1, being part of Lot Nos. 18, 19, 20, 22, and all of Lot 23 of Cornelia F. Davis and Others Subdivision as recorded in Plat Book 4, Page 45, being part of two alleys vacated by City of Columbus Ordinance No. 870-62, and being all of a 0.172 acre tract conveyed to Weinland Park Development, LLC as described in Instrument Number 201308290147249, all records being of the Recorder's Office, Franklin County, Ohio, unless otherwise noted and being more particularly bounded and described as follows:

Beginning at a 5/8" rebar found capped "EMH&T" in the south line of Lot No. 22 of said Cornelia F. Davis and Others Subdivision at the intersection of the northerly right-of-way line of Fifth Avenue (Width Varies) and the westerly right-of-way line of the relocated Grant Avenue (60 feet width), being the southwest corner of a 1.210 acre tract conveyed to City of Columbus, Ohio as described in Instrument Number 201006180075900, and being in the south line of the remainder of said Weinland Park Development, LLC, Parcel 1;

Thence along the south line of said Lot Nos. 22 and 23, the south line of said 0.172 acre tract, and in northerly right-of-way line of said Fifth Avenue, and the south line of the remainder of said Weinland Park Development, LLC tract, North 86 degrees 40 minutes 04 seconds West, 107.81 feet to the southwest corner of said 0.172 acre tract and the southeast corner of Lot No. 24 of Amended Plat of Cornelia F. Davis and Others Subdivision as recorded in Plat Book 4, Page 154;

Thence along the west line of said 0.172 acre tract and the east line of said Lot No. 24, North 01 degrees 51 minutes 58 seconds East, 145.27 feet to the northwest corner of said 0.172 acre tract, and being at the intersection of the westerly right-of-way line of Grant Avenue and the southerly right-of-way line of the first alley north of Fifth Avenue as shown on said Amended Plat of Cornelia F. Davis and Others Subdivision;

Thence along the north line of said 0.172 acre tract and crossing Grant Avenue, South 86 degrees 38 minutes 15 seconds East, 29.51 feet to an angle point in said north line and being in the easterly right-of-way line of Grant Avenue;

Thence continuing along the north line of said 0.172 acre tract and the easterly right-of way line of Grant Avenue, North 01 degrees 51 minutes 58 seconds East, 103.18 feet to a point of curvature of the easterly right-of-way line of Grant Avenue;

Thence continuing along the north line of said 0.172 acre tract and the easterly right-of-way line of Grant Avenue with a curve to the right having a radius of 10.00 feet, a central angle of 91 degrees 29 minutes 47 seconds, an arc length of 15.97 feet, and a chord which bears North 47 degrees 36 minutes 52 seconds East, 14.33 feet;

Thence continuing along the north line of said 0.172 acre tract and through said Lot No. 18 along a southerly right-of-way line of relocated Grant Avenue and a south line of said 1.210 acre tract, South 86 degrees 40

minutes 14 seconds East, 68.55 feet to a point of curvature of the westerly right-of-way line of relocated Grant Avenue;

Thence continuing through said Lot No. 18 along the westerly right-of-way line of relocated Grant Avenue and the west line of said 1.210 acre tract with a curve to the right having a radius of 9.99 feet, a central angle of 88 degrees 41 minutes 12 seconds, an arc length of 15.46 feet, and a chord which bears South 42 degrees 19 minutes 38 seconds East, 13.96 feet;

Thence continuing through said Lot Nos. 18 through 20, Lot 22 and vacated alley along the westerly right-of-way line of relocated Grant Avenue and the west line of said 1.210 acre tract, South 01 degrees 51 minutes 16 seconds West, 238.73 feet to a point of curvature of the westerly right-of-way line of relocated Grant Avenue

Thence continuing through said Lot No. 22 along the westerly right-of-way line of said relocated Grant Avenue and the west line of said 1.210 acre tract with a curve to the right having a radius of 9.96 feet, a central angle of 91 degrees 41 minutes 32 seconds, an arc length of 15.95 feet, and a chord which bears South 47 degrees 42 minutes 03 seconds West, 14.30 feet to the **POINT OF BEGINNING**, containing 0.62 acres, more or less.

PARCEL 6 (0.15± ACRES)

Situated in the State of Ohio, County of Franklin, City of Columbus, and being in Quarter Township 4, Township 1, Range 18, United States Military Lands, being Lot Nos. 28 and 29 of Cornelia F. Davis and Others Subdivision of part of Lot No. 5 of Stephenson Heirs Subdivision of record in Plat Book 4, Page 171 conveyed to Weinland Park Development, LLC, as described in Instrument Number 201310070169784, Property 3 and Property 4, all records being of the Recorder's Office, Franklin County, Ohio, unless otherwise noted:

These descriptions are based on records and a field survey by E.P. Ferris and Associates in 2017 and are intended to be used for zoning purposes only.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a maximum of 398 dwelling units, or those uses permitted in the M, Manufacturing District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plans titled, "**GRANT PARK REDEVELOPMENT, SHEETS 1-4,**" drawn by E.P. Ferris & Associates, Inc., dated April 26, 2017, and signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the Plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed uses.

SECTION 5. That this ordinance is further conditioned upon applicant filing and completing through action by Columbus City Council a rezoning application upon issuance of an approved Site Compliance Plan for the last undeveloped area of the Grant Park Redevelopment, or six (6) years from the date of Columbus City Council passage of this ordinance, whichever occurs first.

~~SECTION 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this**

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1373-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Ohio Department of Transportation (ODOT) annually accepts applications to fund projects using Highway Safety Program funds. The Safety Program Committee has reviewed the applications submitted previously and has made decisions on funding projects. These grants require a 10% local match.

This legislation will authorize the Director of Public Service to execute project agreements for approved projects, accept and expend grant funds, and issue refunds if necessary after final accounting is performed. Matching funds will be in the form of design contracts, right of way acquisition, and/ or construction contracts that will be submitted for Council's approval.

2. AWARDED PROJECTS

The Department of Public Service has received notification of grant awards for the following projects:

FRA-US040-08.84/FRA-CR143-02.07 Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue. This project has been approved for \$491,323.78 in construction funds for SFY 2018.

3. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts, right of way acquisition, and/or construction contracts that will be submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary funding for necessary design and construction services and prevent unnecessary delays in the Department of Public Service's FRA-US040-08.84/FRA-CR143-02.07 Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue project.

To authorize the Director of Public Service, on behalf of the City of Columbus, to execute Highway Safety Program grant agreements with the Ohio Department of Transportation, accept and expend grant funds, and issue refunds if necessary after final accounting for approved projects; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation has awarded the City Highway Safety Program funds grants for the following projects:

FRA-US040-08.84/FRA-CR143-02.07 Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue. This project has been approved for \$491,323.78 in construction funds for SFY 2018.

WHEREAS, it is necessary to authorize the Director of Public Service to execute grant agreements, accept and expend grant funds and issue refunds if necessary after final accounting for approved projects; 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 execute grant agreements so that funding can be made

available for necessary design and construction services for the FRA-US040-08.84/FRA-CR143-02.07 Signal Installation - Hague Avenue at Broad Street and at Sullivant Avenue project, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute grant agreements with the Ohio Department of Transportation, on behalf of the City of Columbus, Department of Public Service, for the Highway Safety Program and to accept and expend the funds for the projects.

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

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

Legislation Number: 1374-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Danbert, Inc. for the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project in an amount up to \$525,794.56, and to provide for construction administration and inspection services in an amount up to \$52,579.46.

Ordinance 3346-2016 authorized the Director of Public Service to enter into a contract with Danbert, Inc. for the construction of the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project and to provide for construction administration and inspection services

The work performed to date for this project consists of the installation of underground utility duct banks on W. Rich Street, W. Town Street, W. State Street, Rush Alley, W. Capital Street, Starling Street and Belle Street.

The work for modification 1 will consist of the installation of underground utility duct banks on Rich Street from Lucas Street to McDowell Street. Work includes installing conduit duct banks for power and communications, transformers, replacing existing concrete sidewalk, manholes, and removal of existing overhead utilities.

The original contract amount, no inspection: \$7,292,770.93 (PO045613-1, Ord. 3346-2016)

The total of Modification No. 1, no inspection: \$525,794.56 (This Ordinance)

The contract amount including all modifications: \$7,818,565.49

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Danbert, Inc.

2. UNPLANNED MODIFICATION

This is an unplanned modification. A private developer in the area needs to move underground the overhead utilities in order to complete their work. Since our contract was moving underground the utilities on Rich Street to Lucas Street, it was a logical extension of our contract. This ordinance seeks approval to fund modification 1 to the original contract. Although this work is being performed at the request of a private developer, the work is being paid from the Department of Development. Since these are public funds, the project would need to be bid. The developers schedule required the work be completed outside our normal bidding schedule and it was deemed to be more cost efficient to modify the existing contract.

If additional modifications are pursued and additional funds are needed to complete additional improvements, the Director shall seek Council approval to modify this contract and expend additional funds.

3. CONTRACT COMPLIANCE

The contract compliance number for Danbert, Inc. is CC29004-114940 (Vendor No. 004618) and expires 7/6/18.

4. Pre-Qualification Status

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

4. FISCAL IMPACT

Funding in the amount of \$578,374.02 is available within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget and a transfer of funds and appropriation are necessary to align funding for these project expenditures.

5. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of modification 1 for the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project to facilitate the completion of planned improvements in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To amend the 2017 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with Danbert, Inc., in connection with the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project; to authorize the expenditure of up to \$578,374.02 from the Streets and Highways Bond Fund; and to declare an emergency. (\$578,374.02)

WHEREAS, contract no. PO045613-1, in the amount of \$7,292,770.93, was authorized by ordinance no. 3346-2016; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for the purpose of performing additional utility work in the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project, for the installation of underground utility duct banks on Rich Street from Lucas Street to McDowell Street; and

WHEREAS, this is an unplanned modification and the Director of Public Service may request additional, future modifications for additional work; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a

modification to the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project in an amount up to \$578,374.02 with Danbert, Inc.; and

WHEREAS, the total contract amount, including this modification, is \$7,818,565.49; and

WHEREAS, it is necessary to provide for contract payment and construction administration and inspection services for that project; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget and transfer cash and appropriation to align funding for project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with Danbert, Inc., and to authorize the encumbrance and expenditure of requisite funds to facilitate the completion of unplanned improvements for the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project in a timely manner, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be amended to establish sufficient authority for this project:

Department of Public Service:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P590131-100003 / Misc Dev-American Addition Infrastructure (Unvoted Carryover) / \$649,180.00 / (\$578,375.00) / \$70,805.00

7704 / P530161-100181 / Roadway Improvements-Scioto Peninsula-Duct Bank (Unvoted Carryover) / \$0.00 / (\$578,375.00) / \$578,375.00

SECTION 2. That the transfer of \$578,374.02, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the accounting codes in the attachment to this Ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into a contract modification with Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio 43064, for the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project in the amount of \$525,794.56, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved; and to pay for necessary inspection costs associated with the project up to a maximum of \$52,579.46.

SECTION 4. That the expenditure of \$578,374.02, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 1376-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z16-077

APPLICANT: Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on March 9, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a church zoned in the R, Rural District. The proposed L-AR-1, Limited Apartment Residential District will allow 144 apartment units. The site falls within the boundaries of the *Interim Hayden Run Corridor Plan* (2004), which recommends institutional uses for this location based on the site being identified as an existing public facility. Planning Division staff recognizes that multi-unit residential uses may be appropriate if integrated into an overall site plan demonstrating useable open space as an organizing element with buffering and building height limitations as a transition to adjacent developments. The proposed L-AR-1 district includes use restrictions, setback requirements, building height limitations, landscaping provisions, and lighting controls. The proposal also includes a site plan depicting open space locations and landscaping details. The request is consistent with the recent development pattern along Avery Road with the establishment of L-AR-1 districts immediately north of this site. The project also includes a concurrent Council variance (ORD No. 1377-2017; CV17-014) to reduce building and parking setbacks.

To rezone **5284 AVERY ROAD (43016)**, being 7.0± acres located on the east side of Avery Road, 3,262± feet south of Cara Road, **From:** R, Rural District, **To:** L-AR-1, Limited Apartment Residential District (Rezoning # Z16-077).

WHEREAS, application # Z16-077 is on file with the Department of Building and Zoning Services requesting rezoning of 7.0± acres from R, Rural District, to L-AR-1, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the request is consistent with the recent development pattern along Avery Road with the establishment of L-AR-1 districts immediately north of this site. Staff has determined that multi-unit residential development is an appropriate use at this location because it is integrated into an overall site plan demonstrating useable open space as an organizing element with buffering and building height limitations as a transition to adjacent developments; 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:

5284 AVERY ROAD (43016), being 7.0± acres located on the east side of Avery Road, 3,262± feet south of Cara Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Washington, Virginia Military Survey No. 3012 and being 7.000 acres out of an 18.255 acre tract transferred to Sue A. and Harry D. Brockmeyer by Official Record 00422 J02, Recorder's Office, Franklin County, Ohio, said 7.000 acre tract being more particularly described as follows:

Beginning at a railroad spike in the centerline of Avery Road at the northwesterly corner of the said 18.255 acre tract, also being the southwesterly corner of the Lester T. and Marian S. Porter tract; thence from the place of beginning;

North 83° 55' 46' East, a distance of 1001.09 feet along the northerly line of the said 18.255 acre tract and the southerly line of the said Porter tract to a stone with a cross being the northeasterly corner of the said 18.255 acre tract and the northwesterly corner of the William E. Pethel 25 acre tract;

Thence South 05° 22' 53' East, a distance of 365.25 feet along the easterly line of the said 18.255 acre tract and the westerly line of the said 25 acre tract to an iron pin;

Thence North 88° 20' 40' West, a distance of 1071.49 feet across said 18.255 acre tract to a railroad spike (passing an iron pin in the easterly right-of-way line of said Avery Road at 1041.06 feet) in the centerline of said Avery Road and the westerly line of the said 18.255 acre tract;

Thence North 10° 19' 21' East, a distance of 230.55 feet along the centerline of said Avery Road and the westerly line of the said 18.255 acre tract to the Place of Beginning. CONTAINING 7.000 acres of land, subject however, to all legal easements and rights-of way.

To Rezone From: R, Rural District,

To: L-AR-1, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District and L-AR-1, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved L-AR-1, Limited Apartment Residential 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, "**DEVELOPMENT PLAN - AVERY ROAD**," and said text being titled, "**LIMITATION TEXT**," both signed by David Hodge, Attorney for the Applicant, dated May 11, 2017, and the text reading as follows:

Limitation Text

Application: Z16 - 077

Address: 5284 Avery Road

Owner: Hilliard United Pentecostal Church

Applicant: Preferred Living

Zoning District: L-AR-1

Date of Text: May 11, 2017

1. Introduction: The applicant is requesting rezoning from the R, Residential District to the L-AR-1, Apartment Residential District to provide multi-family residential zoning at an intensity comparable to the existing built environment, and to densities contemplated by existing development plans on adjacent properties.

2. Permitted Uses: Those uses permitted in Section 3333.02 (1), (2), (3), (4), and (5).

3. Development Standards: Unless otherwise indicated, the applicable development standards are contained in Chapter 3333 (Apartment Districts) of the Columbus City Code. Variances may be obtained to vary the style or type of housing proposed for future development.

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

1. The building setback shall be thirty-three (33) feet from Avery Road per concurrent Council Variance Application # CV17-014.
2. The parking setback shall be twenty (20) feet from Avery Road per concurrent Council Variance Application # CV17-014.
3. The maximum building height shall be thirty-five (35) feet.

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

1. Right-of-way dedication of 80 feet from the centerline of Avery Road is reflected on the Site Plan.
2. Access shall be as shown on the Site Plan, unless otherwise permitted by the City of Columbus Department of Public Service.
3. The developer shall install a southbound left turn lane with a length of 225' (includes diverging taper) at the site access point to Avery Road.

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

1. The frontage along Avery Road shall include street trees, one (1) tree for every forty (40) feet of frontage and there shall be additional plantings of three (3) ornamental trees and two (2) deciduous trees for every one-hundred (100) feet of frontage. These trees may be evenly spaced or grouped.
2. The southern perimeter yard shall include a mixture of twenty-three (23) deciduous trees, thirty (30) ornamental trees, and ten (10) evergreen trees.

3. The eastern perimeter yard shall include twenty-three (23) evergreen trees and two (2) deciduous trees.

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

Not applicable.

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

1. Light poles shall not exceed fourteen (14) feet in height.
2. All external lighting shall be cut-off fixtures, downlighting, and shall be designed to prevent offsite spillage of light.
3. Lights shall be decorative and of the same or similar type and color.

F. Graphics and Signage Commitments.

Not applicable.

G. Miscellaneous Commitments.

1. The applicant shall comply with the City's Parkland Dedication ordinance.
2. All new wiring shall be underground.
3. The proposed development shall occur in general conformance with the submitted Site Plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any adjustment to the Site Plan shall be reviewed and may be approved by the City's Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
4. The applicant shall abide by the terms of a Memorandum of Understanding applicable to development of the property in fulfillment of the Northwest Corridor Pay as We Grow and Grow with a Plan policy.

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

Legislation Number: 1377-2017

Drafting Date: 5/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-014

APPLICANT: Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance # 1376-2017; Z16-077) to the L-AR-1, Limited Apartment Residential District to allow a 144-unit apartment development. The requested variance will accommodate parking and building setback variances from 25 feet to 20 feet, and from 80 feet to 33 feet, respectively, along Avery Road. Staff finds the requested variances to be supportable as they will allow a multi-unit residential development that includes central open space with setbacks that are consistent with adjacent properties.

To grant a Variance from the provisions of Sections 3312.27, Parking setback line; and 3333.18, Building lines, of the Columbus City Codes; for the property located at **5284 AVERY ROAD (43016)**, to permit reduced parking and building setback lines for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV17-014).

WHEREAS, by application # CV17-014, the owner of property at **5284 AVERY ROAD (43016)**, is requesting a Council variance to permit reduced parking and building setback lines for an apartment complex in the L-AR-1, Limited Apartment Residential District; and

WHEREAS, Section 3312.27, Parking setback line, requires a minimum parking setback line of 25 feet along Avery Road, while the applicant proposes a parking setback line of not less than 20 feet; and

WHEREAS, Section 3333.18, Building lines, requires a building setback line of 80 feet along Avery Road, while the applicant proposes a setback line of not less than 33 feet; and

WHEREAS, City Departments recommend approval of the requested variances because they will allow a multi-unit residential development that includes central open space with setbacks that are consistent with adjacent properties; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5284 AVERY ROAD (43016)**, in using said property as desired; and

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

SECTION 1. That a variance from the provisions of Sections 3312.27, Parking setback line; and 3333.18, Building lines, of the Columbus City Codes, is hereby granted for the property located at **5284 AVERY**

ROAD (43016), insofar as said sections prohibit a reduced parking setback line from 25 feet to 20 feet along Avery Road, and a reduced building setback line from 80 feet to 33 feet along Avery Road; said property being more particularly described as follows:

5284 AVERY ROAD (43016), being 7.0± acres located on the east side of Avery Road, 3,262± feet south of Cara Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Washington, Virginia Military Survey No. 3012 and being 7.000 acres out of an 18.255 acre tract transferred to Sue A. and Harry D. Brockmeyer by Official Record 00422 J02, Recorder's Office, Franklin County, Ohio, said 7.000 acre tract being more particularly described as follows:

Beginning at a railroad spike in the centerline of Avery Road at the northwesterly corner of the said 18.255 acre tract, also being the southwest corner of the Lester T. and Marian S. Porter tract; thence from the place of beginning;

North 83° 55' 46" East, a distance of 1001.09 feet along the northerly line of the said 18.255 acre tract and the southerly line of the said Porter tract to a stone with a cross being the northeasterly corner of the said 18.255 acre tract and the northwesterly corner of the William E. Pethel 25 acre tract;

Thence South 05° 22' 53" East, a distance of 365.25 feet along the easterly line of the said 18.255 acre tract and the westerly line of the said 25 acre tract to an iron pin;

Thence North 88° 20' 40" West, a distance of 1071.49 feet across said 18.255 acre tract to a railroad spike (passing an iron pin in the easterly right-of-way line of said Avery Road at 1041.06 feet) in the centerline of said Avery Road and the westerly line of the said 18.255 acre tract;

Thence North 10° 19' 21" East, a distance of 230.55 feet along the centerline of said Avery Road and the westerly line of the said 18.255 acre tract to the Place of Beginning. CONTAINING 7.000 acres of land, subject however, to all legal easements and rights-of way.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development as permitted by the L-AR-1, Limited Apartment Residential District specified by Ordinance # 1376-2017 (Z16-077).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

Legislation Number: 1378-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an appropriation of \$20,000.00 within the Neighborhood Initiatives subfund to Columbus Public Health in support of their car seat program.

Columbus Public Health, in coordination with the CelebrateOne infant mortality reduction initiative and Safe Kids Central Ohio Injury Prevention program, distributes and installs child safety seats in vehicles for qualifying city residents. Car seats are provided to qualified residents (based on income) at reduced prices, with convertible car seats provided at a cost of \$30.00 and booster seats provided at a cost of \$10.00. In addition, certified staff members assist families who already have car seats by helping them install the seat properly into their vehicle at no cost to the family.

In 2016, Columbus City Council provided supplemental funding to hire an additional part-time staff member in order to reduce the wait time for car seat installations and inspections. Since last year, the wait list has continued to grow, reflecting an increased community need.

This \$20,000 will fund an additional supply of car seats used by Columbus Public Health in order to continue the program at its current success rate. Without funding, it is possible CPH will run out of car seats by September 2017 which will result in the wait list growing until funding becomes available in the 2018 operating budget.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to more immediately provide Columbus Public Health with the resources necessary to sustain the car seat program and respond to increasing community needs.

To authorize an appropriation of \$20,000.00 to Columbus Public Health within the Neighborhood Initiatives subfund in support of the car seat program; and to declare an emergency. (\$20,000.00)

WHEREAS, in an effort to address the infant mortality rate in central Ohio, Columbus Public Health distributes car seats and booster seats at significantly reduced rates to income-eligible families; and

WHEREAS, in 2016, Columbus City Council provided supplemental resources to Columbus Public Health in response to increasing community demand for car seats and to reduce the wait list for those in need; and

WHEREAS, community demand has continued to increase, and in order to keep up with demand, Columbus City Council deems it an effective use of funds to provide Columbus Public Health with additional resources to procure car seats; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to provide Columbus Public Health with supplemental resources in order to keep up with increased community demand; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$20,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus Public Health, in Object Class 02 - Materials and Supplies, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1378-2017 Legislation Template.xls

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

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1380-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$789,335.00 in grant monies to fund the 2017/2018 Public Health Emergency Preparedness Grant Program for the period of July 1, 2017 through June 30, 2018.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response and environmental health hazard response, and mitigation plans covering the Columbus and Worthington jurisdictions.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible, given the grant start date of July 1, 2017. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue. The program does require ancillary mileage monies from the city, which are budgeted and available.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$789,335.00; to authorize the appropriation of \$789,335.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$789,335.00)

WHEREAS, \$789,335.00 in grant funds have been made available to the Health Department through the Ohio Department of Health for the Public Health Emergency Preparedness program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible due to the grant begin date of July 1, 2017. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the Ohio Department of Health, and to appropriate these

funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$789,335.00 from the Ohio Department of Health for the period July 1, 2017, through June 30, 2018.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2018, the sum of \$789,335.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1384-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health was awarded \$789,335.00 in grant monies, Ordinance 1380-2017, from the Ohio Department of Health, originating from the Centers for Disease Control for the Public Health Emergency Preparedness Program. This ordinance is contingent on the passage of Ordinance 1380-2017 and is needed to authorize a contract with Franklin County Public Health for \$191,373.28 for the time period July 1, 2017 through June 30, 2018.

The purpose of the contract is to maintain a Public Health Emergency Preparedness/Emergency Response System in the event of bioterrorism activities in Central Ohio. This contract is necessary, per the requirements of the Ohio Department of Health, Public Health Emergency Preparedness proposal.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response and environmental health hazard response, and mitigation plans covering the Columbus and Worthington jurisdictions.

Emergency action is requested to facilitate and expedite the Franklin County component of maintaining a public health emergency preparedness response plan in Central Ohio by the grant start date of July 1, 2017.

FISCAL IMPACT: The Public Health Emergency Preparedness grant budget provides \$191,373.28 for a contract with Franklin County Public Health. This ordinance is contingent on the passage of Ordinance 1380-2017.

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$191,373.28 from the Health Department Grants Fund, and to declare an emergency. (\$191,373.28)

WHEREAS, Columbus Public Health was awarded \$789,335.00 in grant monies, Ordinance 1380-2017, from the Ohio Department of Health, originating from the Centers for Disease Control for the Public Health Emergency Preparedness Program; and

WHEREAS, this ordinance is contingent on the passage of Ordinance 1380-2018; the passage of that ordinance provides funding for this contract which totals \$191,373.28; and

WHEREAS, it is necessary to authorize the Board of Health to contract with Franklin County Public Health for emergency preparedness activities and is necessary per the requirements of the Ohio Department of Health, Public Health Emergency Preparedness proposal; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize this contract to maintain a public health preparedness response plan in Central Ohio and to meet deliverables required by the grant start date of July 1, 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:

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contract with Franklin County Public Health for emergency preparedness activities for the period July 1, 2017 through June 30, 2018.

SECTION 2. That to pay the cost of said contract the expenditure of \$191,373.28 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50 per accounting codes attached to this ordinance.

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

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

Legislation Number: 1387-2017

Drafting Date: 5/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background

The purpose of this legislation is to repeal Ordinance 3313-2016, passed on January 12, 2017, which was intended to amend Ordinance 3144-2015, and Ordinance 0435-2017, passed on April 4, 2017. Ordinance 3144-2015 was submitted in order to transfer the previously reserved Right-of-Way of Pearl Street, east of North High Street between 8th and 9th Streets. It has been determined that this was unnecessary as was submission of Ordinance 0435-2017. The Department of Public Service requests that Ordinances 3312-2016 and 0435-2017 be repealed, and to allow Ordinance 3144-2015 to remain in full force and effect as originally enacted.

2. Fiscal Impact

N/A

3. Emergency Justification

Emergency action is requested in order to allow this project to proceed as currently scheduled.

To repeal Ordinance Number 3313-2016, passed on January 12, 2017, and Ordinance Number 0435-2017, passed on April 3, 2017, in order to allow Ordinance Number 3144-2015 to remain as originally enacted; and to declare an emergency.

WHEREAS, Ordinance 3144-2015, passed on December 14, 2015, in order to transfer a previously reserved right-of-way; and

WHEREAS, Ordinance 3313-2016, passed on January 12, 2017, was submitted to amended Ordinance 3144-2015, passed December 14, 2015, to correct the legal description; and

WHEREAS, Ordinance 0435-2017, passed on April 3, 2017, was submitted to release a portion of a previously reserved general utility easement; and

WHEREAS, it has been determined by The Department of Public Service that the amendment to Ordinance 3144-2015, and Ordinance 0435-2017, were unnecessary actions; and

WHEREAS, it is necessary that Ordinance 3313-2016 and Ordinance 0435-2017 be repealed, and that Ordinance 3144-2015, be allowed to remain as originally enacted; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize these actions in order for the project to proceed as scheduled; **now therefore**,

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

SECTION 1. That Ordinance Number 3313-2016, passed on January 12, 2017, and Ordinance Number 0435-2017, passed on April 3, 2017 are hereby repealed.

SECTION 2. That Ordinance Number 3144-2015, passed on December 14, 2015, shall remain in full force and effect as enacted.

SECTION 3. That for the reasons stated in the preamble thereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1388-2017

Drafting Date: 5/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Clerk to report to the Auditors of Franklin and Fairfield Counties in Ohio all charges which are due to the City of Columbus, Department of Development, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (November 1st through April 30th, 2017), owners of 385 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

Emergency action is required so that assessments can be placed on the January 2017 tax duplicate as a future lien.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties and have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance using the services of private and/or City contractors; and

WHEREAS, it is now necessary to provide for assessment of the costs associated with the weed and solid waste abatement process; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code in order to preserve 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 assessment of the owners of certain lots and structures in the City of Columbus who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Code Enforcement Division, in carrying out the provisions of said sections.

SECTION 2. That the City Clerk shall report to the Franklin and Fairfield County Auditors all charges which are due to the City of Columbus, Department of Development, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

SECTION 3. That said funds, upon reimbursement from the Franklin and Fairfield County Auditors, shall be deposited in the General Fund 1000, General Fund in Object Class 03 and the Community Block Grant Fund 2248, Community Development Act in Object Class 03, to repay the costs incurred for weed mowing and solid waste abatement services.

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

Legislation Number: 1391-2017

Drafting Date: 5/18/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Ohio Technical Services, Inc. for inspection, testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division.

Formal bids were solicited via RFQ004725 and the City received one bid on March 30, 2017. The company bid on an hourly rate for labor and a mark-up for equipment and materials. Bid submissions were as follows (0 FBE, 0 MBE):

Ohio Technical Services

The Facilities Management Division recommends the bid award be made to the most responsive, and responsible bidder, Ohio Technical Services, Inc.

Emergency action is requested to ensure that hazardous materials contract may be immediately available for services as soon as practical.

Ohio Technical Services, Inc. Contract Compliance No. 31-1640431

Fiscal Impact: This ordinance authorizes the expenditure of \$230,000.00 collectively from the General Fund

and the Construction Management Capital Improvement Fund with Ohio Technical Services, Inc. for inspection, testing, removal, and/or remediation of hazardous materials. The Facilities Management Division budgeted \$80,000.00 in the General Fund and \$150,000.00 in the Construction Management Capital Improvement Fund for these services. In 2016, \$19,000 was expended for these services from the General Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Ohio Technical Services, Inc. for inspection, testing, removal, and/or remediation of hazardous materials from city facilities; to authorize the expenditure of \$80,000.00 from the General Fund; to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$230,000.00)

WHEREAS, it is necessary for the Facilities Management Division to contract for inspection, testing, removal, and/or remediation of hazardous materials for facilities under the purview of the Facilities Management Division; and

WHEREAS, formal bids were solicited and one vendor submitted a response; and

WHEREAS, Ohio Technical Services, Inc. was deemed the most responsive, and responsible bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract with Ohio Technical Services, Inc. for inspection, testing, removal, and/or remediation of hazardous materials for facilities under the purview of the Facilities Management Division, to ensure that hazardous materials can be tested for and remediated at various City facilities without interruption, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Facilities Management Division with Ohio Technical Services, Inc. for inspection, testing, removal, and/or remediation of hazardous materials for facilities under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$80,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$150,000.00, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 1396-2017

Drafting Date: 5/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Roger D. Fields & Associates for Professional Engineering Services - Task Order Basis contract.

The original contract was authorized by Ordinance 0697-2016, approved by City Council on April 11, 2016. A modification of this contract is necessary to provide funding for engineering design services related to construction projects for the Department of Public Safety.

This contract provides the Office of Construction Management with continuing, contractual access to resources that are necessary to perform professional engineering services, as well as provide technical expertise to implement projects for various City of Columbus departments. Roger D. Fields Associates, Inc. will be responsible for the complete design and construction administration for each project, including but not limited to: structural, mechanical, electrical, plumbing, security, fire protection, and civil engineering; full design, cost estimating, construction administration and inspection, shop drawing review; and other services as required for the completion of the project.

Emergency action is requested to provide necessary engineering services funding and prevent unnecessary delays in the Department of Public Safety's Capital Improvement Program.

Roger D. Fields & Associates Contract Compliance No. 31-1055742, expiration date June 17, 2018.

Fiscal Impact: This ordinance authorizes the expenditure of \$80,000.00 from the Safety G.O. Bonds Fund with Roger D. Fields & Associates for Professional Engineering Services - Task Order Basis contract. The Department of Public Safety budgeted \$80,000.00 in the capital fund for this contract.

Original Purchase Order Amount (0697-2016):	\$75,000.00
Modification No. 1 (2792-2016):	\$200,000.00
Modification No. 2 (current):	<u>\$80,000.00</u>
Total (Original and Modifications):	\$355,000.00

To authorize the Director of Finance and Management to modify a contract with Roger D. Fields & Associates

for professional engineering services; to authorize the expenditure of \$80,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$80,000.00)

WHEREAS, the original contract was authorized by Ordinance 0697-2016, approved by City Council on April 11, 2016; and

WHEREAS, it is necessary to modify a professional service contract Roger D. Fields Associates, Inc. to provide for engineering services under the Professional Engineering Services - Task Order Basis contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to modify an existing contract with Roger D. Fields so that funding can be made available for necessary engineering services for capital improvement projects, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to modify an existing contract with Roger D. Fields & Associates for Professional Engineering Services.

SECTION 2. That the expenditure of \$80,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Public Safety G.O. Bonds Fund 7701, 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 nor vetoes the same.

Legislation Number: 1398-2017

Drafting Date: 5/18/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Finance and Management to modify and renew the existing City contract with K. N. S. Services, Inc. to provide service and maintenance for security systems for the Facilities Management Division.

K. N. S. Services Inc. provides all the hardware, software, technical support, and equipment replacements for security systems for the Facilities Management Division. Currently K.N.S. Services Inc. provides these security services for city facilities such as City Hall, Columbus Public Health, DoT Arlingate Facility, various Recreation Centers, the Jerry Hammond Center, 17th and 25th Avenue Public Service facilities. K.N.S. will also support security system services at the new Michael B. Coleman Governmental Building and is providing security system upgrades at the Municipal Court building to ensure standardization with other City facility systems.

The original contract with KNS was a purchase order in the amount of \$20,000.00. Ordinance 1871-2016 in the amount of \$168,943.00, was passed by Council on July 25, 2016 to upgrade the security systems at the Municipal Court building. Ordinance 2399-2016 in the amount of \$20,000.00, was passed by Council on December 5, 2016 to provide additional hardware, software, technical support, and camera equipment replacements for security systems for the Facilities Management Division. This modification will make the total KNS contracts total \$248,943.00.

It should be noted that pursuant to Ordinance No. 0196-2014, the City of Columbus entered into a five year software service and maintenance agreement with K. N .S. Services, Inc. with an effective term that commenced March 1, 2014 and will end February 28, 2019; a five-year commitment, subject to annual approval and authorization by City Council. This ordinance seeks such annual approval.

Emergency action is requested so that the existing contract can be modified and renewed and K.N.S. Services, Inc. can provide the necessary security services, including camera replacements for the Facilities Management Division.

The Contract Compliance Number for K. N. S. Services, Inc. is 31-1460220, EBO Certification # CC005443, with an expiration date of 2/18/2018.

Fiscal Impact: This ordinance authorizes an expenditure of \$40,000.00 from the General Fund with K.N.S. Services, Inc. to provide service and maintenance for security systems for the Facilities Management Division. The Facilities Management Division budgeted \$40,000.00 in the General Fund for these expenditures. In 2016, \$188,943.00 was expended for these security related services.

To authorize the Director of Finance and Management to modify and renew an existing contract with K. N. S. Services, Inc. (KNS); to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency (\$40,000.00).

WHEREAS, currently K.N.S. Services Inc. provides the software and technical support for security at various city facilities, including: City Hall, Health Department, Dot Arlingate facility, various Recreation Centers, Jerry Hammond Center, 17th and 25th Public service Outpost and will provide the system at the new Michael B. Coleman Governmental Building; and

WHEREAS, pursuant to Ordinance No. 0196-2014, the City of Columbus entered into a five year software service and maintenance agreement with K. N .S. Services, Inc; and

WHEREAS, it is necessary to modify and renew the existing K. N. S. Services agreement for service and

maintenance to provide hardware, software, technical support, and camera equipment replacements for security systems for the Facilities Management Division; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to modify and renew a contract with K.N.S. Services, Inc. to provide the service and maintenance of security systems for the Facilities Management Division, 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 modify and renew a contract with K.N.S. Services, Inc. in order to provide service and maintenance for security systems for the Facilities Management Division.

SECTION 2. That the expenditure of \$40,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, Sub Fund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1398-2017.xls

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

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

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

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

Legislation Number: 1399-2017

Drafting Date: 5/18/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to enter into contract with the Franklin County Public Defender Commission for providing legal counsel to indigent persons charged with criminal offenses. The Franklin County Public Defender Commission performs all the duties and responsibilities under Section 12 of the City Charter, Chapter 173 of the Columbus City Code and Sections 120.13 and 120.14(e) of the Ohio Revised Code in providing legal counsel to indigent persons charged with criminal offenses. Since 1976, the City has contracted with the Commission to represent in the Franklin County Municipal Court all indigent persons (based on poverty guidelines as determined by the United States Department of Health and Human Services) charged with violations of an ordinance of the City of Columbus. Except for State-charged misdemeanors, the City funds the Municipal Unit while the Franklin County Commissioners fund the balance.

This contract is presented on an understanding that the total cost of the 2017 program is \$5,717,338, of which the Franklin County Commissioners' portion is 54 percent and the City's portion is 46 percent. After 41 percent reimbursement from the State Public Defender Commission, it is expected that the cost to the city will be \$1,551,686. This amount is increased by \$14,146 from the 2016 expenditure reconciliation, resulting in a net 2017 contract amount of \$1,565,832. In the event the actual State-charged misdemeanors differ from the estimate, and/or the State reimburses at a different rate, the City may owe the County or be due reimbursement. A reconciliation will be conducted at year-end to determine the final charges.

Award of this contract meets relevant procurement provisions of Chapter 329 of the Columbus City Codes, 1959.

Franklin County Public Defender Commission, Contract Compliance #31-0890833

Emergency action is requested since the start of this contract was January 1, 2017. Action prior to this date was not possible until the 2016 contract expenses had been reconciled.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,565,832 from the General Fund with the Franklin County Public Defender Commission for providing legal counsel to indigent persons charged with criminal offenses. The Department of Finance and Management budgeted \$1,200,000.00 in the General Fund for this contract. Due to a reduction in the State of Ohio reimbursement rate, the City's portion of the 2017 Public Defender contract increased by \$365,832.00. Therefore a transfer of funds within the General Fund is necessary to provide the additional funds necessary to adequately fund the contract. In 2016, \$903,569.00 was expended for these legal services.

To authorize and direct the City Auditor to transfer \$365,832.00 within the General Fund; to authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,565,832.00 from the General Fund; and to declare an emergency. (\$1,565,832.00)

WHEREAS, the City of Columbus recognizes its responsibilities as defined in Section 12 of the City Charter, Chapter 173 of the Columbus City Code and Sections 120.13 and 120.14(e) of the Ohio Revised Code to provide legal counsel to indigent persons charged with criminal offenses; and

WHEREAS, the City of Columbus, in furtherance of the execution of its legal responsibilities, desires to provide such legal services to the city's indigent citizens and others so situated, and to do so in cooperation with the Franklin County Public Defender Commission; and

WHEREAS, this contract is presented on an understanding that the total cost of the 2017 program is \$5,717,338, of which the Franklin County Commissioners' portion is 54 percent and the City's portion is 46 percent. After 41 percent reimbursement from the State Public Defender Commission, it is expected that the cost to the City will be \$1,551,686. This amount is increased by \$14,146 from the 2016 expenditure reconciliation, resulting in a net 2017 contract amount of \$1,565,832; and

WHEREAS, at the completion of the contract a reconciliation is performed based upon actual vs. anticipated expenditures, actual State-charged misdemeanors vs. anticipated, and actual State Public Defender Commission reimbursement vs. anticipated reimbursements; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with the Franklin County Public Defender Commission in order to assure the continuity of legal services to indigent persons in Columbus thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$365,832.00 within the General Fund 1000 per the account codes in the attachment to this ordinance.

See Attached File: Ord 1399-2017 Legislation Template.xls

SECTION 2. That the Director of the Department of Finance and Management be and is hereby authorized to enter into a contract with the Franklin County Public Defender Commission of Columbus, Ohio for the period of January 1, 2017 through December 31, 2017.

SECTION 3. That the expenditure of \$1,565,832, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, Subfund 100010 Object Class 03 - Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1399-2017 Legislation Template.xls

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Drafting Date: 5/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the issuance of limited tax notes in an amount not to exceed \$8,500,000, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects associated with the original construction of the Fourth & Elm Streets and the Front & Rich Streets Parking Garages. The original note was issued in 2009 in the amount of \$29,500,000 and since then has been paid down annually. Proceeds from the 2017 note sale will be used to provide for the payment of a portion of the 2016 notes that will mature on August 4, 2017 (\$8,500,000).

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

To authorize the issuance of limited tax notes in an amount not to exceed \$8,500,000.00, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects (\$8,500,000.00).

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

WHEREAS, pursuant to Ordinance No. 1614-2016, duly adopted by the City Council (the “Council”) of the City of Columbus, Ohio (the “Municipality” or the “City”) on June 27, 2016, notes in the principal amount of \$11,800,000 (the “Outstanding Notes”), dated August 4, 2016, were issued in anticipation of the issuance of bonds for the purposes of: widening, opening, extending, constructing, paving, repaving, improving and changing the line of expressways, freeways, roads, highways, bikeways, streets, alleys, bridges, viaducts, overpasses, underpasses, grade crossing eliminations, service and access roads, and sidewalks, including development of off-street parking facilities, the acquisition and installation of parking meters, traffic control systems, equipment and signs and related appurtenances thereto, the acquisition of real estate and interests in real estate and related equipment, and landscaping and making site improvements; and such notes mature on August 4, 2017; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue new notes in anticipation of the issuance of bonds; and

WHEREAS, revenues due to the successful operations of the garages and the Downtown TIF distribution and certain assessments allow for the application of those revenues to pay a portion of the principal of the Outstanding Notes and permit the Municipality to issue the new notes authorized by this Ordinance in a lower

principal amount; and

WHEREAS, it is now deemed necessary to issue and sell up to \$8,500,000 of notes in anticipation of the issuance of bonds under authority of the general laws of the State of Ohio, and in particular Section 133.23 of the Ohio Revised Code, to provide for the payment of a portion of the Outstanding Notes; and

WHEREAS, the City Auditor has certified to this Council that the estimated life of the improvement stated above which is to be financed from the proceeds of bonds and notes hereinafter referred to exceeds five (5) years, the maximum maturity of bonds being twenty-five (25) years and notes being eleven (11) years;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. It is hereby declared necessary to issue bonds (the “Bonds”) of the Municipality, in the maximum principal sum of \$8,500,000, or such lesser amount as shall be determined by the Director of Finance and Management or City Auditor and certified to this Council, for the purpose of refunding a portion of the Outstanding Notes and providing for the cost of advertising, printing and legal services and other costs incidental thereto.

Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined herein), shall bear interest at the maximum average annual interest rate presently estimated to be five per centum (5.00%) per annum, payable semiannually until the principal sum is paid or provision has been duly made therefor and shall mature in twenty-five (25) annual installments.

Section 3. It is hereby declared necessary to issue and this Council hereby determines that notes shall be issued in anticipation of the issuance of the Bonds, which notes shall be designated as “City of Columbus, Ohio Various Purpose Limited Tax Notes, Series 2017” or as otherwise provided in the Certificate of Award (as defined herein) (the “Notes”).

Section 4. The Notes shall be in the amount of not to exceed \$8,500,000, which sum does not exceed the amount of the Bonds. The Notes shall bear interest at such rate per annum as shall be determined by the City Auditor and certified to this Council, provided that such rate shall not exceed five per centum (5.00%) per

annum, based on a 360-day year of twelve 30-day months, payable at maturity, unless otherwise determined in the Certificate of Award (as defined hereinbelow). The Notes shall be issued as fully registered notes, in such denominations as shall be determined by the City Auditor and shall be numbered as determined by the City Auditor. Coupons shall not be attached to the Notes. The Notes shall be sold in a transaction exempt from the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission.

Section 5. The City Auditor is hereby authorized to apply \$3,300,000 of Municipality funds toward payment of principal of the Outstanding Notes. Such principal payment will be made from the following sources:

<u>Fund</u>	<u>Amount</u>	<u>Authorizing Ordinance</u>
4453	\$1,150,000	0973-2008
6400	2,150,000	1277-2007

Section 6. The City Auditor is hereby authorized to expend \$206,500 to pay interest on the Outstanding Notes. The interest payment will be made from the Municipality’s Garages Enterprise Fund No. 6400:

<u>Fund</u>	<u>Amount</u>
6400	\$206,500

Section 7. There is hereby authorized the expenditure of a sum not to exceed \$100,000 from Parking Garage Fund, Fund 6400, and appropriated such amount to pay costs of issuance of the Notes, which costs of issuance shall include, but shall not be limited to, the fees and expenses of the Municipality’s bond counsel, the fees and expenses of the Municipality’s municipal advisor, any fees and expenses associated with the sale of the Notes, including fees and expenses of the Original Purchaser (as defined hereinbelow) that the Municipality may agree to pay, and printing fees. In the alternative, the City Auditor is hereby authorized to pay the costs of issuance of the Notes from the proceeds of the sale of the Notes.

Section 8. There is hereby authorized a transfer of a sum not to exceed \$1,000,000 from Special Income Tax Fund, Fund 4430 to Fund 6400, in order to carry out the purposes of this Ordinance.

Section 9. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes described in Sections 5, 6, 7 and 8 of this Ordinance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the Municipality, in addition to all other taxes and within the ten mill limitation, a direct tax (the “Debt Service Levy”) for each year during which any of the Notes are outstanding, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service

Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes and Bonds when and as the same falls due. Notwithstanding the foregoing, if the Municipality determines that funds will be available from other sources for the payment of the Notes in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the Municipality shall appropriate such funds to the payment of the Notes and Bonds in accordance with law.

Section 12. The Notes shall be the full general obligation of the Municipality, and the full faith, credit and revenue of the Municipality are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

Section 13. The Notes shall be executed by the City Auditor and the Mayor of the Municipality, in their official capacities, provided that any of those signatures may be a facsimile, shall be payable as to both principal and interest upon presentation and surrender of the Notes at the principal office of the Note Registrar, and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Ordinance. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Ordinance unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar (as defined in Section 14 hereof) as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Ordinance and is entitled to the security and benefit of this Ordinance.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Note Registrar as paying agent. The principal of and interest on the Notes shall be payable upon presentation and surrender of the Notes at their maturity at the principal office of the Note Registrar.

Section 14. The City Auditor is hereby appointed to act as the authenticating agent, note registrar, transfer agent and paying agent (collectively, the "Note Registrar") for the Notes. So long as any of the Notes remain outstanding, the Municipality will cause to be maintained and kept by the Note Registrar, at the principal office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of the Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and premium, if any, and interest on any Notes shall be made only to or upon the order of that person. Neither the Municipality nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note may be transferred only on the Note Register upon presentation and surrender thereof at the principal office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Note surrendered, and bearing interest at the same rate and maturing on the same date.

The Municipality and the Note Registrar shall not be required to transfer or exchange any Note for a period of fifteen (15) days next preceding the date of its maturity.

In all cases in which Notes are exchanged or transferred hereunder, the Municipality shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this

Ordinance. The exchange or transfer shall be without charge to the owner; except that the Municipality and the Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The Municipality or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be valid obligations of the Municipality, evidencing the same debt, and entitled to the same benefits under this Ordinance, as the Notes surrendered upon that transfer or exchange.

If at any time the City Auditor determines that it is in the best interests of the Municipality that a bank or other appropriate financial institution experienced in providing the services of authenticating agent, note registrar, transfer agent and paying agent should serve as Note Registrar, or co-Note Registrar in addition to the Note Registrar, then the Director of Finance and Management or the City Auditor shall, and each is hereby authorized to, execute on behalf of the Municipality a Note Registrar Agreement with such entity, pursuant to which such bank or financial institution shall agree to serve as Note Registrar or co-Note Registrar for the Notes. If at any time such bank or financial institution shall be unable or unwilling to serve as Note Registrar or co-Note Registrar, or the City Auditor or the Director of Finance and Management, in such officers' discretion, shall determine that it would be in the best interest of the Municipality for such functions to be performed by another party, the City Auditor or the Director of Finance and Management may, and each is hereby authorized and directed to, enter into an agreement with another banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar or co-Note Registrar hereunder. Each such successor Note Registrar (or co-Note Registrar) shall promptly advise all noteholders of the change in identity and its address.

Section 15. The Notes shall be sold at private sale to such purchaser or purchasers as the City Auditor and the Director of Finance and Management, or either of them individually, shall designate in the Certificate of Award (collectively, the "Original Purchaser"), at the purchase price set forth in the Certificate of Award, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser. The City Auditor and the Director of Finance and Management, or either of them individually, are authorized and directed to execute on behalf of the Municipality a note purchase agreement, term sheet or similar document with the Original Purchaser setting forth the conditions under which the Notes are to be sold and delivered, which documents shall be in such form and shall contain such terms, covenants and conditions not inconsistent with the terms of this Ordinance and permitted by applicable law as shall be approved by the City Auditor or the Director of Finance and Management and approved as to form by the City Attorney. The City Auditor or the Director of Finance and Management is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds from the sale of the Notes, except accrued interest, if any, allocable to the Notes (to wit: \$8,500,000) shall be deposited in the City Treasury and allocated to the payment of the Outstanding Notes. Any accrued interest received from the sale of the Notes shall be deposited in the City Treasury and shall be credited to such funds and used for such purposes as shall be specified in the Certificate of Award. All moneys necessary to carry out the purpose of this Ordinance, including all principal of and interest on the Notes and the Outstanding Notes, are hereby deemed appropriated and authorized for expenditure by the City Auditor.

Section 16. The Municipality hereby covenants, pursuant to Ohio Revised Code Section 133.05(B) (7), to appropriate annually from lawfully available municipal income taxes, and to continue to levy and collect municipal income taxes, adequate to produce amounts necessary to meet the debt charges on the Notes and Bonds in each year until full payment is made.

Section 17. The City Auditor and the Director of Finance and Management, or either of them

individually, are authorized and directed to execute on behalf of the Municipality a Certificate of Award (the "Certificate of Award") setting forth the Original Purchaser for the Notes, the aggregate principal amount of the Notes to be issued, the dated date of the Notes, the Purchase Price, the Specified Interest Rate, the Maturity Date, (all as hereinafter defined) and shall include such additional information as shall be required by the terms of this Ordinance.

As used in this Section 17 hereof:

"Certificate of Award" means the Certificate of Award authorized by this Section 17 to be executed by the Director of Finance and Management or the City Auditor setting forth and determining such terms and other matters pertaining to the Notes, their issuance, sale or delivery, as are authorized and directed to be determined therein by this Ordinance.

"Maturity Date" means the maturity date for the Notes as set forth in the Certificate of Award.

"Original Purchaser" means such purchaser or purchasers as are identified in the Certificate of Award.

"Purchase Price" means that amount which is to be determined in the Certificate of Award, but such amount is to be no less than 100% of the aggregate principal amount of the Notes, together with accrued interest on the Notes from their date to the date of their delivery and payment therefor.

"Specified Interest Rate" means the interest rate at which the Notes bear interest, which rate is to be determined in the Certificate of Award.

The Mayor, the City Auditor and the Clerk of Council are authorized and directed to make the necessary arrangements on behalf of the Municipality to establish the date, location, procedure and conditions for the delivery of the Notes to the Original Purchaser. Those officers are further directed to take all steps necessary to effect due execution, authentication and delivery of the Notes under the terms of this Ordinance and the Certificate of Award.

Section 18. The Municipality hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, under applicable provisions of the Code, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Municipality further covenants that it shall restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The City Auditor and the Director of Finance and Management, or any other officer of the Municipality, including the Clerk of Council, and each of them acting alone, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Municipality with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the City Auditor, the Deputy Auditor or the Director of Finance and Management, which action shall be in writing and signed by the City Auditor, the Deputy Auditor or the

Director of Finance and Management, or any other officer of the Municipality, including the Clerk of Council, on behalf of the Municipality; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Municipality, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Municipality, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Municipality pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Municipality regarding compliance by the Municipality with Sections 141 through 150 of the Code and the Regulations.

The City Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Municipality to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of Note proceeds which may be invested at an unrestricted yield or requires the Municipality to rebate arbitrage profits (or penalties in lieu thereof) to the United States Department of the Treasury. The City Auditor of the Municipality is hereby authorized and directed to file such reports with, and rebate arbitrage profits (or penalties in lieu thereof) to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates. Moneys necessary to make such rebates are hereby appropriated for such purpose.

Section 19. The Mayor, City Auditor, the Director of Finance and Management, and Clerk of Council, or any of them individually, are hereby authorized and directed to take such action (including, but not limited to, hiring bond counsel, a municipal advisor, and such other professionals or consultants as may be needed to facilitate the issuance of the Notes) and to execute and deliver, on behalf of the Municipality, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance, as they in their discretion shall deem necessary or appropriate.

Section 20. The appointment of the law firm of Bricker & Eckler LLP to serve as bond counsel with respect to the issuance of the Notes is hereby approved. The fees to be paid to such firm shall be subject to review and approval of the City Auditor, shall not exceed the fees customarily charged for such services, and shall be paid upon closing with cash from Parking Garage Fund, Fund 6400, pursuant to Section 7 .

Section 21. The appointment of H.J. Umbaugh & Associates, Certified Public Accountants, LLP to serve as municipal advisor to the Municipality with respect to the issuance of the Notes is hereby approved. The fees to be paid to such firm shall be subject to review and approval of the City Auditor, shall not exceed the fees customarily charged for such services, and shall be paid upon closing with cash from Parking Garage Fund, Fund 6400, pursuant to Section 7.

Section 22. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the Municipality have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the Municipality are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 23. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 24. The Clerk of Council is hereby directed to forward certified copies of this ordinance to the Auditors of Franklin, Fairfield and Delaware Counties, Ohio.

Section 25. In accordance with Section 44-1(b) of the Charter of the City of Columbus, Ohio, this

Ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1403-2017

Drafting Date: 5/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of the Department of Public Service to execute a contribution agreement with and accept monies from Cugini & Capoccia Builders, Inc. (CCBI) relative to the Signal Installation - Central College Road at Harlem Road project, and to, as necessary, provide a refund to CCBI after the project and final accounting are complete.

The aforementioned project consists of various improvements to Central College Road and Harlem Road, including: installing of a new traffic signal at the intersection of Central College Road and Harlem Road; widening Central College Road to three lanes 300' in either direction to provide a left turn lane on the east and west legs; designing the intersection radii on Harlem Road to accommodate future widening; and constructing a 5' sidewalk along the south side of Central College Road through the entire project area to connect the existing walkway at the east and west termini.

CCBI has agreed to fund a portion of the costs associated with the proposed turn lane improvements.

2. FISCAL IMPACT

CCBI will contribute \$117,795.51 to support the completion of the aforementioned project.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow for immediate execution of agreements necessary to facilitate the design and construction of said public improvements in a timely manner.

To authorize the Director of Public Service to execute an agreement with, and accept monies from Cugini & Capoccia Builders, Inc. (CCBI), relative to the Signal Installation - Central College Road at Harlem Road project; to, as necessary, provide a refund to CCBI after the project and final accounting are complete; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service proposes constructing various improvements to Central College Road and Harlem Road, including: installing a new traffic signal at the intersection of Central College Road and Harlem Road; widening Central College Road to three lanes 300' in either direction to provide a left turn lane on the east and west legs; designing the intersection radii on Harlem Road to accommodate future widening; and constructing a 5' sidewalk along the south side of Central College Road through the entire project area to connect the existing walkway at the east and west termini; and

WHEREAS, Cugini & Capoccia Builders, Inc. (CCBI) has agreed to contribute \$117,795.51 toward costs associated with the proposed turn lane improvements; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute an agreement with, and accept monies from CCBI, relative to the Signal Installation - Central College Road at Harlem Road project; and

WHEREAS, an emergency exists within the Department of Public Service in that it is immediately necessary to authorize the Director to execute an agreement and the acceptance of requisite funding so as to prevent unnecessary delays in the completion of the aforementioned public improvements, thereby immediately preserving the public health, peace, property, safety and welfare; now therefore

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

SECTION 1. That the Director of the Department of Public Service be and hereby is authorized to enter into an agreement with Cugini & Capoccia Builders, Inc. (CCBI), relative to the Signal Installation - Central College Road at Harlem Road project, to accept contributions from CCBI toward work performed as part of that project; and to, as necessary, provide a refund to CCBI after the project and final accounting are complete.

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 are necessary.

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

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

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

Legislation Number: 1406-2017

Drafting Date: 5/19/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ord. No. 0489-2017, approved by City Council on March 27, 2017, authorized the Board of Health to enter into a contract with OSU Internal Medicine, LLC, in the amount of \$240,000.00 to provide HIV-related somatic medical care for the Ryan White HIV Care Part A grant program. The term of this contract was to be March 1, 2017, through February 28, 2018. Prior to the execution of the contract, OSU Internal Medicine, LLC, was acquired by The Ohio State University, OSU Wexner Medical Center. This ordinance is needed to authorize the Board of Health to enter into a contract with The Ohio State University, OSU Wexner Medical Center, in the amount of \$240,000.00 to provide HIV-related somatic medical care for the Ryan White HIV Care Part A grant program for the period of March 1, 2017, through February 28, 2018.

The purpose of the HIV Care Part A grant program is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection.

These services were advertised through vendor services (SA005686) in December, 2014, according to bidding requirements of the City Code. The contract compliance number for The Ohio State University, OSU Wexner Medical Center, is 006163 (31-6025986).

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: These contracts are entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration. The Auditor's Certificate (ACPO001574) that was created per Ord. No. 0489-2017 will need to be cancelled before this contract is authorized.

To authorize the Board of Health to enter into contract with The Ohio State University, OSU Wexner Medical Center, for the provision of HIV-related somatic medical care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$240,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$240,000.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, it is necessary to enter into contract with The Ohio State University, OSU Wexner Medical Center, for the provision of HIV-related somatic medical care and medical case management to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; and,

WHEREAS, the contract period for this service is March 1, 2017, through February 28, 2018; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with various community medical providers for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with The Ohio State University, OSU Wexner Medical Center, in the amount of \$240,000.00 for the provision of HIV-related somatic medical care and medical case management services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties, for the period of March 1, 2017, through February 28, 2018.

SECTION 2. That the expenditure of \$240,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1408-2017

Drafting Date: 5/19/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Korda Nemeth Engineering, Inc. for the Short North Streetscape Improvement contract in an amount up to \$925,000.00.

Ordinance 0157-2012 authorized the preparation of a preliminary engineering document to recommend streetscape improvements to High Street from Convention Center Drive to King Ave. /E. 7th Ave.

Ordinance 1231-2012 authorized an extension of the project boundaries from King Ave. /E. 7th Ave. to 9th Ave. with the same scope as the original contract.

Ordinance 2043-2014 authorized detailed design and construction plan preparation services for Phase 1.

Ordinance 2433-2015 authorized detailed design and construction plan preparation services for improvements to High Street from Convention Center Drive to Goodale Street.

Ordinance 0165-2016 authorized funds for preliminary engineering of the corridor and the final design of improvements for Phase 1.

Ordinance 1709-2016 authorized final design of improvements of Phase 4 (7th to 9th).

Ordinance 2522-2016 authorized final design of improvements of Phases 2 and 3 (7th to 9th).

Work performed to date for this project includes the preliminary engineering study and meetings with primary stakeholders of the project, and detailed design and construction plan preparation services for phases 1, 2, 3 and 4 of the improvements to High Street from Convention Center Drive to Goodale Street.

The original contract amount:	\$500,000.00	(EL012458, Ord. 0157-2012)
The total of Modification No. 1:	\$63,726.04	(EL013026, Ord. 1231-2012)
The total of Modification No. 2:	\$250,000.00	(EL016318, Ord. 2043-2014)
The total of Modification No. 3:	\$300,000.00	(EL017659, Ord. 2433-2015)
The total of Modification No. 4:	\$50,000.00	(PO000902-1, Ord. 0165-2016)
The total of Modification No. 5:	\$185,535.64	(PO019824-1, Ord. 1709-2016)
The total of Modification No. 6:	\$675,000.00	(PO037506, Ord. 2522-2016)
The total of Modification No. 7:	<u>\$925,000.00</u>	(This Ordinance)
The contract amount including all modifications:	\$2,949,261.68	

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Korda Nemeth Engineering, Inc.

2. PLANNED MODIFICATION

This is a planned modification. This modification will provide additional funding needed to complete design for Phase 2 and Phase 3, including back check, final plans, necessary legal descriptions, engineer estimates, and storm water reports. The original ordinance, 0157-2012, stated that after the preliminary engineering was

complete, the project may involve final engineering and construction plan preparation of “one phase”. Since the original ordinance in 2012, the Department has decided to split the detailed design from “one phase” into “multiple phases.”

3. CONTRACT COMPLIANCE

The contract compliance number for Korda Nemeth Engineering, Inc. (Vendor Number 004467) is CC22991-998 and expired 3/13/17. Korda Nemeth Engineering, Inc. has been informed of this fact and they are in they are in the process of updating their compliance number.

4. FISCAL IMPACT

Funds in the amount of \$925,000.00 are available for this project in the Streets and Highways G.O. Bond Fund within the Department of Public Service. A cancellation of funds will be processed in order to match cash for the Short North SID-High Street Improvements Phase 1 project and an amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

5. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary design funding to prevent delays in the Departments of Public Service’s Capital Improvement Program.

To amend the 2017 Capital Improvements Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement project with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$925,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency (\$925,000.00)

WHEREAS, contract no. EL012458, in the amount of \$500,000.00, was authorized by ordinance no. 0157-2012; and

WHEREAS, contract no. EL013026, in the amount of \$63,726.04, was authorized by ordinance no. 1231-2012; and

WHEREAS, contract no. EL016318, in the amount of \$250,000.00, was authorized by ordinance no. 2043-2014; and

WHEREAS, contract no. EL017659, in the amount of \$300,000.00, was authorized by ordinance no. 2433-2015; and

WHEREAS, contract no. PO000902-1, in the amount of \$50,000.00, was authorized by ordinance no. 0165-2016; and

WHEREAS, contract no. PO019824-1, in the amount of \$185,535.64, was authorized by ordinance no. 1709-2016; and

WHEREAS, contract no. PO037506, in the amount of \$675,000.00, was authorized by ordinance no. 2522-2016; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for the purpose of performing detailed design for Short North Streetscape Improvement; and

WHEREAS, this is a planned modification; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a seventh modification to the Short North Streetscape Improvement contract in an amount up to \$925,000.00 with Korda Nemeth Engineering, Inc.; and

WHEREAS, an amendment to the 2017 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the contract modification; and

WHEREAS, a cancellation of funds has been processed in order to match cash for the Short North SID-High Street Improvements Phase 1 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the contract with Korda Nemeth Engineering, Inc. so that funding can be made available to allow engineering to be completed so the project remains on schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2017 Capital Improvements Budget authorized by ordinance 1124-2017 be amended as follows to establish sufficient authority for this project:

In order to match the cash funds a cancellation has been performed on the project listed below on April 20, 2017.

Fund / Project / Project Name / Current / Change / Amended

7704 / P530053-100001 / Short North SID-High Street Improvements Phase 1 (Voted Carryover) / \$-80,000.00 / \$80,000.00 / \$0.00 (To match cash)

Fund / Project / Project Name / Current / Change / Amended

7704 / P590105-100071 / Pedestrian Safety Improvements - Waggoner Road Shared Use Path-Broad Street to Chapel Stone Road (Voted Carryover) / \$1,043,280.00 / (\$925,000.00) / \$188,280.00

7704 / P530053-100001 / Short North SID-High Street Improvements Phase 1 (Voted Carryover) / \$0.00 / \$925,000.00 / \$925,000.00

SECTION 2. That the transfer of \$925,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL012458 with Korda Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, OH 43215, by up to \$925,000.00 for additional work in accordance with the terms as shown on the contract modification on file in the Office of Support Services.

SECTION 4. That the expenditure of \$925,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways G.O. Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1409-2017

Drafting Date: 5/19/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreement with and provide funding to the Ohio Department of Transportation (ODOT) to construct the FRA-CR3-12.96 project, PID 98557.

The aforementioned project encompasses the reconfiguration and reconstruction of the ramp from Hilliard-Rome Road northbound to I-70 eastbound and is Part 2 of the FRA-70-3.41 project, which is currently under construction. Ramp realignment was not part of the ODOT project and was to be a City project. ODOT has agreed to include this work as part of their project in the area. This will prevent impacting motorist traffic in the area a second time and will be less expensive for the City when combined with the larger overall ODOT project.

2. FISCAL IMPACT

The estimated local share of associated construction costs is \$141,350.00. Funding for this project is available in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2017 Capital Improvements Budget is necessary to provide sufficient budget authority for the appropriate project.

3. EMERGENCY DESIGNATION

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

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with ODOT relative to the FRA-CR3-12.96 project, PID 98557; to authorize the expenditure of \$141,350.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$141,350.00)

WHEREAS, ODOT proposes reconfiguring and reconstructing the ramp from Hilliard-Rome Road northbound to I-70 eastbound; and

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

WHEREAS, Columbus desires for the Director of Transportation to proceed with the aforementioned project and agrees to contribute funding toward the completion of that effort; and

WHEREAS, the estimated local share of associated construction costs is \$141,350.00; and

WHEREAS, this legislation authorizes the Director of Public Service to enter into agreement with ODOT relative to the FRA-CR3-12.96 project, PID 98557; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget and a transfer of cash and appropriation within the Streets and Highways Bond Fund for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the encumbrance and expenditure of requisite funding for the project so as to prevent unnecessary delays in the completion thereof, 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 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be and hereby is amended to provide sufficient budget authority for the appropriate project authorized within this ordinance as follows:

Fund / Project / Project Name / Current / Change / Amended

7704 / P530086-100013 / Intersection Improvements - Safety Studies General Engineering (Voted Carryover) / \$300,000.00 / (\$141,350.00) / \$158,650.00

7704 / P530086-100027 / Intersection Improvements - Hilliard Rome Road at Feder Road (Voted Carryover) / \$0.00 / \$141,350.00 / \$141,350.00

SECTION 2. That the transfer of \$141,350.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service is authorized to enter into agreement with the Ohio Department of Transportation and provide funding for the FRA-CR3-12.96 project, PID 98557.

SECTION 4. That the expenditure of \$141,350.00 or so much thereof as may be necessary to pay the cost thereof be and is hereby authorized in Fund 7704 Streets and Highways Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director

of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 1411-2017

Drafting Date: 5/19/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish Universal Term Contracts (UTC) for Traffic Pedestrian Signal Equipment. The Division of Public Service is the primary user. Traffic Pedestrian Signal Equipment is used in traffic signal installations along roadways throughout the City of Columbus. The term of the proposed option contracts would be approximately three (3) years, expiring January 31, 2020, with the option to renew for two (2) additional one (1) year periods. The Purchasing Office opened formal bids on February 9, 2017.

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. RFQ004285). Three (3) bids were received.

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

General Traffic Equipment Corp: CC000640; Items 1-6, 9, 10; \$1.00

Baldwin & Sours, Inc.: CC004700; Items 11, 12; \$1.00

Path Master, Inc.: CC005987; Items: 7, 8; \$1.00

Total Estimated Annual Expenditure: \$80,000.00, Division of Public Service, the primary 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. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish 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.

To authorize the Finance and Management Director to enter into contracts for the option to purchase Traffic Pedestrian Signal Equipment with General Traffic Equipment, Corp., Baldwin & Sours, and Path Master; to authorize the expenditure of \$3.00 to establish the contract from the General Fund; and to declare an emergency. (\$3.00).

WHEREAS, the Traffic Pedestrian Signal Equipment UTC will provide for the purchase of Traffic Pedestrian Signal Equipment used in traffic signal installations along roadways throughout the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 9, 2017 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with General Traffic Equipment, Corp., Baldwin & Sours, and Path Master for the option to purchase Traffic Pedestrian Signal Equipment for pedestrian and vehicle safety throughout the City of Columbus for traffic control systems and the safety of the 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 Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Traffic Pedestrian Signal Equipment in accordance with Request for Quotation RFQ004285 for a term of approximately three (3) years, expiring January 31, 2020, with the option to renew for two additional one (1) year periods, as follows:

General Traffic Equipment Corp: Items 1-6, 9, 10; \$1.00

Baldwin & Sours, Inc.: Items 11, 12; \$1.00

Path Master, Inc.: Items: 7, 8; \$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 for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1412-2017

Drafting Date: 5/19/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish Universal Term Contracts (UTC) for Traffic Signal Detector Equipment. The Division of Public Service is the primary user. Traffic Signal Detector Equipment is used to detect traffic at various intersections. The term of the proposed option contracts would be approximately three (3) years, expiring January 31, 2020, with the option to renew for two (2) additional one (1) year periods. The Purchasing Office opened formal bids on February 9, 2017.

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. RFQ004283). Three (3) bids were received.

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

Path Master, Inc.: CC006583; Items 1, 2, 6, 7, 8, 9, 10b, 21; \$1.00

Baldwin & Sours, Inc.: CC004700; Items 3, 4, 5, 10a, 11; \$1.00

Iron Armour: CC019943; Items: 12-20; \$1.00

Total Estimated Annual Expenditure: \$80,000.00, Division of Public Service, the sole OR primary 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. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish 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.

To authorize the Finance and Management Director to enter into contracts for the option to purchase Traffic Signal Detector Equipment with Path Master, Inc., Baldwin & Sours, Inc., and Iron Armour; and to authorize the expenditure of \$3.00 to establish the contract from the General Fund; and to declare an emergency. (\$3.00).

WHEREAS, the Traffic Signal Detector Equipment UTC will provide for the purchase of Traffic Signal Detector Equipment used in conjunction with traffic signals throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 9, 2017 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, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Finance and Management Director to enter into contract with Path Master, Inc., Baldwin & Sours, Inc., and Iron Armour for the option to purchase Traffic Signal Detector Equipment for installing traffic signals throughout the City of Columbus for traffic control systems and the safety of the 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 Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Traffic Signal Detector Equipment in accordance with Request for Quotation RFQ004283 for a term of approximately three (3) years, expiring January 31, 2020, with the option to renew for two additional one (1) year periods, as follows:

Path Master, Inc.: Items 1, 2, 6, 7, 8, 9, 10b, 21; \$1.00

Baldwin & Sours, Inc.: Items 3, 4, 5, 10a, 11; \$1.00

Iron Armour.: Items: 12-20; \$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 for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1420-2017

Drafting Date: 5/22/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2293 Delbert Rd. (010-069944) to Reem A. Hadi, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2293 Delbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 Reem A. Hadi:

PARCEL NUMBER: 010-069944
ADDRESS: 2293 Delbert Rd., Columbus, Ohio 43211
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot Number Ninety-nine (99) in Mulbur Park Addition, as numbered, delineated, and recorded in Plat Book 21, Page 3, Recorder's Office, Franklin County, Ohio.

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

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

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

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

Legislation Number: 1421-2017

Drafting Date: 5/22/2017

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 400 S. Yale Ave. (010-025731) to 4M2 Rentals LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (400 S. Yale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to 4M2 Rentals LLC:

PARCEL NUMBER: 010-025731
ADDRESS: 400 S. Yale Ave., Columbus, Ohio 43223
PRICE: \$7,000.00, plus a \$150.00 processing fee
USE: Single-family Rental

Being Lot Number Seventy-Four (74) in the HAMILTON PLACE ADDITION as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 127, Recorder's Office. Franklin County Ohio.

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

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

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

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

Drafting Date: 5/22/2017

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 797 E. Starr Ave. (010-010333) to Thomas Hamilton, who will rehabilitate the existing single-family structure to be maintained for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (797 E. Starr Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

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

PARCEL NUMBER: 010-010333
ADDRESS: 797 E. Starr Ave., Columbus, Ohio 43201
PRICE: \$13,850.00, plus a \$150.00 processing fee
USE: Single-family Unit

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

Being Lot Number Two Hundred Ninety Two (292) in Bidleman Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 8, Page 14-A, Recorder's Office, Franklin County, Ohio.

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1450-2017

Drafting Date: 5/25/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event: German Village Society's Haus und Garten Tour Pre-Tour Event.

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

- 1) German Village Society for the Haus und Garten Tour Pre-Tour Event, June 24.

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

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

Commerce, Division of Liquor Control.

Principal Parties:

German Village Society
588 South Third Street, Columbus, Ohio 43215-5754
Shiloh Todorov, Executive Director, 614-221-8888

Emergency Justification: An emergency is being requested; the day of the event is on June 24. The State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event.

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

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

Area(s) Affected: German Village (Willow between Third and Lazelle Streets)

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to German Village Society to apply for permission to sell alcoholic beverages at the Haus und Garten Tour Pre-Tour Event, June 24; and to declare an emergency. (\$0.00)

WHEREAS, the following special event will take place during 2017: German Village Society for the Haus und Garten Tour Pre-Tour Event, June 24; and

WHEREAS, it is necessary for the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2017 events; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to grant this consent due the events taking place in June because the State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized and directed to grant consent, on behalf of the City of Columbus, to German Village Society to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their June 24, 2017 special event.

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

same.

Legislation Number: 1451-2017

Drafting Date: 5/25/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City possesses a temporary construction easement described and recorded in Instrument Number 201604220049440, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located along Hamilton Road, Columbus, OH 43054 {Franklin County Tax Parcels 545-175661 and 545-295523} (“Servient Estate”) currently owned by Hamilton Crossing LLC, an Ohio limited liability company. The City’s Department of Public Service (DPS) has reviewed the request by the property owner to vacate a portion of the existing easement and determined that the public work has been completed on the portion to be released and that releasing the easement rights will allow the private development to proceed without delay. DPS has determined that 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.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to allow for the timely release of certain easement rights which will allow development on the site to occur without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Department of Public Service (DPS) to execute those document(s), as approved by the City Attorney, Real Estate Division, necessary to release and terminate a portion of the City’s easement rights described and recorded in Instrument Number 201604220049440, Recorder’s Office, Franklin County, Ohio, and to declare an emergency. (\$0.00)

WHEREAS, the City intends to release and terminate a portion of its temporary construction easement rights described and recorded in Instrument Number 201604220049440, Recorder’s Office, Franklin County, Ohio (i.e. Easement), because DPS has reviewed the request and determined that the described portion of the temporary construction easement is no longer needed as the public portion of the work in the easement area has been completed; and

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director to execute those documents necessary to release and terminate a portion of the City’s easement rights in order to prevent unnecessary delay to development on the Servient Estate, 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. The director of the Department of Public Service (DPS) is authorized to execute any document(s) necessary to release and terminate a portion of temporary construction easement area described and recorded in Instrument Number 201604220049440, Recorder's Office, Franklin County, Ohio (i.e. Easement), which is also generally depicted in the one (1) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

SECTION 2. The City Attorney, Real Estate Division, is required to approve all document(s) associated with this ordinance prior to the director of DPS executing and acknowledging any of those document(s).

SECTION 3. This ordinance, for the reasons stated in the preamble, which are made of part hereof, is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this same.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - 6/12/2017 1:00:00PM

RFQ005676 - DPU-WATERSHED-CHLORINE TABLETS

BID OPENING DATE - 6/13/2017 1:00:00PM

RFQ005677 - Citywide Curb Ramps 2017 Project 1

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 13, 2017 at 1:00 PM local time, for construction services for the Citywide Curb Ramps 2017 Project 1, CIP number 530087-912017. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List.

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A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 6, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/14/2017 3:00:00PM

RFQ005493 - Livingston Ave. Street Lighting Improvements Project

The City of Columbus is accepting bids for Livingston Ave Street Light Improvements, CIP# 440007-100006, the work for which consists of installation of 33 underground Decorative Post Top Street Light Poles and LED street lights with underground wiring 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, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 14, 2017 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Power Engineering Section, ATTN: Chris L Vogel, via email at cvoegel@columbus.gov and you must copy Danny L. Jones in the email @ DLJones@columbus.gov prior to Wednesday June 7, 2017 @ 3:00pm local time.

RFQ005539 - SWWTP CEPT DISINFECTION

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WPCLF ADVERTISEMENT FOR BIDS: The City of Columbus is accepting bids for Chemically Enhanced Primary Treatment: Disinfection, CIP 650367-100004, Contract S89, the work for which consists of constructing or providing the following at the Southerly Wastewater Treatment Plant: Addition of equipment and piping at the CEPT Disinfection Chamber (CDC, Contract S88), CEPT Effluent Conduit (CEC) from the CDC to the new CEPT Dechlorination Structure (CDS) which will include vacuum induction units, sample pump, weir gate, and drain gate, modification to the existing Chlorine Control Building (CHB) to convert the facility to handle only sodium hypochlorite with major work items including replacement of all bulk chemical tanks, replacement of metering pumps, modifications to chemical, flushing water, and potable water system piping, addition of fire suppression system, replacement of MCC and PLC; new Dechlorination Control Building (DCB) for sodium bisulfite system, major components include bulk storage tanks, metering pumps, chemical sump pump, monorail and hoist, mechanical, electrical and instrumentation work; new flow meter to be installed in the Effluent Metering Chamber (EMC), upgrade and modifications to Effluent Electrical Building (EEB) PLC, replacement of OITs and PWPCS network components, associated site, electrical, and instrumentation work; 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, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 7, 2017 at 3:00 P.M. local time. (See full ad in Bid Express Bid Book).

RFQ005571 - Blueprint Hilltop 4: Lining Project

WPCLF ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for Blueprint Hilltop 4: Lining Project, CIP 650875-100003, the work for which consists of rehabilitation of approximately 50,000 LF of 8- thru 15-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 17669] and specifications set forth in this Invitation For Bid (IFB). (Full ad in Bid Book on Bid Express).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically via Bid Express (www.bidexpress.com). Bids are due June 14, 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.

QUESTIONS: Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on June 7, 2017.

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.

PREVAILING WAGE REQUIREMENT: Federal Davis Bacon wage rates and requirements shall apply.

BID OPENING DATE - 6/15/2017 9:00:00AM

RFQ005819 - Police Varidesks-DC's, Tech Service, PSB

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BID OPENING DATE - 6/15/2017 11:00:00AM

RFQ005575 - Irrigation Parts UTC

1.0 SCOPE AND CLASSIFICATION

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(s) for the purchase of various irrigation parts used throughout the Department of Recreation and Parks. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for irrigation parts is thirty thousand dollars (\$30,000.00). The proposed contract shall be in effect from the date of execution by the City to and including August 31, 2019.

1.2 Classification: The successful bidder will provide and deliver Rainbird, Toro, and Hunter Irrigation system parts for City Golf Courses, Nurseries, Athletic Fields and City Parks. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services 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 materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

RFQ005580 - Large Chipper Body

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus; Division of Water to obtain formal bids to establish a contract for the purchase of one (1) 11 foot forestry chipper body to be installed onto a City supplied Cab and Chassis. The completed truck will be used by the Watershed Maintenance Department.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and installation of one (1) 11 foot forestry chipper body. Successful bidder shall provide an

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authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, May 31, 2017. Responses will be posted on the RFQ on Vendor Services no later than Monday, June 5, 2017 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ005592 - Flocculator Paddle Replacement Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This bid proposal is to provide the City of Columbus, Division of Water, with a "Catalog" offer to purchase various Flocculator Paddle Replacement Parts for use at its water treatment plants within the Columbus metropolitan area. The proposed contract will be in effect through September 30, 2019. The City estimates spending \$150,000 annually for this contract.

1.2 Classification: All items purchased and supplied under this contract are required to conform to the original engineering drawing dimensions and specifications, which are included with this bid packet. The City of Columbus will provide all installation requirements. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

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.

RFQ005603 - DOT/DESKTOP/ITSM PROF SVCS & SFTWR BID

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1.1 PURPOSE

The City of Columbus, Ohio is soliciting Proposals (hereon referred to as RFP) pursuant to Columbus City Codes from experienced professional firms to assist with the replacement of our current software and implementation services for the Department of Technology's (DoT) Information Technology Service Manager (ITSM).

1.5 SUBMITTAL INSTRUCTIONS

Proposals are to be submitted via email including attachments to ITProcurement@columbus.gov no later than June 15th 11:00AM. Email title shall include RFQ# and the company name. In addition, Offers must submit letter of acknowledgement for bid proposal to the city's vendor portal at <http://vendors.columbus.gov/sites/public> no later than June 15th 11:00AM. Proposals shall be limited to eighty (80) single-sided pages, please no binders. Submissions shall be labeled with the RFQ number and the company name. All pricing information will be provided in unprotected Excel spreadsheet format. Non-pricing information to be provided in Microsoft Word, Excel or PDF format. Proposals shall include a cover letter, which is to include the following information:

- Shall be in the form of a standard business letter and must be signed by an individual authorized to legally bind the Offeror;
- Shall include a brief executive summary of the solution the Offeror plans to provide and how it meets the City's requirements.
- A statement regarding the Offeror's legal structure (e.g., an Ohio Corporation), Federal tax identification number, and principal place of business;
- A list of people who prepared the Proposal, including their titles
- Proposals in excess of the eighty (80) page limit shall be rejected and returned and will not be considered for award. Submittals must be received by the City's Purchasing Office no later than 11:00 a.m. (EST) on Thursday, June 15, 2017 in order to be considered for award. Late submittals will not be accepted

RFQ005624 - Tobacco 21 Ad Campaign

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus, Columbus Public Health (CPH) is seeking proposals to establish a contract for the purchase of various media and advertising services in target zip codes in the greater Columbus area.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of media and advertising services including social media, bench ads, and billboards. CPH will provide all creative and messaging for all the media and advertising components. Bidders are required to show experience in providing this type of service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) from customer(s) that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Program Narrative and Description: Columbus Public Health has designated \$30,000 for media and advertising services regarding education on tobacco purchase and use by teenagers and young adults. CPH is requesting proposals from qualified vendors to provide advertising

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services according to the specification requirements herein.

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.

RFQ005629 - Automotive PM Services UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to supply Automotive Preventive Maintenance (PM). The proposed contract will be in effect through September 30, 2019.

1.2 Classification: The successful bidder will provide and deliver Automotive Preventive Maintenance (PM) for the Division of Fleet Management. PM services include changing oil, replacing filters, checking and filling fluid levels and visual inspections of glass, brakes, shocks, drive train, seals, hoses, belts, horn, battery and cables. Bidders are required to show experience in providing this type of material and/or services 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 materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 5, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 8, 2017 at 11:00 am.

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.

RFQ005674 - DOSD-Surveillance Lab Microwave Digestor

1.1 Scope. It is the intent of the City of Columbus, Public Utilities Department/Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of a microwave digestion system. The system will be used in the Surveillance Laboratory to digest metals samples.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery, installation, and on-site training of the MARS6 microwave digestion system. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

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.

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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 RFQ005674.

RFQ005680 - Hitachi Maxco Sludge Collector Pts UTC

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 establish a Universal Term Contract (option contract) to purchase Hitachi Maxco Sludge Collector Parts. Parts are used for the sludge settling system located at the Southerly Wastewater Treatment Plant. The City of Columbus estimates it will spend \$75,000.00 annually from this contract. The contract will be in effect from the date of execution by the City, to and including October 31, 2020.

1.2 Classification: The contract(s) resulting from this proposal will provide for the purchase and delivery of NM720-S non-metallic chain and associated replacement parts and chain components manufactured by Hitachi Maxco, Ltd., as specified herein. Installation requirements will be provided by the City.

1.2.1 Bidder Experience: The offer must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offer shall have documented proven successful contracts for at least four customers that the offer 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.

RFQ005704 - Electronic Forklift- Support Services

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Safety to obtain formal bids to establish a contract for the purchase of one (1) 3-Wheel Sit-Down AC Electric powered forklift truck with a weight capacity of 4,000 Lbs. and one (1) charger for the unit to be used for the loading/unloading of materials and the transportation of items at the Groves Road Public Safety Complex.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) 3-Wheel Sit-Down AC Electric powered forklift truck with a weight capacity of 4,000 Lbs. and one (1) charger for the unit. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 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.

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1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 6/15/2017 1:00:00PM

RFQ005634 - AS.R. Cassady Avenue Widening

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until June 15, 2017 at 1:00 P.M. local time, for professional engineering consulting services for the Arterial Street Rehabilitation – Cassady Avenue Widening RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort for the design of improvements to Cassady Avenue from the CSX railroad tracks just north of Delmar Drive to E. 7th Avenue. Cassady Avenue is planned to be widened to a 3-lane section and reconstructed as a complete street with pedestrian and bikeway facilities, lighting, curb and gutter, and closed drainage. The project includes improvements to E. 5th Avenue at the intersection with Cassady.

A pre-proposal meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about June 30, 2017. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 6, 2017. Responses will be posted on the Vendor Services portal as an addendum. Phone calls will not be accepted.

RFQ005713 - SI-Hague at Broad/Sullivant

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until 6/15/17 at 1:00 p.m. local time, for construction services for the Signal Installation – Hague Avenue at Broad Street and at Sullivant Avenue project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

Work to be performed includes construction of traffic signals, curb, curb ramps, pavement planning, resurfacing, and traffic control improvements at Hague/Broad and Hague/Sullivant intersections.

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A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is 6/8/17; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ005761 - DOT/SECURITY/SPLUNK Post Implementation Services

1. SCOPE AND CLASSIFICATION

1.1. Scope: It is the intent of the City of Columbus, to obtain formal bids to establish a contract for the purchase of services to provide remote management of an on premise Splunk Enterprise Security incident and event management (SIEM) solution and services to provide remote security operations center (SOC) services. This Request for Proposal (RFP) is an invitation to demonstrate your capabilities in providing a solution for this initiative. Your response to this RFP will help us to determine if your company's capabilities may be a match with the City's requirements.

1.1.1. The city seeks administrative and management support of a Splunk Enterprise and Splunk Enterprise Security system licensed for 200GB per day ingest.

1.1.2. Log sources will include, but are not limited to:

- 1.1.2.1. Cisco
- 1.1.2.2. Cisco Sourcefire
- 1.1.2.3. VMWare
- 1.1.2.4. Microsoft Windows Active Directory and Domain Controllers
- 1.1.2.5. Microsoft Windows servers and desktops
- 1.1.2.6. Microsoft SQL Server database
- 1.1.2.7. Red Hat Enterprise Linux
- 1.1.2.8. Oracle database
- 1.1.2.9. McAfee ePO
- 1.1.2.10. McAfee Email Security Gateway

RFQ005830 - DPU/WATERSHED/WALLSTONE-GRAVEL

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BID OPENING DATE - 6/16/2017 9:00:00AM

RFQ005768 - Police - Covert Camera

BID OPENING DATE - 6/16/2017 1:00:00PM

RFQ005769 - Police - Final Cut Pro X

RFQ005770 - Police - Wireless headset System

BID OPENING DATE - 6/20/2017 11:00:00AM

RFQ005803 - DOT/DPU/DPS/BLUEBEAM REVU

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This Invitation For Bid (IFB) is to provide the City of Columbus, Department of Technology (DoT) with software licensing, maintenance and support for Bluebeam Revu 2017 eXtreme. The City is a current Bluebeam customer, and seeks bidders who are authorized Bluebeam partners or distributors.

1.2 Classification: The City is looking for bidders that meet the requirements to provide software licensing, maintenance and support for the Bluebeam solutions listed in this IFB. Only authorized partners or distributors of Bluebeam solutions are eligible to bid in response to this IFB.

1.2.1 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday, June 8, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, June 13 at 11:00 am.

1.2.2 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.

COMPLETE SPECIFICATION ATTACHED

BID OPENING DATE - 6/21/2017 3:00:00PM

RFQ005565 - Clintonville Neighborhood Stormwater system Imp Phase 2

The City of Columbus is accepting bids for Clintonville Neighborhood Stormwater System Improvements - Phase 2, C.I.P No. 610786-100000, the work for which consists of the construction of improvements to the existing stormwater conveyance system, pavement replacement, existing utility relocation and other such work as may be necessary to complete the contract, in accordance with the plans CC-16874 and specifications set forth in the Invitation For Bid. (See full ad in bid book on Bid Express).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 14, 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, which are contract documents.

QUESTIONS: Questions must be submitted in writing only to Jehan M. Alkhayri, P.E. at JMAikhayri@Columbus.gov prior to June 2, 2017 at 5:00 p.m. local time.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com.

PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

RFQ005758 - Maize Rd Area Water Line Imp (including 8th Ave Water Line)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for Maize Road Area Water Line Improvements (Including 8th Ave Water Line Improvements) project, C.I.P No. 690236-100071 and 690236-100108, which consists of open-cut installation of approximately 940 linear ft of 6" water main, 9,200 linear ft of 8" water main, 4,400 linear ft of 12" water main and appurtenances, approximately 415 linear ft of 12" water main and appurtenances using horizontal directional drilling methods, and the replace 210 linear ft of 8" water main suspended from bridge crossings, in accordance with the drawings, technical specs, special provisions, and City of Columbus Construction and Material Specs as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, June 21, 2017 at 3:00 P.M. local time. Drawings and technical specifications are available as separate documents at www.bidexpress.com. (Please view full ad on Bid Express in bid book).

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>.

PREVAILING WAGE: NOTE: This project has been selected for financial assistance from the Ohio EPA's Water Supply Revolving Loan Account (WSRLA) Program. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply – Please refer to SECTION III OHIO & U.S. EPA REQUIRED BID FORMS AND INSTRUCTIONS for details. For additional guidance visit the U.S. Department of Labor's website at: <http://www.dol.gov/whd/govcontracts/dbra.htm>

QUESTIONS: must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, June 14, 2017, 3:00 P.M. local time.

BID OPENING DATE - 6/22/2017 11:00:00AM

RFQ005723 - DOT/MOBILE APPLICATION PROFESSIONAL SERVICES/RFP

1.1 Purpose

The City of Columbus, Ohio is soliciting Proposals (hereon referred to as RFP) pursuant to Columbus City Codes from experienced professional consulting firms to assist with the continued development of the Department of Technology's (DoT) "MyColumbus" mobile application.

The Department of Technology provides the following services:

- Manages nearly \$12 million in City of Columbus technology contracts
- Supports major City of Columbus Technology Systems including income tax, utilities billing systems, 311, and building permit systems
- Procures, deploys and support over 10,000 networked devices, including desktop computers, tablets, telephones and mobile devices
- Manages and operates two Data Centers, storing over 1.8 petabytes on over 550 servers
- Manages over 500 miles of fiber that allows for quick and efficient transfer of data between City facilities
- Houses a nationally recognized and award winning Geographic Information System
- Created the award winning MyColumbus mobile app and Columbus.gov website delivering city services to your fingertips

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

See attached complete specification and submittal information

RFQ005727 - Employee Fitness Center Management Services

1.0 Scope, Contract Compliance and Classification

1.1 Scope. The City of Columbus Department of Human Resources (the City) intends to enter into an agreement with a qualified contractor who can oversee day-to-day operations of the City's employee fitness center (Front Street Fitness, FSF), located at 102 N. Front St. Columbus, Ohio 43215.

1.1.1. The term of the contract will be from February 1, 2018 to January 31, 2021.

Extension

of the contract into years two and three will be subject to approval of City Council appropriations.

1.1.2. The City is seeking a three-year rate guarantee for the period from February 1, 2018 through January 31, 2021.

See attachments for full description and specs.

RFQ005812 - Police - Boats

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, to obtain formal bids to establish a contract for the purchase, delivery, set-up, and training of one (1) inflatable boat.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery, set-up, and training of one (1) inflatable boat. 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 boat 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 boat and warranty service offeror shall have documented proven successful contracts from at least three (3) 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.

BID OPENING DATE - 6/22/2017 1:00:00PM

RFQ005801 - Ohio Health- Ramp 6C Removal

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 The City of Columbus, Department of Public Service is receiving bids until JUNE 22, 2017 at 1:00 P.M. local time, for construction services for the SR315-RAMP 6C REMOVAL project, C.I.P. No. 441759-100000. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

Scope: The work for this project consists of removing the existing State Route 315 (SR315) exit ramp 6C for northbound SR315 exiting to eastbound North Broadway; construction of storm sewer, interconnect, adjustments to traffic control devices, and the modification of street lighting; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3386 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 15, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ005802 - Resurfacing - 2017 Project 3

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 22, 2017 until 1:00 P.M. local time, for construction services for the Resurfacing - 2017 Project 3 project, C.I.P. No. 530282-932017. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project consists of repairing and resurfacing 42 City streets and constructing 415 ADA curb ramps along those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1818 Drawer A and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 15, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/26/2017 11:00:00AM

RFQ005767 - DOT/SAP BUSINESS OBJECTS/RFP

The City of Columbus, Ohio is soliciting Proposals (hereon referred to as RFP) pursuant to Columbus City Codes from experienced professional consulting firms to assist with the continued development of the Department of Technology's (DoT) SAP Business Objects Business Intelligence Platform (SBOP BI).

PLEASE SEE ATTACHMENT FOR COMPLETE SPECIFICATION.

BID OPENING DATE - 6/27/2017 2:00:00PM

RFQ005823 - O'Shaughnessy Boathouse Renoavtions

The City of Columbus (hereinafter "City") is accepting bids for O'Shaughnessy Boathouse Renovation, the work for which consists of demolition of an existing structure, installation of a new open shelter, renovations to portions of the existing boathouse which will include concrete, electrical, site work and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 27th, 2017 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 9698 Riverside Drive, Dublin, OH 43017 on Thursday June 15th, 2017, at 10:30 AM, meet in the parking lot adjacent to the boathouse.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Rick Miller, via email at rjmiller@columbus.gov prior to 6/22/17 at noon local time.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks – Planning & Design, via email smjohnson@columbus.gov prior to 6/22/17 at noon local time.

BID OPENING DATE - 6/29/2017 11:00:00AM

RFQ005722 - EASEMENT MACHINE W/TRAILER

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) self-propelled, track driven, easement machine with a tandem axle trailer. The bid is to include up to eight (8) hours of training covering operations and mechanicals of the unit for City of Columbus personnel. The equipment will be used by the City of Columbus Division of Sewers and Drains for sewer cleaning operations.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused self-propelled, track driven, easement machine with a tandem axle trailer. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 12, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 15, 2017 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ005744 - S&DJP - Surge & Dynamic Motor Tester / Analyzer System

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish a contract for the purchase of a Surge and Dynamic Motor Tester/Analyzer system to be used at the Jackson Pike Wastewater Treatment Plant to perform static and dynamic testing for current signature analysis on the facility's critical motors.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of a Surge and Dynamic Motor Tester/Analyzer system. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications. Winning bidder will provide all materials, training, and warranty as listed in these specifications

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

RFQ005822 - SWWTP - GOULD Slurry Pump Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase and delivery of Gould Slurry Pump Parts. The equipment will be used at the Southerly Wastewater Treatment Plant to rebuild a #4 RAS pump.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of all parts listed in Section 3.3 of this bid. The awarded bidder will provide parts and warranty for the listed parts.

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.

BID OPENING DATE - 7/6/2017 11:00:00AM

RFQ005832 - SWWTP - MAGNA DRIVE

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 obtain formal bids to establish a contract for the purchase of one (1) Magna Drive to be used at the Southerly Wastewater Treatment to control odors.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Magna Drive. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/13/2017 11:00:00AM

RFQ005695 - Rental of Construction Equipment UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a UTC contract(s) to supply an assortment of rental equipment with an operator for various City Departments up to and including October 31, 2020.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to rent an assortment of equipment with an operator per bid document. The equipment will only be utilized by the contractor and shall be suitable for construction, such as the maintenance and installation of water mains, sewers, and/or appurtenant structures.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment, material and labor for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts in at least three agencies equivalent to the size of the City's current metropolitan service area.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 5, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 8, 2017 at 4:00 pm.

1.4 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 number.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0001-2017

Drafting Date: 1/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title:
OFFICIAL NOTICE

CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY
THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0006-2017

Drafting Date: 1/5/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Recreation and Parks 2017 Updated Commission Meetings
Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2017 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, March 8, 2017 - 1111 East Broad Street, 43205

Wednesday, April 12, 2017 - Lashutka Center, 3479 Riverside Dr., 43221
Wednesday, May 10, 2017 - Gillie Community Center, 4625 Morse Center Dr., 43229
Wednesday, June 14, 2017 - 1111 East Broad Street, 43205
Wed., July 12, 2017 -Maintenance Operations Bldg., 1533 Alum Industrial Dr., 43209
August Recess - No Meeting
Wed., Sept. 13, 2017 - Wyandot Lodge at McKnight Center, 3200 Indian Village Rd., 43221
Wednesday, October 11, 2017 - 1111 East Broad Street, 43205
Wed., November 8, 2017 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, December 13, 2017 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0105-2017

Drafting Date: 5/3/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Title: Community Relations Commission, 2017 Meeting Schedule

Contact Name: Nelson Hewitt

Contact Telephone Number: (614) 645-1977

Contact Email Address: nohewitt@Columbus.gov

Thursday, May 18, 2017, 9:00AM - 11:00AM

Thursday, July 20, 2017, 9:00AM - 11:00AM

Friday, September 29, 2017, 9:00AM - 11:00AM

Thursday, October 19, 2017, 9:00AM - 11:00AM

Thursday, November 16, 2017, 8:00AM Retreat followed by a full commission meeting

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0118-2017

Drafting Date: 5/25/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Attorney collection of delinquent debt

Contact Name: Richard C. Pfeiffer, Jr.

Contact Telephone Number: 614-645-7385

Contact Email Address: rcpfeiffer@columbus.gov

In accordance with Ordinance No. 0130-2009, any Department Director, elected Official, or their designee, who is charged with the responsibility of collecting monies owed the City of Columbus, may refer that debt to an outside collection agency or maintain and process the debtor accounts within their Department and impose the cost of said collection services to the delinquent debtor, if referred to an outside agency. As the Elected Official charged with the responsibility of collecting delinquent debt under the Charter of the City of Columbus at Section 67 and under Section 125 of the Columbus City Codes, I intend to impose said fees on delinquent debtors. This rule will become effective as of June 1, 2017.

Legislation Number: PN0120-2017

Drafting Date: 6/1/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, June 12, 2017

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.32 OF CITY COUNCIL (ZONING), JUNE 12, 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

1382-2017 To rezone 3720 OLENTANGY RIVER ROAD (43202), being 7.28± acres located on the east side of Olentangy River Road, across from the intersection with McConnel Drive, From: C-2, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z17-009).

1383-2017 To rezone 3619 OLENTANGY RIVER ROAD (43214), being 1.7± acres located on the west side of Olentangy River Road, 130± feet south of Latham Court, From: L-I, Limited Institutional District, To: CPD, Commercial Planned Development District (Rezoning # Z17-010).

1438-2017 To rezone 1453 NORTH FOURTH STREET (43201), being 0.39± acres located at the southwest corner of North Fourth Street and East Fifth Avenue, From: C-4, Commercial District, To: AR-1, Apartment Residential District (Rezoning # Z16-079).

1439-2017 To grant a Variance from the provisions of Sections 3309.14, Height districts; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; 3333.22, Maximum side yard required; and 3333.23, Minimum side yard permitted; of the Columbus City Codes; for the property located at 1453 NORTH FOURTH STREET (43201), to permit a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-077).

1440-2017 To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.27(3), Parking setback line; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 26 WEST HENDERSON ROAD (43214), to permit expanded office areas within a mixed-use building with reduced development standards in the R-3, Residential District, and to repeal Ordinance No. 0870-91, passed April 22, 1991 (Council Variance # CV17-017).

1033-2017 To rezone 750 NORTH HIGH STREET (43215), being 0.77± acres located at the southeast corner of North High Street and Warren Street, From: I, Institutional District and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-035).

ADJOURNMENT

Legislation Number: PN0121-2017

Drafting Date: 6/2/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Title III

Contact Name: Rod Pritchard

Contact Telephone Number: 614-645-3886

Contact Email Address: RPritchard@coaaa.org

CENTRAL OHIO AREA AGENCY ON AGING REQUEST FOR PROPOSAL

Title III/Senior community services Block Grant Funded Services

Introduction

The Central Ohio Area Agency on Aging (COAAA), Planning and Service Area (PSA) 6, is soliciting proposals for Title III/Senior Community Services Block Grant funded services. This Request for Proposal (RFP) is for community-based services to be provided in 2018 to adults in Delaware, Fairfield, Fayette, Franklin, Licking, Madison, Pickaway, and Union Counties

Application Process

New applicants must submit Intent to Apply/Pre-qualification letter by June 20, 2017. All interested applicants will be able to obtain the Intent to Apply/Pre-qualification information as well as the Request for Proposal information from the COAAA web site at www.COAAA.org <<http://www.COAAA.org>> or by contacting COAAA for a copy. Information required for pre-qualification is for new applicants only. Information for the Request for Proposal is required for submission by both current and prospective service providers. **COAAA will not accept proposals that arrive after the official due date and time regardless of postmark.** Proposals must be delivered to COAAA by the due date and time deadline. **No FAXED or E- Mailed proposals will be accepted.** *Applicants must submit the original and two copies of the proposal. Failure to submit the required number or complete applications will result in the rejection of the proposal and no review completed.*

Questions regarding the application process can be directed to Rod Pritchard at 614-645-3886 (RPritchard@coaaa.org <<mailto:RPritchard@coaaa.org>>)

Request for Proposal Time Line

The following schedule lists the significant dates in the proposal process.

- June 8, 2017** Notice of Fund Availability (NOFA) announced online at www.COAAA.org to all interested applicants. Notice e-mailed to existing service providers.
- June 20, 2017** **Intent to Apply/Pre-qualification letter due to COAAA for new providers.**
- June 30, 2017** **Mandatory Bidders Conference at COAAA 10:00AM**
Education Room
- July 21, 2017** **Proposals due at the COAAA by 4:00PM**
- January 1, 2018** One year contract period begins for FY 2018.

Legislation Number: PN0122-2017

Drafting Date: 6/2/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rules and Reference Hearing
Contact Name: Edward Johnson
Contact Telephone Number: 614-645-2728
Contact Email Address: edjohnson@columbus.gov

Council President Zach Klein, chair of the Rules and Reference Committee, will conduct a public hearing to consider recommendations from the Charter Review Committee. Committee members and city staff will be on hand to present information and answer any questions.

Date: Wednesday, June 14, 2017
Time: 5:30pm
Location: City Hall
Council Chambers
90 W Broad Street, 2nd Floor
Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:30pm on the day of the hearing. Testimony must be limited in scope to charter review recommendations.

The meeting will be broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0123-2017

Drafting Date: 6/6/2017

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, June 26, 2017: Herman Falter Packing Company, 384 Greenlawn Avenue, Columbus, Ohio 43223.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. June 12, 2017, through June 23, 2017, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227 or email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0124-2017

Drafting Date: 6/6/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, June 12, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. Case Number PMA-335

Appellant: Michael Weber

Property: 5914 Parkglen Rd.

Inspector: Mark Wilburn/Sidewalk Appeal

2. Case Number PMA-336
Appellant: Michael McCord
Property: 1378 Yorkland Rd, Unit A
1386 Yorkland Rd, Unit A&B
Inspector: Janae Crawford
Accela#: 17440-01685, 17440-02024, 17440-02042
17440-02185

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0125-2017

Drafting Date: 6/6/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission June 20, 2017 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
JUNE 20, 2017**

The City Graphics Commission will hold a public hearing on TUESDAY, JUNE 20, 2017 at 4:15 p.m. in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission <<http://www.columbus.gov/bzs/zoning/Graphics-Commission>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522

1. Application No.: GC17-011

Location: 4330-4334 NORTH HIGH STREET (43214), located on the east side of North High Street, 240 feet north of East Cooke Road.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3377.20, Permanent on-premises wall and window signs.

To allow the installation of a wall sign on a portion of a wall that does not enclose the use, but which is on the same building.

Proposal: To install a wall sign on a portion of a building that does not enclose the use identified by the sign.
Applicant(s): Mia Torres
7520 Reliance Street
Worthington, Ohio 43085
Property Owner(s): Dr. Kvitko Properties, L.L.C.
4308 North High Street
Columbus, Ohio 43214
Attorney/Agent: Dr. Brian Kvitko
4308 North High Street
Columbus, Ohio 43214
Case Planner: David Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

2. Application No.: GC17-007

Location: **3653 SOUTH BIG RUN ROAD (43123)**, located north of Interstate 270 and on the south side of South Big Run Road, at the terminus of Allmon Road.
Area Comm./Civic: Greater Hilltop Area Commission
Existing Zoning: R, Rural District
Request: Special Permit & Variance(s) to Section(s):
3378.01(D), General provisions
To allow a special permit for an off-premises graphic.
3379.01(D), Signs along the Interstate System
To allow automatic changeable copy within 660 feet of any interstate system right-of-way line.
Proposal: To allow an off-premises ground sign with automatic changeable copy directed towards a freeway.
Applicant(s): Robert Dunigan
3739 Broadway
Grove City, Ohio 43123
Property Owner(s): Applicant
Attorney/Agent: Molly R. Gwin, Esq.
Two Miranova Place, Suite 700
Columbus, Ohio 43215
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

Legislation Number: PN0126-2017

Drafting Date: 6/7/2017

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, May 22, 2017, the Civil Service Commission passed a motion to abolish the specification for the classification Public Utilities Deputy Director (Administration) and amend Rule XI accordingly (Job Code 0090).

During its regular meeting held on Monday, May 22, 2017, the Civil Service Commission passed a motion to abolish the specification for the classification Public Utilities Deputy Director (Engineering) and amend Rule XI accordingly (Job Code 0091).

Legislation Number: PN0292-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

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

Legislation Number: PN0293-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:00pm
January 19, 2017	January 26, 2017	February 2, 2017
February 16, 2017	February 23, 2017	March 2, 2017
March 23, 2017	March 30, 2017	April 6, 2017
April 20, 2017	April 27, 2017	May 4, 2017
May 18, 2017	May 25, 2017	June 1, 2017
June 22, 2017	June 29, 2017	July 6, 2017
July 20, 2017	July 27, 2017	August 3, 2017
August 24, 2017	August 31, 2017	September 7, 2017
September 21, 2017	September 28, 2017	October 5, 2017
October 19, 2017	October 26, 2017	November 2, 2017
November 22, 2017 *	November 30, 2017	December 7, 2017
December 21, 2017	December 28, 2017	January 4, 2018

***Drop off by Noon due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0294-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:00pm
January 26, 2017	February 2, 2017	February 9, 2017
February 23, 2017	March 2, 2017	March 9, 2017
March 30, 2017	April 6, 2017	April 13, 2017
April 27, 2017	May 4, 2017	May 11, 2017
May 25, 2017	June 1, 2017	June 8, 2017
June 29, 2017	July 6, 2017	July 13, 2017
July 27, 2017	August 3, 2017	August 10, 2017
August 31, 2017	September 7, 2017	September 14, 2017
September 28, 2017	October 5, 2017	October 12, 2017
October 26, 2017	November 2, 2017	November 9, 2017
November 30, 2017	December 7, 2017	December 14, 2017
December 28, 2017	January 4, 2018	January 11, 2018

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0295-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2017 Meeting Schedule

Contact Name: James Goodman
Contact Telephone Number: (614) 645-7920
Contact Email Address: jagoodman@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B.) 6:00pm
January 3, 2017	January 10, 2017	January 17, 2017
February 7, 2017	February 14, 2017	February 21, 2017
March 7, 2017	March 14, 2017	March 21, 2017
April 4, 2017	April 11, 2017	April 18, 2017
May 2, 2017	May 9, 2017	May 16, 2017
June 6, 2017	June 13, 2017	June 20, 2017
July 5, 2017*	July 11, 2017	July 18, 2017
August 1, 2017	August 8, 2017	August 15, 2017
September 5, 2017	September 12, 2017	September 19, 2017
October 3, 2017	October 10, 2017	October 17, 2017
November 7, 2017	November 14, 2017	November 21, 2017
December 5, 2017	December 12, 2017	December 19, 2017
January 2, 2018	January 9, 2018	January 16, 2018

*Application deadline date deviates from the regular schedule due to Holiday

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0296-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2017 Meeting Schedule

Contact Name: F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:00pm
January 5, 2017	January 12, 2017	January 19, 2017
February 2, 2017	February 9, 2017	February 16, 2017
March 2, 2017	March 9, 2017	March 16, 2017
April 6, 2017	April 13, 2017	April 20, 2017
May 4, 2017	May 11, 2017	May 18, 2017
June 1, 2017	June 8, 2017	June 15, 2017
July 6, 2017	July 13, 2017	July 20, 2017
August 3, 2017	August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017	September 21, 2017
October 5, 2017	October 12, 2017	October 19, 2017
November 2, 2017	November 9, 2017	November 16, 2017
December 7, 2017	December 14, 2017	December 21, 2017
January 4, 2018	January 11, 2018	January 18, 2018

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0297-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2017 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and

barring Holiday exceptions). Special hearing dates may also be scheduled on an “as needed basis” in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City’s ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 25, 2017
March 29, 2017
May 31, 2017
July 26, 2017
September 27, 2017
November 29, 2017

Legislation Number: PN0298-2016

Drafting Date: 12/8/2016

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 15, 2017
September 12, 2017
October 17, 2017
November 14, 2017

August 8, 2017
September 12, 2017
October 10, 2017
November 14, 2017
December 12, 2017

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0299-2016

Drafting Date: 12/8/2016

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.

Legislation Number: PN0300-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2017 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Regular Meeting*
	50 W. Gay
	1st Fl. Room A
	3:00pm

January 3, 2017	January 17, 2017
February 7, 2017	February 21, 2017
March 7, 2017	March 21, 2017
April 4, 2017	April 18, 2017
May 2, 2017	May 16, 2017
June 6, 2017	June 20, 2017
July 3, 2017**	July 18, 2017
August 1, 2017	August 15, 2017
September 5, 2017	September 19, 2017
October 3, 2017	October 17, 2017
November 7, 2017	November 21, 2017
December 5, 2017	December 19, 2017

*Meetings subject to cancellation. Please contact staff to confirm.

**Office may close early for Holiday

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
 Attn: Jackie Yeoman
 50 W. Gay St. 4th Fl.
 Columbus OH 43215
 Board Website: www.columbus.gov/planning/efrb.aspx

Legislation Number: PN0301-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2017 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
3rd Floor Conference Room
9:00am

January 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 2017

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0303-2016

Drafting Date: 12/8/2016

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
February 16, 2017
March 23, 2017
April 20, 2017
May 18, 2017
June 22, 2017
July 20, 2017
August 24, 2017
September 21, 2017
October 19, 2017
November 22, 2017*

January 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 2017

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0304-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2017 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal

Date of Meeting

2231 N. High St.
(Northwood & High Building)
6:30pm

January 5, 2017	January 19, 2017
February 2, 2017	February 16, 2017
March 2, 2017	March 16, 2017
April 6, 2017	April 20, 2017
May 4, 2017	May 18, 2017
June 1, 2017	June 15, 2017
July 6, 2017	July 20, 2017
August 3, 2017	August 17, 2017
September 7, 2017	September 21, 2017
October 5, 2017	October 19, 2017
November 2, 2017	November 16, 2017
December 7, 2017	December 21, 2017

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0308-2016

Drafting Date: 12/14/2016

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

September 1, 2017 No August Meeting
September 26, 2017
October 6, 2017 October 24, 2017
November 3, 2017 November 14, 2017*
December 8, 2017 December 19, 2017**

Room is subject to change

***Room A**

****3rd fl. conference room**

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0310-2016

Drafting Date: 12/14/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting
(UPDATED)

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

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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.**

~~Tuesday, June 20th 2017~~ **Wednesday JUNE 21st @ 5:00 pm. (NEW DATE AND TIME)**

Tuesday, July 11th 2017

Tuesday, July 25th 2017

August Council Recess

Tuesday, September 5th 2017

Tuesday, September 19th 2017

Tuesday, October 3rd 2017

Tuesday, October 17th 2017

Tuesday, October 31st 2017

Tuesday, November 14th 2017

Tuesday, November 28th 2017

Location: Council Chambers Columbus City Hall
90 West Broad Street, 2nd Floor
Columbus, Ohio 43215

Public Testimony: Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 5:00 p.m. at Columbus City Hall on the day of the hearing.

Legislation Number: PN0314-2016

Drafting Date: 12/16/2016

Current Status: Clerk's Office for Bulletin

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Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2017 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

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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.

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, June 12, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

- 1. Case Number PMA-335**
Appellant: Michael Weber
Property: 5914 Parkglen Rd.
Inspector: Mark Wilburn/Sidewalk Appeal

- 2. Case Number PMA-336**
Appellant: Michael McCord
Property: 1378 Yorkland Rd, Unit A
1386 Yorkland Rd, Unit A&B
Inspector: Janae Crawford
Accela#: 17440-01685, 17440-02024,17440-02042
17440-02185

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.