

Columbus City Bulletin



**Bulletin #31
August 5, 2017**

Proceedings of City Council

Saturday, August 5, 2017



SIGNING OF LEGISLATION

(Note: Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, July 31, 2017*; by Mayor, Andrew J. Ginther on *Wednesday, August 2, 2017*; and attested by the Acting 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, July 31, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 31, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JULY 26, 2017:

Transfer Type: C1, C2
To: Seleya Inc
DBA Nabbys
1235 E Hudson St
Columbus Ohio 43211
From: Johyna Inc
DBA Nabbys
1235 E Hudson St
Columbus Ohio 43211
Permit# 79682740005

Transfer Type: D1, D2, D3, D3A, D6
To: Impression Unlimited LLC

DBA Social Club
4419-21 Crossroads Cntr & Patio
Columbus OH 43232
From: Ronald Keaton
DBA Keatons Katering
4419-21 Crossroads Cntr & Patio
Columbus OH 43232
Permit# 4131028

Transfer Type: D1, D2, D6
To: Two Dollar Radio Headquarters LLC
1124 Parsons Ave
Columbus OH 43206
From: Andersons Inc
DBA Andersons
7000 Bent Tree Blvd & Mezz
Columbus Ohio 43235
Permit# 9115211

TREX Type: D1
To: Piz Biz LLC
3646 Fishinger Blvd
Columbus Ohio 43026
From: LTCS Ltd
DBA Meshikou
1506 Bethel Rd
Columbus OH 43220
Permit# 6951244

Transfer Type: D5
To: FTS Ohio Shop I LLC
479 N High St
Columbus OH 43215
From: Taylor & McCormack LLC
DBA Green Olive Company
861 N High St 1st Fl
Columbus OH 43215
Permit# 2954375

New Type: D3
To: Two Dollar Radio Headquarters LLC
1124 Parsons Ave
Columbus OH 43206
Permit# 9115211

Advertise Date: 8/5/17

Agenda Date: 7/31/17

Return Date: 8/10/17

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

2 [0212X-2017](#) To honor and recognize Monday, July 31st as National Black Women’s Equal Pay Day

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

Absent: 1 - Priscilla Tyson

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

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [1897-2017](#) To authorize the Finance and Management Director to enter into three (3) universal term contracts for the option to purchase Specialty Automotive and Equipment Parts and Services with CJM Solutions, LLC, Finley Fire Equipment Company, Inc., and Utility Truck Equipment Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-2 [1968-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Irrigation Parts with Site One Landscape Supply, LLC.; and to authorize the expenditure of \$1.00 to

establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-3 [2030-2017](#)

To authorize the Director of Finance and Management to execute a Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-4 [2068-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS, LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-5 [2090-2017](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase specific and unique refuse container replacement parts: one for Toter Refuse Container Parts with Best Equipment, Inc. and one for Victor Stanley Can Liners with Victor Stanley, Inc.; both in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

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

FR-6 [1527-2017](#) This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the transfer within and expenditure of \$1,437,337.22 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget to provide sufficient budget authority. (\$1,437,337.22)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-7 [1893-2017](#) To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,990.03 from the Sewer System Operating Fund. (\$169,990.03)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-8 [1922-2017](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power; and to authorize the expenditure of \$34,290.00 from the Electricity Operating Fund. (\$34,290.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-9 [1931-2017](#) To authorize the Director of Finance and Management to enter into a

contract with Sullivan Environmental Technologies Inc. for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,045.54 from the Sewer System Operating Fund. (\$76,045.54)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-10 [1938-2017](#)

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$652,318.95 from the G.O. Bond Fund. (\$652,318.95)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-11 [1952-2017](#)

To authorize the Director of Finance and Management to establish a contract with Lightle Enterprises of Ohio, LLC for the purchase of Variable Message Signs, for the Division of Water; and to authorize the expenditure of \$26,700.00 from the Water Operating Fund. (\$26,700.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-12 [1963-2017](#)

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and to amend the

2017 Capital Improvement Budget. (\$400,000.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-13 [1972-2017](#)

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with CHA Consulting, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and, to amend the 2017 Capital Improvement Budget. (\$400,000.00)

Read for the First Time

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

Absent: 1 - Priscilla Tyson

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

FR-14 [2027-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

Read for the First Time

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

Absent: 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

PAGE

FR-15 [1812-2017](#)

To amend various sections of the Columbus Building Code in order to consolidate contractor Boards of Review into a single review board as

a result of the impact of state license changes and the resultant decrease in review work load for these boards.

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

Absent: 1 - Priscilla Tyson

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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

- CA-1** [0210X-2017](#) To recognize the individuals who graduated from the Continents Academy pharmacy program on Friday, July 21st, 2017
This item was approved on the Consent Agenda.

M. BROWN

- CA-2** [0213X-2017](#) To declare August 6 through August 12 to be Purple Heart Week in Columbus, Ohio.
This item was approved on the Consent Agenda.

- CA-3** [0214X-2017](#) To recognize the 34th Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building
This item was approved on the Consent Agenda.

STINZIANO

- CA-4** [0204X-2017](#) To Recognize July 31-August 4, 2017 as Responsible Gaming Education Week in the City of Columbus
This item was approved on the Consent Agenda.
- CA-5** [0205X-2017](#) To Recognize and Celebrate Andy Shafran for receiving the Therese Stern Khan and William V. Khan Young Leadership Award
This item was approved on the Consent Agenda.
- CA-6** [0206X-2017](#) To Recognize and Celebrate Robert Schottenstein for Receiving the Ben M. Mandelkorn Award for Distinguished Service

This item was approved on the Consent Agenda.

- CA-7 [0215X-2017](#) To Recognize and Celebrate the 20th Anniversary of the Mount Carmel Crime and Trauma Assistance Program

This item was approved on the Consent Agenda.

- CA-8 [0216X-2017](#) To Recognize and Celebrate the 10th Anniversary of the Church for All People and its Contribution to the City of Columbus

This item was approved on the Consent Agenda.

TYSON

- CA-9 [0209X-2017](#) To declare August 2017 as National Breastfeeding Awareness Month in the City of Columbus and remind Columbus residents that breast feeding is about "working together for the common good!"

This item was approved on the Consent Agenda.

KLEIN

- CA-10 [0208X-2017](#) To honor, recognize and celebrate the life of Richard J. "Dick" Ryan and extend our sincere condolences to his family and friends on the occasion of his passing, June 24, 2017.

This item was approved on the Consent Agenda.

- CA-11 [0211X-2017](#) To honor, recognize and celebrate the life of James M. Mentel and extend our sincere condolences to his family and friends on the occasion of his passing, July 23, 2017.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-12 [1737-2017](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Automotive Preventive Maintenance with Valvoline, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-13 [1864-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flocculator Paddle Replacement Parts with Motion Industries, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-14** [1895-2017](#) To authorize the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal, for pavement coating and sealing of the parking lot at the Fleet Management facility; and to authorize the expenditure of \$62,200.00 from the Fleet Management Operating Fund. (\$62,200.00)

This item was approved on the Consent Agenda.

- CA-15** [1896-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Maxco Sludge Collector Parts with Bearing Distributors, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

- CA-16** [1928-2017](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue; to authorize the expenditure of \$184,480.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$184,480.00)

This item was approved on the Consent Agenda.

- CA-17** [1977-2017](#) To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund and the Public Safety Capital Improvement Fund; to authorize the Finance and Management Director to expend \$225,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

- CA-18** [1984-2017](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings, Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund; and to declare an emergency (\$60,000.00).

This item was approved on the Consent Agenda.

- CA-19** [1990-2017](#) To authorize the Finance and Management Director to enter into a Voluntary Disclosure Agreement with the State of Ohio; to authorize

the City Auditor to transfer funds within the Fleet Management Operating Fund; to authorize the expenditure of \$104,309.72 from the Fleet Management Operating Fund; to authorize the expenditure of \$45,690.28 from the Taxes to Remit Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-20 [1995-2017](#)

To authorize the Finance and Management Director to modify and extend the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. for the option to upgrade equipment, software and maintenance; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [2001-2017](#)

To authorize and direct the City Auditor to enter into contract for professional auditing services with Premier Accounting Solutions, Inc.; to authorize the expenditure of \$31,740.00 from the general fund; and to declare an emergency. (\$31,740.00)

This item was approved on the Consent Agenda.

CA-22 [2009-2017](#)

To authorize the Finance and Management Director to modify and extend the Process Control Computer Maintenance Universal Term Contract with Schneider Electric Systems USA, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2012-2017](#)

To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with APO Holdings, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-24 [1870-2017](#)

To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize an appropriation of \$50,000.00 within the Neighborhood Initiative subfund; to authorize the expenditure of \$60,000.00 from the Emergency Human Services Fund and Neighborhood Initiatives subfund; to authorize an appropriation of \$300,000.00 within the Jobs Growth Initiatives subfund; to authorize and direct the City Auditor to transfer cash within the General Fund; to authorize the Director of Development to execute a grant agreement with Community Mediation Services to address the efficient and effective provision of supportive services; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-25** [1951-2017](#) To authorize and direct the Mayor's Office to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden and Near East Community through December 31, 2017; to authorize the expenditure of \$18,412.00 from the City's Private Grants Fund; and to declare an emergency. (\$18,412.00)

This item was approved on the Consent Agenda.

- CA-26** [1978-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$10,000.00; to authorize the appropriation of \$10,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-27** [1988-2017](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program in the amount of \$110,000.00; to authorize the appropriation of \$110,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA-28** [1989-2017](#) To authorize and direct the Board of Health to enter into contract with CompDrug, Incorporated, Youth to Youth Program, for youth tobacco prevention and cessation deliverables; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

- CA-29** [2013-2017](#) To authorize and direct the Mayor's Office to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden community through June 30, 2018; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-30** [2049-2017](#) To amend Ordinance No. 3112-2015 for the purpose of revising the 90-day period needed to execute the Jobs Growth Incentive Agreement with Nationwide Children's Hospital to 90 days after passage of this ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-31 [1863-2017](#) To authorize the Director of Public Safety to enter into a Memorandum of Understanding with the Franklin County Sheriff's Office to participate in a FY-16 Justice Assistance Grant (JAG); to authorize an appropriation of \$23,400.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Internet Crimes Against Children Task Force activities; and to declare an emergency. (\$23,400.00)

This item was approved on the Consent Agenda.

CA-32 [1930-2017](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the OSU Crime Interdiction Security Initiative; to authorize the Mayor of the City of Columbus to enter into year three of the OSU Crime Interdiction Security Initiative; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

CA-33 [2017-2017](#) To authorize the Finance and Management Director to issue purchase orders to Galls LLC., for past due invoices for uniforms ordered without a purchase order; and to declare an emergency (\$0.00)

This item was approved on the Consent Agenda.

CA-34 [2034-2017](#) To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$49,800.00 from the General Fund; and to declare an emergency. (\$49,800.00)

This item was approved on the Consent Agenda.

CA-35 [2035-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular services for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless, to authorize the expenditure of \$245,000.00 from the General Fund; and to declare an emergency. (\$245,000.00)

This item was approved on the Consent Agenda.

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

- CA-36** [0198X-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 ADA Ramps Project - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) Public Improvement Project ("Public Project"). (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-37** [2089-2017](#) To dedicate a 0.013 acre tract of land as public right-of-way; to name said public right-of-way as Capital Street and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-38** [2092-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.218 acre parcel of the undeveloped right-of-way south of Bonham Avenue and east of Cleveland Avenue to 8+1, LLC; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-39** [2110-2017](#) To vacate the right-of-way identified within ordinance 1973-96 to allow Battelle to combine parcels, clear title, and as a result allow the area and Battelle's adjacent headquarters complex to be redeveloped; and to declare an emergency;
- This item was approved on the Consent Agenda.**

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

- CA-40** [1299-2017](#) To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the purpose of administering the Economic Development Loan Program; to authorize the expenditure of \$227,816.00 from the Community Development Block Grant; and to declare an emergency.
- This item was approved on the Consent Agenda.**

NEIGHBORHOODS: HARDIN, CHR. STINZIANO E. BROWN KLEIN

- CA-41** [2085-2017](#) To authorize the Director of Finance and Management to establish a purchase order with United Way of Central Ohio in support of the 2016 Neighborhoods Best Practices Conference for the Department of Neighborhoods; to authorize the expenditure of up to \$13,000 from the general fund; and to declare an emergency. (\$13,000.00)

This item was approved on the Consent Agenda.

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

CA-42 [1556-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector; to authorize the expenditure of \$202,708.33 from the Recreation and Parks Voted Bond Fund and Street and Highways General Obligations Bond Fund; to amend the 2017 Capital Improvement Budget; and to declare an emergency. (\$202,708.33)

This item was approved on the Consent Agenda.

CA-43 [1890-2017](#) To authorize the Director of Recreation and Parks to accept a Transportation Alternatives grant and enter into a grant agreement with Mid-Ohio Regional Planning Commission (MORPC) for the expansion of CoGo Bike Share; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-44 [1892-2017](#) To authorize the Director of the Recreation and Parks Department to modify the contract with Schorr Architects, Inc. for the design of renovations to the existing clubhouse at Champions Golf Course; to authorize the modification amount of \$214,600.00; to authorize a total expenditure of \$261,600.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$261,600.00)

This item was approved on the Consent Agenda.

CA-45 [2116-2017](#) To authorize an appropriation within the Neighborhood Initiatives subfund in support of promotional efforts for the Capital Leaders program; and to declare an emergency. (\$3,500.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-46 [1291-2017](#) To authorize the Director of the Department of Development to modify a contract with the Central Ohio Community Improvement Corporation to provide grants for City Land Bank properties used as community gardens; to authorize the expenditure of \$25,000.00 from the Land Management Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-47 [1510-2017](#) To authorize the Director of the Department of Development to provide grant assistance under the Lead Safe Columbus and Healthy Homes Programs; to authorize the expenditure of \$162,955.55

(\$141,330.30 LHRD21014, and \$21,625.25 Healthy Homes) from the General Government Grant Fund; and to declare an emergency. (\$162,955.55)

This item was approved on the Consent Agenda.

CA-48 [1955-2017](#)

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 (803 Stewart 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-49 [1956-2017](#)

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 (1536 25th 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-50 [1957-2017](#)

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 (235 Brehl 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-51 [1958-2017](#)

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 (146 S. Wheatland 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-52 [1959-2017](#)

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 (988 Miller 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-53 [1960-2017](#)

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 (335-347 Champion Ave., 1117 E. Rich St., 1098 E. Rich St., 1090 Rich St., 345 Miller Ave., and 1389 Carrie 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-54 [1964-2017](#)

To authorize the Director of the Department of Development to renew the annual user subscription service fee for 2017-18 with STR LLC for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the expenditure of up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-55 [2018-2017](#)

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 (106 S. Wheatland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-56 [2019-2017](#)

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 (483-489 Barnett 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-57 [2020-2017](#)

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 (493 Oakwood 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-58 [2021-2017](#)

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 (1755 Oak 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-59 [2022-2017](#)

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 (000 9th 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-60 [2023-2017](#) 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 (231 Nashoba 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-61 [2024-2017](#) 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 (197 Dering 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-62 [2025-2017](#) 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 (242 Columbian 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-63 [2026-2017](#) 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 (1432 Hudson 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-64 [2028-2017](#) To authorize the Director of the Department of Development to modify various contracts with fifteen contractors to provide lawn care services, boarding of structures, trash and debris clearing, and similar activities on City owned property held in the Land Bank; to authorize the expenditure of \$400,000.00 from the Land Management Fund (LMF); and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-65 [2045-2017](#) 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 (1307 E. Weber 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-66 [2053-2017](#) 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 (472 S. Ogden 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-67 [2054-2017](#) 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 (215 S. Hague 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-68 [2065-2017](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-69 [1976-2017](#) To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$68,687.48 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$68,687.48)

This item was approved on the Consent Agenda.

CA-70 [1985-2017](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,355.00 from the Department of Technology, Information Services Operating Fund. (\$9,355.00.)

This item was approved on the Consent Agenda.

CA-71 [1994-2017](#) To authorize the Director of the Department of Technology to renew two contracts for related operating systems and licenses, one with SHI International Corporation for Veeam software licensing, maintenance, and support services and the other with Brown Enterprise Solutions, LLC. for Symantec Veritas NetBackup software maintenance and support services; to authorize the total expenditure of \$260,836.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$260,836.88)

This item was approved on the Consent Agenda.

- CA-72** [2016-2017](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$334,429.34 from the Department of Technology, Information Service Operating Fund. (\$334,429.34)

This item was approved on the Consent Agenda.

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

- CA-73** [1428-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$500,000.00 from the Electricity Operating Fund. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-74** [1431-2017](#) To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-75** [1650-2017](#) To authorize the Directors of Public Utilities and Public Service to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc.; to authorize the appropriation and transfer of \$224,755.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; the transfer within of \$324,243.26 from Sanitary Sewer G.O. Bond Fund and a total expenditure of up to \$548,998.65 from the said fund; to authorize the transfer within and the expenditure of up to \$248,022.24 from the Department of Public Service Streets and Highways Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$797,020.89)

This item was approved on the Consent Agenda.

- CA-76** [1651-2017](#) To authorize the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with PRIME AE Group, Inc. for three projects; to appropriate, transfer and expend up to \$399,564.35 from the Sanitary

Sewer Bond Funds; to transfer and expend \$419,290.00 within the Stormwater General Obligation Fund; for a total expenditure of \$818,854.35; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$818,854.35)

This item was approved on the Consent Agenda.

CA-77 [1652-2017](#)

To authorize the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for five projects; to authorize the appropriation and transfer \$61,106.30 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; the appropriation and expenditure of up to \$61,106.30 from the Sanitary Sewer General Obligation Bond Fund; the appropriation, transfer, and expenditure of up to \$6,173.46 from the Sanitary Sewer Super Build America Bond Fund; the appropriation, transfer, and expenditure of \$39,198.46 from the Sanitary Sewer Permanent Improvements Bond Fund; the transfer of \$7,225.82 within the Stormwater Bond Fund; the expenditure of \$470,476.51 from the Storm Water Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$576,954.73)

This item was approved on the Consent Agenda.

CA-78 [1680-2017](#)

To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities; and to authorize the expenditure of \$120,000.00 from the Water Operating Fund and \$217,327.86 from the Stormwater Operating Fund. (\$337,327.86)

This item was approved on the Consent Agenda.

CA-79 [1763-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project; to authorize a transfer and expenditure up to \$547,229.80 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$547,229.80)

This item was approved on the Consent Agenda.

CA-80 [1775-2017](#)

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 Agreement for the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$125,996.00 from the Sewerage Operating Fund. (\$125,996.00)

This item was approved on the Consent Agenda.

- CA-81** [1799-2017](#) To authorize the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority (CRAA) to reimburse CRAA for a portion of the costs associated with CRAA's construction of the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) and to take ownership and assume the operation and maintenance of the Pump Station; to appropriate, transfer, and expend up to \$300,000.00 within the Sanitary Sewer Permanent Improvement Fund; and to amend the 2017 Capital Improvement Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-82** [1800-2017](#) To authorize the Director of Public Utilities to modify a service contract with Asplundh Tree Expert Company for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$45,000.00 from the Water Operating Fund and \$50,000.00 from the Electricity Operating Fund. (\$95,000.00)

This item was approved on the Consent Agenda.

- CA-83** [1809-2017](#) To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with Stantec Consulting Services, Inc.; to authorize an expenditure up to \$623,636.23 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$623,636.23)

This item was approved on the Consent Agenda.

- CA-84** [1820-2017](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant; to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-85** [1836-2017](#) To authorize the Director of Public Utilities to enter into an agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project; to authorize the appropriation and transfer of \$500,000.00 from the Sewerage System Reserve Fund to the Sewer General Obligations Bond Fund; and to authorize an expenditure up to \$500,000.00 within the Sewer General Obligations Bond Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-86 [1872-2017](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc., for professional engineering services for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects; for the Division of Power; to authorize an expenditure up to \$193,124.69 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$193,124.69)

This item was approved on the Consent Agenda.

CA-87 [1997-2017](#) To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc., for professional engineering services for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project; for the Division of Sewerage and Drainage; to authorize a transfer within and an expenditure of up to \$291,005.80 from the Storm Water Recovery Zone Super BAB Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$291,005.80)

This item was approved on the Consent Agenda.

CA-88 [2014-2017](#) 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 Utilities to enter into an amendment to the Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of one hundred fifty-two thousand, two hundred seventy-five dollars (\$152,275.00) within the Streets and Highways G.O. Bonds Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-89 [2031-2017](#) To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-90 [A0125-2017](#) Reappointment of Lisl Kotheimer, 956 North High Street 2W, Columbus, OH 43201, to serve on the Victorian Village Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-91** [A0126-2017](#) Appointment of Dina Lopez, 123 Front Street, Groveport, OH 43125, to serve on the Brewery District Commission with a new term expiration date of 6/30/2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-92** [A0127-2017](#) Appointment of Eliza Ho, 401 W. Town Street, Columbus, OH 43215 to serve on the Columbus Art Commission replacing Malcolm Cochran with a new term expiration date of 7/31/2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-93** [A0142-2017](#) Appointment of Jeffery Tanner, 1409 Beetree Street, Galloway, OH 43119 to serve on the Westland Area Commission with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-94** [A0143-2017](#) Appointment of Dorothy Jantzen, 569 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-95** [A0144-2017](#) Appointment of Nancy Day-Achauer, 5951 Luccis Sourt, Columbus, Ohio 43228 to serve on the Westland Area Commission replacing with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-96** [A0145-2017](#) Appointment of Scott Taylor, 581 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of September 16, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-97** [A0146-2017](#) Appointment of Kayla Merchant, 451 Sycamore, Apartment D, Columbus, Ohio 43206 to serve on the South Side Area Commission replacing Taylor Stewart with a new term expiration date of December 31, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-98** [A0147-2017](#) Appointment of Summer Sherman, 3540 South High Street, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of May 30, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-99** [A0148-2017](#) Appointment of Erin Prosser, 1104 1/2 North Hight Street, Columbus, OH 43201, to serve on the Historic Resources Commission with a new term expiration date of 6/30/2020 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0149-2017](#) Appointment of Karen McCoy, 462 South Ludlow Alley, Columbus OH 43215, to serve on the German Village Commission with a new term expiration date of 6/30/2020 (resume attached).

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This item was approved on the Consent Agenda.

CA-10 [A0150-2017](#) Appointment of David Vottero, 400 East Tulane Road, Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a new term expiration date of June 30, 2020 (resume attached).

1

This item was approved on the Consent Agenda.

CA-10 [A0151-2017](#) Appointment of Brian Ross, President and CEO, Experience Columbus, 277 West Nationwide Boulevard, Suite 125, Columbus, OH 43215 to serve on the Franklin County Convention Facilities Authority Board of Directors, replacing Diego Moreno, with a term expiration date of August 17, 2018 (resume attached).

2

This item was approved on the Consent Agenda.

LA [A0154-2017](#) Appointment of Chad Matthew Braun, M.D., Chief Medical Officer, Equitas Health, 4400 North High Street, Columbus, OH 43214 to serve on the Columbus Board of Health replacing Augustus Parker III, M.D., with a term expiration date of February 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [1993-2017](#) To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Patrol Mountain Bicycles, associated accessories and parts with Volcanic Manufacturing, LLC, d.b.a. Volcanic Bikes; to waive provisions of the City Code related to competitive bidding, to authorize the expenditure

of one dollar (\$1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-2 [2105-2017](#)

To authorize the Finance and Management Director to enter into contracts for the option to purchase Personal Safety Products with the following companies: Jendco Safety Supply, Inc., Applied Industrial Technologies, Grainger, and Fastenal Company; to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$4.00 to establish the contract from the General Fund, and to declare an emergency. (\$4.00).

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

Absent: 1 - Priscilla Tyson

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

[1897-2017](#)

To authorize the Finance and Management Director to enter into three (3) universal term contracts for the option to purchase Specialty Automotive and Equipment Parts and Services with CJM Solutions, LLC, Finley Fire Equipment Company, Inc., and Utility Truck Equipment Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

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

Absent: 1 - Priscilla Tyson

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

[1968-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Irrigation Parts with Site One Landscape Supply, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

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

Absent: 1 - Priscilla Tyson

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

[2030-2017](#)

To authorize the Director of Finance and Management to execute a Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

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

Absent: 1 - Priscilla Tyson

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

[2068-2017](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS, LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

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

Absent: 1 - Priscilla Tyson

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

[2090-2017](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase specific and unique refuse container replacement parts: one for Toter Refuse Container Parts with Best Equipment, Inc. and one for Victor Stanley Can Liners with Victor Stanley, Inc.; both in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00)

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

Absent: 1 - Priscilla Tyson

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

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

LA [2046-2017](#)

To approve the funding request of Lifecare Alliance seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Lifecare Alliance to support the Columbus Detection and Outreach Program; to authorize an appropriation and expenditure of \$25,000.00 within the Emergency Human Services subfund; and to declare an emergency. (\$25,000.00)

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

Absent: 1 - Priscilla Tyson

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

LA [2050-2017](#) To approve the funding request of Community Kitchen seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Community Kitchen to support the general operating costs of providing services to the community; to authorize an appropriation and expenditure of \$20,000.00 from the Emergency Human Services subfund; and to declare an emergency. (\$20,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-3 [1917-2017](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1201 Dublin Road, LLC and The Zimmerman Companies, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$5.278 million, the creation of 6 new full-time permanent positions and the retention of 6 full-time jobs.

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

Absent: 1 - Priscilla Tyson

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

SR-4 [2004-2017](#) To authorize the Director of the Department of Development to forgive the principal and accrued interest on an Investment Fund loan due to the City of Columbus totaling approximately \$342,432.00; to authorize the Director to enter into contract with Columbus Housing Partnership, dba Homeport, to allow the funds to be allocated to operating costs to the extent of \$67,432.00 and to direct the remaining proceeds into an affordable senior housing project in the American Addition neighborhood of Columbus; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-5 [2029-2017](#)

To create the Milo-Grogan Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-6 [2103-2017](#)

To authorize the Director of the Department of Development to enter into contract with Greater Columbus Sister Cities in support of activities celebrating the sister city relationship between Columbus and Genoa; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$7,500.00)

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

Absent: 1 - Priscilla Tyson

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-7 [2130-2017](#)

To accept Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10 executed between representatives of the City of Columbus and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1632 (AFSCME 1632), which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-8 [2133-2017](#)

To accept Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 (CWA 4502), which amends the

Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-9 [2135-2017](#)

To accept Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOPOLC), which amends the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-10 [2136-2017](#)

To accept Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Columbus Fire Fighters Union Local #67, I.A.F.F., A.F.L.-C.I.O., C.L.C., which amends the Collective Bargaining Agreement, November 1, 2014 through October 31, 2017; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

LA [2123-2017](#)

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 10(J) and Section 10(K); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

LA [2137-2017](#)

To accept Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of

Police Capital City Lodge No. 9, which amends the Collective Bargaining Agreement, December 9, 2014 through December 8, 2017; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

LA [2150-2017](#) To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by enacting Section 13(E) and Section 13(F); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

LA [2151-2017](#) To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by enacting Section 10(J) and Section 10(K); and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

SR-11 [2047-2017](#) To authorize the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the purpose of providing citizen patrol services; to authorize the appropriation and expenditure of \$15,000.00 in the Public Safety Initiatives subfund; and to declare an emergency. (\$15,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-12 [2052-2017](#) To authorize the Director of the Department of Public Safety to enter into a grant agreement with Alvis 180 for the provisioning of special duty police in Driving Park; to authorize an appropriation within the Public Safety Initiatives subfund; to authorize a transfer within the

general fund; to authorize an expenditure of \$74,480.00; and to declare an emergency. (\$74,480.00)

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

Absent: 1 - Priscilla Tyson

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

LA [2124-2017](#) To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations to Volcanic Manufacturing LLC (dba Volcanic Bikes) for the purchase of Patrol Mountain Bicycles, associated accessories, and replacement parts for the Division of Police, to authorize an appropriation and expenditure of \$110,000.00 within the Public Safety Initiative Fund, and to declare an emergency. (\$110,000.00)

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

Absent: 1 - Priscilla Tyson

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

LA [2125-2017](#) To authorize the Department of Public Safety to accept a grant from Southeast Incorporated in support of the RREACT program; to authorize an appropriation within the Public Safety Initiatives subfund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-13 [2093-2017](#) To authorize the Columbus Partnership to enter into a contract with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$0.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-14 [2008-2017](#) To authorize the appropriation of \$60,000.00 from the Urban Site Acquisition Loan Fund; to authorize the Director of Development to enter into a contract with the Increase Community Development Corporation for the purpose of administering a microenterprise training program; to authorize the expenditure of \$60,000.00 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$60,000.00).

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

Absent: 1 - Priscilla Tyson

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

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

SR-15 [1906-2017](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Shelly and Sands, Inc. for construction of the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road; to amend the 2017 Capital Improvements Budget; to authorize the expenditure of \$1,128,000.00; and to declare an emergency. (\$1,128,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-16 [1542-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Proshot Concrete, Inc. for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project; to authorize the appropriation and transfer of \$4,477,185.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$4,477,185.90 from the Ohio Water Development (OWDA) Loan Fund. (\$4,477,185.90).

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

Absent: 1 - Priscilla Tyson

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

SR-17 [1606-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions Project; to authorize the appropriation and transfer of \$5,658,402.42 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$5,658,402.42 from said loan fund for the Division of Sewerage and Drainage; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$5,658,402.42).

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

Absent: 1 - Priscilla Tyson

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

SR-18 [1611-2017](#)

To authorize the Director of Public Utilities and the Director of Public Service to enter into a construction contract with the Conie Construction Company for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions Project and the Wynding Drive / Yaronia Drive Water Line Improvements Project; to authorize the appropriation and transfer of \$1,271,410.82 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the transfer of \$56,040.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize an expenditure up to \$670,592.07 from the Water General Obligation (G.O.) Bond Fund; to authorize the transfer and expenditure of \$58,591.11 from Department of Public Services Streets and Highways G.O. Bonds; to authorize a total expenditure of up to \$2,056,634.79; and to amend the 2017 Capital Improvements Budget. (\$2,056,634.79).

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

Absent: 1 - Priscilla Tyson

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

SR-19 [1801-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Hilltop 4: Lining; to authorize the appropriation and transfer of \$2,805,394.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,805,394.80 from said fund; and to amend the 2017 Capital Improvements Budget. (\$2,805,394.80).

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

Absent: 1 - Priscilla Tyson

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

SR-20 [1805-2017](#)

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project; to authorize the appropriation and transfer of \$3,487,042.65 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,487,042.65 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$3,487,042.65)

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

Absent: 1 - Priscilla Tyson

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

SR-21 [1831-2017](#)

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Skyline Drive Area Stormwater System Improvements Project; to authorize an expenditure of up to \$3,331,913.40 within the Storm Sewer Bonds Fund; to authorize a transfer of \$1,477,905.40 within the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$3,331,913.40)

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

Absent: 1 - Priscilla Tyson

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

SR-22 [1859-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Patrick Engineering Inc. for the O'Shaughnessy Hydro Turbine Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,798,100.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,798,100.00)

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

Absent: 1 - Priscilla Tyson

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

SR-23 [1894-2017](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project; and to authorize the City Attorney to spend funds pursuant to an existing Auditor's certificate. (\$13,791.00)

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

Absent: 1 - Priscilla Tyson

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

SR-24 [1924-2017](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment - Preliminary Treatment Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund and to authorize the expenditure of \$3,668,016.00 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$3,668,016.00)

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

Absent: 1 - Priscilla Tyson

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

SR-25 [1934-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Company for the Chemically Enhanced Primary Treatment - Disinfection Project at the Southerly Waste Water Treatment Plant; to authorize the appropriation and transfer of \$17,633,252.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$17,633,252.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$17,633,252.00).

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

Absent: 1 - Priscilla Tyson

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

SR-26 [1936-2017](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the appropriation and transfer of \$1,880,000.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Fund; to authorize the expenditure of up to \$1,880,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to declare an emergency. (\$1,880,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-27 [1969-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc. for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project; to authorize an expenditure of up to \$1,844,277.29 within the Storm Sewer Bonds Fund; and to declare an emergency. (\$1,844,277.29)

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

Absent: 1 - Priscilla Tyson

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

SR-28 [1992-2017](#) To authorize the Director of Public Utilities to enter into an agreement with ms Consultants, Inc., for professional engineering services for the Stormwater Pump Station Improvements Project; for the Division of Sewerage and Drainage; to authorize a transfer within and an expenditure of up to \$1,495,658.43 from the Storm Water Bond Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$1,495,658.43)

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

Absent: 1 - Priscilla Tyson

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

[1527-2017](#) This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the transfer within and expenditure of \$1,437,337.22 from the Sanitary Sewer General

Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget to provide sufficient budget authority. (\$1,437,337.22)

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

Absent: 1 - Priscilla Tyson

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

[1893-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,990.03 from the Sewer System Operating Fund. (\$169,990.03)

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

Absent: 1 - Priscilla Tyson

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

[1922-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power; and to authorize the expenditure of \$34,290.00 from the Electricity Operating Fund. (\$34,290.00)

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

Absent: 1 - Priscilla Tyson

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

[1931-2017](#)

To authorize the Director of Finance and Management to enter into a contract with Sullivan Environmental Technologies Inc. for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,045.54 from the Sewer System Operating Fund. (\$76,045.54)

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

Absent: 1 - Priscilla Tyson

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

[1938-2017](#)

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction

Management (PCM) project; to authorize the appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$652,318.95 from the G.O. Bond Fund. (\$652,318.95)

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

Absent: 1 - Priscilla Tyson

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

1952-2017

To authorize the Director of Finance and Management to establish a contract with Lightle Enterprises of Ohio, LLC for the purchase of Variable Message Signs, for the Division of Water; and to authorize the expenditure of \$26,700.00 from the Water Operating Fund. (\$26,700.00)

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

Absent: 1 - Priscilla Tyson

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

1963-2017

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$400,000.00)

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

Absent: 1 - Priscilla Tyson

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

1972-2017

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with CHA Consulting, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and, to amend the 2017 Capital Improvement Budget. (\$400,000.00)

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

Absent: 1 - Priscilla Tyson

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

[2027-2017](#)

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-29 [1991-2017](#)

To authorize and direct the City Attorney to settle the lawsuit known as Daryl Blakey v. City of Columbus, et al. pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the \$45,000.00 in settlement of this lawsuit; and to declare an emergency. (\$45,000.00)

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

Absent: 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

E. BROWN

SR-30 [1970-2017](#)

To amend various sections of Chapter 329 of the Columbus City Codes regarding Environmentally Preferred Purchasing and to enact additional criteria in Section 329.211 related to the Construction Prequalification process with these changes to be effective January 1, 2018; and to repeal the existing Sections being amended.

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

Absent: 1 - Priscilla Tyson

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

SR-31 [2115-2017](#)

To enact new Section 362.066 of the Columbus City Codes, Economic Development Net Profit Tax Incentive, to provide for the creation of new job opportunities within the City of Columbus; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

PAGE

[1812-2017](#)

To amend various sections of the Columbus Building Code in order to consolidate contractor Boards of Review into a single review board as a result of the impact of state license changes and the resultant decrease in review work load for these boards.

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

Absent: 1 - Priscilla Tyson

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

RECESS

RECESSED AT 6:46 PM

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 6:46 P.M.

The next regular Council meeting will be September 11, 2017.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 31, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 42 OF CITY COUNCIL (ZONING), JULY 31, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1491-2017](#)

To rezone 2700 MCKINLEY AVENUE (43214), being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, From: L-M, Limited Manufacturing District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z16-081).

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

Absent: 1 - Priscilla Tyson

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

[1745-2017](#)

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; 3312.25, Maneuvering; 3312.29, Parking space; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 6480 DOUBLETREE AVENUE (43229), to allow general office uses and a federal Immigration and Customs Enforcement processing station with

reduced parking standards in the M-1, Manufacturing District (Council Variance # CV17-039).

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

Absent: 1 - Priscilla Tyson

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

[1768-2017](#)

To rezone 1086 NORTH FOURTH STREET (43201), being 2.03± acres located at the southeast corner of North Fourth Street and East Fourth Avenue, From: M-2, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z16-076).

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

Absent: 1 - Priscilla Tyson

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

[1845-2017](#)

To rezone 3342 WEST HENDERSON ROAD (43220), being 3.6± acres located at the northwest corner of West Henderson Road and Chevy Chase Court, From: RR, Rural Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z16-013).

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

Absent: 1 - Priscilla Tyson

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

[1846-2017](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3312.29, Parking space; 3333.16, Fronting; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 3342 WEST HENDERSON ROAD (43220), to permit 16 detached single-unit dwellings with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance # CV16-014).

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

Absent: 1 - Priscilla Tyson

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

[1884-2017](#)

To rezone 2585 WALCUTT ROAD (43026), being 6.78± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks

Court, From: R-1, Residential District and CPD, Commercial Planned Development District, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z16-011).

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1885-2017](#)

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 2585 WALCUTT ROAD (43026), to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV16-057).

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

Absent: 1 - Priscilla Tyson

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

[1929-2017](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district uses; 3309.14, Height districts; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.285, Perimeter yard; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at 1414 BROADVIEW AVENUE (43212), to permit two multi-unit residential developments with reduced development standards in the AR-3, Apartment Residential District and the R-4, Residential District, and to repeal Ordinance # 0714-2016, passed April 4, 2016, and Ordinance # 1630-2007, passed November 5, 2007 (Council Variance # CV17-012) and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1932-2017](#)

To rezone 7000 BENT TREE BOULEVARD (43235), being 16.75± acres located at the southeast corner of Bent Tree Boulevard and Sawmill Place Boulevard, From: CPD, Commercial Planned Development District, To: L-AR-2, Limited Apartment Residential District (Rezoning # Z17-008) and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1933-2017](#)

To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.13, Driveway; 3312.21(A)(B), Landscaping and screening; 3312.25, Maneuvering; 3312.27(2), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.13, AR-2 area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City codes; for the property located at 7000 BENT TREE BOULEVARD (43235), to permit reduced development standards for a multi-unit residential development in the L-AR-2, Limited Apartment Residential District (Council Variance # # CV17-020) and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1937-2017](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3309.148, Area districts; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3321.05(B), Vision clearance; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23(a), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 63-71 SOUTH EIGHTEENTH STREET (43205), to permit mixed-use development with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-024).

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

Absent: 1 - Priscilla Tyson

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

[1944-2017](#)

To rezone 1541 SCHROCK ROAD (43229), being 0.7± acres located at the southwest corner of Schrock and Karl Roads, From: C-5, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z17-004).

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1946-2017](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.13(B), Driveway; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 Area district requirements; and 3372.604(B), Setback requirements, of the Columbus City codes; for the property located at 851 NORTH FOURTH STREET (43215), to permit 1,050± square feet of ground floor commercial use and two second-story dwelling-units, with reduced development standards in the R-4, Residential District; (Council Variance # CV17-016).

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

Absent: 1 - Priscilla Tyson

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

[1947-2017](#)

To rezone 868 INGLESIDE AVENUE (43215), being 0.98± acres located on the east side of Ingleside Avenue, 70± feet north of Buttles Avenue, From: M, Manufacturing District, To: AR-2, Apartment Residential District (Rezoning # Z16-073).

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

Absent: 1 - Priscilla Tyson

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

[1948-2017](#)

To grant a Variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3309.14, Height districts; 3312.49, Minimum numbers of parking spaces required; 3333.18(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 868 INGLESIDE AVENUE (43215), to permit a multi-unit residential development and monopole communications tower with reduced development standards in the AR-2, Apartment Residential District (Council Variance # CV16-073).

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

Absent: 1 - Priscilla Tyson

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

[1953-2017](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3309.14, Height districts; 3321.05(A)(1), Vision clearance; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3372.604(A), Setback requirements, of the Columbus City codes; for the property located at 97 EAST FIFTH AVENUE (43201), to permit a mixed-use development with reduced development standards in the R-4, Residential District and C-4, Commercial District (Council Variance # CV17-032).

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

Absent: 1 - Priscilla Tyson

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

A motion was made by Page, seconded by Stinziano, that this Ordinance be

Approved as Amended. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

[1973-2017](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; Section 3332.15, R-4 Area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 1069 SAY AVENUE (43201), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-052) and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1974-2017](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3312.13, Driveway; and 3312.25, Maneuvering, of the Columbus City codes, for the property located at 1021 SOUTH HIGH STREET (43206), to conform an existing single-unit dwelling with reduced development standards in the C-4, Commercial District (Council Variance # CV17-045).

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[1979-2017](#)

To rezone 6261 WRIGHT ROAD (43130), being 74.38± acres located at the southeast corner of Wright Road and Gender Road, From: NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts,

To: CPD, Commercial Planned Development, and PUD-8, Planned Unit Development districts (Rezoning # Z16-054).

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

1980-2017

To grant a Variance from the provisions of Sections 3361.02, Permitted uses, of the Columbus City Codes, for the property located at 6261 WRIGHT ROAD (43130), to permit an animal shelter with outdoor runs, cages, or structures for open air confinement of animals in the CPD, Commercial Planned Development District, subject to an approved Special Permit from the Board of Zoning Adjustment (Council Variance #CV17-044).

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

Absent: 1 - Priscilla Tyson

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

1983-2017

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.21, Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3332.21(B), Building lines, of the Columbus City Codes; for the property located at 2058 MOCK ROAD (43219), to permit carry-out food sales with limited outdoor seating and storage with reduced development standards in the R-2, Residential District (Council Variance # CV17-040) and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

ADJOURNED AT 7:51 PM

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

Absent: 1 - Priscilla Tyson

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

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: 0198X-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Service (DPS) is performing the ADA Ramp Projects - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the following Community Planning Areas: German Village, Hilltop, Near East, Eastmoor/Walnut Ridge (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0866-2017 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 ADA Ramps Project - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) Public Improvement Project ("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 ADA Ramps Project - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) 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 following Community Planning Areas: German Village, Hilltop, Near East, Eastmoor/Walnut Ridge ("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 ADA Curb Ramps - Citywide Curb Ramps 2017 Project 1 (PID 530087-912017) Public Improvement Project:

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

- 1) 1-P (Permanent Sidewalk Easement)
- 2) 1-T (12 Month Temporary Construction Easement)
- 3) 2-P (Permanent Sidewalk Easement)
- 4) 3-P (Permanent Sidewalk Easement)
- 5) 3-T (12 Month Temporary Construction Easement)
- 6) 4-P (Permanent Sidewalk Easement)
- 7) 4-T (12 Month Temporary Construction Easement)
- 8) 5-P (Permanent Sidewalk Easement)
- 9) 6-P (Permanent Sidewalk Easement)
- 10) 7-P (Permanent Sidewalk Easement)
- 11) 8-P (Permanent Sidewalk Easement)
- 12) 9-T (12 Month Temporary Construction Easement)
- 13) 10-P (Permanent Sidewalk Easement)
- 14) 11-P (Permanent Sidewalk Easement)

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

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

Legislation Number: 0204X-2017

Drafting Date: 7/24/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize July 31-August 4, 2017 as Responsible Gaming Education Week in the City of Columbus

WHEREAS, the gaming industry nationally, and in Ohio, recognizes that while the vast majority of people play responsibly, it is important to spread the message of Responsible Gaming; and

WHEREAS, the mission of Responsible Gaming Education Week, created by the American Gaming Association in 1998, is to ensure that both employees, guests and the general public are continuously aware of problem gaming and how to seek help in creative, interactive approaches; and

WHEREAS, Responsible Gaming Education Week will be observed nationwide from July 31 to August 4, 2017; and

WHEREAS, Hollywood Casino Columbus, contributing to the City of Columbus' economy with jobs, charitable donations and capital improvements, will actively participate this year with "Our Commitment. Every Day." utilizing educational efforts and events to make the citizens aware of the resources and tools available to the community; and

WHEREAS, Hollywood Casino Columbus encourages the residents of Columbus who participate in gaming as a source of entertainment to be aware of the efforts of Hollywood Casino Columbus to promote responsible gaming, not only during Responsible Gaming Education Week but throughout the year; now, therefore

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

That this Council does hereby July 31-August 4, 2017 as Responsible Gaming Education Week in the City of Columbus.

Legislation Number: 0205X-2017

Drafting Date: 7/24/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Andy Shafran for receiving the Therese Stern Khan and William V. Khan Young Leadership Award

WHEREAS, Andy Shafran is receiving the Therese Stern Kahn & William V. Khan Young Leadership Award at the Jewish Federation of Columbus' annual meeting on Friday, August 25th, 2017; and

WHEREAS, the Khan award gives recognition to young people of outstanding promise who have shown an active interest in and devotion to the Jewish Federation of Columbus, Jewish communal agencies and the general community of Columbus; and

WHEREAS, Andy has always been an active participant in the Jewish Community serving in NFTY and BBYO leadership roles and as Youth Advisor whilst growing up at the Temple Israel in Columbus; and

WHEREAS, Andy co-founded a Jewish social group and served on the Board of Hillel at OSU; and

WHEREAS, Andy served as both treasurer in 2007 and president from 2013-2015 of the Beth Tikvah Board of Trustees, leading the sanctuary expansion steering committee and partnership with the JCC; and

WHEREAS, Andy serves in leadership roles at Highlights focused on digital, toy licensing and international activities making positive contributions to the community; now, therefore

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

That this Council does hereby recognize and celebrate Andy Shafran for receiving the Therese Stern Khan and William V. Khan Young Leadership Award on August 25th, 2017.

Legislation Number: 0206X-2017

Drafting Date: 7/24/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Robert Schottenstein for Receiving the Ben M. Mandelkorn Award for Distinguished Service

WHEREAS, Robert Schottenstein is receiving the Ben M. Mandelkorn Award for Distinguished Service at the Jewish Federation of Columbus' annual meeting on Friday, August 25, 2017; and

WHEREAS, the Mandelkorn award is bestowed on an individual who is recognized and selected for his or her extraordinary community leadership and service to the Jewish Federation of Columbus, the Jewish Community and central Ohio; and

WHEREAS, Robert Schottenstein is Chairman of the Board, Chief Executive Officer and President of M/I Homes, Inc., one of the largest publicly traded home builders in the United States, he joined M/I Homes in 1990, was named president in 1996, Chief Executive Officer in 2003, and Chairman in 2004; and

WHEREAS, Robert Schottenstein served as a Trustee of The Ohio State University from 2005 to 2014 and served as Chairman of The Ohio State University Board from February 2012 to April 2014; and

WHEREAS, Robert Schottenstein currently serves on the boards of The Ohio State University Wexner Medical Center, The Ohio State University Foundation, The Nationwide Children's Hospital Foundation and Pelotonia, the Executive Committee of The Policy Advisory Board of Harvard University's Joint Center for Housing Studies and is a member of The Columbus Partnership; now, therefore

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

That this Council does hereby recognize and celebrate Robert Schottenstein for receiving the Ben M. Mandelkorn Award for Distinguished Service on August 25, 2017.

Legislation Number: 0208X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Richard J. "Dick" Ryan and extend our sincere condolences to his family and friends on the occasion of his passing, June 24, 2017.

WHEREAS, Richard J. Ryan graduated from St. Charles Preparatory High School in 1951 and studied at the University of Notre Dame and The Ohio State University; and

WHEREAS, He served in the U.S. Army as a medic stationed in Germany and later managed his father's pharmacies; and

WHEREAS, Richard J. Ryan also followed his father's footsteps into politics and served as president of the Ohio and Franklin County Young Democrats and was a delegate to multiple Democratic National Conventions; and

WHEREAS, His distinguished career included 34 years in public service as a bailiff for the Franklin County Probate Court, Chairman of the Franklin County Board of Elections, Deputy Franklin County Recorder, Assistant District Manager for the U.S. Census Bureau and purchasing agent for the Auditor of the State of Ohio; and

WHEREAS, Always involved in his community, Richard J. Ryan was a founding member of St. Anthony Parish and president of its Men's Club, president of the Forest Park Civic Association, member of The Shamrock Club and an elected member of the Democratic Central Committee and served as its executive director; and

WHEREAS, Richard J. Ryan's greatest joys in life were his beloved wife of 61 years, Mrs. Fran Ryan, their five children, Rick (Kathy), Terry (Trish), Ted (Catherine), Mary Kay Fenlon (Kevin), and Tom and 11 grandchildren ; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council does hereby honor, recognize and celebrate the fulfilling life of Richard J. Ryan and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0209X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare August 2017 as National Breastfeeding Awareness Month in the City of Columbus and remind Columbus residents that breast feeding is about “working together for the common good!”

WHEREAS, Breast feeding is organized and promoted worldwide by the (World Alliance for Breastfeeding Action), WHO (World Health Organization) and UNICEF (United Nations International Children's Emergency Fund) to improve the health of babies; and

WHEREAS, optimal nutrition is of vital significance in the early months and years of life and has a lifelong impact on health; and

WHEREAS, exclusive breastfeeding for the first six months of life and continued breastfeeding, along with appropriate complementary feeding at six months and beyond, ensures that both mothers and infants receive maximum health benefits; and

WHEREAS, breast milk is physiologically tailored to meet infants' maturing digestive systems, ensuring proper growth and development; and

WHEREAS, breast milk helps prevent a variety of infections and many chronic diseases, including diarrhea, asthma, diabetes, obesity, and certain childhood cancers; and

WHEREAS, BLac was founded to help connect central Ohio women of color to evidence-based information, community resources and sisterhood through the shared experience of breastfeeding, thus improving the health of both mother and child; and

WHEREAS, BLac will be in celebration of Black Breastfeeding Week with a community forum on Saturday, August 19 to kickoff working toward lowering the infant mortality rates of children of color in Central Ohio; and

WHEREAS, the theme of this year's Breastfeeding Awareness Month is “working together for the common

good!” -as the promotion of this message supports the city’s efforts to improve public health in our community; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby declare August 2017 as National Breastfeeding Awareness Month in the City of Columbus and remind Columbus residents that breast feeding is about “working together for the common good!”

Legislation Number: 0210X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the individuals who graduated from the Continents Academy pharmacy program on Friday, July 21st, 2017

WHEREAS, Continents Academy is a nonprofit online medical institution incorporated in August, 2015; and

WHEREAS, Continents Academy is accredited by the Ohio State Board of Career Colleges and Schools and the Pharmacy Technician Certification Board, and works with the Central Ohio Workforce Investment Corporation, the National Healthcareer Association, and other workforce and training organizations; and

WHEREAS, to date, Continents Academy has graduated three classes in April, June, and July of 2017. The July 21st graduating class consisted of seven students in the pharmacy program; and

WHEREAS, Continents Academy’s Pharmacy Technician Certificate Program is designed to provide students with instruction that will enable them to pass the Exam for the Certification of Pharmacy Technicians (ExCPT) or the Pharmacy Technician Certification Board (PTCB) Exam and gain entry to the pharmaceutical profession; and

WHEREAS, obtaining technical training represents an individual’s commitment to career advancement and personal development and is worthy of commendation; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the July 21st, 2017 graduates of the Continents Academy pharmacy program and commends their hard work to improve their lives and advance their careers through the completion of this program.

Legislation Number: 0211X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of James M. Mentel and extend our sincere condolences to his family and friends on the occasion of his passing, July 23, 2017.

WHEREAS, James M. Mentel was born on November 4, 1938 and passed away at the age of 78 on

July 23, 2017; and

WHEREAS, he graduated from Aquinas College High School in 1956 where he led the 1956 Aquinas baseball team to the city league Championship; and

WHEREAS, as a Licensed Professional Surveyor in the Franklin County Engineers Office, he was responsible for the design of State Route 315 and as the Director of Landfill Operations Solid Waste Authority of Central Ohio, he contributed to the design and construction of the current central Ohio sanitary landfill, the largest in Ohio; and

WHEREAS, James was a member of the Engineers Club of Columbus, Shamrock Club of Columbus, an Emeritus member of Charity Newsies, and a longtime member of St. Mary Magdalene Parish; and

WHEREAS, James is survived by countless friends and family and will be missed by all who knew him; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council does hereby honor, recognize and celebrate the fulfilling life of James M. Mentel and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0212X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize Monday, July 31st as National Black Women’s Equal Pay Day

WHEREAS, Equal Pay Day was created by the National Committee on Pay Equity (NCPE), in 1996 to highlight the gap between men and women’s wages; and

WHEREAS, In 1963, President John F. Kennedy signed the Equal Pay Law, which made it illegal to pay women lower rates for the same job as their male counterparts; and

WHEREAS, The Inaugural Black Women’s Equal Pay Day took place on May 12th, 2012 and Black Women’s Equal Pay Day was created to draw attention to wage disparities for African American women; and

WHEREAS, For women of color, Equal Pay Day comes much later in the year. Black women have to work until July 31st to catch up to what men were paid in 2016. According to 2015 American Community Survey data, African American women, on average, are paid 63 cents for every \$1 paid to Caucasian, non-Hispanic men; and

WHEREAS, Women on average are paid 20% less than men in the U.S., black women 37% less and Hispanic women 46% less. Recently, median earnings for men in Ohio were \$50,051 compared to \$37,365 for women;

now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize Monday, July 31st as Black Women's Equal Pay Day.

Legislation Number: 0213X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

To declare August 6 through August 12 to be Purple Heart Week in Columbus, Ohio.

WHEREAS, On August 7, 1782 General Georg Washington established the Honorary Badge of Distinction/Badge of Military Merit, which would later be referred to as the Purple Heart ; and

WHEREAS, The Purple Heart was the first military distinction reserved for low-ranking soldiers. Military honors up to this point in history had been reserved for officers and nobility; and

WHEREAS, After the Revolutionary War, the Purple Heart fell into disuse until it was revived by President Herbert Hoover to honor the men and women serving in WWII; and

WHEREAS, In 1982, President Ronald Regan proclaimed the first week of August be recognized as Purple Heart Week to recognize the men and women of the United States Military, whom have received that distinction; and

WHEREAS, In 2017, Columbus will recognize the Merchant Marines for their distinguished service to their country; and

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

That this Council does hereby declare August 6-12, 2017 as Purple Heart Week in the City of Columbus and expresses its gratitude to the women and men of the United States Military who have sacrificed to uphold the values and integrity of the United States of America.

Legislation Number: 0214X-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize the 34th Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building

WHEREAS, the 34th Annual National Night Out is sponsored by the National Association of Town Watch and locally co-sponsored by the Columbus Division of Police; and

WHEREAS, the National Association of Town Watch established National Night Out, 'America's Night Out Against Crime,' in 1984; and

WHEREAS, National Night Out is meant to increase awareness of crime, drugs and violence, facilitate local cooperation and support for crime prevention in smaller communities, bolster neighborhood unity, and demonstrate to criminals that communities actively participating in the fight against crime; and

WHEREAS, National Night Out brings together citizens, law enforcement agencies, civic groups, businesses, neighborhood organizations, and local officials and leaders to pursue this mission; and

WHEREAS, celebrating National Night Out once a year enables residents to become more familiar with their neighbors and the different and varied resources available to them in securing the safety and prosperity of their communities; and

WHEREAS, the Columbus Division of Police Community Liaison Section is deserving of special recognition and commendation for the work they do to ensure the success of this event. National Night Out is only one example of their constant effort to serve the citizens of Columbus and to strengthen police-community partnerships; and

WHEREAS, Columbus, in solidarity with thousands of cities and communities from across the nation, will celebrate the 34th Annual National Night Out on August 1, 2017; now therefore,

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

That this Council does hereby recognize the 34th Annual National Night Out and its Columbus area sponsors and participants for their dedication to bettering the Columbus community.

Legislation Number: 0215X-2017

Drafting Date: 7/27/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 20th Anniversary of the Mount Carmel Crime and Trauma Assistance Program

WHEREAS, the Mount Carmel Crime and Trauma Assistance Program (CTAP) was founded in 1979 to facilitate the healing and recovery process for victims, survivors, and co-survivors of crime and traumatic events; and

WHEREAS, CTAP provides educational, empowering and therapeutic intervention programs for victims, survivors, and co-survivors, with an emphasis in making treatment that acknowledges cultural variations of a population to properly address the needs of victims; and

WHEREAS, CTAP is the only program in Central Ohio that offers free, trauma-focused, best practice therapy using methods such as Cognitive Behavioral Therapy and Empowerment Model, and Eye Movement Desensitization and Reprocessing, two of the most cited effective treatment modalities; and

WHEREAS, in 2016 alone, CTAP served 299 patients showing an average of 60% improvement of symptoms for each client served; and

WHEREAS, CTAP has made an overwhelmingly positive impact on the community by providing its free services and specialized professional assistance to affected, socially marginalized victims living in poverty that otherwise would not have access to appropriate intensive trauma treatment services; now, therefore

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

That this Council does hereby recognize and celebrate the 20th anniversary of the Mount Carmel Crime and Trauma Assistance program on August 17th, 2017.

Legislation Number: 0216X-2017

Drafting Date: 7/27/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 10th Anniversary of the Church for All People and its Contribution to the City of Columbus

Legislation Number: 1291-2017

Drafting Date: 5/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Department of Development’s Land Redevelopment Division manages the City Land Bank’s Community Garden Program. Since 2011, the number of city land bank parcels licensed as community gardens has expanded from about 20 parcels to about 90 parcels. Due to the increased interest in community gardening and urban agriculture over the last five years in Columbus, the Land Redevelopment Division had dedicated more resources to help the garden program’s licensees develop, expand, and sustain their community gardens. This legislation will allow the Director of the Department of Development to modify an existing agreement with the Central Ohio Community Improvement Corporation (COCIC) to provide material support to land bank community gardens. The legislation will provide an additional \$25,000 to a contract established in 2016 by PO #016025 in the amount of \$19,000.

Emergency action is requested in order to provide funds and resources for the 2017 growing season.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$25,000 from the Land Management Fund. To authorize the Director of the Department of Development to modify a contract with the Central Ohio Community Improvement Corporation to provide grants for City Land Bank properties used as community gardens; to authorize the expenditure of \$25,000.00 from the Land Management Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, Council passed ordinance 2161-93, on October 25, 1993, as amended by 1325-98, on June 8, 1998, to authorize the adoption of a Land Reutilization Program under Ohio Revised Code Chapter 5722; and

WHEREAS, the City owns thousands of vacant lots acquired under the Land Reutilization Program and establishes licenses with various individuals and nonprofit corporations to maintain community gardens; and

WHEREAS, Council passed resolution 0275X-2016 on November 21, 2016 to authorize the adoption of the

Columbus & Franklin County Local Food Action Plan to accept its recommendations as a framework for policy and program development in the area of local food systems; and

WHEREAS, this legislation supports the implementation of the Local Food Action Plan’s Goal B-5 to: “Grow capacity and enhance the viability of civic agriculture to allow more residents to grow food for themselves and their neighbors;” and

WHEREAS, in 2016, the City established an agreement with the Central Ohio Community Improvement Corporation (COCIC) to provide funds to purchase materials for community gardens licensed by the City Land Bank Program. Items purchased include wood, fencing, top soil, seeds, plants, mulch, water cisterns, and other materials to improve the gardens; and

WHEREAS, the City desires to extend and modify the agreement with COCIC and authorize the expenditure of an additional \$25,000; and

WHEREAS, emergency action is requested in order to install the garden resources during the 2017 growing season; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify a contract with the COCIC to provide grants for City Land Bank properties used as community gardens and appropriate and expend funds for the improvement of existing City owned properties under the Land Reutilization Program, all for the immediate preservation of the public health, peace, property, safety and welfare;

NOW, THEREFORE,

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

SECTION 1. That the Director of Development is authorized to modify a contract with Central Ohio Community Improvement Corporation to provide grants for City Land Bank properties used as community gardens.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$25,000.00, or so much therefore as may be necessary, is hereby authorized to be expended from the Land Management Fund, Fund 2206 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. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 5/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to enter into a contract with the Economic and Community Development Institute (ECDI) for the purpose of administering the Economic Development Loan Program. The City has contracted with ECDI since 2005 to provide Columbus residents with loans to start a business. Since that time, ECDI has closed over 200 Economic Development loans to Columbus based businesses.

ECDI is a 501(c)(3) not-for-profit economic development organization located in Columbus, Ohio. Its mission is to invest in people to create measurable and enduring social and economic changes since its inception in 2004, the Institute's programs and services have grown into a comprehensive suite of programming designed to lead low-income Ohioans out of poverty. Program participants are given the training and assistance needed to start a business. ECDI also provides foundational financial literacy training, innovative microenterprise development training and capitalization programs, and business incubation services. ECDI has benefited local communities throughout the State of Ohio, assisted over 6,550 individuals, disbursed over \$25 million through 1,275 small business loans and retained over 4,600 jobs, with the comprehensive services, throughout the State of Ohio.

Emergency action is requested to allow ECDI to continue administrative services to support the City's Economic Development Loan Program.

Fiscal Impact: This legislation authorizes the expenditure of \$227,816.00 within the 2017 CDBG Fund Budget

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the purpose of administering the Economic Development Loan Program; to authorize the expenditure of \$227,816.00 from the Community Development Block Grant; and to declare an emergency.

WHEREAS, small businesses are essential to the growth of the City of Columbus; and

WHEREAS, entrepreneurial education is essential for individuals to start or expand a small business in the city of Columbus; and

WHEREAS, accesses to capital are essential to the entrepreneur, and

WHEREAS, an Economic Development Loan Program will help inspiring entrepreneurs who have successfully completed foundational financial literacy training program; and

WHEREAS, the Economic and Community Development Institute (**ECDI**) has over thirteen (13) years of experience in providing training and education to entrepreneurs; and

WHEREAS, the City of Columbus has provided funding to ECDI since 2005 to administer a microenterprise program and, later, an economic development loan program; and

WHEREAS, \$227,816.00 will be allocated to Economic and Community Development Institute (ECDI) from the 2017 CDBG 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 contract with the Economic and Community Development Institute for the administration of the Economic Development Loan Program, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a contract with the Economic and Community Development Institute for the purpose of administration of the Economic Development Loan Program.

SECTION 2. That for the purpose stated in section 1, the expenditure of \$227,816.00 or so much thereof as may be needed, is hereby authorized in Fund 2248 Community Development Act in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the provisions of City Code Chapter 329 that relate to non-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 hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1428-2017

Drafting Date: 5/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a planned modification of the contract with Roberts Service Group, Inc. for Electric Power Systems Maintenance Services for the various Department of Public Utilities facilities.

The Department of Public Utilities has identified various electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage, the Division of Power, and the Division of Water. The Department of Public Utilities operates and manages two (2) Wastewater Treatment Plants, a Compost Facility, a Sewer Maintenance Operations Center, sewage and storm water collection systems, three (3) Water Treatment Plants, a water distribution system and various electric substations that service the City of Columbus and its satellite communities. This modification Number 5 is for services for the Division of Sewerage and Drainage and the Division of Power facilities. Additional Department of Public Utilities facilities may be added in the future. All facilities are located within Franklin and Delaware Counties.

The work to be performed under these specifications will be electric power distribution systems and its components that require studies to be performed, inspection, testing, maintenance, repair and/or replacement with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 kV. There may also be inspection, testing, studies performed, maintenance, repair and/or replacement work on > 15.5kV to 138kV equipment/systems that will require a Contractor or Subcontractor to have highly specialized

experience in the area of high voltage.

The Department of Public Utilities advertised Request for Proposals for the subject services in the City Bulletin in accordance with the relevant provisions of Chapter 329 of City Code. Six hundred thirty-one (631) vendors (15 MBR, 36 M1A, 2 HL1, 16 F1, 6 AS1, 556 MAJ) were solicited (SA005278), and four (4) proposals (1 F1, 3 MAJ) were received and opened on February 26, 2014. The evaluation and final ranking was based upon the criteria in the Request For Proposals and Roberts Service Group, Inc. was determined to be the most qualified responder to provide services for the Electric Power Systems Maintenance Services.

The original contract was for a period of one (1) year with three (3) one year renewal options on a year to year basis upon mutual agreement, availability of funding and approval by Columbus City Council. The contract provided for the provision that if additional DPU facilities are added, and/or if unforeseen issues or difficulties are encountered, that would require additional funding a modification would be requested. This modification is to provide the funding necessary for the payment of service to be provided through September 28, 2018. The current funding is for use by the Division of Sewerage and Drainage and the Division of Power. Additional modifications will be required to add funding for the inclusion of additional facilities within the various divisions of the Department of Public Utilities as needed.

SUPPLIER: Roberts Service Group, Inc. (31-0858835), Expires 3/8/2019
Roberts Service Group, Inc. holds F1 status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification Number 5 is ADD \$800,000.00 (\$300,000.00 for Division of Sewerage and Drainage, and \$500,000.00 for Division of Power). Total contract amount including this modification is \$4,500,000.00.
2. Reason additional funds were not foreseen: This is a planned modification. The original contract allows for three (3) 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 September 28, 2018.
3. Reason other procurement processes not used: The same exact service is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: A total of \$800,000.00 is needed for this contract with \$300,000.00 being funded for the Division of Sewerage and Drainage, and \$500,000.00 being funded for the Division of Power.

\$494,064.41 was spent in 2016 (for Division of Sewerage & Drainage)
\$96,979.75 was spent in 2015 (for Division of Sewerage & Drainage)

\$1,407,234.98 was spent in 2016 (for Division of Power)
\$192,225.63 was spent in 2015 (for Division of Power)

To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities, to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$500,000.00 from the Electricity Operating Fund. (\$800,000.00)

WHEREAS, the Department of Public Utilities has a contract with Roberts Service Group, Inc. for Electric Power Systems Maintenance Services for the various divisions of the Department, and

WHEREAS, the Department of Public Utilities wishes to modify, increase and extend EL016296 with Roberts Service Group, Inc. for Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage, and the Division of Power facilities, and

WHEREAS, this contract modification Number 5 will provide the additional funding necessary for 2017 to continue the Electric Power Systems Maintenance Services for the various Department of Public Utilities facilities. Electric power distribution systems and their components services include studies performed, inspection, testing, maintenance, repair and/or replacement with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 KV, and

WHEREAS, other Department facilities may be added in the future by modification, and

WHEREAS, the original contract language allowed for a one (1) year contract with the option to renew the agreement for three (3) additional years based upon mutual agreement, budgeted funds and approval by City Council, and

WHEREAS, this modification No. 5 will extend the contract through and including September 28, 2018, and

WHEREAS, the vendor has agreed to modify and increase EL016296 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, and Division of Power, to authorize the Director of Public Utilities to modify, increase and extend the current contract for Electric Power Systems Maintenance Services with Roberts Service Group, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify, increase, and extend contract No. EL016296 with Roberts Service Group, Inc., 820 North Hague Avenue, Columbus, Ohio 43204 for Electric Power Systems Maintenance Services for the various facilities within the Department of Public Utilities, in accordance with the terms and conditions as shown in the contract on file in the Office of the Division of Sewerage and Drainage. Total amount of modification Number 5 is ADD \$800,000.00. Total contract amount including this modification is \$4,500,000.00.

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

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

SECTION 4. That the expenditure of \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services, in the amount of \$300,000.00 and in Fund 6300 Electricity Operating Fund in object class 03 Services, in the amount of \$500,000.00 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1431-2017

Drafting Date: 5/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Public Utilities entered into a contract with Oracle Elevator Company for Elevator Maintenance Services, Facilities Equipment Maintenance Project #1401.3 for the Division of Sewerage and Drainage. The Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and Sewer Maintenance Operation Center have various styles of elevators that need to be inspected, maintained and repaired on a routine and emergency basis. The work to be performed under this contract will be mainly Elevators and their associated equipment and systems that require inspection, testing, troubleshooting, maintenance, and repair or replacement of failed components. The work may also include updating of software for the various units and their associated equipment.

The Department of Public Utilities advertised and solicited competitive bids in accordance with Chapter 329 of the City Code (Solicitation SA005332). Twenty-six (26) bids were solicited (2 MBR, 2 M1A, 22 MAJ), and three (3) bids (3 MAJ) were received and opened on March 26, 2014. The apparent low bidder, Fujitec America Inc., had requested to withdraw their bid in accordance with CMSC paragraph 102.13, within the specified 48 hours. This request was due to the vendor incorrectly summarizing their pricing on a monthly rather than a yearly basis. It would present an extreme hardship on the company to honor these prices.

After review of the bids, it was determined that Kone Inc. was non-responsive due to adding contract provisions not provided in the documents. The Division of Sewerage and Drainage then recommended an award be made to the lowest, responsive and responsible bidder Oracle Elevator Company.

The original contract was for a period of one year with three (3) one year renewal options on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. The Division of Sewerage and Drainage is utilizing the third extension option. This is the 4th year of a four (4) year contract. This modification Number 3 will extend the contract through and including September 14, 2018.

Although the vendor's original bid document used the name Oracle Elevator Company this ordinance is being written to utilize the complete name of Abell Elevator Service Company dba Oracle Elevator Company. This

is the name as registered with the Department of the Treasury, Internal Revenue Service, and as registered with the City of Columbus, Vendor Services. The same FID number is utilized as has been in the past.

SUPPLIER: Abell Elevator Service Company dba Oracle Elevator Company (20-1968406), Expires March 8, 2018. Abell Elevator Service Company dba Oracle Elevator Company 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 Number 3 is \$70,000.00. Total contract amount including this modification is \$205,570.00.
2. Reason additional funds were not foreseen: This is a planned modification. The original contract allows for three (3) extension periods on a year to year basis. This modification is to provide funding and the time extension necessary for the services to be provided through September 14, 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. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$70,000.00 is budgeted and needed for this contract modification.

\$27,151.92 was spent in 2016
\$23,534.52 was spent in 2015

To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

WHEREAS, the Department of Public Utilities has a contract with Oracle Elevator Company for Elevator Maintenance Services, Facilities Equipment Maintenance Project #1401.3 for the Division of Sewerage and Drainage; and

WHEREAS, although the vendor's original bid document utilized the name Oracle Elevator Company this ordinance is being written to utilize the vendor's complete name of Abell Elevator Service Company, dba Oracle Elevator Company. This is the name as registered with the Department of the Treasury, Internal Revenue Service, and as registered with the City of Columbus, Vendor Services. The same FID number is utilized as has been in the past; and

WHEREAS, the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and Sewer Maintenance Operation Center have various styles of elevators that need to be inspected, maintained and repaired on a routine and emergency basis; and

WHEREAS, other Department facilities may be added in the future by modification; and

WHEREAS, the work to be performed under this contract will be mainly Elevators and their associated equipment and systems that require inspection, testing, troubleshooting, maintenance, and repair or replacement of failed components. The work may also include updating of software for the various units and their associated equipment; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage wishes to modify, increase and extend EL016258 with Abell Elevator Service Company, dba Oracle Elevator Company, for Elevator Maintenance Services to provide for the continuation of the services for 2017-18; and

WHEREAS, this modification Number 3 will extend the contract through and including September 14, 2018; and

WHEREAS, the vendor has agreed to modify, increase and extend EL016258 at current prices and conditions, and it is in the best interest of the City to exercise this option; 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 Elevator Maintenance Services with Abell Elevator Service Company, dba Oracle Elevator Company; 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. EL016258 with Abell Elevator Service Company, dba Oracle Elevator Company, 771 Dearborn Park Lane, Suite B, Worthington, Ohio 43085, for Elevator Maintenance Services for the various facilities within the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of additional funds needed for this contract modification Number 3 is ADD \$70,000.00. Total contract amount including this modification is \$205,570.00. The contract will be extended through and including September 14, 2018.

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

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

SECTION 4. That the expenditure of \$70,000 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 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 1491-2017

Drafting Date: 5/31/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z16-081

APPLICANT: Roy Yoder; 3200 Mann Road; Blacklick, OH 43004

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on April 13, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with an industrial/office building zoned in the L-M, Limited Manufacturing District. The requested L-ARLD, Limited Apartment Residential District will permit redevelopment of the site with a 42-unit apartment building. The limitation text addresses the maximum number of dwelling units, minimum number of parking spaces, building height, parking and building setbacks, traffic access, tree preservation, and landscaping and screening elements. Additional commitments to develop the site in conformance with the submitted site plan and building elevations are included. The site is located within the boundaries of the *McKinley Avenue Corridor Plan* (2000), which does not contain specific land use recommendations. However, the Plan recommends that wherever new residential development occurs, screening, landscaping buffers, and/or deep building setbacks should be required to ensure that adjoining land uses are not adversely affected. City Staff believes that the limitations included in this proposal meet the Plan's recommendations for new residential development in the McKinley Avenue Corridor, and note the site's adjacency to existing multi-unit residential development.

To rezone **2700 MCKINLEY AVENUE (43214)**, being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, From: L-M, Limited Manufacturing District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z16-081).

WHEREAS, application # Z16-081 is on file with the Department of Building and Zoning Services requesting rezoning of 2.85± acres from L-M, Limited Manufacturing District, to L-ARLD, 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 requested L-ARLD, Limited Apartment Residential District will allow the applicant to redevelop the site with a 42-unit apartment building that includes limitation and commitments that match the *McKinley Avenue Corridor Plan's* recommendation for new residential development. Additionally, the site is located between two existing multi-unit residential developments and must comply with submitted site plan and building elevations; 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:

2700 MCKINLEY AVENUE (43214), being 2.85± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue, and being more particularly described as follows:

Property Description for 2700 McKinley

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in part of lots 2 and 3 of "Scioto Park", of record in Plat Book 43, Page 108 being part of those tracts of land conveyed to Pittsburg National Bank, by deed of record in Deed Book 3792, Page 488 (record references to those of the Recorder's Office, Franklin County, Ohio), described as follows:

Commencing at a railroad spike at the centerline intersection of McKinley Avenue and West Fifth Avenue as shown on the plat of "Subdivision of Lot 4 of Scioto Park Subdivision" of record in Plat Book 46, Page 66;

Thence along the centerline of said McKinley Avenue (80.00 feet in width), S 36 degrees 37 minutes 36 seconds E a distance 1319.32 feet; Thence continuing along said centerline S 36 degrees 33 minutes 57 seconds E a distance 229.47 feet to a point of curvature; Thence along the arc of a curve to the left (Radius = 308.12 feet, Sub-Delta = 29 degrees 40 minutes 12 seconds), a chord bearing and distance of S 51 degrees 24 minutes 05 seconds E a distance 157.78 feet to an iron pin in the northeasterly Right-of-Way line of said McKinley Avenue and the TRUE POINT OF BEGINNING;

Thence N 53 degrees 02 minutes 48 seconds E a distance 218.88 feet to a point;

Thence S 47 degrees 47 minutes 28 seconds E a distance 252.50 feet to the westerly corner of the 32.372 acre tract conveyed to Main Street Properties, Inc. by deed of record in Official Records 704, Page G09;

Thence along said westerly line and the westerly lines of the Main Street Properties, Inc. 0.069 acre tract, the following five (5) courses and distances;

Thence S 53 degrees 11 minutes 11 seconds E a distance 208.36 feet;

Thence S 58 degrees 10 minutes 00 seconds W a distance 90.00 feet to an Iron pin;

Thence S 57 degrees 04 minutes 33 seconds W a distance 85.00 feet to an Iron pin;

Thence S 32 degrees 55 minutes 27 seconds E a distance 71.19 feet to an Iron pin; and

Thence S 17 degrees 07 minutes 36 seconds W a distance 148.27 feet to an Iron pin found in the Northeasterly Right-of-Way line of said McKinley Avenue;

Thence along said Right-of-Way line of McKinley Avenue, N 34 degrees 39 minutes 15 seconds W a distance 16.41 feet to an Iron pin at an angle point in said line;

Thence continuing along said Right-of-Way line, N 36 degrees 33 minutes 57 seconds W a distance 301.30 feet to an Iron pin;

Thence S 46 degrees 19 minutes 03 seconds W a distance 25.26 feet to an Iron pin;

Thence N 37 degrees 12 minutes 52 seconds W a distance 248.13 feet to an Iron pin;

Thence N 64 degrees 25 minutes 00 seconds E a distance 20.10 feet to an Iron pin;

Thence N 71 degrees 41 minutes 37 seconds W a distance 10.07 feet to an Iron pin at a point of curvature;

Thence N 68 degrees 57 minutes 53 seconds W along the arc of a curve to the right (Radius = 308.12 feet, Sub-Delta = 5 degrees 27 minutes 28 seconds), a chord distance of 29.34 feet to the TRUE POINT OF BEGINNING; containing 2.849 acres of land, more or less.

To Rezone From: L-M, Limited Manufacturing District

To: L-ARLD, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-ARLD, 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-ARLD, 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 plans being titled “**2700 MCKINLEY PROPERTIES,**” and “**PRELIMINARY ELEVATIONS,**” and text titled, “**LIMITATION TEXT,**” all dated May 25, 2017, and signed by Roy Yoder, Applicant, and the text reading as follows:

LIMITATION TEXT

Existing Zoning District: L-M, Limited Manufacturing District

Proposed District: L-ARLD, Limited Apartment Residential District

Property Address: 2700 McKinley Avenue, Columbus, OH 43214

Owner: 2700 McKinley Properties, LLC; 7686 Fishel Drive North, Suite B; Dublin, OH 43016

Applicant: Roy Yoder; 3200 Mann Road, Blacklick, OH 43004

Date of Text: May 25, 2017

Application Number: Z16-081

1. INTRODUCTION: The subject property is 2.85 +/- acres located on the East side of McKinley Avenue, approximately 1600 feet south of Fifth Avenue. The property is currently zoned Limited Manufacturing (L-M). Applicant proposes to rezone the property to L-ARLD, Limited Apartment Residential District, for development of a condominium complex. The abutting property to the south and east is zoned PUD-8, and is developed with a condominium complex. The abutting property to the north is zoned AR-12, and is developed with an apartment complex. Properties immediately across McKinley Avenue are zoned M, Manufacturing.

2. PERMITTED USES: The following specific uses shall be permitted from C.C.C. §3333.02 (AR-12, ARLD, and AR-1 District Uses): Apartment development; multiple-dwelling development.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated herein, the applicable development

standards shall be those contained in Chapter 3333 (Apartment Districts) of the Columbus City Codes.

A. Density, Height, Lot and/or Setback Commitments.

1. The maximum number of dwelling units shall be 42.
2. The parking and paving setback from the McKinley Avenue Right-of-Way line shall be twenty-five (25) feet. The building setback along McKinley Avenue is a minimum of fifty (50) feet from the right-of-way. There shall be a minimum rear yard setback of twenty-five (25) feet. A minimum side yard setback of ten (10) feet along the North property line, and a minimum side yard setback on the south side property line of approximately 88.83 feet at its narrowest point. It is noted as a Buffer Area on the Site Plan (see Paragraph C-1 below).
3. The apartment building shall contain a maximum of three (3) stories. The Site shall be designated as an H-35 Height District.

B. Access, Loading, Parking and/or Other Traffic-Related commitments.

1. A minimum of 86 parking spaces shall be provided on site.
2. The developer shall be responsible for the installation of a southbound left turn lane at the site access point to McKinley Ave. with a length of 225' (includes diverging taper).
3. The developer shall be responsible for the removal of foliage south of the site access point to McKinley Ave. in order to maintain adequate sight distance at the site access point to McKinley Ave.
4. All curb cuts and access points shall be subject to the review and approval of the Public Service Department of the City of Columbus.
5. In addition to exterior surface parking, there is a lower level covered parking garage.

C. Buffering, Landscaping and/or Screening Commitments.

1. Along our south property line there exists an Ordinance (OR 3200A01) granting to the Hidden Lake Condominium Association a PERPETUAL NON-EXCLUSIVE EASEMENT, approximately 88.83 foot in width, consisting of open lawn, trees, and bushes. No encroachment into this area shall be permitted with any development, except for a ten foot wide area adjacent to our building for construction equipment during construction. At the completion of the project this area will be returned to a lawn area. Every effort to maintain all trees in the Buffer Area shall be made.
2. On the South end of the building a six foot tall wood security fence will be placed from the building onto/into the steep ravine slope and to the cliff's edge. On the North end of the building shall be placed a six foot wood security fence from the building to the existing fence at the property line. Ten eight-foot tall Canadian Hemlock trees in the Buffer Area, in a staggered line from the lake to the ravine shall be placed.
3. Any trees damaged or destroyed in the Buffer Area during the relocation of the 12 inch Sanitary Sewer Line, shall be replaced.

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

1. The exterior finishes of the building will be as indicated on the submitted Exterior Elevations. Materials include facebrick or stone, stucco, storefront glazing and standard window units, and metal composite fascia material.

2. First floor south facing units will not have direct access to the Buffer Area.

E. Dumpsters, Lighting and Open Space Commitments.

Area lighting on the perimeter of the site shall be cut-off type (down lighting). An interior trash compactor will be used so there will not be exterior trash dumpsters.

F. Graphics and Signage Commitments.

All graphics and signage shall comply with City Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. The existing topographical elevation shall be maintained except for grading as needed for site engineering purposes.

2. Developer shall comply with the Parkland Dedication provisions of C.C.C. Chapter 3318. Such compliance shall be in the form of land dedication and/or a monetary contribution, the details of which shall be reviewed with and approved by the Recreation and Parks Department as a part of this rezoning ordinance.

3. The proposed shall be developed in general conformance with the submitted site plan titled “2700 McKinley Properties” and building elevation titled “Preliminary Elevations”. Said site plan and building elevation 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 Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1510-2017

Drafting Date: 6/1/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of up to \$162,955.55 (\$141,330.30 LHRD21014, and \$21,625.25 Healthy Homes) from the Office of Healthy Homes and Lead Hazard Reduction Demonstration program of the U.S. Department of Housing and Urban Development (HUD). Of these funds \$141,330.30 are LHRD2014 funds and \$21,625.25 are Healthy Homes funds. The funds will allow the Lead Safe Columbus Program to continue provide grants for property owners to create lead safe, affordable housing for families with low and moderate income under HUD guidelines. Activities include conducting lead hazard control projects.

These funds are available due to canceled funds from Healthy Homes and lead hazard control projects in the Lead Safe Columbus program.

Emergency action is requested to allow for continuation of services without interruption.

FISCAL IMPACT: \$162,955.55 will be expended from the General Government Grant Fund.

To authorize the Director of the Department of Development to provide grant assistance under the Lead Safe Columbus and Healthy Homes Programs; to authorize the expenditure of \$162,955.55 (\$141,330.30 LHRD21014, and \$21,625.25 Healthy Homes) from the General Government Grant Fund; and to declare an emergency. (\$162,955.55)

WHEREAS, this ordinance authorizes the expenditure of \$141,330.30 (LHRD21014) and \$21,625.25 (Healthy Homes) of General Government Grant funds under Lead Hazard Reduction Demonstration (LHRD) program; and

WHEREAS, Lead Safe Columbus funding provides grants for property owners to create lead safe, affordable housing for families with low and moderate income under HUD guidelines. Activities will include conducting lead hazard control projects; 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 provide grant assistance and appropriate and expend said funds, all for the immediate preservation of the public health, 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 hereby authorized to provide Grant Assistance under the Lead Safe Columbus and Healthy Homes Programs for to create lead safe, affordable housing for families with low and moderate income under HUD guidelines.

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

SECTION 3. That for the purpose stated in Sections 1, the expenditure of \$141,330.30 (LHRD2014) and \$21,625.25 (Healthy Homes) or so much thereof as may be necessary is hereby authorized in Fund 2220, General Government Grants, Object Class 03, Contractual Services , per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1527-2017

Drafting Date: 6/2/2017

Current Status: Passed

- 1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod #4) of an existing professional engineering agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk (BWARI -Lockbourne Subtrunk), CIP 650491-100002. It should be noted that items A through D listed below are additional tasks that were added to the planned modification for engineering services during construction. It was requested that these items be added as a potential construction cost savings measure. The work will be for engineering services during construction as detailed in the Scope of Services document.

This contract modification authorizes the following:

- a. Conduct a Value Engineering (VE) study of the project.
- b. Make any plan, specification or Geologic Baseline Report (GBR) changes required/recommended from the VE process.
- c. Completion of an independent construction cost estimate.
- d. Evaluate gravity connection options for Rickenbacker lift station 904 to the future Lockbourne Intermodal Sewer (LIS) subtrunk.
- e. Complete the required Permits to Install (PTI) permits.
- f. Conduct the first 12 months of engineering services during construction as detailed in the attached scope document.

- 2. **PROJECT MODIFICATION: Amount of additional funds to be expended: \$1,437,337.22**

2.1 Original Engineering Costs:	\$3,865,122.72
Engineering Design Services Mod #1:	\$1,326,630.00
Engineering Design Services Mod #2:	\$ 623,354.44
Engineering Construction Services Mod #3:	\$1,104,972.92
Engineering Construction Services Mod #4 (current):	<u>\$1,437,337.22</u>
TOTAL	\$8,357,417.30

2.2 **Reasons additional goods/services could not be foreseen:**

This was a planned and anticipated modification.

2.3 **Reason other procurement processes are not used:**

Re-bid of the project under the new requirements may result in higher project costs since much of the project history would have to be rediscovered by another consultant. In such a case, we would have significant time delays in acquiring and evaluating the new proposals without significant benefit.

2.4 **How cost of modification was determined:**

The costs of Mod #4 were determined by negotiations between URS and DOSD.

- 3. **PROJECT TIMELINE:** This project is scheduled for 12 months
This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.
- 4. **Contract Compliance No.:** 34-0939859 | MAJ | Exp. 6/1/2019 | Vendor #: 006491
- 5. **Justification For Emergency Designation:** Emergency designation **is not requested** at this time.

6. **Economic Impact:** This project is to be undertaken as part of the JEDD the City of Columbus entered into with Harrison Township and the Village of Ashville which will allow for the development of the Intermodal Facility and the 936+ acres area surrounding it.

7. **FISCAL IMPACT:** This ordinance authorizes the transfer within and expenditure of \$1,437,337.22 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and amends the 2017 Capital Improvements Budget to provide sufficient budget authority for this ordinance.

This legislation authorizes the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk; to authorize the transfer within and expenditure of \$1,437,337.22 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2017 Capital Improvements Budget to provide sufficient budget authority. (\$1,437,337.22)

WHEREAS, Contract No. EL006629 was authorized by Ordinance No. 1894-2006, as passed by Columbus City Council on November 20, 2006 for the purpose of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with URS Corporation for the Lockbourne Intermodal Sewer project; this contract was executed December 12, 2006, and was approved by the City Attorney on December 19, 2006 in the amount of \$3,865,122.72; and

WHEREAS, Contract No. EL010919 for \$1,326,630.00 was authorized by Ordinance 0879-2010, passed by City Council on July 19, 2012; executed by the Director of Public Utilities on September 14, 2010; and approved by the City Attorney on September 16, 2010; and

WHEREAS, Contract No. EL013642 for \$623,354.44 was authorized by Ordinance 2011-2012, passed by City Council on October 15, 2012; executed by the Director of Public Utilities on November 16, 2012; and approved by the City Attorney on November 20, 2012; and certified by the City Auditor on November 27, 2012; and

WHEREAS, Contract No. EL017639 for \$1,104,972.92 was authorized by Ordinance 1813-2015, passed by City Council on October 15th, 2015; cancelled and reauthorized as PO011351; executed by the Director of Public Utilities on May 23, 2016; approved by the City Attorney on May 24, 2016; and certified by the City Auditor on May 26, 2016; and

WHEREAS, it is necessary to authorize the transfer and expenditure of funds up to the amount of \$1,437,337.22 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget to provide sufficient budget authority for this ordinance; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a planned contract modification (Mod #4) of an existing professional engineering agreement with URS Corporation Ohio for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk (BWARI -Lockbourne Subtrunk) at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify an existing professional

engineering agreement with URS Corporation Ohio, (a wholly owned subsidiary of AECOM), 277 West Nationwide Blvd., Columbus, Ohio 43215 for the Big Walnut Augmentation / Rickenbacker Interceptor-Lockbourne Subtrunk (Mod #4) in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$1,437,337.22 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:

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

P650800-100000 | General CA/CI Projects | \$684,606 | \$0 | (-\$684,606)
P650870-116155 | Blueprint W Franklinton Green/ Glenwood | \$140,295 | \$0 | (-\$140,295)
P650876-100000 | Blueprint Clintonville Sump Pump | \$589,746 | \$0 | (-\$589,746)
P650895-100000 | HSTS Elimination Program | \$30,889 | \$8,197 | (-\$22,691)
P650491-100002 | BWARI Lockbourne Subtrunk | \$0 | \$1,437,338 | (+\$1,437,338)

SECTION 4. That the Director is hereby authorized to expend up to \$1,437,337.22 within the Sanitary Sewer General Obligation Bond Fund | Fund 6109 | per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, URS Corporation Ohio, (a wholly owned subsidiary of AECOM), shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 1542-2017

Drafting Date: 6/5/2017

Current Status: Passed

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Proshot Concrete, Inc. for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project, CIP 650725-100002. The work for this project consists of cement lining and internal spot repairs of reinforced concrete pipe 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 CS390274-0248. The loan award is expected on June 29, 2017, an OWDA Loan number will be assigned. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply.

2. PROCUREMENT:

- 3. PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 540 days from the date that a Notice To Proceed (NTP) is given by the City.
- 4. EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 5. CONTRACT COMPLIANCE No:** 20-5269497 | MAJ | Exp. 02/13/2019 | Vendor # 001421
- 6. ENVIRONMENTAL IMPACT:** NA
- 7. FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$4,477,185.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and to authorize the expenditure of up to \$4,477,185.90 from the said fund. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a construction contract with Proshot Concrete, Inc. for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project; to authorize the appropriation and transfer of \$4,477,185.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$4,477,185.90 from the Ohio Water Development (OWDA) Loan Fund. (\$4,477,185.90).

WHEREAS, the Department of Public Utilities is under a mandate from Ohio EPA to eliminate sanitary sewer overflows and basement back-ups; and

WHEREAS, Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project, CIP 650725-100002, is designed to reduce residential backups in the impacted area; and

WHEREAS, the Department of Public Utilities advertised for bids pursuant to the requirements of city code chapter 329 and it was determined that Proshot Concrete, Inc. best met the needs of the Department of Public Utilities for the work; and

WHEREAS, the work consists of cement lining and internal spot repairs of reinforced concrete pipe and other

such work as may be necessary to complete the contract; and

WHEREAS, it is necessary to appropriate funds from the Sanitary Reserve Fund and to authorize the transfer of said funds into the Ohio Water Development (OWDA) Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Sanitary Reserve Fund.; and

WHEREAS, to authorize an expenditure of \$4,477,185.90 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$4,477,185.90; 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, Division of Sewerage and Drainage, to authorize the Director to enter into a contract with the Proshot Concrete, Inc. for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project to be implemented at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a contract with the Proshot Concrete, Inc. 4158 Musgrove Drive, Florence, Alabama 35630 for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, Sub-fund 610201, 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 \$4,477,185.90 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$4,477,185.90 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund, Fund 6111, for the Alum Creek Main Trunk (N) & Alum Creek Subtrunk (ACS) Sanitary Sewer Rehabilitation Project, P650725-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$4,477,185.90 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111| Div. 60-05 | per the account codes in the attachment to this ordinance.

SECTION 5: That the said company, Proshot Concrete, 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 to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the

Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 7. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 9. That 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 10. 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 \$4,477,185.90 (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 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1556-2017

Drafting Date: 6/6/2017

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 Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector. Stage one will develop the preliminary plans for the project, including bridge type, public involvement, utility coordination, and environmental inventory. A modification for the contract will be submitted in 2018 for Stage Two detailed plan development.

The Department was awarded Clean Ohio Trails Funds in May of 2017 to assist towards construction of the bridge. The Arena District Connector will build a bridge from the Olentangy Trail to a newly improved Nationwide Boulevard in downtown Columbus. The bridge will be a direct connection from the regional trail for thousands of residents and workers in the Arena District. The project will coincide with major city projects

at the west end of Nationwide Boulevard, including large scale office and residential developments, biking and walking improvements to the street, and a future park development along the east bank of the Olentangy. The bridge also provides a significant non-motorized transportation facility to a heavily congested downtown area.

The costs for this project will be \$202,708.33.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on March 15, 2017 and received by the Recreation and Parks Department on April 14, 2017. Proposals were received from the following companies:

Company

- Burgess & Niple (MAJ)
- Prime AE (MAJ)
- Korda Engineering (MAJ)
- GPD Group (MAJ)
- EMH&T (MAJ)

In accordance with City Code, a selection team evaluated the proposals and recommended Burgess and Niple be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

Burgess and Niple
5085 Reed Road, Columbus, OH 43220
614-459-2050
CC#: 31-0885550
Exp Date: 2/4/18

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into said contract as the grant funding for this project requires the engineering be completed by the end of 2017.

Benefits to the Public: Over 2 million people visit the Arena District each year. The district contains major attractions, special events, employment centers, and rapidly expanding residential living. The Olentangy Trail travels along the west side of the river, and thousands of trail users cannot ride, walk, run, or access the east side. The connector bridge will provide a safe, direct, non-motorized corridor into and from the heart of the Arena District. And the bridge will connect to a 120 mile trail network spanning the entire region.

Community Input Issues: Several planning documents and studies recommend safe, easy access to the north side of downtown. Non-motorized active transportation is considered one of the key draws to the downtown as a place to live, work, and play. Current trail access is limited to an indirect route, and many residents inquire about the feasibility of a better, more direct, connectivity.

Area(s) Affected: Greater downtown area, Olentangy Trail, all neighborhoods west of 315.
Planning Area: 18

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Improving the environmental health of the city's waterways; improving recreational access to streams; providing long-term protection corridors for water quality and trail development.

Fiscal Impact: \$202,708.33 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 and Street and Highways General Obligations Bond Fund 7704 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector; to authorize the expenditure of \$202,708.33 from the Recreation and Parks Voted Bond Fund and Street and Highways General Obligations Bond Fund; to amend the 2017 Capital Improvement Budget; and to declare an emergency. (\$202,708.33)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector; and

WHEREAS, it is necessary to authorize the expenditure of \$202,708.33 from the Recreation and Parks Voted Bond Fund 7702 and Street and Highways General Obligations Bond Fund 7704; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget; 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 Burgess and Niple for the Olentangy Trail - Arena District Connector due to the grant funding for this project requires that the engineering be completed by the end of 2017; **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 Burgess and Niple for engineering services for the Olentangy Trail - Arena District Connector.

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

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

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

SECTION 5. That the transfer of \$202,708.33 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Voted Bond Fund 7702 and Street and Highways General Obligations Bond Fund 7704 per the account codes in the attachment to this ordinance.

SECTION 6. 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; P510306-100003; Greenways - Olentangy Trail - Arena District Bridge; \$0 (Voted Carryover)
Fund 7702; P510316-201603; Greenways - Confluence Improvements; \$175,000 (Voted Carryover)
Fund 7704; P590415-100015; Roadway Improvements - Nationwide Boulevard and Hocking Street

Improvements; \$0 (Unvoted Carryover)

Fund 7704; P590416-100001; Roadway Improvements - Poindexter Village Roadways; \$693,547 (Unvoted Carryover)

AMENDED TO:

Fund 7702; P510306-100003; Greenways - Olentangy Trail - Arena District Bridge; \$101,354 (Voted Carryover)

Fund 7702; P510316-201603; Greenways - Confluence Improvements; \$73,646 (Voted Carryover)

Fund 7704; P590415-100015; Roadway Improvements - Nationwide Boulevard and Hocking Street Improvements; \$101,354 (Unvoted Carryover)

Fund 7704; P590416-100001; Roadway Improvements - Poindexter Village Roadways; \$592,193 (Unvoted Carryover)

SECTION 7. For the purpose stated in Section 1, the expenditure of \$202,708.33 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 and Streets and Highways General Obligations Bond Fund 7704 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1606-2017

Drafting Date: 6/9/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into construction contract with Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions project, CIP 650870-100003. The work for this project consists of the construction of 53 bio-retention facilities along Morse Rd., Jeffrey Pl., Royal Forest Blvd., Beechwood Blvd., Wetmore Rd., Beaumont Rd., Garden Rd., Weisheimer Rd. and Dominion Blvd. as well as a regional water quality basin along Indianola Ave. near its intersection with Royal Forest Blvd. 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 CS390274-0228. Upon the loan award, which is expected on July 27, 2017, an OWDA Loan Account number will be assigned.

2. **Project Timeline:** All work shall be completed within 550 calendar days of the Notice to Proceed.
3. **Procurement Information:** The Department of Public Utilities advertised for bids pursuant to the

requirements of city code section 329 for the Morse / Dominion Integrated Solutions project and received two bids. These bids were opened, and evaluated using the bid tab and Quality Factor Form (QFF) process. It was determined that Shelly & Sands, Inc. best meet the needs of the Department of Public Utilities.

The Division of Sewerage and Drainage received two (2) bids on May 31, 2017.

<u>Name</u>	<u>C.C. No.</u>	<u>/ Exp. Date</u>	<u>Vendor</u>	<u>City/State</u>	<u>Status</u>
Shelly & Sands, Inc.	31-4351261	12/23/17	006043	Columbus, Ohio	MAJ
Trucco Construction Co.	31-1293605	5/6/2018	004988	Delaware, 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 Shelly & Sands, Inc. was the lowest responsive, responsible, and best bid submitted. The Engineer's Estimate was \$4,277,375.40.

- 4. Contract Compliance No.:** 31-4351261 | MAJ | (Exp. 12/23/2017) | Vendor #: 006043
- 5. Emergency Designation:** An emergency designation **is not** requested at this time.
- 6. FISCAL IMPACT:** This legislation authorizes the appropriation and transfer of \$5,658,402.42 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and authorizes the expenditure of up to \$5,658,402.42 from the loan fund.

To authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions Project; to authorize the appropriation and transfer of \$5,658,402.42 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$5,658,402.42 from said loan fund for the Division of Sewerage and Drainage; and to authorize an amendment to the 2017 Capital Improvements Budget to create sufficient budget authority for this project. (\$5,658,402.42).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with the Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions Project, CIP 650870-100003; and

WHEREAS, the work consists of the construction of 53 bio-retention facilities, as well as a regional water quality basin, and other such work as may be necessary to complete the contract; and

WHEREAS, it is anticipated that the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on July 27, 2017, in the amount of \$5,658,402.42 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 \$5,658,402.42; and

WHEREAS, it is necessary to authorize the expenditure of up to \$5,658,402.42 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 Shelly & Sands, Inc. for the Morse / Dominion Integrated Solutions project, CIP 650870-100003 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 Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio 43223 in connection with the Morse / Dominion Integrated Solutions Project in accordance with the terms and conditions as shown on the contract 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 \$5,658,402.42 is appropriated in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the transfer of \$5,658,402.42 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 \$5,658,402.42 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 2017 Capital Improvements Budget is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P650367-100002	SWWTP CEPT Preliminary Treatment	\$10,124,449	\$7,966,046	(-\$2,158,403)
P650870-100003	Morse / Dominion Integrated Solution	\$3,500,000	\$5,568, 403	(+\$2,158,403)

SECTION 6. That the said firm, Shelly & Sands, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 7. That the 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 \$5,658,402.42 (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: 1611-2017

Drafting Date: 6/12/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Directors of Public Utilities and Public Services to enter into a construction contract with the Conie Construction Company for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions Project, CIP 650870-100004 and the Wynding Drive / Yaronia Drive Water Line Improvements Projects CIP 690236-100110. The work for these projects consists of 20 green infrastructure locations, and water line improvements consisting of open-cut installation of approximately 465 linear feet of 6-inch water main and appurtenances and 2,060 linear feet of 8-inch water main and appurtenances, street resurfacing 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.

Subsequent to the water and sewer line work, this project will require resurfacing of 2026 square yards of

pavement, replacing 793 linear feet of curb, and replacing 2 curb ramps. Funding from the Department of Public Service will be utilized for this resurfacing work.

These projects are being funded through multiple funding sources including an Environmental Protection Agency loan program and two (2) different City Bond Funds. This bid required that the bidder segregate their bid as specified with Sub-total and Contingency amounts for each component of the project as indicated in the Unit Price Bid Form.

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 CS390274-0230. The loan award is expected on July 27th, 2017, an OWDA Loan Account number will be assigned. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply.

2. **PROCUREMENT:** The Department of Public Utilities advertised for bids pursuant to the overall requirements of city code section 329 for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions and the Wynding Drive / Yaronia Drive Water Line Improvements Projects and received four (4) bids. These bids were opened, and evaluated using the bid tab and Quality Factor Form (QFF) process. It was determined that Conie Construction best meet the needs of the Department of Public Utilities.
3. **PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 550 days from the date that a Notice To Proceed (NTP) is given by the City.
4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
5. **CONTRACT COMPLIANCE NUMBER:** 31-0800904 | MAJ | Exp. 03/02/2019 | Vendor: 004320
6. **ENVIRONMENTAL IMPACT:** NA
7. **FISCAL IMPACT:** Funding for this Ordinance will come from multiple sources. This ordinance authorizes the appropriation and transfer of up to \$1,271,410.82 from the Sanitary Sewer Reserve Fund, Fund 6102 to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; to authorize the transfer within of \$56,040.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; to authorize a combined expenditure of up to \$1,327,451.61 from the both Sanitary Sewer Funds; to authorize the expenditure of \$670,592.07 from the Water General Obligation (G.O.) Bond Fund; to authorize the transfer of and expenditure of \$58,591.11 from Department of Public Services (DPS) Streets and Highways G.O. Bonds Fund 7704; to authorize a total expenditure of up to \$2,056,634.79 across the various project funds used for this project; and to amend the 2017 Capital Improvements Budget to establish sufficient budget authority for this ordinance. Note, monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities and the Director of Public Service to enter into a construction contract with the Conie Construction Company for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions Project and the Wynding Drive / Yaronia Drive Water Line Improvements Project; to authorize the appropriation and transfer of \$1,271,410.82 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the transfer of \$56,040.79 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize an expenditure up to \$670,592.07 from the Water General Obligation (G.O.) Bond Fund; to authorize the transfer and expenditure of \$58,591.11 from Department of Public Services Streets and Highways G.O. Bonds; to authorize a total expenditure of up to \$2,056,634.79; and

to amend the 2017 Capital Improvements Budget. (\$2,056,634.79).

WHEREAS, it is necessary to authorize the Director of both Public Utilities and Public Service to enter into a construction contract with the Conie Construction Company for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions Project (CIP 650870-100004) and the Wynding Drive / Yaronia Drive Water Line Improvements Project (CIP 690236-100110), which are designed to reduce residential backups in the impacted area; and

WHEREAS, the work consist of 20 green infrastructure locations, and water line improvements consisting of open-cut installation of approximately 465 linear feet of 6-inch water main and appurtenances and 2,060 linear feet of 8-inch water main and appurtenances; and

WHEREAS, it is anticipated that the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on July 27th, 2017, in the amount of \$1,271,410.82 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, this transfer 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 Sanitary Reserve Fund; and

WHEREAS, it is necessary to authorize an expenditure of \$1,271,410.82 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$56,040.79 Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it is necessary to authorize an expenditure up to \$670,592.07 from the Water G.O. Bonds Fund, Fund 6006; and

WHEREAS, it is necessary to resurface street pavement subsequent to the water and sewer line work, it is necessary to authorize the transfer within and expenditure of up to \$58,591.11 from Department of Public Service's Streets and Highways G.O. Bonds Fund 7704; and

WHEREAS, it is necessary to amend the 2017 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$2,056,634.79; 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, Division of Sewerage and Drainage, and the Department of Public Service to authorize the Directors to enter into a contract with Conie Construction for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions and the Wynding Drive / Yaronia Drive Water Line Improvements Projects to be implemented at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities and the Director of Public Service are hereby authorized to enter into a contract with the Conie Construction Company, 1340 Windsor Ave., Columbus, Ohio 43215 for the Blueprint Clintonville: Overbrook/Chatham Integrated Solutions and the Wynding Drive / Yaronia Drive Water Line Improvements Projects in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102 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 \$1,271,410.82 is hereby appropriated to the Division of Sewerage and Drainage in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,271,410.82 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund, Fund 6111 at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer up to \$56,040.79 within the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to expend up to \$56,040.79 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and \$1,271,410.82 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111 per the account codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$670,592.07, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bond Fund, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer and expend up to \$58,591.11 within in the Department of Public Services (DPS) Streets and Highways G.O. Bonds Fund 7704

SECTION 8. That the 2017 Capital Improvements Budget is hereby amended as follows:

<u>Fund</u>	<u>Project Number</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	P650886-100000	Scioto Main Sanitary Pump Stations	\$100,107	\$44,066	(-\$56,041)
6109	P650870-100004	BP Clintonville Overbrook Chatham Integrated Sols	\$0	\$56,041	\$56,041

<u>Fund</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6111	P650367-100002	SWWTP CEPT Preliminary Treatment	\$11,395,859	10,124,449	(-\$1,271,411)
6111	P650870-100004	BP Clintonville Overbrook / Chatham	\$0	\$1,271,411	(+\$1,271,411)
6006	P690236-100058 (carryover)	E. Deshler WL Imp's	\$0	\$36,929	\$36,929 (establish authority to match

cash)

6006 | P690236-100058 (carryover) | E. Deshler WL Imp's | \$36,929 | \$0 | -\$36,929

6006 | P690236-100061 (carryover) | Acton Rd. WL Imp's | \$550,000 | \$496,405 | -\$53,595

6006 | P690236-100110 (carryover) | Wynding /Yaronia Dr. WL Imp's | \$580,069 | \$670,593 | +\$90,524

7704 | P530282-100000 | 59-03 Resurfacing | \$68,803.00 | \$10,211.00 | (\$58,592.00)

7704 | P530282-100117 | Resurfacing -- Resurfacing coordination with future DPU projects | \$0.00 |

\$58,592.00 | \$58,592.00

SECTION 9: That the said company, Conie Construction, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 10. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 11. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 12. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 13. That 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 14. 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 \$1,271,410.82 (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 15. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 6/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Directors of Public Utilities and Public Service to enter into a Construction Administration and Construction Inspection (CA/CI) services contract with DLZ of Ohio, Inc. The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. DLZ of Ohio, Inc. will perform construction administration/inspection services for Division of Sewerage and Drainage that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

This group of CA/CI projects consists of funding for two (2) Sewerage and Drainage projects and one (1) Division of Public Service.

Division of Sewerage and Drainage:

General CA/CI	(DPU)	CIP #:650800-100000	\$: 50,000.00
Morse/Dominion Integrated Solutions	(DPU)	CIP #:650870-100003	\$: <u>498,998.65</u>
DPU EXPENDITURE: \$: 548,998.65			

Roadway Improvements - Cannon Drive*	(DPS)	CIP #:530161-100105	\$: 248,022.24
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TOTAL EXPENDITURE: \$ 797,020.89

*: The Department of Public Service is funding the CA/CI portion of the relocation of Cannon Drive on the Ohio State University Campus. The Franklin Main Sewer is located within Cannon Drive and it will be relocated as a result of the Cannon Drive Relocation Project.

2. **BID INFORMATION:** The Department of Public Utilities advertised for a RFP for Construction Administration / Construction Inspection (CA/CI) services on the City’s Vendor Services website per the overall provisions of Section 329. Four (4) proposals were received on November 4, 2016 from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering.

The Department of Public Utilities recommended that three-year agreements be awarded to each of the responding firms. This Ordinance will establish initial funding with DLZ of Ohio, Inc. for the projects mentioned above.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against DLZ of Ohio, Inc.

3. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.

4. **CONTRACT COMPLIANCE INFO:** DLZ of Ohio, Inc.: 31-1268980 | MBR | Exp. 2/28/2020 | Vendor #: 004939

5. **EMERGENCY DESIGNATION:** Is requested at this time, to be able to meet the construction inspection requirements for these projects.

6. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation and repairs to existing sewers, relocation of existing sewers, and construction of new green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage / flooding issues.
7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$224,755.39 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; the transfer within of \$324,243.26 from Sanitary Sewer G.O. Bond Fund and a total expenditure of up to \$548,998.65 from the said fund; the transfer within and the expenditure of up to \$248,022.24 from the Department of Public Service (DPS) Streets and Highways Bond Fund 7704, for a combined expenditure of \$797,020.89; and authorizes an amendment to the 2017 Capital Improvements Budget.

To authorize the Directors of Public Utilities and Public Service to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc.; to authorize the appropriation and transfer of \$224,755.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; the transfer within of \$324,243.26 from Sanitary Sewer G.O. Bond Fund and a total expenditure of up to \$548,998.65 from the said fund; to authorize the transfer within and the expenditure of up to \$248,022.24 from the Department of Public Service Streets and Highways Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$797,020.89)

WHEREAS, the Department of Public Utilities advertised for an RFP for Construction Administration / Construction Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, there are three (3) construction projects for which the Department of Public Utilities and the Department of Public Service require Construction Administration/Construction Inspection services; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$248,022.24 from the Department of Public Service Streets and Highways Bond Fund 7704; and

WHEREAS, it is necessary to authorize the appropriation and transfer of \$224,755.39 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the transfer within of \$324,243.26 and the expenditure of up to \$548,998.65 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; and

WHEREAS, this transfer 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 Sanitary Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$224,755.39; 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 Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into construction administration and construction inspection (CA/CI) services agreement with DLZ of Ohio, Inc., or 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 Directors of Public Utilities and Public Service are hereby authorized to enter into a construction administration and construction inspection (CA/CI) services agreement with DLZ of Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229, to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the contract on file in the office of the Division of Sewerage and Drainage/Sewer System Engineering Section.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, 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 \$224,755.39 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$224,755.39 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer \$324,243.26 within the DPU Sanitary Sewer General Obligation Bond Fund 6109 and transfer \$248,022.24 within the DPS Streets and Highways Bond Fund 7704 per the account codes in the attachment to this ordinance.

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

FROM:

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

6109	P650009-100002	Real Time Control	\$32,941	\$0	(-\$32,941)
6109	P650033-100000	Big Walnut Trunk Sewer Sec 6F	\$60,060	\$0	(-\$60,060)
6109	P650243-100002	JPWWTP Biosolids land application	\$3,846	\$0	(-\$3,846)
6109	P650343-100000	SWWTP Multiple Hearth Pulse	\$9,728	\$0	(-\$9,728)
6109	P650348-100000	WWFT I&C	\$250	\$0	(-\$250)
6109	P650350-100000	WWTP Contingencies	\$3,268	\$0	(-\$3,268)

6109 | P650375-100000 | Compost Facilities Odor Reduction | \$167,720 | \$0 | (-\$167,720)
 6109 | P650560-100000 | Franklinton East Sewer Improvements | \$42,625 | \$0 | (-\$42,625)
 6109 | P650706-100000 | Lower Olentangy River Ecosystem | \$12,006 | \$8,199 | (-\$3,808)
 7704 | P590910-100002 | SciTech - OSU Research Park Envir. (Voted Carryover) | \$534,447.00 | (248,023.00)
 | \$286,424.00

TO:

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

6109 | P650870-100003 | Morse / Dominion Integrated Solutions | \$0 | \$324,244 | (+\$324,246)
 7704 | P530161-100105 | Roadway Impr. - Cannon Drive Relocation | \$0 | \$248,023 | (+\$248,023)

SECTION 6. That the Directors of Public Utilities and Public Service are hereby authorized to expend up to \$548,998.65 from the Sanitary Sewer G.O. Bond Fund 6109 and \$248,022.24 from the DPS Streets and Highways Bond Fund 7704 as detailed in the attachment to this ordinance.

SECTION 7. That the said firm, DLZ of Ohio, Inc., shall conduct the work to the satisfaction of the Directors of Public Utilities and Public Service, and the Administrators of the Division of Sewerage and Drainage.

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

SECTION 10. 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 \$224,755.39 (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 dates 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 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 for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1651-2017

Drafting Date: 6/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services contract with PRIME AE Group, Inc. The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. PRIME AE Group, Inc. will perform construction administration/inspection services for Division of Sewerage and Drainage that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

This group of CA/CI projects consists of funding for two Sewerage and Drainage projects and one Stormwater project.

Division of Sewerage and Drainage:

General CA/CI	CIP #650800-100000	\$ 50,000.00	
Blueprint Clintonville Sump Pump Project #2		CIP #650876-110172	\$ 349,564.35
Skyline Drive Stormwater Sys. Improvements		CIP #610985-100000	<u>\$ 419,290.00</u>
	Total Expenditure	\$ 818,854.35	

2. **BID INFORMATION:** The Department of Public Utilities advertised an RFP for Construction Administration / Construction Inspection services on the City's Vendor Services website. Four (4) proposals were received on November 4, 2016 from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering.

The Department of Public Utilities recommends three-year agreements be awarded to each of these firms. This Ordinance will establish initial funding with PRIME AE Group, Inc. for the projects mentioned above.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against PRIME AE Group, Inc.

3. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
4. **CONTRACT COMPLIANCE INFO:** PRIME AE Group, Inc.: 26-0546656 | ASN | Exp. 10/30/2017 | Vendor #: 002102
5. **EMERGENCY DESIGNATION:** Is requested at this time.
6. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to

mitigate drainage / flooding issues.

7. **FISCAL IMPACT: FISCAL IMPACT:** This ordinance authorizes the transfer within and an expenditure of up to \$152,219.37 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; the appropriation, transfer within and expenditure of up to \$247,132.23 from the Build America Bond Fund, Fund 6113, and the appropriation, transfer, and expenditure of up to \$212.75 from the Super Build America Bond Fund, Fund 6114 for a total expenditure of \$399,564.35 from the Sanitary Bond Funds, Funds 6109, 6113, and 6114; a transfer and expenditure of \$419,290.00 within the Stormwater General Obligation Bond Fund 6204; and an amendment to the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with PRIME AE Group, Inc. for three projects; to appropriate, transfer and expend up to \$399,564.35 from the Sanitary Sewer Bond Funds; to transfer and expend \$419,290.00 within the Stormwater General Obligation Fund; for a total expenditure of \$818,854.35; to amend the 2017 Capital Improvements Budget; and to declare an emergency. (\$818,854.35)

WHEREAS, the Department of Public Utilities advertised an RFP for Construction Administration / Construction Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the transfer within and an expenditure of up to \$152,219.37 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize appropriation, transfer within of \$9,420.71, and an expenditure of up to \$247, 132.23 from the Build America Bond Fund, Fund 6113

WHEREAS, it is necessary to authorize appropriation, transfer within, and expenditure of up to \$212.75 from the Super Build America Bond Fund, Fund 6114

WHEREAS, it is necessary to authorize the transfer and expenditure of \$419,290.00 within the Stormwater General Obligation Bond Fund 6204; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into construction administration and construction inspection (CA/CI) services agreement with PRIME AE Group, Inc., for the preservation of the public health, peace, property, safety, and welfare; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction administration and construction inspection (CA/CI) services agreement with PRIME AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240, to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$9,420.71 within the Sanitary Sewer Build America Bond Fund, Fund 6113 and \$212.75 within the Sanitary Sewer Super Build America Bond Fund, Fund 6114 as detailed in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer within and expend up to \$152,219.37 from the Sanitary Sewer General Obligation Bond Fund 6109, up to \$247,132.23 from the Build America Bond Fund, Fund 6113, and up to 212.75 within the Sanitary Sewer Super Build America Bond Fund, Fund 6114 as detailed in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer and expend up to \$419,290.00 within the Stormwater General Obligation Bond Fund 6204 as detailed in the attachment to this ordinance.

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

FROM:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	650009-100002	Real Time Control - Sewer Sys. Opt.	\$835	\$0	(\$-835)
6109	650234-100000	Roof Replacement DPU	\$12,277	\$0	(\$-12,277)
6109	650261-101000	WWTF PCM	\$77,436	\$0	(\$-77,436)
6109	650706-100000	Lower Olentangy River Ecosystem	\$8,200	\$0	(\$-8,200)
6109	650745-100008	2016 General Construction Contract	\$1,213	\$0	(\$-1,213)
6109	650886-100000	Scioto Main Sanitary Pump Stations	\$44,066	\$0	(\$-44,066)
6109	650895-100000	HSTS Elimination Program	\$8,197	\$0	(\$-8,197)

To:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	650800-100000	General CA/CI	\$0	\$50,000	(\$+50,000)
6109	650876-110172	Blueprint Clintonville Sump Pump #2	\$0	\$102,220	(\$102,220)

From:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6113	650323-100000	Wastewater Plants Upgrade	\$237,650	\$0	(\$-237,650)
6113	650690-100000	Sanitary Sewer Overflow Elimination	\$62	\$0	(\$-62)
6113	668999-100000	Unallocated Balance	\$9,421	\$0	(\$-9,421)

To:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6113	650876-110172	Blueprint Clintonville Sump Pump #2	\$0	\$247,133	(\$+247,133)

FROM:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
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6114 | 669999-100000 | Unallocated Balance | \$213 | \$0 | (-\$213)

To:

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

6114 | 650876-110172 | Blueprint Clintonville Sump Pump #2 | \$0 | \$213 | (+\$213)

FROM:

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

6204 | 611009-100000 | Terrace Avenue / Broad Street Stormwater System Improvements | \$536,819 | \$117,529 | (-\$419,290)

To:

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

6204 | 610985-100000 | Skyline Drive Area Stormwater Improvements | \$0 | \$419,290 | (+\$419,290)

SECTION 6. That the said firm, PRIME AE Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Power.

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 no longer required for said project.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 1652-2017

Drafting Date: 6/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services contract with Stantec Consulting Services, Inc. The services for this contract include oversight of projects during construction to ensure that work performed by the

construction contractor conforms to project plans and specifications. Stantec Consulting Services, Inc. will perform construction administration/inspection services for Divisions of Sewerage and Drainage and Stormwater Capital Improvement Projects that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

This group of CA/CI projects consists of funding for three (3) Sewerage and Drainage projects and two (2) Division Stormwater.

Division of Sewerage and Drainage:

General CA/CI	CIP #:650800-100000	\$: 50,000.00
Fenway Court Pump Station Renovations	CIP #:650747-100000	\$: 29,913.08
Stella Court Pump Station Renovations	CIP #:650748-100000	\$: 26,565.14
Holt Avenue Somersworth Drive Stormwater	CIP #:611010-100000	\$: 188,660.67
Clintonville Neighborhood Stormwater Sys. Improvements	CIP #:610786-100000	<u>\$ 281,815.84</u>
		\$ 576,954.73

- BID INFORMATION:** The Department of Public Utilities advertised an RFP for Construction Administration / Construction Inspection services on the City’s Vendor Services website. Four (4) proposals were received on November 4, 2016 from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering.

The Department of Public Utilities recommends three-year agreements be awarded to each of these firms. This Ordinance will establish initial funding with Stantec Consulting Services, Inc. for the projects mentioned above.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Stantec Consulting Services, Inc.

- PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
- CONTRACT COMPLIANCE INFO:** Stantec Consulting Services, Inc.: 11-2167170 | MAJ | Exp. 09/10/2017 | Vendor #: 000462
- EMERGENCY DESIGNATION:** Is requested at this time in order to meet the project requirements and deadlines.
- ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City’s sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.
- FISCAL IMPACT:** This ordinance authorizes (1) the transfer and expenditure of \$6,173.46 from the Sanitary Sewer Super Build America Bond Fund, Fund 6114; (2) the transfer within and expenditure of up to \$39,198.46 from the Sanitary Sewer Permanent Improvements Bond Fund, Fund 6115; (3) the appropriation and transfer \$61,106.30 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; (4) the expenditure of \$61,106.30 from the Sanitary Sewer G.O. Bond Fund; (5) a transfer of \$7,225.82

within the Storm Water Bond Fund 6204; (6) an expenditure of \$470,476.51 within the Storm Water Bond Fund 6204; (7) and amends the 2017 Capital Improvements Budget. Monies from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

Note: the total expenditure across all funds is \$576,954.73

To authorize the Director of Public Utilities to enter into a Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for five projects; to authorize the appropriation and transfer \$61,106.30 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; the appropriation and expenditure of up to \$61,106.30 from the Sanitary Sewer General Obligation Bond Fund; the appropriation, transfer, and expenditure of up to \$6,173.46 from the Sanitary Sewer Super Build America Bond Fund; the appropriation, transfer, and expenditure of \$39,198.46 from the Sanitary Sewer Permanent Improvements Bond Fund; the transfer of \$7,225.82 within the Stormwater Bond Fund; the expenditure of \$470,476.51 from the Storm Water Bond Fund; to amend the 2017 Capital Improvements Budget; and declare an emergency. (\$576,954.73)

WHEREAS, the Department of Public Utilities advertised an RFP for Construction Administration/Construction Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from: PRIME AE Group, DLZ Ohio, Stantec Consulting Services, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the transfer of \$7,225.82 within the Storm Water Bond Fund 6204; and

WHEREAS, it is necessary to authorize the expenditure of up to \$470,476.51 within the Storm Water Bond Fund 6204; and

WHEREAS, it is necessary to authorize the appropriation, transfer, and expenditure of \$6,173.46 from the Sanitary Sewer Super Build America Bond Fund, Fund 6114 and the appropriation, transfer, and expenditure of \$39,198.46 from the Sanitary Sewer Permanent Improvements Bond Fund, Fund 6115; and

WHEREAS, it is necessary to authorize the appropriation and transfer \$61,106.30 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 and the appropriation and expenditure of \$61,106.30 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, this transfer 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 Sanitary Reserve Fund; 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 is necessary to authorize an amendment to the 2017 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc., for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the transfer of \$7,225.82 within the Storm Water Bond Fund 6204 or so much thereof as may be needed, is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$470,476.51 is hereby authorized from the Storm Water Bond Fund 6204 per the accounting codes attached to this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$61,106.30 is appropriated in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 5. That the transfer of \$61,106.30 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and Sewer G.O. Bonds Fund, Fund 6109 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the appropriation and expenditure of \$61,106.30 or so much thereof as may be needed, is hereby authorized in the Sewer G.O. Bonds Fund, Fund 6109 per the accounting codes in the attachment to this ordinance.

SECTION 7. That the appropriation and transfer within of \$6,173.46 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer Super BAB Fund 6114 per the accounting codes in the attachment to this ordinance.

SECTION 8. That the appropriation and transfer within of \$39,198.46 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer Permanent Improvement Fund 6115 per the accounting codes in the attachment to this ordinance.

SECTION 9. That the 2017 Capital Improvements Budget Ordinance is hereby amended as follows:

FROM:

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

6114 | P669999-100000 | Unallocated Balance | \$6,174 | \$0 | -\$6,174 (carryover)
 6115 | P671999-100000 | Unallocated Balance | \$29,942 | \$36,442 | \$6,500 (Increase Authority to Match Cash)
 6115 | P671999-100000 | Unallocated Balance | \$36,442 | \$0 | -\$36,442 (carryover)
 6115 | P650573-100000 | Joyce Ave. Imprv. | \$2,739 | \$0 | -\$2,739 (carryover)
 6115 | P650367-100000 | SWWTP Primary & Aeration Tanks | \$19 | \$0 | -\$19 (carryover)
 6204 | P610786-100000 | Clintonville Stormwater Syst Imprv Phase 2 | \$524,215 | \$516,989 | -\$7,226
 (carryover)

TO:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6114	P650748-100000	Stella Court Pump Station	\$0	\$6,174	+\$6,174 (carryover)
6115	P650748-100000	Stella Court Pump Station	\$0	\$9,286	+\$9,286 (carryover)
6115	P650747-100000	Fenway Court Pump Station	\$0	\$29,914	+\$29,914 (carryover)
6204	P611010-100000	Holt Avenue Somersworth Drive Stormwater	611010-100000	\$181,435	\$188,661 +\$7,226 (carryover)

SECTION 10. That the Director is hereby authorized to expend up to \$61,106.30 from the Sanitary Sewer G.O. Bond Fund 6109; to expend up to \$6,173.46 from the Sanitary Sewer Super Build America Bond Fund 6114; to expend up to \$39,198.46 from Sanitary Sewer Permanent Improvements Bond Fund 6115 as detailed in the attachment to this ordinance.

SECTION 11. That the said firm, Stantec Consulting Services, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Power.

SECTION 12. 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 13. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project.

SECTION 14. 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 15. 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 16. 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 \$61,106.30 (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 17. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1680-2017

Drafting Date: 6/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property.

Bio-retention basins are engineered, shallow depressions that treat stormwater runoff using pollutant removal mechanisms that function in natural ecosystems: settling, filtration, absorption, microbial breakdown and nutrient assimilation. Surface runoff is directed into the bio-retention area where it temporarily ponds before infiltrating through mulch and a soil media planted with vegetation. The infiltrated water percolates into soils and, if necessary, enters a perforated underdrain that discharges into a water body or storm drain system.

The City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 28 sites with 51 basins/wetlands and 19 swales located at Griggs, O’Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, called Group B. Each site may have multiple basins, swales, or other types of green infrastructures. Additional sites may be added in the future. All facilities are located in Franklin, Fairfield, and Delaware Counties, as shown on Attachments A and B which indicate the location of those basin sites. The primary requirements are to inspect the green infrastructure components and repair or replace them if necessary, and to provide general maintenance. All of the green components were built pursuant to plans, and will be maintained according to those plans. The City reserves the right to make changes to the plan in the event plants do not perform to plan due to unforeseen conditions. The contractor will work with Watershed Maintenance staff when performing maintenance at the basins located at the reservoirs.

The Department of Public Utilities advertised Request for Proposals (RFP’s) for the subject services in the City Bulletin in accordance with the relevant provisions of Chapter 329 of City Code. One hundred fifty-four (154) vendors were solicited (RFQ-004111), and four (4) proposals (4 MAJ) were received and opened on January 9, 2017. The evaluation and final ranking of the firm was based upon the criteria specified in the RFQ and Watershed Organic Lawn Care was determined to be the most qualified responder to provide the services

for the Green Infrastructure Inspection and Maintenance Project. The current contract expires on August 31, 2017 and it is the intent of the Division of Sewerage and Drainage and the Division of Water that this contract be for a period of one (1) year beginning September 1, 2017 through and including August 31, 2018. The contract language allows for the option to renew annually for two (2) additional years on a year to year basis. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance. At this time, there is knowledge of several other basins coming online in 2018, with other sites coming on line over the next several years. With the introduction of Blueprint Columbus there will be two Blueprint sites picked up in 2018 and one other site that is a retrofit requirement with the Ohio EPA MS4 permit. The Clintonville area is slated for 600 Rain Gardens under several Blueprint plans, we may pick up several of these Rain Gardens toward the tail end of the contract. The Division of Water has added several sites to this contract and is planning to add another in the next year. The Division of Transportation had added the West Broad Street site at Starling and may add more sites in the future. All Transportation projects that have storm sewer features such as bio-basins will be maintained by the Division of Sewerage and Drainage.

The Division of Water owns several of the sites listed in this contract. The Division of Water decided it was more cost effective for them to provide funding and have the Division of Sewerage and Drainage manage the contract instead of hiring more personnel to manage their portion.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (DAX Vendor #001519), Expires November 3, 2018

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

FISCAL IMPACT: \$120,000.00 is budgeted and needed for this purchase within the Division of Water Operating Fund. \$217,327.86 is budgeted and needed for this purchase within the Division of Sewerage and Drainage - Stormwater Operating Fund. This funding is estimated to cover the necessary work during the time period of 9/1/17 - 8/31/18.

\$81,668.52 was spent in 2016

\$71,793.27 was spent in 2015

To authorize the Director of Public Utilities to enter into a contract with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities; and to authorize the expenditure of \$120,000.00 from the Water Operating Fund and \$217,327.86 from the Stormwater Operating Fund. (\$337,327.86)

WHEREAS, the City of Columbus is committed to investing in green infrastructure; and

WHEREAS, as part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on city owned property; and

WHEREAS, the City is currently responsible for the maintenance of 6 sites with 98 basins located in or

around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 28 sites with 51 basins/wetlands and 19 swales located at Griggs, O'Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, called Group B. Each site may have multiple basins, swales, or other types of green infrastructures; and

WHEREAS, a need exists in the Department of Public Utilities for Green Infrastructure Inspection and Maintenance Project services; and

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in the relevant provisions of Chapter 329 of City Code; and

WHEREAS, four (4) proposals were received and reviewed by the Department of Public Utilities on January 9, 2017, Solicitation RFQ-004111 for the Green Infrastructure Inspection and Maintenance Project; and

WHEREAS, a contract is being established with Watershed Organic Lawn Care based upon the proposal received; and

WHEREAS, this original contract language allows for a one (1) year contract with the option to renew the agreement for two (2) additional years on a year to year basis. The first year of the contract will be in effect for one year beginning September 1, 2017 through and including August 31, 2018; and

WHEREAS, additional modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, and Division of Sewerage & Drainage - Stormwater Section, to authorize the Director of Public Utilities to enter into contract for the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care; 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 a contract with Watershed Organic Lawn Care, 5332 Sharon Avenue, Columbus, Ohio 43214, for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities, in accordance with the terms and conditions as shown in the contract on file in the Office of the Division of Sewerage and Drainage - Stormwater Section and the Division of Water.

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

SECTION 3. That the expenditure of \$337,327.85 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 03 Services, in the amount of \$120,000.00; and in Fund 6200 Stormwater Operating Fund in object class 03 Services, in the amount of \$217,327.85, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

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

Legislation Number: 1737-2017

Drafting Date: 6/23/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Automotive Preventive Maintenance. The Division of Fleet is the sole user. Automotive Preventive Maintenance is used for oil changes and other minor vehicle maintenance services on all City Vehicles. The term of the proposed optional contract would be approximately two years, expiring September 30, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 15, 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. RFQ005629). One hundred forty three (143) bids were solicited. One (1) bid was received.

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

Valvoline, LLC., CC# CC019406 expires 5/24/2019, All Items, \$1.00
Total Estimated Annual Expenditure: \$100,000, Division of Fleet, the sole user

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

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Automotive Preventive Maintenance with Valvoline, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

WHEREAS, the Automotive Preventive Maintenance UTC will provide for the purchase of oil changing services and other maintenance services needed for repairs rendered on City vehicles; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 15, 2017 and selected Valvoline, LLC as the overall lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving

access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Finance and Management Department, Division of Fleet, to authorize the Director to enter into contract with Valvoline, LLC. for the option to purchase Automotive Preventive Maintenance, 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 Automotive Preventive Maintenance in accordance with Request for Quotation RFQ005629 for a term of approximately two years, expiring September 30, 2019, with the option to renew for one (1) additional year, as follows:

Valvoline LLC, All Items, \$1.00

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

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

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

Legislation Number: 1745-2017

Drafting Date: 6/23/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-039

APPLICANT: Belle Isle Investment Co. LP; c/o Jill S. Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: General office and/or federal immigration enforcement processing station uses.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of two parcels developed with an office/industrial building, and is zoned in the M, and M-1, Manufacturing Districts. The requested Council variance will allow general office use and a U.S. Immigrations and Customs Enforcement (ICE) Processing Station to replace industrial uses in the portion of the building in the M-1 district. The M-1 district only permits office uses in conjunction with industrial uses, and does not permit the proposed immigration enforcement processing center. Variances to maneuvering, parking space size, and minimum number of parking spaces are included in the request because the original building was constructed across two parcels which cannot be combined as they are in different taxing districts. However, the required parking and maneuvering are provided between the two parcels. The site is located within the *Northland I Area Plan* (2014), which recommends "Employment Center" uses (including office and light industrial uses) at this location.

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; 3312.25, Maneuvering; 3312.29, Parking space; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at **6480 DOUBLETREE AVENUE (43229)**, to allow general office uses and a federal Immigration and Customs Enforcement processing station with reduced parking standards in the M-1, Manufacturing District (Council Variance # CV17-039).

WHEREAS, by application # CV17-039, the owner of property at **6480 DOUBLETREE AVENUE (43229)**, is requesting a Variance to allow general office uses and a federal Immigration and Customs Enforcement processing station with reduced parking standards in the M-1, Manufacturing District; and

WHEREAS, the U.S. Immigrations and Customs Enforcement (ICE) is the primary investigative arm of the United States Department of Homeland Security (DHS), and is responsible for identifying, investigating, and dismantling vulnerabilities regarding the nation's border, economic, transportation, and infrastructure security. If the ICE elects to lease all or part of the subject site, the facility will accommodate approximately 60 ICE professionals, who will be primarily involved in administrative, investigative and clerical tasks; and

WHEREAS, the processing station is akin to an office use in that it does not require after-hours occupation of the facility. This facility will process individuals held for verification of legal status, and individuals taken to the facility will either be released or transported to long-term holding facilities; and

WHEREAS, Section 3365.01, M-1, Manufacturing District, prohibits stand-alone general office and immigration enforcement processing station uses, while the applicant proposes said uses within the portion of an existing building that is zoned in the M-1, District; and

WHEREAS, Section 3312.25, Maneuvering, requires sufficient maneuvering area on the lot for the parking spaces for which it serves, while the applicant proposes to maintain the existing condition of maneuvering across a parcel line, subject to applicable the total code required maneuvering area being provided; and

WHEREAS, 3312.29, Parking space, parking spaces to be no less than 9 feet wide by 18 feet deep, while the applicant proposes to maintain parking spaces that are divided by an existing parcel line, subject to the overall parking space meeting the required dimensions; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires code-required parking to be calculated based on use, while the applicant proposes to maintain the parking lot being divided by a tax district parcel line, subject to applicable total minimum numbers of parking spaces required being provided for each use within the development; and

WHEREAS, City Departments recommend approval because the requested variance will not introduce incompatible uses to the area. The *Northland I Area Plan* recommends "Employment Center" uses (including office and light industrial uses) for this location. The proposed uses are compatible with the adjacent office/industrial developments; and

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

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

and

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **6480 DOUBLETREE AVENUE (43229)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3365.01, M-1, Manufacturing District; 3312.25, Maneuvering; 3312.29, Parking space; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes for the property located at **6480 DOUBLETREE AVENUE (43229)**, insofar as said sections prohibit general office uses and a federal Immigration and Customs Enforcement processing station in the M-1, Manufacturing District, with a tax district parcel line crossing through aisles, maneuvering areas, and parking spaces, subject to applicable code-required minimum parking space size, maneuvering area, and number of parking spaces being provided for the development as a whole; said property being more particularly described as follows:

6480 DOUBLETREE AVENUE (43229), being 2.06± acres located on the east side of Doubletree Avenue, across from the intersection with Crupper Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Range 18, Township 2, Quarter Section 4, United States Military Lands, and being a 2.058 acre tract as described in deed to Belle Isle Investment Company (Official Record Volume 32720 I11) and being more fully described as follows:

Beginning at a point at the Intersection of the easterly right of way line of Doubletree Avenue with the southerly right of way of Crupper Avenue;

Thence North 02°45'03" East a distance of 135.31 feet along the easterly right of way of said Doubletree Avenue to an existing iron pin at the southeast corner of Columbus Hotel Joint Venture (Deed Book 3758, Page 697);

Thence South 87°50'41" East a distance of 319.99 feet along the southerly line of said Columbus Hotel to an existing iron pin;

Thence South 02050'13" West a distance of 135.02 feet, along a westerly line of said Columbus Hotel to an existing iron pin;

Thence South 87°54'50" East a distance of 186.23 feet along a southerly line of said Columbus Hotel to an existing iron pin;

Thence South 16'50'03" West a distance of 97.11 feet along the westerly right of way of Interstate Route 71;

Thence North 87°54'44" West a distance of 482.37 feet along the northerly lines of Robert C. and Nellie A. Zumstein (Deed Book 2100, Page 246) and Robert C. Zumstein (Deed Book 1430, Page 3) to an existing iron

pin;

Thence North 02°45'03" East a distance of 94.00 feet to the Point of Beginning containing 2.058 acres more or less according to an actual field survey of the premises in July of 1996.

Addressed as 6480 Doubletree Avenue, Columbus, OH 43229.

Known as Franklin County Auditor Parcel Numbers 610-132745 & 010-182940.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for general office uses and/or a federal Immigration and Customs Enforcement processing station, or those uses permitted in the M, Manufacturing or M-1, Manufacturing districts.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 4. That this ordinance is further conditioned upon the following: If the ICE occupies all or part of the subject site as an immigration enforcement processing station, any individuals taken to the facility will either be released or transported to long-term holding facilities. No overnight detention of individuals will occur on site.

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

Legislation Number: 1763-2017

Drafting Date: 6/26/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project; in an amount up to \$547,229.80; for Division of Water Contract Number 2016.

The Hoover Dam, constructed in 1955, provides supply to the Hap Cremean Water Plant, the largest of the three water plants operated by the Division of Water. Due to the age of the dam several systems are in need of rehabilitation and/or improvement. This project will construct the improvements identified by the Independent Consultant Inspection Project (CIP No. 690411-100004). Improvements will consist of drainage modifications to facilities, abandoning existing instrumentation, repairing select steps at Hoover Dam, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications on file.

Planning Area: "99" since the project is located outside of Columbus City limits.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will address improvement needs for drainage components associated with Hoover Dam. The Hoover Dam provides water for the City of Columbus Hap Cremean Water Plant, which serves more than 500,000 customers. Management of the City's reservoirs and dams is crucial for reliability of the water supply, long-term water supply planning, and economic development of the central Ohio area. There will be no public meetings held

regarding this project. Hoover Dam is critical infrastructure and the project will be managed accordingly. The Division of Water will be responsible for coordinating with stakeholders.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on June 7, 2017 from: Righter Co. - \$547,229.80 and Sunesis Construction - \$604,180.65.

3.1 PRE-QUALIFICATION STATUS: Righter Co. has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. There are no proposed subcontractors on this project.

Righter Co.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$547,229.80. Their Contract Compliance Number is 31-0889208 (expires 2/18/18, Majority, DAX #004433). 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 The Righter Co., Inc.

4.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund and an amendment to the 2017 Capital Improvements Budget are necessary.

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project; to authorize a transfer and expenditure up to \$547,229.80 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend to the 2017 Capital Improvements Budget. (\$547,229.80)

WHEREAS, two bids for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on June 7, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Righter Co. in the amount of \$547,229.80; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Watershed Misc. Imp's - Hoover Dam Misc. Imp's Project; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the Watershed Misc. Imp's - Hoover Dam Misc. Imp's Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Watershed Miscellaneous Improvements - Hoover Dam Miscellaneous Improvements Project with The Righter Co., Inc., 2424 Harrison Rd., Columbus, Ohio 43204 (FID# 31-0889208); in an amount up to \$547,229.80; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$328,199.80 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water General Obligations Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690506-100002 (carryover) | Reservoir Pollution Reduction | \$367,683 | \$39,483 | -\$328,200

P690411-100000 (carryover) | Watershed Misc. Imp's | \$119,030 | \$0 | -\$119,030

P690411-100015 (carryover) | Hoover Maint. Complex Fuel Sys. | \$100,000 | \$0 | -\$100,000

P690411-100001 (carryover) | Hoover Dam Misc. Imp's | \$0 | \$547,230 | +\$547,230

SECTION 4. That the expenditure of \$547,229.80 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1768-2017

Drafting Date: 6/26/2017

Current Status: Passed

Rezoning Application Z16-076

APPLICANT: 1086 North Fourth St. LS, 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: Mixed-commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on February 9, 2017.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with the former Budd Dairy bottling plant, is zoned in the M-2, Manufacturing District, and is within the Italian Village Urban Commercial Overlay (UCO). The proposed CPD, Commercial Planned Development District will allow the conversion of the building into mixed-commercial tenant spaces. The CPD text proposes C-3 and limited C-4 uses, contains graphics provisions, and includes variances for reduced parking space size, vision clearance triangles, and UCO setback and building design standard requirements. A parking space reduction of up to 75 required parking spaces is also incorporated. The CPD plan depicts access locations, parking lot and landscaping improvements, and provides parking calculations. The request is consistent with the with the land use recommendations of the *Italian Village East Redevelopment Plan* (2000), which recommends commercial uses for this location, and with the established zoning and development patterns of the area. The reduced development standards are supportable because they account for existing conditions and allow for improved site design, traffic circulation, and reuse of the property as a commercial urban-infill site.

To rezone **1086 NORTH FOURTH STREET (43201)**, being 2.03± acres located at the southeast corner of North Fourth Street and East Fourth Avenue, From: M-2, Manufacturing District, To: CPD, Commercial Planned Development District (Rezoning # Z16-076).

WHEREAS, application # Z16-076 is on file with the Department of Building and Zoning Services requesting rezoning of 2.04± acres from M-2, Manufacturing District, to CPD, Commercial Planned Development District; and

WHEREAS, this ordinance includes a parking reduction variance because the application was submitted prior to the effective date of the Short North Special Parking Area; and

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

WHEREAS, the Italian Village Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, is consistent with the with the land use recommendations of the *Italian Village East Redevelopment Plan*, and the established zoning and development patterns of the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1086 NORTH FOURTH STREET (43201), being 2.03± acres located at the southeast corner of North Fourth Street and East Fourth Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Rickly and Graham's Addition as recorded in Plat Book 2, Page 158 and part of I.N. Price's Amended Subdivision as recorded in Plat Book 7, Page 215, being parcels of land, now or formerly in the name of The Bordon Company as recorded in Deed Book 1040, Page 637, and more fully described as follows:

Commencing for reference at a 1 ¾ inch pipe found at the intersection of the southerly right-of-way line of Fourth Avenue (60 feet wide) and the easterly right-of-way line of Fourth Street (60 feet wide), said 1 ¾ inch pipe being the TRUE PLACE OF BEGINNING of the parcel herein to be described:

Thence, South 88° 20' 34" east along the southerly right of way line of Fourth Avenue and the northerly lines of said I.N. Price's Amended Subdivision and Rickly and Graham's Addition, a distance of 436.20 feet (Formerly a record distance of 436.73 feet) to the westerly right of way line of Sixth Street (50 feet wide) (an iron pin was set South 88° 20' 34" East at 1.00 feet);

Thence, South 01° 37' 54" West along said westerly right of way line a record distance of 140.00 feet to a railroad spike set on the northerly line of a 20 foot alley;

Thence, North 88° 15' 20" west along the northerly line of said alley, a distance of 209.23 feet (formerly a record distance of 209.41 feet) to a railroad spike set at the southwesterly corner of Sublot 1 or aforesaid Rickly and Graham's Addition;

Thence, North 88° 49' 47" West continuing along the northerly line of said alley and the southerly line of Sublot 16 of aforesaid I.N. Price's Amended Subdivision a distance of 7.32 feet (no former record distance) to a railroad spike set;

Thence, South 09° 52' 45" east along the westerly line of said alley a distance of 157.04 feet (no former record distance) to an iron pin set on the northerly right of way line of Detroit Avenue (28 feet wide);

Thence, North 88° 20' 43" west along said northerly right of way line a distance of 190.54 feet (no former record distance) to a drill hole set on the westerly right of way line of Fourth Street (a ¾ inch rebar was found South 10° 00' 00" east at 447.54 feet on the easterly line of Fourth Street);

Thence, North 10° 00' 00" west along said easterly right of way line of Fourth Street a record distance of 299.80 feet to the place of beginning and containing 2.0273 acres (88,310 square feet) of land, more or less, as calculated by the above courses which were determined within the precision requirements of an Urban Class ATLA/ACSM Land Title Survey of 1992, by Robert A Dorner,

Registered Professional Survey Number S-6943, for and on behalf of Bock & Clark in May of 1997, under Project Number 9758, and is subject to all legal highways and easements of record.

Dimensions of this description are expressed in feet and decimal parts thereof unless otherwise noted. Bearings are referred to an assumed meridian and are used to demote angles only. The Basis of Bearings for this description is North 10° 00' 00" west as the westerly line of Fourth Street, as evidenced by monuments found,

and is an assumed bearing.

Note: All iron pins referred to as being set in this description are 5/8 inch diameter x 30 inches in length rebar with a plastic cap being the name of the company that prepared this description.

1086 North Fourth Street
Parcel Number 010-009127

To Rezone From: M-2, Manufacturing District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**ZONING SITE PLAN, BUDD DAIRY BUILDINGS 3 & 4, 1086 N. FOURTH STREET,**" and text titled, "**DEVELOPMENT TEXT,**" both dated June 18, 2017, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING DISTRICT: M-2, Manufacturing

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: 1086 N. Fourth Street, Columbus, OH 43201

APPLICANT: 1086 North Fourth St LS, LLC c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

OWNER: 1086 North Fourth St LS, LLC c/o Dave Perry, David Perry Company, Inc., 411 E. Town Street, FL 2, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: June 18, 2017

APPLICATION NUMBER: Z16-076

INTRODUCTION:

The subject property is 2.03 +/- acres located on the east side of North Fourth Street, between Detroit Avenue (28') and E. 4th Avenue (60'). The property is zoned M-2, Manufacturing and is developed with the Budd Dairy buildings. Applicant proposes to rezone the property to the CPD, Commercial Planned Development District to permit commercial reuse of the buildings/site with a change of use of the existing buildings. The plan titled "Zoning Site Plan, Budd Dairy Buildings 3 & 4, 1086 N. Fourth Street", hereafter "Site Plan", dated June 18, 2017, and referenced in Section 2.H. of this text, depicts the proposed site development.

1. PERMITTED USES: All uses of Section 3355.03, C-3, Permitted Uses, and the following uses of Section 3356.03, C-4 Permitted Uses: appliance stores; automotive sales, leasing, rental and parts, subject to no outside

inventory, sales, display or car detailing; bars, cabarets and nightclubs; caterers; electronics stores; floor covering stores; furniture and home furnishings stores; general merchandise stores; home centers; lawn and garden equipment and supply stores; reupholster and furniture repair; sporting goods and outfitters; hotels; paint and wallpaper store; theaters, dance companies and dinner theater; subject to no outside sales or display of merchandise or inventory.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of the C-3, Commercial District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards of the Columbus City Code shall apply.

A. Density, Height Lot and/or Setback Commitments.

1. The North Fourth Street, East Fourth Street and North Sixth Street building setback lines are the setbacks of the existing buildings, being 30', 0' and 0', as depicted on the Site Plan.
2. The North Fourth Street and East Fourth Street parking setback lines are five (5) feet (minimum), as required by the Italian Village Urban Commercial Overlay (UCO).

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

The Site Plan depicts either 108 or 114 parking spaces as code required parking based on Alternate 1 and Alternate 2 site plan options. Alternate 1 and Alternate 2 propose to keep or remove, respectively, an existing 2,518 square foot area of the building that connects the front and rear buildings. The parking space layout and number of spaces provided is different with Alternate 1 and Alternate 2, as depicted on the Site Plan.

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

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

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

See site plan and subject to approval of Italian Village Commission with final Certificate of Appropriateness.

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the C-3, Commercial District. Any ground sign shall be monument-style. Any variance to the applicable sign requirements of the C-3, Commercial District shall be submitted to the Columbus Graphics Commission.

G. Code Modifications.

1. 3309.14, Height Districts, to increase the permitted height from 35' (H-35) to 55' +/- for the existing smoke stack that is part of the historic Budd Dairy building.
2. 33312.21(A)(2), Landscaping and Screening, to reduce the area of three (3) parking lot islands from 145

square feet to 88, 107 and 120 square feet and to reduce the minimum soil radius per parking lot tree for certain parking lot islands from four (4) feet to a minimum of 2.5 feet.

3. 3312.29, Parking Space, to reduce the width of parking spaces from 9 feet to 8.5 feet.

4. 3312.49, Minimum Numbers of Parking Spaces Required, to reduce required parking from 183 spaces to 108 spaces for Site Plan Alternate 1 and from 179 spaces to 114 spaces for Site Plan Alternate 2.

5. 3321.05(B)(1), Vision Clearance, to reduce the 10'x10' clear vision triangle at N Sixth Street and the unnamed alley to 0'x0' for the existing building and to reduce the 10'x10' clear vision triangle at the E. 4th Avenue site driveway to 6' x 6' and 7' x 7' for Site Plan Alternate 1 and 7'x7' for Site Plan Alternate 2.

6. 3372.604(A)(B), Setback Requirements, to increase the permitted maximum building setback from ten (10) feet to thirty (30) feet on N. Fourth Street for the building fronting N. Fourth Street, to increase the permitted maximum building setback from ten (10) feet to 45 feet to 105 feet for the E. Fourth Avenue setback of the building fronting N. Fourth Street, and to permit the parking lot, as depicted on the Site Plan (Alternate 1 and 2), to be located in advance of the principal building on N. Fourth Street and in front of the N. Fourth Street building on the E. Fourth Avenue frontage, and to permit more than 50% of the provided parking to be located on the north and south sides of the N. Fourth Street building.

7. 3372.605(A)(B)(D), Building Design Standards, to permit the north elevation (E 4th Avenue) of the N. Fourth Street building to not have a primary entrance door; to permit the existing widths of the principal buildings on N. Fourth Street and E. 4th Avenue of 20% and 40% of the width of the lot rather than 60%; to permit less than 60% glass on the E. 4th Avenue primary (20%, existing) and secondary (35%, existing) building frontages of the E. 4th Avenue building.

H. Miscellaneous.

1. The plan titled "Zoning Site Plan, Budd Dairy Buildings 3 & 4, 1086 N. Fourth Street", hereafter "Site Plan", dated June 18, 2017, and signed by David B. Perry, agent and Donald Plank, attorney, depicts the site development. The site plan may be slightly adjusted to reflect engineering, architectural, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1775-2017

Drafting Date: 6/27/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant with JWC Environmental LLC (PA000602 expires 5/31/18). These Sludge Grinder Parts are used by the Division of Sewerage and Drainage to provide service for equipment that is used

to reduce solids for pump protection in the sewerage collection and processing system.

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

SUPPLIERS: JWC Environmental LLC Vendor#008198 CC#45-2771126 Expires 12/13/18 (MAJ)

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

FISCAL IMPACT: \$125,996.00 is budgeted and needed for this purchase.

\$0.00 was spent in 2016

\$62,036.51 was spent 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 Agreement for the purchase of Sludge Grinder Parts for the Division of Sewerage and Drainage with JWC Environmental, LLC; and to authorize the expenditure of \$125,996.00 from the Sewerage Operating Fund. (\$125,996.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract, PA000602 (expires 5/31/18), for the purchase of Sludge Grinder Parts with JWC Environmental, LLC; and

WHEREAS, the Sludge Grinder Parts Purchase Agreement is used by the Division of Sewerage and Drainage to provide service for equipment that is used to reduce solids for pump protection in the sewerage collection and processing system; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Sludge Grinder Parts with JWC Environmental, LLC; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Sludge Grinder Parts with JWC Environmental, LLC, 2600 South Garnsey Street, Santa Ana, CA 92707, for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$125,996.00, or so much thereof as may be needed, be and is hereby authorized in Funds 6100 (Sewer Operating-Sanitary), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 1799-2017

Drafting Date: 6/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority (CRAA) to reimburse CRAA for a portion of the costs associated with CRAA’s construction of the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) and to take ownership and assume the operation and maintenance of the Pump Station. CRAA constructed the Pump Station to support the development of the Intermodal Facility adjacent to the Rickenbacker International Airport. The City owns, operates, and maintains sewer infrastructure in the vicinity of the Intermodal Facility, and this infrastructure benefits from and utilizes the Pump Station. In recognition of this, and in order to support the further development of the Intermodal Facility, DPU and CRAA have agreed that DPU will reimburse CRAA \$300,000.00 for a portion of the costs associated with CRAA’s construction of the Pump Station and will take ownership and assume the operation and maintenance of the Pump Station.

CONTRACT COMPLIANCE: Columbus Regional Airport Authority (CRAA) Tax ID 31-1335829 | DAX #005092
CRAA is a governmental agency and does not need to be contract compliant.

FISCAL IMPACT: There are sufficient funds within the Sanitary Sewer Permanent Improvement Fund 6115 for this expenditure. A transfer within Fund 6115 and an amendment to the 2017 Capital Improvement Budget is necessary to align the cash, authority and expenditure for this reimbursement contract.

To authorize the Director of Public Utilities to enter into a contract with the Columbus Regional Airport Authority (CRAA) to reimburse CRAA for a portion of the costs associated with CRAA’s construction of the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) and to take ownership and assume the operation and maintenance of the Pump Station; to appropriate, transfer, and expend up to \$300,000.00 within the Sanitary Sewer Permanent Improvement Fund; and to amend the 2017 Capital Improvement Budget. (\$300,000.00)

WHEREAS, the Columbus Regional Airport Authority (CRAA) constructed the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) to support the development of the Intermodal Facility adjacent to the Rickenbacker International Airport; and

WHEREAS, the City owns, operates, and maintains sewer infrastructure in the vicinity of the Intermodal Facility that is benefited from and utilizes the Pump Station; and

WHEREAS, in recognition of the benefit of the Pump Station to the City’s sewer infrastructure and in order to support the further development of the Intermodal Facility, the City has agreed to reimburse CRAA \$300,000.00 for a portion of CRAA’s costs associated with the construction of the Pump Station and to take ownership and to take ownership and assume the operation and maintenance of the Pump Station; 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 contract with the CRAA to reimburse CRAA for a portion of the costs associated with CRAA's construction of the Pump Station and to take ownership and to assume the operation and maintenance of the Pump Station 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 enter into a contract with the Columbus Regional Airport Authority (CRAA), 4600 International Gateway, Columbus, Ohio 43219 to reimburse CRAA up to \$300,000.00 for a portion of CRAA's costs associated with the construction of the Lockbourne Intermodal Pump Station (SA-19) (the Pump Station) and to take ownership and assume the operation and maintenance of the Pump Station.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$300,000.00 within the Sanitary Sewer Permanent Improvement Fund 6115 as detailed in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer within and expend up to \$300,000.00 within the Sanitary Permanent Improvement Fund 6115 as detailed in the attachment to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget is hereby amended as follows:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6115	671999-100000	Unallocated Balance Fund 671	\$329,942	\$29,942	(-\$300,000) carryover
6115	671200-100000	CRAA Lockbourne Intermodal Pump Station Reimbursement	\$0	\$300,000	+\$300,000 carryover

SECTION 5. That the expenditure of \$300,000.00 or so much of thereof as may be needed is hereby authorized in Fund 6115 - Sanitary Sewer Permanent Improvement Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 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: 1800-2017

Drafting Date: 6/27/2017

Current Status: Passed

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify a service contract with Asplundh Tree Expert Company for Power Line Clearance, Tree Trimming and Removal Services; in an amount up to \$95,000.00 for the Divisions of Water and Power.

This service contract provides power line clearance, tree trimming, and removal services associated with the maintenance of the City's electric distribution systems and related infrastructure throughout the Department of Public Utilities. Work will be performed within City of Columbus corporation limits or other areas serviced by City agencies.

CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on January 18, 2017 from: Asplundh Tree Expert Company - \$321,107.76 and The Davey Tree Expert Company - \$451,090.50.

Asplundh Tree Expert Company's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$321,107.76. Their Contract Compliance Number is 23-1277550 (expires 02/02/19, Majority).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Asplundh Tree Expert Company.

Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$95,000.00. Total contract amount including this modification is \$416,107.76.

Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. However, the Divisions of Water and Power chose not to encumber all budgeted funds at the onset of the contract in order to avoid potential over-encumbrance of funds.

Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.

How cost was determined: The cost, terms, and conditions are in accordance with the original agreement.

FISCAL IMPACT: There is sufficient budget authority in the Water Operating Fund and the Electricity Operating Fund to cover the cost of this service.

To authorize the Director of Public Utilities to modify a service contract with Asplundh Tree Expert Company for the Power Line Clearance, Tree Trimming and Removal Services Project; and to authorize the expenditure of an additional \$45,000.00 from the Water Operating Fund and \$50,000.00 from the Electricity Operating Fund. (\$95,000.00)

WHEREAS, the Department of Public Utilities maintains a comprehensive program to manage trees and brush that grow around power lines and other department infrastructure and the program has shown to be effective at improving the reliability of service that it provides its customers; and

WHEREAS, two bids for the Power Line Clearance, Tree Trimming and Removal Services were received and publicly opened in the offices of the Director of Public Utilities on January 18, 2017; and

WHEREAS, Asplundh Tree Expert Company was awarded the contract as the lowest, most responsive, responsible bidder in an amount up to \$321,107.76; and

WHEREAS, the Department of Public Utilities now seeks to modify the contract by authorizing the

expenditure of an additional \$95,000.00 for the Divisions of Water and Power without extending the term of the contract; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify this contract with Asplundh Tree Expert Company, 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 Utilities be and hereby is authorized to modify the service contract for the Power Line Clearance, Tree Trimming and Removal Services Project with Asplundh Tree Expert Company, 12488 Lancaster St. Unit 94, Millersport, Ohio 43046; in an amount up to \$95,000.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities.

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 expenditure of \$95,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating) and Fund 6300 (Electricity Operating); in object class 03 Services per the accounting codes in the attachment to this ordinance.

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: 1801-2017

Drafting Date: 6/28/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the 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], drawings, technical specifications, and the 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 CS390274-0260. The loan award is expected on July 27, 2017, an OWDA Loan Account number will be assigned. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply.

2. **PROCUREMENT:** The Department of Public Utilities advertised for bids pursuant to the overall requirements of city code section 329 for the Blueprint Hilltop 4: Lining Project and received four (4) bids. These bids were opened, and evaluated using the bid tab and Quality Factor Form (QFF) process. It was determined that Insituform Technologies, LLC best meet the needs of the Department of Public Utilities.
3. **PROJECT TIMELINE:** Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is given by the City.
4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
5. **CONTRACT COMPLIANCE NUMBER:** 13-3032158 | MAJ | Exp. 07/07/2019 | Vendor: 000636
6. **ENVIRONMENTAL IMPACT:** NA
7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of up to \$2,805,394.80 from the Sanitary Sewer Reserve Fund, Fund 6102 to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; to authorize an expenditure of up to \$2,805,394.80 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and to amend the 2017 Capital Improvements Budget to establish sufficient budget authority for this ordinance.

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Hilltop 4: Lining; to authorize the appropriation and transfer of \$2,805,394.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,805,394.80 from said fund; and to amend the 2017 Capital Improvements Budget. (\$2,805,394.80).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Hilltop 4: Lining Project, CIP 650875-100003; and

WHEREAS, the work will consist of rehabilitation of approximately 50,000 LF of 8- thru 15-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on July 27, 2017, in the amount of \$2,805.394.80 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 authorize an expenditure of \$2,805.394.80 from the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and

WHEREAS, it is necessary to amend the 2017 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$2,805,394.80; 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, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with Insituform Technologies, LLC for the Blueprint Hilltop 4: Lining Project, CIP 650875-100003 to be implemented at the earliest practical date; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a construction contract with the Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005 for the Blueprint Hilltop 4: Lining Project, CIP 650875-100003 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 from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, Sub-fund 610201, 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 \$2,805,394.80 is hereby appropriated to the Division of Sewerage and Drainage in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$2,805,394.80 from the Sanitary Sewer Reserve Fund to the OWDA Loan Fund, Fund 6111 for the Blueprint Hilltop 4: Lining Project, CIP 650875-100003, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer up to \$2,805,394.80 from the Sanitary Sewer Reserve Fund, Fund 6102 per the account codes in the attachment to this ordinance.

SECTION 5. That the appropriation and expenditure of \$2,805,394.80 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 6. That the 2017 Capital Improvements Budget is hereby amended as follows:

Fund #	Project No.	Project Name	Current Authority	Revised Authority	Change
6111	P650367-100002	SWWTP CEPT Preliminary Treatment	\$7,966,046	\$5,160,651	(-\$2,805,395)
6111	P650875-100003	BP Hilltop 4: Lining Project	\$0	\$2,805,395	(+\$2,805,395)

SECTION 7: That the said company, Insituform Technologies, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 8. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

SECTION 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 \$2,805,394.80 (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: 1805-2017

Drafting Date: 6/28/2017

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 Fields Excavating, Inc. for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project, Division of Water Contract Number 2048.

The purpose of this project is to construct necessary improvements to the water distribution system in the Maize Road area. The improvements identified in the scope of work will replace water lines that have high break histories and require frequent maintenance.

This project includes open-cut installation of approximately 940 linear feet of 6-inch water main, 9,200 linear feet of 8-inch water main, 4,400 linear feet of 12-inch water main and appurtenances, approximately 415 linear feet of 12-inch water main and appurtenances installed by horizontal directional drilling methods, and the replacement of 210 linear feet of 8-inch water main suspended from bridge crossings.

This project is in the “Downtown” and “North Linden” Community Planning Areas and includes the following streets: Maize Rd., Poling Ct., Reed Circle Dr., Loring Rd., Garden Rd., Wetmore Rd., Glenmawr Ave., N. 4th St., 8th Ave., and 2 bridge crossings near Goodale Ave. and I-670E.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace or rehabilitate the existing 6-inch, 8-inch, and 12-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.1 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened four (4) bids on June 21, 2017 from:

- | | |
|-----------------------------|----------------|
| 1. Fields Excavating, Inc. | \$3,487,042.65 |
| 2. Elite Excavating of Ohio | \$3,796,150.00 |
| 3. Shelly & Sands, Inc. | \$3,823,398.40 |
| 4. Danbert, Inc. | \$3,876,516.60 |

Fields Excavating’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,487,042.65. Their Contract Compliance Number is 31-1451322 (expires 9/6/18, Majority) and their DAX Vendor No. is 005426. 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 Fields Excavating, Inc.

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

4. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in July 27, 2017. An amendment to the 2017 Capital Improvements Budget will also be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project; to authorize the appropriation and transfer of \$3,487,042.65 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,487,042.65 from the Water Supply Revolving Loan Account Fund; for the Division of Water; and to authorize an amendment of the 2017 Capital Improvements Budget. (\$3,487,042.65)

WHEREAS, four (4) bids for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project were received and publicly opened in the offices of the Director of Public Utilities on June 21, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Fields Excavating, Inc. in the amount of \$3,487,042.65; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction contract with Fields Excavating, Inc. for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements) Project with Fields Excavating, Inc., 177 Twp Rd. 191, Kitts Hill, OH 45645 (FID# 31-1451322); in an amount up to \$3,487,042.65; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6011 - Water Supply Revolving Loan Acct. Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690236-100108 (New Funding) | E. 8th Ave WL Imp's | \$0 | \$139,568 | +\$139,568 (adding authority to match expenditure)

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$3,487,042.65 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$3,487,042.65 or so much thereof as may be needed, is hereby authorized

between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 6. That the appropriation and expenditure of \$3,487,042.65 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,487,042.65 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 6003, which is the fund from which the advance for costs of the Project will be made.

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

SECTION 10. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 11. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 12. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 1809-2017

Drafting Date: 6/28/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into a three-year Construction

Administration / Construction Inspection (CA/CI) services agreement, for fiscal years 2017 - 2019, with Stantec Consulting Services, Inc. for Division of Sewerage and Drainage, Division of Water, Division of Power, and Department of Finance and Management projects.

The work includes full-time or part-time Construction Administration and Inspection Services including resident project inspection for any specific project identified. In general, the Consultant will respond to the Contractor's requests for information, respond to inquiries regarding the interpretation of the contract documents, review Contractor's claims for additional services and costs, review quality or materials/equipment substitutions and provide recommendations to the City, coordinate project submittals, schedule and chair progress meetings, and other services as directed by the City.

2. BID INFORMATION: The Department of Public Utilities advertised an RFP for Construction Administration and Inspection services on the City's Vendor Services website. Four proposals were received on November 4, 2016 from: Stantec Consulting Services, PRIME AE Group, DLZ Ohio, and CTL Engineering.

The Department of Public Utilities recommends three-year agreements be awarded to each of these firms.

This Ordinance will establish the initial agreement and provide funding for two Division of Water projects, listed below:

1. 690236-100071 & 690236-100108, Maize Road Area Water Line Improvements (including 8th Avenue Water Line Improvements); Contract 2048
Planning Area: "Downtown" and "North Linden", includes the following streets: Maize Rd., Poling Ct., Reed Circle Dr., Loring Rd., Garden Rd., Wetmore Rd., Glenmawr Ave., N. 4th St., 8th Ave., and 2 bridge crossings near Goodale Ave. and I-670E.
2. 690549-100001, General Construction
Planning area: "NA"

3. CONTRACT COMPLIANCE INFO: 11-2167170 | MAJ | Expires 9/10/17 | DAX No. 0462

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Stantec Consulting Services, Inc.

4. FUTURE MODIFICATIONS: This is a three-year agreement for fiscal years 2017 - 2019 and the Department anticipates requesting additional modifications to the agreement via legislation duly authorized by City Council.

5. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace or rehabilitate the existing 6-inch and 8-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

6. FISCAL IMPACT: There is sufficient funding within the Water G.O. Bonds Fund for these expenditures, however, an amendment to the 2017 Capital Improvements Budget is necessary.

To authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with Stantec Consulting Services, Inc.; to authorize an expenditure up to \$623,636.23 within the Water General Obligations Bonds Fund for two Division of Water projects; and to amend to the 2017 Capital Improvements Budget. (\$623,636.23)

WHEREAS, the Department of Public Utilities advertised an RFP for Construction Administration and Inspection services on the city's Vendor Services website; and

WHEREAS, on November 4, 2016, the Department received 4 proposals from Stantec Consulting Services, PRIME AE Group, DLZ Ohio, and CTL Engineering; and

WHEREAS, the Department of Public Utilities recommends three-year agreements be awarded to each of these firms; and

WHEREAS, this Ordinance will establish the initial agreement and provide funding for two Division of Water projects; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to enter into a three-year Construction Administration and Inspection services agreement with Stantec Consulting Services, Inc., for the preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a three-year Construction Administration and Inspection services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, OH 43204 (FID# 11-2167170); for Construction Administration and Inspection services in accordance with the terms and conditions of the agreement on file in the office of the Division of Water.

SECTION 2. That the said services shall be performed by Stantec Consulting Services, Inc. to the satisfaction of the Director of Public Utilities as well as the Administrators and Project Managers of the Division of Water.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690236-100074 (carryover) | Eureka / Steel WL Imp's | \$927,489 | \$853,852 | -\$73,637
(-\$73,636.23)

P690236-100071 (carryover) | Maize Rd. Area WL Imp's | \$350,000 | \$423,637 | +\$73,637
(+\$73,636.23)

*Note: there is already \$350,000 cash & authority in project P690236-100071 (carryover).

SECTION 4. That the expenditure of \$623,636.23 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1812-2017

Drafting Date: 6/28/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

Since the creation in 2001 of a statewide mandatory state-level licensing and discipline process for contractors involved in the various licensed skilled trades, the City of Columbus' locally authorized Boards of Review have seen their caseloads diminish to the point that warrants the consolidation of these four boards into a single board of review.

Staff briefed the Board of Review of Warm Air Heating and Air Conditioning (HVAC) contractors on May 9, 2017, about this proposed change and how it will affect them and the board supported the proposal.

Staff briefed the Board of Review of Electrical Contractors on May 10, 2017, about this proposed change and how it will affect them and the board supported the proposal.

Staff briefed the Board of Review of Plumbing and Sewer Contractors and of Journeyman Plumbers on May 17, 2017, about this proposed change and how it will affect them and the board supported the proposal.

Staff briefed the Board of Review of Refrigeration Contractors on May 3, 2017, about this proposed change and how it will affect them and the board supported the proposal.

FISCAL IMPACT: No funding is required for this legislation.

To amend various sections of the Columbus Building Code in order to consolidate contractor Boards of Review into a single review board as a result of the impact of state license changes and the resultant decrease in review work load for these boards.

WHEREAS, since the creation in 2001 of a statewide mandatory state-level licensing and discipline process for contractors involved in various licensed skilled trades, the City of Columbus' locally authorized Boards of Review have seen their caseloads diminish to the point that warrants the consolidation of these four boards into a single board of review; and

WHEREAS, staff briefed the Board of Review of Warm Air Heating and Air Conditioning (HVAC) contractors on May 9, 2017, about this proposed change and how it will affect them and the board supported the proposal; and

WHEREAS, staff briefed the Board of Review of Electrical Contractors on May 10, 2017, about this proposed change and how it will affect them and the board supported the proposal; and

WHEREAS, staff briefed the Board of Review of Plumbing and Sewer Contractors and of Journeyman Plumbers on May 7, 2017, about this proposed change and how it will affect them and the board supported the proposal; and

WHEREAS, staff briefed the Board of Review of Refrigeration Contractors on May 3, 2017, about this proposed change and how it will affect them and the board supported the proposal; now, therefore:

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

SECTION 1. That existing section 4114.301 of the Columbus City Codes is hereby amended to read as follows:

4114.301 - Boards of review.

There is hereby created in the department the following boards of review:

- (A) A board of review of general and home improvement contractors.
- (B) A board of review of mechanical, electrical, and plumbing contractors, to be known as the Skilled Trades Review Board. ~~A board of review of plumbing and sewer contractors and of journeyman plumbers.~~
- (C) ~~A board of review of electrical contractors.~~
- (D) ~~A board of review of refrigeration contractors.~~
- (E) ~~A board of review of warm air heating and air conditioning (HVAC) contractors.~~

SECTION 2. That existing section 4114.303 of the Columbus City Codes is hereby amended to read as follows:

4114.303 - Composition of boards.

(A) Each board of review shall be composed of seven voting members and a secretary. Four voting members of a board in attendance at a meeting shall constitute a quorum.

~~Exception: The board of review of plumbing and sewer contractors and of journeyman plumbers shall have eight voting members. The eighth voting member of this board shall be the designee of the department of public utilities.~~

(B) ~~The Chief Building Official or his or her designee~~ ~~The building services inspection supervisor of the relevant trade and/or craft of the board of review~~ shall be the secretary to such board. The secretary of a board of review is not a voting member of the board.

(C) The membership of the Skilled Trades Review Board shall be as follows:

(1) Two members shall be licensed or registered by the Department as one of the following:

(a) a licensed sewer contractor,

(b) a licensed water contractor,

(c) a licensed combination sewer/water contractor,

(d) a licensed journey person plumber,

(e) a registered, OCILB licensed plumbing contractor, or

(f) a certified individual providing scope of work validation for fire alarm and detection equipment and/or fire protection companies.

(2) Two members shall be department-registered, OCILB licensed electrical contractors.

(3) Two members shall be licensed or registered by the Department as one of the following:

(a) a registered, OCILB licensed refrigeration contractor,

(b) a registered, OCILB licensed warm air heating and air conditioning contractor (HVAC), or

(c) a registered, OCILB licensed hydronics (steam and hot water) contractor.

(4) One public member who is familiar with one of the construction industries relevant the Skilled Trades Review Board.

~~All boards of review, except the board of review of general and home improvement contractors, shall have the following membership:-~~

~~(1) Two OCILB licensed specialty contractors, whose trade or craft shall be relevant to the business of the board of review on which they serve. Both contractors shall be duly registered with the department. In addition, such OCILB licensed specialty contractors shall be actively engaged in the type of contracting of their OCILB specialty license. Of the two OCILB specialty contractors, one shall operate their business under a collective agreement with a recognized labor organization, and one shall not.~~

~~Exception: A department-licensed sewer, water or combined sewer/water contractor, with current, valid license and actively engaged in the business of sewer, water or combined sewer/water contracting, may occupy one of the registered contractor positions in lieu of one of the registered OCILB licensed specialty contractor position on the board of review of plumbing and sewer contractors and of journey person plumbers. The required labor organization relationship, however, shall not be compromised.~~

~~(2) Two journeypersons, whose trade or craft shall be relevant to the business of the board of review on which they serve and, in addition, shall be actively engaged in such relevant craft or trade. Of the two journeypersons, one shall be employed under a collective agreement with recognized labor organization, and one shall not.~~

~~(3) Three public members, each of who are familiar with the construction industry relevant to the board of review on which they serve.~~

(D) The membership of the board of review of general and home improvement contractors shall be as follows:

(1) Two department-licensed home improvement general contractors with current, valid ~~licenses~~ ~~licensure~~ whom shall be actively engaged in home improvement general contracting.

(2) Two department-licensed home improvement limited contractors with current, valid ~~licenses~~ ~~licensure~~ whom shall be actively engaged in home improvement limited contracting.

(3) Two department-registered general contractors with current, valid registration whom shall be actively engaged in the work of a registered general contractor. ~~Of the two registered general contractors, one~~ One shall operate their business under a collective agreement with a recognized labor organization, and one shall not.

(4) One public member, who is familiar with the construction industry relevant to the board of review of general and home improvement contractors.

(E) No member of any board of review shall be employed or affiliated with the same business entity or entities of another. No public member shall have a direct or indirect interest, as defined in C.C. 501.02, in any thing, place or business that is required to be licensed by the Columbus City Codes.

(F) Except for the secretary, all members of a board of review shall be legal residents of the city or of the counties therein situated and appointed for a term of three years by the director of the department. The term of each board member shall continue until a successor is appointed. The director may remove any member of the board, except the secretary ~~and the administrator or designee of the division of sewerage and drainage~~, for incompetence, neglect of duty, malfeasance, or misconduct in office. Each voting board member, ~~except for the administrator or designee of the division of sewerage and drainage~~, shall receive payment for each meeting attended in accordance with the administrative salary ordinance.

(G) If a board of review would be comprised of less than a majority of its voting members who are legal residents of the city by the appointment of a non-resident of the city, the director shall only appoint a legal resident of the city.

SECTION 3. That existing section 4114.305 of the Columbus City Codes is hereby amended to read as follows:

4114.305 - Duties and powers of the boards of review.

(A) General Duties and Powers. Each board of review shall have the following general duties and powers:

- (1) To make, adopt, and from time to time, alter its own rules or procedures for the conduct of its meetings and proceedings;
- (2) To select its own officers in accordance with the by-laws adopted by the board;
- (3) To perform other related duties required either by this Building Code or as directed by the chief building official or the department;
- (4) To adjudicate a complaint filed with the appropriate board of review against a department-registered OCILB licensed specialty contractor, the holder of a department-issued license or other department contractor registration. Such a complaint, however, shall be within the limits of the authority, competence, concern, intension, or responsibility of the board of review receiving the complaint;
- (5) To suspend or revoke the relevant department-issued license or registration of a contractor who, after notification and hearing:
 - (a) Shall have been found to have violated the terms of this chapter, or
 - (b) Shall have failed to obtain proper permits or failed to obtain a registration certificate or failed to obtain inspection as provided by law as required by the applicable building code relating to the inspection and approval of such work, within the city; or
 - (c) Shall have been shown to be persistent and habitual violators of the laws of the state, the provisions of this Building Code or other ordinances of the city relating to the construction, installation, or repair of buildings within the City of Columbus.

(B) Specific Duties and Powers. The boards of review shall have the additional specific duties and powers as hereinafter indicated in this subsection:

- (1) The board of review of general and home improvement contractors is authorized and empowered to review the qualifications as established in Section 4114.505, of all applicants who have passed the appropriate written examination(s), if required as a prerequisite, and thereupon have filed a complete application for action and review to obtain a license to engage in the business of a general or limited home improvement contractor from the department ~~made proper application for the department's license to engage in the business of a general or limited home improvement contractor~~. For those applicants who the board has found to meet all such qualifications, the board shall certify their names to the department for the issuance of the appropriate home improvement contractor's license.
- (2) The board of review of general and home improvement contractors shall review the qualifications

as established in Section 4114.903, of all applicants who have ~~made proper application~~ filed a complete application for action and review to obtain a demolition contractor registration from the department. For those applicants who the board has found to meet all such qualifications, the board shall certify their names to the department for the issuance of a demolition contractor's registration.

(3) The board of review of general and home improvement contractors shall adjudicate matters pertaining to a department-issued home improvement general or limited licensed contractor, department-registered general contractor, and/or a department-registered demolition contractor.

(4) ~~The Skilled Trades Review Board, board of review of plumbing and sewer contractors and of journey person plumbers,~~ is authorized and empowered to review the qualifications as established in Section 4114.505, of all applicants who have passed the appropriate written examination(s), if required as a prerequisite, and thereupon have filed a complete application for action and review to obtain a license to engage in the business of a sewer contractor, water contractor, combined sewer/water contractor, or journey person plumber from the department ~~of all applicants who have made proper application for a department issued license as a sewer, water or combination sewer/water contractor or a journey person plumber.~~ For those applicants who the board has found to meet all such qualifications, the board shall certify their names to the department for the issuance of the appropriate license for which the application was made.

(5) ~~The Skilled Trades Review Board, board of review of plumbing and sewer contractors and of journey person plumbers~~ shall adjudicate matters pertaining to a department-issued licensed sewer contractor, a department-licensed water contractor, department-licensed combination sewer/water contractor, department-licensed journey person plumber, a department-registered OCILB licensed plumbing contractor, a department registered backflow technician, and a department registered fire protection/suppression company ~~a department-registered OCILB licensed electrical contractor, a department-registered OCILB licensed refrigeration contractor, a department-registered OCILB licensed warm air heating and air conditioning contractor (HVAC), a department-registered OCILB licensed hydronics (steam and hot water) contractor, a department-registered fire alarm and detection equipment and/or fire protection company, and a department-registered certified individual providing scope of work validation for fire alarm and detection equipment and/or fire protection companies.~~ ~~Exception: The board of review of warm air heating and air conditioning (HVAC) contractors shall adjudicate matters pertaining to a department registered fire alarm and detection equipment and/or fire protection/suppression company pertaining to kitchen exhaust systems.~~

(6) ~~The board of review of electrical contractors shall adjudicate matters pertaining to a department registered OCILB licensed electrical contractor, and/or a registered fire alarm and detection equipment company.~~

(7) ~~The board of review of refrigeration contractors shall adjudicate matters pertaining to a department registered OCILB licensed refrigeration contractor.~~

(8) ~~The board of review of warm air heating and air conditioning (HVAC) contractors shall adjudicate matters pertaining to a department registered OCILB licensed warm air heating and air conditioning contractor (HVAC), a department registered OCILB licensed hydronics (steam and hot water) contractor, and a fuel gas piping contractor.~~

(9) ~~The appropriate board of review of general and home improvement contractors and board of review of plumbing and sewer contractors and of journey person plumbers, are empowered to review the qualifications, as established in Section 4114.505, of all applicants who have filed a completed action and, if required as a prerequisite, have passed the relevant written examination(s) for a department issued license.~~

(C) In the event there ceases to be an approved testing agency to provide the examination(s) required by C.C. 4114, the director shall immediately notify, in writing, the board of review of general and home improvement contractors of this fact. The director shall also issue a statement, in writing, of policy and procedure to be used until such time an approved testing agency has been identified by the director.

SECTION 4. That existing section 4114.505 of the Columbus City Codes is hereby amended to read as follows:

4114.505 Minimum experience qualifications for a department-issued license.

(A) Home Improvement General Contractor License. The applicant for a home improvement general contractor license shall have a minimum of three full years of "hands-on" installation experience in the one-, two-, and three-family home improvement field.

(B) Home Improvement Limited Contractor License. The applicant for a home improvement limited contractor license in the following fields of specialization shall have a minimum of one full year of "hands-on" installation experience in that field for which a license is applied for:

- (1) Residential roofing;
- (2) Residential siding, windows, and doors;
- (3) Residential wood deck installation;
- (4) Residential basement waterproofing;
- (5) Residential prefabricated fireplaces and wood or coal stoves;
- (6) Residential masonry fireplaces;
- (7) Residential fencing;
- (8) Residential sidewalks and driveway approaches;
- (9) Residential exterior lathing and stucco;
- (10) Residential swimming pool and spas;
- (11) Residential asphalt paving;
- (12) Residential irrigation sprinkler; and/or
- (13) Residential gypsum board installer.

(C) "Hands-on" experience shall be characterized by the active personal involvement of the applicant in the activity directly related to the type of license for which an application was made. Such active personal involvement shall have provided for the acquisition of practical experience, knowledge, and mechanical aptitude in the physical installation, operation, control, adjustment, repair, and maintenance of the specific trade or craft.

(D) Sewer, Water, or Combined Sewer/Water Contractor License. All applicants for either a sewer contractor license or a water contractor license shall demonstrate prior approval from the department of public utilities in a manner as prescribed by such department.

(E) Journeyperson Plumbers License. The minimum experience required for an applicant for a journeyperson plumber license shall be as follows:

(1) Have a minimum of five full years of experience in the plumbing trade installing building services plumbing systems and apparatus including potable water systems; or, completed a United States Department of Labor, Bureau of Apprenticeship Training (USDOL, BAT) certified plumbing apprenticeship program.

(2) Satisfactorily complete and pass, with a grade of at least 70 percent, the written examination(s) as prescribed herein. The required examinations shall be administered by an approved testing agency as identified by the chief building official and approved by the appropriate board of review. ~~In the event there ceases to be an approved testing agency to provide the examination(s) required by C.C. 4114, the director shall immediately notify, in writing, the board of review of plumbing and sewer contractors and of journeyperson plumbers of this fact. The director shall also issue a statement, in writing, of policy and procedure to be used until such time an approved testing agency has been identified by the director.~~ After one year from the date that a passing score was achieved on any required examination for a department-issued license, the passing score for that examination or examinations shall become invalid unless an application for licensure has been made.

(3) An applicant's failure to pass the required examination shall not operate to deny the applicant the right to take such examination at a future scheduled date, provided the applicant makes proper application for such later examination with the approved testing agency.

(F) In the event there ceases to be an approved testing agency to provide the examination(s) required by C.C. 4114, the director shall immediately notify, in writing, the Skilled Trades Review Board and the journeyperson plumbers of this fact. The director shall also issue a statement, in writing, of policy and procedure to be used until such time an approved testing agency has been identified by the director.

(G) ~~(F)~~ Alternatively, in lieu of the above requirements of Section (A), (B), (C), or (E) above, an applicant for any license may be:

- (1) An engineer, registered in Ohio, in the specific field of work for the type of license for which application is made; or
- (2) A graduate engineer, with at least one full year's experience as a designer or installer in the specific field of work for the type of license for which application is made.

(H) ~~(G)~~ Determination of a Full Year. A "full year" of experience, where required in sections (A) through (F) above, shall be based on 12 consecutive calendar months during which the applicant shall have been gainfully and verifiably employed for not less than 1,600 working hours at the specific craft, trade, or profession for which an application for a department-issued license has been made.

SECTION 5. That existing section 4114.537 of the Columbus City Codes is hereby amended to read as follows:

4114.537 - Suspension and revocation of a department-issued license.

Upon receiving a complaint in writing, made by any person and subscribed to by such complainant, and sworn to affirmatively by the complainant before an officer of the department or magistrate authorized to administer oaths, stating in substance facts indicating that a home improvement general or limited contractor, a sewer contractor, water contractor, combination sewer/water contractor, or a journeyperson plumber license-holder shall have done any of the things herein before mentioned which constitute cause for the suspension or revocation of his or her license, the secretary of the relevant board of review shall cause a copy of such complaint to be served by certified mail on such department-issued license-holder complained of. This notice shall also identify the board of review that will adjudicate the complaint, the location, time, and date upon which such complaint will be heard by the board of review. The hearing by the board of review shall be at some time not later than 60 calendar days after the filing of such complaint with the department.

Concurrently, the complainant shall also be notified as to the time, date, and place of the hearing.

At the time, place, and date mentioned in such notices, the relevant board of review shall hear the testimony of such complainant, and of the license holder complained against, relative to the matters set forth in such written complaint, and also the testimony of any person(s) having knowledge of the facts and brought before such board as a witness(s). All such testimony shall be heard under the oath or affirmation of the person(s) testifying. The board of review shall have the power to adjourn or continue such hearings or to change the place thereof as the circumstances of the particular case may require.

The board of review shall determine the truth or falsity of the matters charged in the complaint after hearing the testimony upon such complaint. In addition, the board of review shall also determine whether any violation of the terms and conditions under which the department-issued license was issued to the license-holder complained of has occurred. If the board of review determines that such complaint is not true, or that the testimony fails to show that any violation of the terms under which such license was issued has been committed, the board of review shall forthwith dismiss such complaint.

If, however, it was ascertained that a violation has been committed, the board of review shall have the authority to suspend, for a period not to exceed six months, or to revoke the department-issued license held by the license-holder. Any license-holder whose license shall be so revoked shall not be entitled to apply for the issuance of a new department-issued license for a period of one calendar year after the date of such revocation, and not until such former license-holder has corrected the cause, for which such license was revoked or suspended, if a specific cause was stated. The penalty to be attached in each case shall be at the discretion of the board of review up to the limits prescribed herein.

The secretary of the relevant board of review shall notify the department's licensing section, in writing, by no later than the close of business of the following work day after the final determination of the board of review's hearing was made concerning the complaint filed against the license-holder.

The decision of the relevant board of review concerning a revocation or suspension of a department-issued license shall be appealed to the Columbus building commission pursuant to Chapter 4107. Such an appeal shall be limited to the record created during the proceeding before the applicable board of review. An appeal before the building commission pursuant to Chapter 4107 shall not be a trial de novo. Such an appeal to the Columbus building commission shall be filed within 31 calendar days from the date the board of review made its determination.

Following revocation, or during any period of suspension, such revoked former or currently suspended license-holder shall not perform any new permit work ~~of a licensed contractor or journey person plumber~~. The department shall not issue a new permit to a department-issued licensed contractor while under ~~revocation or~~ suspension.

SECTION 6. That existing section 4114.937 of the Columbus City Codes is hereby amended to read as follows:

4114.937 - Suspension and revocation of a demolition contractor, general contractor or fire alarm and detection equipment and/or fire protection company registration.

Upon receiving a complaint in writing, made by any person and subscribed to by such complainant, and sworn to affirmatively by the complainant before an officer of the department or magistrate authorized to administer oaths, stating in substance facts indicating that a registered demolition contractor, registered general contractor, ~~or~~ registered fire alarm and detection equipment and/or fire protection company, or a certified individual providing scope of work validation for fire alarm and detection equipment and/or fire protection companies, shall have done any of the things herein before mentioned which constitute cause for the suspension or revocation of his or her contractor or company registration, the secretary of the relevant board of review shall cause a copy of such complaint to be served by certified mail on such registration-holder complained of. This notice shall also identify the board of review that will adjudicate the complaint, the location, time, and date upon which such complaint will be heard by the board of review. The hearing by the board of review shall be at some time not later than 60 calendar days after the filing of such complaint with the department.

Concurrently, the complainant shall also be notified as to the time, date and place of the hearing.

At the time, place, and date mentioned in such notices, the relevant board of review shall hear the testimony of such complainant, and of the registration-holder complained against, relative to the matters set forth in such written complaint, and also the testimony of any person(s) having knowledge of the facts and brought before such board as a witness(s). All such testimony shall be heard under the oath or affirmation of the persons testifying. The board of review shall have the power to adjourn, or continue, such hearings or to change the place thereof as the circumstances of the particular case may require.

The board of review shall determine the truth or falsity of the matters charged in the complaint after hearing the testimony upon such complaint. In addition, the board of review shall also determine whether any violation of the terms and conditions under which the registration was issued to the registration-holder complained of has occurred. If the board of review determines that such complaint is not true, or the testimony fails to show that any violation of the terms under which such registration was issued has been committed, the board of review shall forthwith dismiss such complaint.

If, however, it was ascertained that a violation has been committed, the board of review shall have the authority to suspend for a period not to exceed six months, or to revoke the registration held by the registration-holder. Any registration-holder whose registration shall be so revoked shall not be entitled to apply for the issuance of a new registration for a period of one calendar year after the date of such revocation, and not until such former registration-holder has corrected the cause, for which such registration was revoked or

suspended, if a specific cause was stated. The penalty attached in each case shall be at the discretion of the board of review and up to the limits prescribed herein.

The secretary of the relevant board of review shall notify the department's licensing section, in writing, by no later than the close of business of the following work day after the final determination of the board of review's hearing was made concerning the complaint filed against the registration-holder.

The decision of the relevant board of review concerning a revocation or suspension of the registration of a demolition contractor or fire alarm and detection equipment and/or fire protection company registration-holder shall be appealed to the Columbus building commission pursuant to Chapter 4107. Such an appeal shall be limited to the record created during the proceeding before the applicable board of review or the department's licensing section as applicable. An appeal before the building commission pursuant to Chapter 4107 shall not be a trial de novo. Such an appeal to the Columbus building commission shall be filed within 31 calendar days from the date the board of review or the department's licensing section, as applicable, made its determination.

Following revocation, or during any period of suspension, such revoked former or currently suspended registration-holder shall not perform any new permit work of a registered contractor or company, and no permit shall be issued thereto by the department.

SECTION 7. That existing section 4114.911 of the Columbus City Codes is hereby amended to read as follows:

4114.911 Appeals.

The decision of the board of review of general and home improvement contractors concerning a demolition contractor registration application, or of the Department's license section concerning an application for a fire alarm and detection equipment and/or fire protection company registration application, or a general contractor registration application, shall be appealed to the Columbus building commission pursuant to Chapter 4107. Such an appeal shall be limited to the record created during the proceeding before the applicable board of review or of the Department's license section. An appeal before the building commission pursuant to Chapter 4107 shall not be a trial de novo. Such an appeal to the Columbus building commission shall be filed within 31 calendar days from the date of the board of review or the license section made its determination.

SECTION 8. That prior existing sections 4114.301, 4114.303, 4114.305, 4114.505, 4114.537, 4114.937, and 4114.911 of the Columbus City Codes are hereby repealed.

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

Legislation Number: 1820-2017

Drafting Date: 6/29/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Delaware County Soil and Water Conservation District has partnered with Knox, Licking, and Morrow Soil & Water Conservation Districts, with promotional assistance from the Upper Big Walnut Creek Water Quality Partnership, to apply for a grant through the USDA for funding to improve water quality and soil quality in the Scioto River watershed. The Department of Public Utilities, Division of Water, has been offered an opportunity to participate in this grant-funded project through the contribution of a total of \$187,000.00 in match for the grant. The cost break-down is as follows: \$20,000.00 (cash) per year for 5 years and \$87,000.00 in In-Kind match will be provided through the Watershed Master Plan process. The original contract (DL022268) was for year one of the cash portion of the grant matching. Subject to mutual agreement, the

grant matching by the ensuing contract, under the same terms and conditions herein can be extended by contract modification with consecutive, annual contracts for a period of four years. This ordinance provides for the second (2) of four (4) possible contract extensions/modifications.

SUPPLIER: Delaware County Soil and Water Conservation District (31-1251818)

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$20,000.00. Total contract amount including this modification is \$187,000.00.

1.1. Amount of additional funds to be expended: \$20,000.00

Original Contract Amount:	\$20,000.00
Modification #1	\$20,000.00
Modification #2 (Current)	\$20,000.00
Modification # 3 (Planned)	\$20,000.00
Modification #4 (Planned)	\$20,000.00
TOTAL Cost	\$100,000.00

2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. The original legislation (Ord 2444-2014) authorized four (4) annual contract extensions, subject to mutual agreement, approval by City Council and the City Auditor.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract.
4. How was cost determined: The Department of Public Utilities and Delaware County Soil and Water Conservation District negotiated the cost of the planned contract modification.

FISCAL IMPACT: Starting in January 2015 the Department of Public Utilities provided \$20,000.00 annually in cash from the Water Operating Fund for 5 years (totaling \$100,000.00) and \$87,000.00 in In-Kind contributions through the Watershed Master Plan process. (\$187,000.00)

\$20,000.00 was spent in 2015.

\$20,000.00 was spent in 2016.

To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant; to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

WHEREAS, the Department of Public Utilities has a continuing participation in the USDA Natural Resources Conservation Service Regional Conservation Partnership Program (RCPP) Grant with the Delaware County Soil and Water Conservation District; and

WHEREAS, the original legislation, ordinance 2444-2014, allowed for cash funds in the amount of \$20,000.00 per year for five years; and

WHEREAS, the original contract, DL022268, authorized the expenditure of \$20,000.00 for year one; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify and extend the contract with the Delaware County Soil and Water Conservation District for the purpose of participating in the USDA Natural Resources Conservation Service Regional Conservation Partnership Program (RCPP); **now, therefore**

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

SECTION 1. That the Director of the Department of Public Utilities is hereby authorized to modify and extend contract DL022268 with Delaware Soil & Water Conservation District to provide matching funds for the Regional Conservation Partnership Program Grant.

SECTION 2. That the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized to be expended per the funding attachment.

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

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

SECTION 5. That the City Auditor is authorized to 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: 1831-2017

Drafting Date: 6/30/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Skyline Drive Stormwater System Improvements Project in an amount up to \$3,331,913.40.

Work consists of the construction of approximately 12,000 linear feet of 12- to 42-inch storm sewer, 3400 linear feet of water line, and other such work as may be necessary to complete the contract in accordance with the drawings (CC13831). The project is located in Skyline Drive Neighborhood, Far Northwest 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 in the Skyline Drive neighborhood.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened ten bids on May 17, 2017:

1. Elite Excavating Co. of Ohio, Inc. \$3,331,913.40
2. Underground Utilities, Inc. \$3,573,104.16
3. Nickolas M Savko & Sons \$3,656,327.16
4. Beheler Excavating Inc \$3,793,166.57
5. Shelly & Sands, Inc. \$3,889,135.20
6. Complete General Construction \$4,170,408.72
7. Conie Construction Co. \$4,358,954.22

3.1 PRE-QUALIFICATION STATUS: Elite Excavating Co. of Ohio, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329. Elite Excavating Co. of Ohio, Inc.'s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,331,913.40. Their Contract Compliance Number is 20-1643186 (expires 6/22/2019, Majority, DAX #001064). 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 Elite Excavating Co. of Ohio, Inc.

4.0 FISCAL IMPACT: A transfer within the Stormwater General Obligation Bond fund and an amendment to the 2017 Capital Improvement Budget is needed to align cash and authority for this contract.

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Skyline Drive Area Stormwater System Improvements Project; to authorize an expenditure of up to \$3,331,913.40 within the Storm Sewer Bonds Fund; to authorize a transfer of \$1,477,905.40 within the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$3,331,913.40)

WHEREAS, seven (7) bids for the Skyline Drive Area Stormwater Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on May 17, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Elite Excavating Co. of Ohio, Inc. in the amount of \$3,331,913.40; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into contract for the said project; and

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

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget in order to align cash and

authority for 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 Elite Excavating Co. of Ohio, Inc. for the Skyline Drive Area Stormwater 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 execute a contract for the Skyline Drive Area Stormwater Improvements Project with Elite Excavating Co. of Ohio, Inc., 4500 Snodgrass Rd., Mansfield, Ohio 44903; in an amount up to \$3,331,913.40; 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 Administrator of the Division of Sewerage and Drainage.

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

SECTION 4. That the 2017 Capital Improvement Budget is hereby amended as follows:

<u>Fund</u>	<u>Project Number</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6204	P610053-100000	Whitman Rd. Stormwater Impv.	\$288,923	\$11,017	(-\$277,906) carryover
6204	P610805-100000	Rathbone Avenue Stormwater Impv.	\$874,249	\$0	(-\$874,249) carryover
6204	P610704-100000	Linden Area Wide Storm System	\$361,124	\$35,372	(-\$325,752) carryover
6204	P610985-100000	Skyline Drive Area Stormwater Impv.	\$1,854,008	\$3,331,914	+\$1,477,907 carryover

SECTION 5. That the expenditure of \$3,331,913.40 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 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 1836-2017

Drafting Date: 6/30/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

A. Need. This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project, in an amount up to \$500,000.00, for the Division of Sewerage and Drainage.

The General Engineering Consultant Services (GEC) #3 Project is necessary to provide technical and engineering assistance to the Department of Public Utilities (DPU). Initial services are for Division of Sewerage and Drainage (DOSD) facilities. Additional DPU facilities may be added in the future. The GEC services may include the following tasks for small projects: investigations, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings and specifications, review of contractors' submittals including shop drawings, maintenance and operation (M&O) manuals, and Standard Operating Procedures (SOPs). The GEC services may also include assistance with new equipment or systems start-up and commissioning, instrumentation & control (I&C) work such as Human Machine Interface (HMI) and Programmable Logic Controller (PLC) programming, uploading documents onto the City's Project Management Information System (PMIS), computerized maintenance software, preparation of record plan drawings for small projects, technical assistance in the preparation of Facilities/Equipment Maintenance (FEM) documents, and other similar related tasks. Small projects that may, on occasion, require engineering services under this contract include small Capital Improvement Projects (formerly known as "Plant Improvement Projects" or "PIPs") and FEM service contracts. The small Capital Improvement Projects (CIP) will vary in nature and can include replacement and upgrade of equipment, materials, structural features, electrical, or instrumentation & control (I&C) work and their associated appurtenances that have served its useful life.

The actual construction and commissioning of upgrades in the several facilities will generally be accomplished by others.

The planning area is "N/A" since service is provided to several different projects.

B. Timeline: T&M Associates, Inc. will begin work after the notice to proceed is given on upon execution of this contract. The contract duration is for four (4) years, starting upon the date of Contract Execution. The professional services shall be funded by incremental appropriation, through the use of estimated annual modifications. There are three (3) planned modifications to this project, July 2018, July 2019, and July 2020.

C. Procurement Information: The Department of Public Utilities advertised a Request for Proposals (RFP) for this project in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. On May 5, 2017, five (5) firms submitted detailed proposals for this project to the Director of Public Utilities. The following companies submitted bids:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>DAX #</u>	<u>City/State</u>	<u>Status</u>
T & M Associates, Inc.	22-1806708 - 9/15/18	1614	Columbus/OH	MAJ
Arcadis U.S., Inc.	57-0373224 - 5/18/19	9409	Columbus/OH	MAJ

Hatch Chester (Ohio), Inc.	20-2401674 - 4/17/19	1157	Columbus/OH	MBE
Hazen and Sawyer	13-2904652 - 3/14/18	0630	Columbus/OH	MAJ
Ribway Engineering Group	31-1406579 - 5/17/18	5279	Columbus/OH	MBE

These proposals were reviewed and ranked by a Professional Engineering Services Selection Committee in order to determine the consultant best qualified to provide the services for this project. The committee ranked the proposals on quality, feasibility and cost. After careful consideration, the committee recommended T & M Associates, Inc. be selected to provide the engineering services for this project, for which the Director of Public Utilities has concurred.

2. Contract Compliance No.: 22-1806708 | Exp. 9/15/18 | MAJ

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against T & M Associates, Inc.

3. Economic and Environmental Impact: The performance of this project’s activities to provide engineering and technical services for CIPs and FEMs at DPU facilities will help them maintain peak operational performance. If left unperformed, the required work could become larger and more expensive that could produce a major impact to the budget. No community outreach is considered for this project.

4. Estimate full cost for this project:

	Original Contract	\$ 500,000.00
	Proposed Modification 1	\$ 500,000.00
	Proposed Modification 2	\$ 500,000.00
	<u>Proposed Modification 3</u>	<u>\$ 500,000.00</u>
CONTRACT TOTAL		\$2,000,000.00

5. Fiscal Impact: This legislation includes a transfer of funds from the Sewerage System Reserve Fund to the Sewer G.O. Bonds Fund as a temporary measure until such time as the proceeds from the 2017 summer bond sale can be made available. There is sufficient authority available within this project.

To authorize the Director of Public Utilities to enter into an agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project; to authorize the appropriation and transfer of \$500,000.00 from the Sewerage System Reserve Fund to the Sewer General Obligations Bond Fund; and to authorize an expenditure up to \$500,000.00 within the Sewer General Obligations Bond Fund. (\$500,000.00)

WHEREAS, five (5) firms submitted detailed proposals based on the City's advertised Request for Proposals (RFP) on May 5, 2017 for the General Engineering Consultant (GEC) Services #3 Project and were opened, reviewed, and ranked; and

WHEREAS, a Proposal Evaluation Committee reviewed and ranked the RFPs in order based on quality and feasibility; the Committee recommended that T & M Associates, Inc. be selected to provide the engineering services for this project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Sewerage System Reserve Fund to the Sewer G.O. Bonds Fund; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sewerage System Reserve Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$500,000.00; 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 construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, it is necessary to authorize the City Auditor to expend funds within the Sewer G.O. Bonds Fund; 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 an agreement with T & M Associates, Inc. for the General Engineering Consultant (GEC) Services #3 Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into an agreement with T & M Associates, Inc., 4675 Lakehurst Court, Suite 250, Dublin, OH 43016 (FID# 22-1806708); for the General Engineering Consultant (GEC) Services #3 Project, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That said company, T & M Associates, Inc. shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. 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 \$500,000.00 is appropriated in Fund 6102 - Sewerage System Reserve Fund, in Object Class, 06 Capital Outlay, per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$500,000.00 or so much thereof as may be needed, is hereby authorized between Fund 6102 - Sewerage System Reserve and Fund 6109 - Sewer G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6109 - Sewer G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That upon obtaining other funds for the purpose of funding sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sewerage System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

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 \$500,000.00 (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 Sewer System Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

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

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

Legislation Number: 1845-2017

Drafting Date: 7/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z16-013

APPLICANT: 3342 Henderson Road, LLC; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Sixteen detached single-unit dwellings.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on June 8, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of three parcels zoned in the RR, Rural Residential District, two of which are developed with a single-unit dwelling and the third is vacant. The applicant is requesting the L-AR-12, Limited Apartment Residential District to permit the development of 16 detached single-unit dwellings (4.5 dwelling units per acre). The site is within the planning area of *The Northwest Plan* (2016), which recommends low-density residential land uses at this location. Given the

limitations included in this request addressing the maximum number of dwellings, stream corridor protection, minimum parking spaces, and building materials, staff finds the proposal to be consistent with the land use recommendations of the Plan and compatible with existing development in the area. A concurrent Council Variance (Ordinance # 1846-2017; CV16-014) has been filed to allow single-unit dwellings in the AR-12 district with reduced development standards.

To rezone **3342 WEST HENDERSON ROAD (43220)**, being 3.6± acres located at the northwest corner of West Henderson Road and Chevy Chase Court, **From:** RR, Rural Residential District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z16-013).

WHEREAS, application # Z16-013 is on file with the Department of Building and Zoning Services requesting rezoning of 3.6± acres from RR, Rural Residential 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 because the limitation included in the request results in a development that is consistent with the land use recommendations of the Plan, and is compatible to existing development in the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

3342 WEST HENDERSON ROAD (43220), being 3.6± acres located at the northwest corner of West Henderson Road and Chevy Chase Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 1, Township 1, Range 19, United States Military Lands, being part of the 3.615 acre tract conveyed to 3342 Henderson Rd. LLC in Instrument Number 201510060141288 and all of the 0.461 acre tract conveyed to 3342 Henderson Rd. LLC in Instrument Number 201510060141277, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

Commencing at the southeast corner of Lot 11 of Slate Run Woods as is numbered and delineated on the recorded plat thereof of record in Plat Book 49, Page 65, said point also being in the west line Chevy Chase Court;

Thence along part of the south line of said Lot 11, Westerly, 10 feet to the northeast corner of said 3.615 acre tract, being the TRUE POINT OF BEGINNING of the parcel herein intended to be described;

Thence along part of the east line of said 3.615 acre tract, along the east line of said 0.461 acre tract and along the west line of Chevy Chase Court, Southerly, 449 feet;

Thence across part said 3.615 acre tract, Northwesterly, 300 feet;

Thence continuing across part of said 3.615 acre tract, Westerly, 151 feet to the west line of said 3.615 acre

tract;

Thence along part of the west line of said 3.615 acre tract, Northerly, 317 feet to the northwest corner of said 3.615 acre tract;

Thence along the north line of said 3.615 acre tract, Easterly, 426 feet to the TRUE POINT OF BEGINNING, CONTAINING 3.6 ACRES, MORE OR LESS.

This description is for zoning purposes only and is not intended to be used for transfer of property.

Property Parcels: 580-132243; 580-220898; and 590-132244.
Property Address: 3342 West Henderson Road, Columbus, OH 43220.

To Rezone From: RR, Rural Residential 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, “**zoning site plan,**” and text titled, “**LIMITATION TEXT,**” both signed by Michael T. Shannon, Attorney for the Applicant, and dated May 22, 2017, and the text reading as follows:

LIMITATION TEXT

Existing District: RR, Rural Residential
Proposed District: L-AR-12, Limited Apartment Residential
Property Address: 3342 W. Henderson Road
Parcel ID: 580-132243, 580-220898, 590-132244
Owner/Applicant: 3342 Henderson Rd LLC c/o
Attorney: Michael T. Shannon, Esq.
CRABBE, BROWN & JAMES, LLP
500 South Front Street, Suite 1200
Columbus, Ohio 43215
mshannon@cbjlawyers.com
Date of Text: May 22, 2017
Application: Z16-013

INTRODUCTION:

The subject property (“Site”) is 3.6 +/- acres located at the northwest corner of W. Henderson Road and Chevy Chase Court. Applicant proposes development of 16 detached single family dwelling units. The proposed development is depicted on the Site Plan.

1. Permitted Uses:

The Site shall permit those uses of Section 3333.02 - AR-12, ARLD, and AR-1 apartment residential district use. The Site shall permit a maximum of 16 single-unit dwelling units as permitted by companion CV16-014.

2. Development Standards:

Except as specified herein and in CV16-014, the applicable development standards of Chapter 3333, Apartment Residential Districts, Chapter 3312, Off-Street Parking and Loading, and Chapter 3321, General Site Development Standards of the Columbus City Code shall apply. Council Variance Application CV16-014 is a companion ordinance to this rezoning and modifies certain development standards.

A. Density, Height, Lot and/or Setback Commitments.

1. There shall be a maximum of 16 dwelling units on the 3.6+/- acre Site. The Density shall not exceed 4.5 dwelling units per acre.
2. The building setback from Chevy Chase shall be 10 feet.
3. The building setback from W. Henderson Road shall be 10 feet, net of right of way dedication totaling 50 feet from centerline, as permitted by companion CV16-014.

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

1. Developer shall dedicate right-of-way totaling 50 feet from centerline of W. Henderson Road.
2. Vehicular access shall be as depicted on Site Plan.

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

1. The open space corresponding to the Slate Run Stream Corridor Protection Zone shall be preserved.
2. Street trees shall be provided, by either new tree planting or preservation of existing trees, along both Chevy Chase Court and W. Henderson Road, at the rate of 1 tree per 50 lineal feet. Trees may be grouped with preservation of existing trees.

D. Building design and/or Interior-Exterior Treatment Commitments.

1. Primary exterior building materials shall consist of wood siding, wood shingles, composite wood siding or shingles, hardi-plank, and/or comparable products, and asphalt shingle roofing.
2. All dwelling units shall have an attached 2 car garage.

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

All new or relocated utility lines on-site shall be installed underground unless the applicable utility company directs or requires otherwise.

F. Graphics and Signage Commitments.

N/A

G. Miscellaneous.

1. Developer shall comply with applicable requirements of Chapter 3318, Parkland Dedication.
2. The site shall be developed in accordance with the submitted site plan. The 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 any of the drawings shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment.
3. See also CV16-014.

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

Legislation Number: 1846-2017

Drafting Date: 7/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV16-014

APPLICANT: 3342 Henderson Road, LLC; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Sixteen detached single-unit dwellings.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 1845-2017; Z16-013) to the L-AR-12, Limited Apartment Residential District to allow 16 detached single-unit dwellings. A variance is necessary because the L-AR-12, Limited Apartment Residential District does not permit single-unit dwellings on lots that were not of record prior to January 14, 1959 or platted before July 16, 1986, nor does it permit more than one single-unit dwelling per lot. Furthermore, the applicant requests variances for fronting on a public street, reduced building lines, reduced perimeter yard, and to allow maneuvering for parking spaces to be divided by parcel lines because the site is comprised of parcels with two different taxing districts which cannot be combined into one parcel. Staff finds the requested variances to be supportable as they allow development of detached single-unit dwellings in a manner that is consistent with adjacent residential uses while preserving natural resources including the stream corridor protection zone.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3312.25, Maneuvering; 3312.29, Parking space; 3333.16, Fronting; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at **3342 WEST HENDERSON ROAD (43220)**, to permit 16 detached single-unit dwellings with reduced development standards in the L-AR-12, Limited Apartment Residential District (Council Variance # CV16-014).

WHEREAS, by application # CV16-014, the owner of property at **3342 WEST HENDERSON ROAD (43220)**, is requesting a Council variance to permit 16 detached single-unit dwellings with reduced

development standards 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 single-unit dwellings on lots that were not of record prior to January 14, 1959 or platted before July 16, 1986, and does not permit more than one single-unit dwelling per lot, while the applicant proposes 16 detached single-unit dwellings on two lots that do not meet the lot of record requirement; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to allow maneuvering over a parcel line, subject to applicable total code required maneuvering area being provided; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than 9 feet by 18 feet, while the applicant proposes parking spaces that are divided by a parcel line, subject to the overall parking space meeting the required dimensions; and

WHEREAS, Section 3333.16, Fronting, requires each dwelling to front on a public street, while the applicant proposes 12 detached single-unit dwellings without frontage on a public street but with frontage along a private street; and

WHEREAS, Section 3333.18, Building lines, requires a building line of no less than 60 feet along West Henderson Road and 25 feet along Chevy Chase Court, while the applicant proposes a reduced building line of 10 feet along both frontages; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes a reduced perimeter yard on the north property line of 20 feet, and no perimeter yard between Parcel 580-132243 and Parcel 590-132244; and

WHEREAS, the City Departments recommend approval because the variances will allow a development of detached single-unit dwellings in a manner that is consistent with adjacent residential uses while preserving natural resources including the stream corridor protection zone; 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 **3342 WEST HENDERSON ROAD (43220)**, 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; 3312.25, Maneuvering; 3312.29, Parking space; 3333.16, Fronting; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **3342 WEST HENDERSON ROAD (43220)**, insofar as said sections prohibit single-unit dwellings, with reductions to development standards to permit parcel lines to cross required maneuvering areas and parking spaces; no frontage on a public street for 12 dwellings; a reduction in building lines from 60 feet and 25 feet to 10 feet along West Henderson Road and Chevy Chase Court respectively; and a reduced perimeter yard from 25 feet to 20 feet along the northern property line and no perimeter yard between Parcel 580-132243 and Parcel 590-132244; said property being more particularly described as follows:

3342 WEST HENDERSON ROAD (43220), being 3.6± acres located at the northwest corner of West Henderson Road and Chevy Chase Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 1, Township 1, Range 19, United States Military Lands, being part of the 3.615 acre tract conveyed to 3342 Henderson Rd. LLC in Instrument Number 201510060141288 and all of the 0.461 acre tract conveyed to 3342 Henderson Rd. LLC in Instrument Number 201510060141277, all records being of the Recorder's Office, Franklin County, Ohio and being more particularly bounded and described as follows:

Commencing at the southeast corner of Lot 11 of Slate Run Woods as is numbered and delineated on the recorded plat thereof of record in Plat Book 49, Page 65, said point also being in the west line Chevy Chase Court;

Thence along part of the south line of said Lot 11, Westerly, 10 feet to the northeast corner of said 3.615 acre tract, being the TRUE POINT OF BEGINNING of the parcel herein intended to be described;

Thence along part of the east line of said 3.615 acre tract, along the east line of said 0.461 acre tract and along the west line of Chevy Chase Court, Southerly, 449 feet;

Thence across part said 3.615 acre tract, Northwesterly, 300 feet;

Thence continuing across part of said 3.615 acre tract, Westerly, 151 feet to the west line of said 3.615 acre tract;

Thence along part of the west line of said 3.615 acre tract, Northerly, 317 feet to the northwest corner of said 3.615 acre tract;

Thence along the north line of said 3.615 acre tract, Easterly, 426 feet to the TRUE POINT OF BEGINNING, CONTAINING 3.6 ACRES, MORE OR LESS.

This description is for zoning purposes only and is not intended to be used for transfer of property.

Property Parcels: 580-132243; 580-220898; and 590-132244.
Property Address: 3342 West Henderson Road, Columbus, OH 43220.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for 16 detached single-unit dwellings, or those uses permitted in the L-AR-12, Limited Apartment Residential District, specified by Ordinance No. 1845-2017; Z16-013.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled,

"ZONING SITE PLAN" signed by Michael T. Shannon, Attorney for the Applicant, dated May 22, 2017. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight 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: 1859-2017

Drafting Date: 7/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Patrick Engineering Inc. for the O'Shaughnessy Hydro Turbine Facilities Improvements Project, Division of Water Contract No. 972.

The O'Shaughnessy Hydro Turbine Facility is more than thirty years old and its major components are in need of repair. The original agreement (Phase 1) provided engineering services to design the improvements needed to restore the facility to fully working condition. Work performed to date includes engineering study and field inspection of exposed / non-wetted areas.

This Contract Modification (No. 1) is for Phase 2 work and includes Preliminary and Detailed Design Services, including bulkhead repairs, dewatering, inspections and condition assessments of concealed / wetted areas, development of a scope of improvements for detailed design work, detailed design, and bidding services.

Planning area 2: Far Northwest

1.1 Amount of additional funds to be expended: \$1,798,100.00

Original Contract Amount:	\$ 250,000.00	(EL016667)
Modification No. 1 (current):	<u>\$1,798,100.00</u>	
Total (Orig. + Mod. 1)	\$2,048,100.00	
Modification No. 2 (future):	<u>\$ 800,000.00</u>	
	\$2,848,100.00	

1.2. Reasons additional goods/services could not be foreseen:

Ordinance No. 2690-2014 anticipated Contract Modification No. 1 for Detailed Design Services, however, bulkhead repairs were not anticipated.

Bulkheads are used to keep water out of the facility during dewatering and were not in good repair. This prevented the team from successfully dewatering the facility to perform the in-depth inspections required for preliminary engineering. Additionally, the original scope of work assumed that the disassembly and reassembly of the hydro turbines would be performed by the City of Columbus staff, or others. This is highly specialized work controlled by tight tolerances. The City staff cannot perform this work, so it has been added to the preliminary design scope.

1.3. Reason other procurement processes are not used:

This modification was anticipated and noted under Ordinance No. 2690-2014. Additionally, the current consultant is familiar with the project and has completed the study phase of the project already. Bidding the work to another consultant will delay the project and will result in higher costs due to bringing the new consultant up to speed on the project.

1.4. How cost of modification was determined:

The engineering firm obtained bids and quotes for the work to repair the bulkheads and prepared estimated hours and costs to perform the design engineering tasks. The estimates were reviewed by City staff and approved.

2.0. FUTURE CONTRACT MODIFICATION: A future modification will be requested for Phase 3, Engineering Services During Construction.

3.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The O’Shaughnessy Dam and Reservoir is primarily used as a source of drinking water supply for Columbus and multiple suburbs. Hydropower and recreation are secondary uses. The power plant, owned and operated by the City of Columbus, is licensed by the Federal Energy Regulatory Commission (FERC). Under the Federal Energy Regulatory Commission (FERC) licensing authority, underutilized or abandoned power plants could potentially be taken over by another hydropower developer. Loss of operational control of the power plant by the City could result in conflicts of interest between water supply and power generation. By repairing the power plant’s two hydro turbine units, the city will retain its license with FERC and full operational control of the drinking water supply.

Additionally, positive environmental impacts include utilizing a clean renewable energy source for generation of power. This will reduce the City’s carbon footprint.

4.0 CONTRACT COMPLIANCE INFO: 36-3008281, expires 10/21/18, Majority. DAX Vendor No. is 007237.

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

5.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund and an amendment to the 2017 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Patrick Engineering Inc. for the O’Shaughnessy Hydro Turbine Facilities Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,798,100.00 within the Water General Obligations Bond Fund; and to amend the 2017 Capital Improvements Budget. (\$1,798,100.00)

WHEREAS, Contract No. EL016667 was authorized by Ordinance No. 2690-2014, passed December 15, 2014, was executed on January 27, 2015, and approved by the City Attorney on February 2, 2015, for the O’Shaughnessy Hydro Turbine Facilities Improvements Project; and

WHEREAS, Contract Modification No. 1 (current) will establish funding for Preliminary and Detailed Design Services; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Patrick Engineering Inc., for the O'Shaughnessy Hydro Turbine Facilities Improvements Project; and

WHEREAS, it is necessary for this Council to authorize a transfer and expenditure of funds within the Water G.O. Bond Fund, for the Division of Water; 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, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Patrick Engineering Inc., for the O'Shaughnessy Hydro Turbine Facilities Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with Patrick Engineering Inc. (FID# 36-3008281), for the O'Shaughnessy Hydro Turbine Facilities Improvements Project, in an amount up to \$1,798,100.00.

SECTION 2. That this contract modification is in compliance with Chapter 329 of the Columbus City Code.

SECTION 3. That the transfer of \$1,398,100.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance. (There is currently \$400,000 in Fund 6006, P690444.)

SECTION 4. That the 2017 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$1,798,100.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as

appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1863-2017

Drafting Date: 7/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is needed to enter into a Memorandum of Understanding (MOU) with the Franklin County Sheriff's Office to participate in a FY-16 Justice Assistance Grant (JAG) awarded to the Franklin County Sheriff's Office. The JAG grant provides funding for the continued activities of the Franklin County Internet Crimes Against Children Task Force to locate, arrest and prosecute child sexual predators.

The Columbus Police Department will be one of twelve local collaborating agencies to share the funding for sworn overtime (base pay costs only) and specialized training. Columbus Police Detectives in the Exploited Children's Unit have actively worked as part of this task force since June 2009 via a different funding source and MOU.

The task force has been very successful and participating officers have benefitted of the training and experiences from their task force activities. It would be beneficial for the citizens of Columbus, the Columbus Division of Police and the Exploited Children Unit detectives to be able to continue to be an active participant of this collaborative task force.

The MOU allocates \$10,000.00 for sworn overtime and \$13,400.00 for training to be shared by the twelve collaborating agencies. The MOU period is January 1, 2017 through December 31, 2017 for funded activities to begin October 1, 2017; therefore, there is a need to enter into the MOU and appropriate the available grant funds at the earliest possible time.

EMERGENCY DESIGNATION: Emergency legislation is necessary to enter into the Memorandum of Understanding and appropriate the funding authorized in it for grant activities scheduled to begin October 1, 2017.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$23,400.00 in the General Government Grant Fund for a Memorandum of Understanding to participate in a collaborative Internet Crimes Against Children Task Force to reduce and prevent child endangerment and protect the community from sexual predators. All funds appropriated are reimbursable through the FY16- JAG-3000 grant via the Franklin County Sheriff's Office. However, the funds will be allocated by the Sheriff's Office to the collaborating agencies in an ongoing process based on grant activities. The General Fund will be required to pay an estimated maximum up to \$5,487.30 for non-reimbursed fringe benefits on the grant overtime amount up to \$23,400.00. Funds are available in the Division of Police 2017 General Fund budget to pay the fringe benefits for the share of the grant funded overtime that is allocated to the Columbus Police Department.

To authorize the Director of Public Safety to enter into a Memorandum of Understanding with the Franklin

County Sheriff's Office to participate in a FY-16 Justice Assistance Grant (JAG); to authorize an appropriation of \$23,400.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Internet Crimes Against Children Task Force activities; and to declare an emergency. (\$23,400.00)

WHEREAS, The Franklin County Sheriff's Office has been awarded an FY-16 Justice Assistance Grant (JAG) that will fund sworn overtime and training costs to locate, arrest and prosecute child sexual predators; and

WHEREAS, the City of Columbus Division of Police will collaborate with the Franklin County Sheriff's Office on the Franklin County Internet Crimes Against Children Task Force activities; and

WHEREAS, the Franklin County Sheriff's Office will provide grant funded reimbursement to the Columbus Police Department for partial overtime costs and specialized grant training expenditures; and

WHEREAS, a Memorandum of Understanding between the Franklin County Sheriff's Office and the City of Columbus Police Division is needed to establish the terms and conditions for the FY-16 Justice Assistance Grant (JAG) collaboration; and

WHEREAS, an appropriation is needed to cover the costs associated with the FY-16 Justice Assistance Grant (JAG) activities; and

WHEREAS, the MOU period is January 1, 2017 through December 31, 2017 with the grant activities scheduled to begin October 1, 2017, so funds need to be made available at the earliest possible time; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety in that it is immediately necessary to enter into the aforementioned MOU for the FY-16 Justice Assistance Grant (JAG) and to appropriate \$23,400.00 for the grant activities cost, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to enter into a Memorandum of Understanding (MOU) with the Franklin County Sheriff's Office covering the partial reimbursement of overtime costs and specialized grant training expenditures funded through a FY16 Justice Assistance Grant (JAG).

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the MOU period the sum of \$10,000.00 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personal Services, and the sum of \$13,400.00 is appropriated in Object Class 03 Contractual Services per the account codes in the attachment to this ordinance.

The appropriation is effective upon receipt of a fully-executed agreement.

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

SECTION 4. 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: 1864-2017

Drafting Date: 7/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Flocculator Paddle Replacement Parts with Motion Industries Inc.. The Division of Water is the sole user. Flocculator Paddle Replacement paddles are used in flocculators to mix chemicals in the water treatment process at the water treatment plants. The term of the proposed option contract would be approximately 2 years, expiring September 30, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 15, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ005592). One bid was received.

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

Motion Industries, Inc. CC009799 expires November 16, 2018, Items 1-9, \$1.00
Total Estimated Annual Expenditure: \$150,000, Division of Water, the sole user

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

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Flocculator Paddle Replacement Parts with Motion Industries, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

WHEREAS, the Flocculator Paddle Replacement Parts UTC will provide for the purchase of Flocculator Paddle Parts used by the Division of Water to repair and maintain existing equipment in the water treatment plants; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 15, 2017 and selected Motion Industries, Inc. as the overall lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving

access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Motion Industries, Inc. for the option to purchase Flocculator Paddle Replacement Parts; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Flocculator Paddle Replacement Parts in accordance with Request for Quotation RFQ005592 for a term of approximately 2years, expiring September 30, 2019, with the option to renew for one (1) additional year, as follows:

Motion Industries, Inc., Items 1-9, \$1.00

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

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

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

Legislation Number: 1870-2017

Drafting Date: 7/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Community Mediation Services for the Homeless Prevention Program. The total amount of the grant agreement is \$60,000.00.

The legislation targets social service programs that fall into one or more of the City’s three priority areas including emergency and basic needs, employment and self-sufficiency, and social success for our residents and neighborhoods.

Funding for Community Mediation Services’ (CMS) Homeless Prevention Program will assist individuals and families who are currently homeless or at imminent risk of becoming homeless in order to help them obtain or maintain stable housing for the long term. Tenants targeted by this program are those that have already received a 3 Day Notice to vacate their rental housing from their landlord or an eviction summons from the Franklin County Municipal Court. The grant amount is \$60,000.00

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

FISCAL IMPACT: Funding for these expenditures is allocated from the Emergency Human Services Fund (\$10,000.00) and Neighborhood Initiatives Fund (\$50,000.00).

To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize an appropriation of \$50,000.00

within the Neighborhood Initiative subfund; to authorize the expenditure of \$60,000.00 from the Emergency Human Services Fund and Neighborhood Initiatives subfund; to authorize an appropriation of \$300,000.00 within the Jobs Growth Initiatives subfund; to authorize and direct the City Auditor to transfer cash within the General Fund; to authorize the Director of Development to execute a grant agreement with Community Mediation Services to address the efficient and effective provision of supportive services; and to declare an emergency. (\$60,000.00)

WHEREAS, Community Mediation Services has submitted a grant application seeking financial assistance; 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 Director of the Department of Development desires to enter into a grant agreement with Community Mediation Services for the continued provision of social services; and

WHEREAS, Community Mediation Services will be funded with Emergency Human Services and Neighborhood Initiatives funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Community Mediation Services to avoid causing interruptions in the delivery of vital 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 applications of those agencies identified in Section 2 seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes are hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with the Community Mediation Services for a one year period for the Homeless Prevention Program.

SECTION 3. That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, Columbus City Council per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1870-2017 Legislation Template.xls

SECTION 4. That the City Auditor is hereby authorized and directed to appropriate \$300,000.00 in the Jobs Growth subfund, fund 1000, subfund 100015, Columbus City Council per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1870-2017 Legislation Template.xls

SECTION 5. That the transfer of \$300,000 or so much thereof as may be needed, is hereby authorized between subfunds within Fund 1000 General Fund per the account codes in the attachment to this ordinance.

SECTION 6. That for the purpose as stated in Section 2, the expenditure of \$10,000 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 7. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 8. That 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 9. That for the purpose as stated in Section 2, the expenditure of \$50,000.00 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 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 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: 1872-2017

Drafting Date: 7/5/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc. for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects, in an amount up to \$193,124.69, for the Division of Power.

1.1 Project Description / Description of Work:

This project includes all survey, engineering and consulting services required for the design of an underground street lighting system for the East Fifth Avenue and Cleveland Avenue (Chittenden to Hudson Street) areas.

East Fifth Avenue Decorative Street Lighting Improvements:

This project consists of upgrading the existing overhead lighting system with a new lighting system with approximately 14 decorative poles, LED Acorn Post Top luminaires on fiberglass poles with a 3-wire underground upgrade.

The planning area for this project is "Near North/University". Improvements will be on East Fifth Avenue within the boundaries of North High Street to North Fourth Street covering both the north and south sides of East Fifth Avenue.

Cleveland Avenue - Chittenden to Hudson Street Lighting Improvements:

The project consists of upgrading the current overhead lighting system with a new system with approximately 109 LED Acorn Post Top luminaires on fiberglass poles, and will incorporate a 3-wire underground conduit

system.

The planning area for this project is “South Linden”. The new lighting system will be installed on the east and west sides of Cleveland Avenue from Chittenden to Hudson Streets.

1.2 Project Timeline and Modifications:

A notice to proceed is expected in August / September 2017 for the Evaluation Phase. The Division of Power estimates approximately 9 months of design will be required for the project. The actual due date, beginning, and ending dates are unknown at this time.

1.3 Estimate full cost for this project:

East Fifth Avenue Decorative Street Lighting (440007-10022):

Design:	\$ 31,688.33
Construction + CA-CI:	<u>\$118,750.00</u>
Total Project Cost:	\$150,438.33

Cleveland Avenue - Chittenden to Hudson (440007-10023):

Design:	\$ 161,436.36
Construction + CA-CI:	<u>\$1,086,930.00</u>
Total Project Cost:	\$1,248,366.36

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: Both locations were developed via the local community’s desire to receive decorative street lighting. The proposed street lights will incorporate LED technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. Additionally, the proposed projects will greatly improve the aesthetics of the affected areas.

3.0 BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Understanding of the Project, 2. Environmentally Preferable, 3. Past Performance, 4. Local Workforce, 5. Project Manager, and 6. Project Staff.

On June 2, 2017, the Department received five proposals from: EMH&T, Advanced Engineering Consultants, Patrick Engineering, Carpenter Marty Transportation, and FTC&H, Inc.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the contract be awarded to EMH&T, Inc.

The Contract Compliance Number for EMH&T, Inc. is 31-0685594 (expires 2/18/18, MAJ, DAX No. 004214).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against EMH&T, Inc.

4.0 FISCAL IMPACT: There are sufficient funds in the Electricity G.O. Bonds Fund for these expenditures,

however, an amendment to the 2017 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc., for professional engineering services for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects; for the Division of Power; to authorize an expenditure up to \$193,124.69 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2017 Capital Improvements Budget. (\$193,124.69)

WHEREAS, five technical proposals for professional engineering services for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects were received on May 1, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to EMH&T, Inc.; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc. for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects; for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, Ohio 43054; for the East Fifth Avenue Decorative Street Lighting and Cleveland Avenue - Chittenden to Hudson Street Lighting Projects; for an expenditure up to \$193,124.69 in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 2. That the 2017 Capital Improvements Budget is hereby amended, in Fund 6303 - Electricity G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P440007-100006 (carryover) | Livingston Ave. SL Imp's | \$650,211 | \$457,085 | -\$193,126
P440007-100022 (carryover) | E. 5th Ave. Decorative SL | \$0 | \$31,689 | +\$31,689
(\$31,688.33)
P440007-100023 (carryover) | Cleveland Ave. SL Imp's | \$0 | \$161,437 | +\$161,437
(\$161,436.36)

SECTION 3. That an expenditure of \$193,124.69 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in

the attachment to this ordinance.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 1884-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z16-011

APPLICANT: Preferred Real Estate Investments, LLC; c/o Jill S. Tangeman, Esq; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on May 11, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The site consists of three parcels, two containing single-unit dwellings and zoned in the R-1, Residential District, the other containing an eating and drinking establishment with a drive-through / carry out zoned CPD, Commercial Planned Development District. The proposed L-AR-1, Limited Apartment Residential District will allow a 128-unit apartment complex. Limitations within the district include use restrictions, setback requirements, building height limitations, landscaping provisions, and lighting controls. A site plan is also being committed to with additional landscaping along the north, south, and west property lines. The site falls within the boundaries of the *Trabue/Roberts Area Plan* (2011), which recommends "Commercial (Neighborhood)" land uses for this location. Multi-unit residential development is not included within the neighborhood commercial designation's supported uses. Planning Division staff does not believe that deviation from the Plan's land use recommendation is warranted on the subject site. The project also includes a concurrent Council variance (ORD # 1885-2017; CV16-057) to permit a reduced perimeter yard along the southern commercial properties.

To rezone **2585 WALCUTT ROAD (43026)**, being 6.78± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks Court, **From:** R-1, Residential District and CPD, Commercial Planned Development District, **To:** L-AR-1, Limited Apartment Residential District (Rezoning # Z16-011).

WHEREAS, application # Z16-011 is on file with the Department of Building and Zoning Services requesting rezoning of 6.78± acres from R-1, Residential District and CPD, Commercial Planned Development 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 disapproval of said zoning change because the request is not consistent with the recommendation of the *Trabue/Roberts Area Plan* for neighborhood-scale commercial development. Multi-unit residential development is not included within the neighborhood commercial designation's supported uses. Planning Division staff does not believe that deviation from the Plan's land use recommendation is warranted; 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 # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

2585 WALCUTT ROAD (43026), being 6.78± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks Court, and being more particularly described as follows:

LEGAL DESCRIPTION:

Tract I

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

Being in Lot No. 3 of the Subdivision of Survey No. 3446 of the Virginia Military District, beginning at a point in the centerline of Norwich Township Middle Improvement of Walcutt Road, said point being south 450 feet from the northeast corner of said Lot 3: thence west parallel to the north line of said Lot No. 3 to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction parallel to the north line of said Lot 3 to a point in the center of Walcutt Road 693.1 feet; thence in a northerly direction along the center of Walcutt Road, which is the east side of Lot 3, to the place of beginning, 112.5 feet distance, containing 1.789 acres, more or less.

Property Address: 2595 Walcutt Road, Hilliard, OH 43026

Parcel No. 560-158115-00

Tract II

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

Being a part of Lot No. 3 of the Subdivision of Survey No. 3446 of the Virginia Military District, beginning at

a point in the centerline of Norwich Township Middle Improvement of Walcutt Road, said point being South 562.5 feet from the northeast corner of said Lot No. 3; thence west, parallel to the north line of said Lot No. 3, to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction, parallel to the north line of said Lot No. 3 to a point in the center of Walcutt Road, 693.1 feet thence in a northerly direction along the center of Walcutt Road which is the east side of Lot No. 3, to the place of beginning 112.5 feet distant, containing 1.789 acres more or less.

Property Address: 2585 Walcutt Road/Hilliard, Ohio 43026
Parcel No. 560-158117-00

Tract III

Situated in the County of Franklin, Township of Norwich and State of Ohio:
Being a part of Lot Number Three (3) of the Subdivision of Survey No. 3446 of the Virginia Military District.

BEGINNING at a point in the centerline of Norwich Township Middle Improvement or Walcutt Road, said point being S. 675 feet from the northwest corner of said Lot No. 3; thence west, parallel to the north line of said Lot No. 3, to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction, parallel to the north line of said Lot No. 3 to a point in the center of Walcutt Road, 693.1 feet; thence in a northerly direction along the center of Walcutt Road which is the east side of Lot No. 3, to the place of beginning 112.5 feet distant, CONTAINING 1.789 ACRES, more or less.

Situated in the County of Franklin, Township of Norwich and State of Ohio:
Being a part of Lot Number Three (3) of the Subdivision of Survey No. 3446 of the Virginia Military District.

BEGINNING at a point in the centerline of Walcutt Road, said point being S. 787.5 feet from the northeast corner of said Lot No. 3; thence west, parallel to the north line of said Lot No. 3, to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction, parallel to the north line of said Lot No. 3 to a point in the center of Walcutt Road, 693.1 feet; thence in a northerly direction along the center of Walcutt Road which is the east side of Lot No. 3, to the place of beginning 112.5 feet distant. CONTAINING 1.791 ACRES, more or less.

EXCEPTING THEREFROM THE FOLLOWING:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Part of Lot 3 of the Subdivision of Virginia Military Survey No. 3446, being a forty (40) foot strip of land off the entire easterly side of both the 1.791 acre tract last described in Official Record 14081, Page I 16, and the 1.789 acres tract last described in Official Record 14081, Page I 17, to Dennis H. McAndrew, Et Al. (record references to these of the Recorder's Office, Franklin County, Ohio), and being more particularly described as follows:

Beginning at a point in the center line of Walcutt Road, located South 08 deg. 30' 00" East, along said center line, 675 feet from the northeast corner of said Lot 3, said point of beginning being the northeast corner of said 1.789 acre tract;

Thence southerly along said center line of Walcutt Road, being the easterly line of said 1.789 & 1.791 acre tracts, South 08 deg. 30' 00" East (passing the easterly corner common to said 1.789 & 1.791 acre tracts at 112.50 feet), a distance of 225.00 feet to the southeasterly corner of said 1.791 acre tract;

Thence westerly along the southerly line of said 1.791 acre tract, South 81 deg 00' 00" West, 40.00 feet;

Thence northerly through said 1.791 & 1.789 acre tracts, being along a line 40.00 feet westerly of, as measured perpendicular to and parallel with, the center line of said Walcutt Road, North 08 deg. 30' 00" West, (passing the line common to said 1.791 & 1.789 acre tracts at 112.50 feet) a distance of 225.00 feet to a point in the northerly line of said 1.789 acre tract;

Thence easterly along the northerly line of said 1.789 acre tract, North 81 deg. 00' 00" East, 40.00 feet to the point of beginning, containing 0.2066 acre of land, more or less, as described from existing records, in June of 1990, by Carl E. Turner, Jr., Registered Land Surveyor No. 6702.

Subject however to all legal rights-of way, if any, of previous record.

The bearings are referenced to that basis of bearings used for the deed description to the adjoining property to the south (see O.R. 8081, Pg. H 15).

Parcel #560-158108

To Rezone From: R-1, Residential District and CPD, Commercial Planned Development 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 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 - WALCUTT ROAD,**" and said text being titled, "**LIMITATION TEXT,**" both signed by Jill Tangeman, Attorney for the Applicant, dated July 6, 2017, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICTS: L-AR-1
PROPERTY ADDRESS: 2585 Walcutt
PARCEL NO.: 560-158117, 560-158115, 560-158-158108
OWNER: Elisa Bolanos / Melving & Lucidna McClaskie / MCM Partnership
APPLICANT: Preferred Real Estate Investments II LLC
DATE OF TEXT: July 6, 2017
APPLICATION NUMBER: Z16-011

1. **INTRODUCTION:** The subject property is on the west side of Walcutt Road north of Roberts Road. This area is populated by industrial uses to the east and commercial uses to the south. An existing condominium development is located to the west and a single family subdivision is located to the north. The proposed apartment development is an ideal transitional use between the commercial and industrial uses to the east and south and the residential uses to the north and west.

2. **PERMITTED USES:** Multi-family uses as permitted in the AR-1 district.

3. **DEVELOPMENT STANDARDS:**

A. Density, Height, Lot and/or Setback commitments.

1. The parking and building setback on the north and west shall be 25 feet. Concurrent Council Variance # CV16-057 has been submitted in conjunction with this application to reduce the perimeter yard on the south to 20 feet. The parking on the east along Walcutt Road shall be 25 feet and the building setback shall be 50 feet.
2. Maximum building height shall be 35 feet. No building shall exceed two stories.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. All curb cuts and access points shall be subject to the review and approval of the Public Service Department for the City of Columbus.
2. There shall be an internal pedestrian pathway network constructed. This pathway network shall be 4 feet in width and shall connect to a sidewalk to be constructed on Walcutt Road, which sidewalk shall be a minimum of 5 feet in width.
3. Required bicycle parking shall be distributed throughout the site to provide convenient access to each proposed building and shall be as close as possible to each primary building entrance.

C. Buffering, Landscaping, Open space and/or Screening commitments.

There will be a 3'-4' high mound installed along the north and west property lines per the site plan. Shade trees at 2 ½" caliper and 6' tall evergreen trees will be installed along the north, south and west property line as shown on the site plan. Along the north, west and south property lines will be a 6' tall continuous, basket weave fence.

D. Building design and/or Interior-Exterior treatment commitments.

1. Maximum height of light poles shall be eighteen feet.
2. Buildings will be constructed with an exterior mixture of (i) brick and/or stone veneer, and (ii) cementitious wood and/or vinyl siding.
3. No balconies will be constructed on the south side of Building #3 as identified on the site plan.

E. Graphics and/or Signage Commitments.

All graphics and signage shall comply with Article 15, Chapter 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

F. Miscellaneous

1. The developer shall comply with the park land dedication ordinance by contributing money to the City's Recreation and Parks Department.
2. The site shall be developed in accordance with the site plan attached as Development Plan - Walcutt Road. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time the development and engineering plans are completed. Any slight adjustment to the site plan is subject to

review and approval by the Director of Building and Zoning Services, or his/her designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1885-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV16-057

APPLICANT: Preferred Real Estate Investments, LLC; c/o Jill S. Tangeman, Esq; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of disapproval from Staff and approval from the Development Commission for a concurrent rezoning (Ordinance #1884-2017; Z16-011) to the L-AR-1, Limited Apartment Residential District to allow a 128-unit apartment complex. The requested variance will accommodate a reduced perimeter yard from 25 feet to 20 feet along the southern property line. Staff finds the requested variance to be supportable as it will allow flexibility in the site design, and the reduced perimeter yard borders commercial businesses.

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **2585 WALCUTT ROAD (43026)**, to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV16-057).

WHEREAS, by application # CV16-057, the owner of property at **2585 WALCUTT ROAD (43026)**, is requesting a Council variance to permit a reduced perimeter yard along the south property line for an apartment complex in the L-AR-1, Limited Apartment Residential District; and

WHEREAS, 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes a perimeter yard of not less than 20 feet along the southern property line; and

WHEREAS, City Departments recommend approval of the requested variance because it will allow flexibility in the site design, and the reduced perimeter yard borders commercial businesses; 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 **2585 WALCUTT ROAD (43026)**, 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 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **2585 WALCUTT ROAD (43026)**, insofar as said section prohibits a reduced perimeter yard from 25 feet to 20 feet along the south property line; said property being more particularly described as follows:

2585 WALCUTT ROAD (43026), being 6.78± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks Court, and being more particularly described as follows:

Tract I

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

Being in Lot No. 3 of the Subdivision of Survey No. 3446 of the Virginia Military District, beginning at a point in the centerline of Norwich Township Middle Improvement of Walcutt Road, said point being south 450 feet from the northeast corner of said Lot 3: thence west parallel to the north line of said Lot No. 3 to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction parallel to the north line of said Lot 3 to a point in the center of Walcutt Road 693.1 feet; thence in a northerly direction along the center of Walcutt Road, which is the east side of Lot 3, to the place of beginning, 112.5 feet distance, containing 1.789 acres, more or less.

Property Address: 2595 Walcutt Road, Hilliard, OH 43026

Parcel No. 560-158115-00

Tract II

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

Being a part of Lot No. 3 of the Subdivision of Survey No. 3446 of the Virginia Military District, beginning at a point in the centerline of Norwich Township Middle Improvement of Walcutt Road, said point being South 562.5 feet from the northeast corner of said Lot No. 3; thence west, parallel to the north line of said Lot No. 3, to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction, parallel to the north line of said Lot No. 3 to a point in the center of Walcutt Road, 693.1 feet thence in a northerly direction along the center of Walcutt Road which is the east side of Lot No. 3, to the place of beginning 112.5 feet distant, containing 1.789 acres more or less.

Property Address: 2585 Walcutt Road/Hilliard, Ohio 43026

Parcel No. 560-158117-00

Tract III

Situated in the County of Franklin, Township of Norwich and State of Ohio:

Being a part of Lot Number Three (3) of the Subdivision of Survey No. 3446 of the Virginia Military District.

BEGINNING at a point in the centerline of Norwich Township Middle Improvement or Walcutt Road, said point being S. 675 feet from the northwest corner of said Lot No. 3; thence west, parallel to the north line of said Lot No. 3, to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction, parallel to the north line of said Lot No. 3 to a point in the center of Walcutt Road, 693.1 feet; thence in a northerly direction along the center of Walcutt Road which is the east side of Lot No. 3, to the place of beginning 112.5 feet distant, CONTAINING 1.789 ACRES, more or less.

Situated in the County of Franklin, Township of Norwich and State of Ohio:

Being a part of Lot Number Three (3) of the Subdivision of Survey No. 3446 of the Virginia Military District.

BEGINNING at a point in the centerline of Walcutt Road, said point being S. 787.5 feet from the northeast corner of said Lot No. 3; thence west, parallel to the north line of said Lot No. 3, to an iron pipe 693.1 feet distant; thence in a southerly direction parallel to the east line of said lot 112.5 feet to an iron pipe; thence in an easterly direction, parallel to the north line of said Lot No. 3 to a point in the center of Walcutt Road, 693.1 feet; thence in a northerly direction along the center of Walcutt Road which is the east side of Lot No. 3, to the place of beginning 112.5 feet distant. CONTAINING 1.791 ACRES, more or less.

EXCEPTING THEREFROM THE FOLLOWING:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Part of Lot 3 of the Subdivision of Virginia Military Survey No. 3446, being a forty (40) foot strip of land off the entire easterly side of both the 1.791 acre tract last described in Official Record 14081, Page I 16, and the 1.789 acres tract last described in Official Record 14081, Page I 17, to Dennis H. McAndrew, Et Al. (record references to these of the Recorder's Office, Franklin County, Ohio), and being more particularly described as follows:

Beginning at a point in the center line of Walcutt Road, located South 08 deg. 30' 00" East, along said center line, 675 feet from the northeast corner of said Lot 3, said point of beginning being the northeast corner of said 1.789 acre tract;

Thence southerly along said center line of Walcutt Road, being the easterly line of said 1.789 & 1.791 acre tracts, South 08 deg. 30' 00" East (passing the easterly corner common to said 1.789 & 1.791 acre tracts at 112.50 feet), a distance of 225.00 feet to the southeasterly corner of said 1.791 acre tract;

Thence westerly along the southerly line of said 1.791 acre tract, South 81 deg 00' 00" West, 40.00 feet;

Thence northerly through said 1.791 & 1.789 acre tracts, being along a line 40.00 feet westerly of, as measured perpendicular to and parallel with, the center line of said Walcutt Road, North 08 deg. 30' 00" West, (passing the line common to said 1.791 & 1.789 acre tracts at 112.50 feet) a distance of 225.00 feet to a point in the northerly line of said 1.789 acre tract;

Thence easterly along the northerly line of said 1.789 acre tract, North 81 deg. 00' 00" East, 40.00 feet to the point of beginning, containing 0.2066 acre of land, more or less, as described from existing records, in June of 1990, by Carl E. Turner, Jr., Registered Land Surveyor No. 6702.

Subject however to all legal rights-of way, if any, of previous record.

The bearings are referenced to that basis of bearings used for the deed description to the adjoining property to the south (see O.R. 8081, Pg. H 15).

Parcel #560-158108

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 #1884-2017 (Z16-011).

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: 1890-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to accept a Transportation Alternatives grant from Mid-Ohio Regional Planning Commission (MORPC) and enter into a grant agreement for the expansion of CoGo Bike Share.

In 2016, the Department applied for and was selected to receive a Transportation Alternatives grant from MORPC for the expansion of CoGo Bike Share. This legislation is to accept the grant and authorize the Director to sign the grant agreement. The grant amount is \$990,921.00 with a local match requirement of 20%.

CoGo Bike Share launched in 2013 in the downtown core of Columbus. The 30 station network was limited in size and scope, and data shows that ridership increased significantly as the system expanded from downtown into the Harrison West, Short North, OSU campus, and Weinland Park areas. As of June/2017, ridership has increased over 26% from 2016. Public survey response clearly indicates that expanding the reach of bike share into the inner ring suburbs of Grandview Heights, Bexley, and Upper Arlington is a high priority, and the jurisdictions have joined together for this expansion. The addition of 26 stations offers much wider use area for bike share, including access to more transit stops, community retail centers, cultural destinations, trails, employment centers, and attractions.

The Pilot Expansion will provide 26 bike share stations and 232 additional bikes to the existing CoGo network. Project involves direct collaboration of Columbus, Bexley, Grandview Heights, and Upper Arlington jurisdictions. Pilot expansion will provide:

Upper Arlington - 5 stations

Grandview Heights - 4 stations

Bexley - 4 stations
Columbus - 13 stations

Principal Parties:

Mid-Ohio Regional Planning Commission
111 East Liberty Street, Columbus, OH 43215
William Murdoch, 614-228-2663
31-1009675

Emergency Justification: An emergency is being requested in that it is immediately necessary to accept the grant agreement so the city can complete the project by June 2018.

Benefits to the Public: Bike sharing is a rapidly growing piece of the nation's urban transportation fabric. The economic impact of expanding transit options such as bike share in large cities is well documented. A key economic impact will also be the expansion of bike share into low opportunity areas in Columbus for bike access. It is listed as an important component of Smart Columbus.

Community Input Issues: The following stakeholders have been involved in this expansion pilot project:

Columbus Departments: Recreation and Parks, Economic Development, Planning, Public Service, Health
City of Bexley
City of Grandview Heights
City of Upper Arlington
MORPC (Transportation Section)
Public surveys
Private developers (NRI, Kaufman, Casto, Ruscilli)
5th by Northwest Area Commission
Clintonville Area Commission
Near East Area Commission
CCSID (Capital Crossroads Special Improvements District)
YAY Bikes

Area(s) Affected:

Columbus: Expanded network to Fifth by Northwest, Linden, Near East side, Franklin Park, University District
Bexley: Downtown
Grandview Heights: Downtown, Grandview Yard
Upper Arlington: Downtown, Lane Avenue corridor

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by expanding active transportation alternatives, improving the environmental health of the city, and improving access to parks, employment centers, community centers, retail, and attractions.

Fiscal Impact: No fiscal action is requested at this time. Future legislation will authorize the appropriation and expenditure of grant funds and match amount.

To authorize the Director of Recreation and Parks to accept a Transportation Alternatives grant and enter into a grant agreement with Mid-Ohio Regional Planning Commission (MORPC) for the expansion of CoGo Bike Share; and to declare an emergency. (\$0.00)

WHEREAS, in 2016, the Department of Recreation and Parks applied for, and was selected to receive, a Transportation Alternatives grant from MORPC for the expansion of CoGo Bike Share; 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 accept the grant from, and enter into a grant agreement with, Mid-Ohio Regional Planning Commission (MORPC) for the expansion of CoGo Bike Share so that the city can complete the project by June 2018; and **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 accept a Transportation Alternatives grant from MORPC and enter into a grant agreement for the expansion of CoGo Bike Share.

SECTION 2. That future legislation will follow to authorize appropriation and expenditure of funds.

SECTION 3. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Mid-Ohio Regional Planning Commission (MORPC).

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

Legislation Number: 1892-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Schorr Architects, Inc. for the design of renovations to the existing clubhouse at Champions Golf Course. The original scope of this project was to renovate the existing clubhouse. The modification is for the expanded scope of work which includes the design of a new larger clubhouse that will include a banquet room that can host up to 200 participants. There will be a larger kitchen, new cart house, pro shop that allows for better supervision and security of the parking lot and building.

Previous Ordinance number: 0370-2016

Principal Parties:

Schorr Architects, Inc.
230 Bradenton Avenue, Dublin, OH 43017
Tony Schorr 614-798-2096
CC# 03-0499713 Exp: 2/18/18
Columbus Employees: 5+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that work can continue on drawings so the project can be bid out this fall and construction can start in early 2018.

Benefits to the Public: Improves a City facility and encourages people to visit an area of town they may not otherwise do.

Community Input Issues: Project will improve a City facility and encourages people to visit an area of town they may not otherwise do.

Area(s) Affected: Planning Area: 11

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to maintain and improve existing park facilities and improve customer service while improving revenue.

Fiscal Impact: The expenditure of \$47,000.00 was legislated for the Champions Clubhouse Renovation Design contract by Ordinance 0370-2016. This ordinance will provide funding that will modify the previously authorized amount by \$214,600.00. \$214,600.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7712 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$261,600.00.

To authorize the Director of the Recreation and Parks Department to modify the contract with Schorr Architects, Inc. for the design of renovations to the existing clubhouse at Champions Golf Course; to authorize the modification amount of \$214,600.00; to authorize a total expenditure of \$261,600.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$261,600.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to modify the contract with Schorr Architects, Inc. originally for the design of renovations to the existing clubhouse at Champions Golf Course to expand the scope of work which includes the design of a new larger clubhouse with a banquet room that can host up to 200 participants, a larger kitchen, new cart house, pro shop that allows for better supervision and security of the parking lot and building; and

WHEREAS, it is necessary to authorize a modification amount of \$214,600.00 for a total expenditure of \$261,600.00 from the Recreation and Parks Voted Bond Fund 7712; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify said contract so that work can continue on drawings so that the project can be bid out this fall and construction can start in early 2018; **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 modify the contract with Schorr Architects, Inc. for the design of renovations to the existing clubhouse at Champions Golf Course.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$214,600.00 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 7712 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 1893-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage at the Jackson Pike Wastewater Treatment Plant. The equipment will 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 Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ005744). Fifty-one (51) vendors were solicited and one (1) bid was received and opened on June 29, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends the award be made to the lowest responsive and responsible and best bidder, Applied Industrial Technologies, for All Items.

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

SUPPLIER: Applied Industrial Technologies Vendor# 006401 CC# 34-0117420 Expires 6/29/19
Majority Status

FISCAL IMPACT: \$169,990.03 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$0.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,990.03 from the Sewer System Operating Fund. (\$169,990.03)

WHEREAS, the Surge and Dynamic Motor Tester/Analyzer System will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to perform static and dynamic testing for current signature analysis on the facility's critical motors; and

WHEREAS, the Purchasing Office opened formal bids on June 29, 2017 for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, Applied Industrial Technologies; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Applied Industrial Technologies in accordance with the terms, conditions and specifications of Solicitation Number: RFQ005744 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Applied Industrial Technologies, 3855 Business Park Drive, Columbus, OH 43204, for the purchase of a Surge and Dynamic Motor Tester/Analyzer System for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$169,990.03 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1894-2017

Drafting Date: 7/6/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Utilities (DPU) is engaged in the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project (“Public Project”). The City must acquire in good faith and accept certain fee simple title and lesser real property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, Ohio 43119 (collectively, “Real Estate”) in order for DPU to complete the Public Project. The City passed Ordinance Number 1066-2016 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0046X-2017 declaring the City’s (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the sewer infrastructure in the vicinity of Sullivant Avenue and Galloway Road.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0046X-2017. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Sanitary Sewer General Obligation (GO) Bond Fund pursuant to existing Auditor’s Certificate ACDI000246-10.

EMERGENCY JUSTIFICATION:

Not Applicable

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project; and to authorize the City Attorney to spend funds pursuant to an existing Auditor’s certificate. (\$13,791.00)

WHEREAS, the City intends to make, improve, or repair certain sewer infrastructure by completing the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) 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 Sullivant Avenue and Galloway Road, Galloway, Ohio 43119 (collectively, “Real Estate”) in order to complete the Public Project; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 1066-2016 and the adoption of Resolution 0046X-2017, intends to authorize the City Attorney to spend City funds and file the necessary complaints to appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the sewer infrastructure in the vicinity of Sullivant Avenue and Galloway Road; and **now, therefore,**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) is (i) fully described in Resolution 0046X-2017 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPU's timely completing the Big Run/Hellbranch Sewer Extension (CIP 650604-100001) Public Improvement Project ("Public Project").

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

SECTION 3. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

1P,T
FMVE \$13,791
Broad and High Corporation, successor to Broadlawn Realty and Rental Inc.
c/o Thomas Tonti, Tonti Organization
34 N. High St.
Columbus, Ohio 43215-3089

TOTAL.....\$13,791.00

SECTION 4. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 5. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the sewer infrastructure in the vicinity of Sullivant Avenue and Galloway Road, Galloway, Ohio 43119.

SECTION 6. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Thirteen Thousand, Seven Hundred Ninety-one and 00/100 U.S. Dollars (\$13,791.00), or so much as may be needed from existing Auditor's Certificate ACDI000246-10 established by Ordinance Number 1066-2016.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

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

Legislation Number: 1895-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal, for the purpose of pavement coating and sealing of the parking lot area at the Fleet Management facility located at 4211 Groves Road.

Formal bids were solicited via RFQ005885 and the City received one (1) bid on July 5, 2017 as follows:

B&B Sealing LLC, dba Duraseal.: \$62,600.00

Therefore, the Fleet Management Division recommends the bid award be made to the lowest, responsive, and responsible bidder, B&B Sealing LLC, dba Duraseal.

B&B Sealing LLC, dba Duraseal CC#: 20-8568004; Expires 7-3-2019

FISCAL IMPACT: This ordinance authorizes an expenditure of \$62,600.00 from the Fleet Management Operating Fund, with B&B Sealing LLC, dba Duraseal for pavement coating and sealing at the Fleet Management facility located at 4211 Groves Road. The Fleet Management Division budgeted \$79,080.00 in their operating budget for these services. In 2016, the Fleet Management Division did not expend any funds for these services.

To authorize the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal, for pavement coating and sealing of the parking lot at the Fleet Management facility; and to authorize the expenditure of \$62,200.00 from the Fleet Management Operating Fund. (\$62,200.00)

WHEREAS, a need exists for parking lot sealant services for the Fleet Management Division, 4211 Groves Road parking lot; and

WHEREAS, the Fleet Management Division advertised and solicited formal bids pursuant to RFQ005885 and opened responses on July 5, 2017 and selected the lowest responsive, and responsible and best bidder, B&B Sealing LLC, dba Duraseal; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Division, to authorize the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal, for pavement coating and sealing of the parking lot at the Fleet Management facility to ; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into contract with B&B Sealing LLC, dba Duraseal, for pavement coating and sealing at the Fleet Management facility.

SECTION 2. That the expenditure of \$62,200.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, be and is hereby authorized and approved from the Fleet Management Operating Fund 5200 in Object Class 03-Contractual Services, per the accounting codes in the attachment to

this ordinance:

See Attached File: Ord 1895-2017 Legislation Template.xls

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

Legislation Number: 1896-2017

Drafting Date: 7/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Hitachi Maxco Sludge Collector Parts with Bearing Distributors, Inc. The Division of Sewerage and Drainage is the sole user. Hitachi Maxco Sludge Collector Parts are used to in the sludge settling system located at the Southerly Wastewater Treatment Plant. The term of the proposed option contract would be approximately three years, expiring October 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 22, 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. RFQ005680). Two bids were received.

Bearing Distributors, Inc. bid two manufacturers, Allied-Locke and Hitachi. The recommendation is to award to Bearings Distributors, Inc. by manufacturer with the lowest price offered as follows:

Allied Locke : 1, 5, 6, 7, 8, 9, 10, 11, 15, 16, 18, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 37, 39, 40, 44, 45, 51, 52, 53, 54, 55, 56, 59, 61, 62, 63, & 64.

Hitachi: 2, 3, 4, 12, 13, 14, 17, 19, 24, 34, 36, 41, 42, 43, 46, 47, 48, 49, 57, 58, 60, 65, 66, 67.

No bids were received on items 38 and 50, therefore, these items will not be awarded and will be bid as needed.

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

Bearing Distributor, Inc., CC006400 expires June 14, 2019, Items 1-37, 39-49, and 51-67, \$1.00

Total Estimated Annual Expenditure: \$40,000.00, Division of Sewerage and Drainage, the sole user

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

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

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hitachi Maxco Sludge Collector Parts with Bearing Distributors, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

WHEREAS, the Hitachi Maxco Sludge Collector Parts UTC will provide for the purchase of Hitachi Maxco Sludge Collector Parts used for the sludge settling system; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 22, 2017 and selected Bearing Distributors, Inc. as the overall lowest, responsive, responsible and best bidder; and

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

WHEREAS, it has become necessary in the daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into contract with Bearing Distributors Inc. for the option to purchase Hitachi Maxco Sludge Collector Parts; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Hitachi Maxco Sludge Collector Parts in accordance with Request for Quotation RFQ005680 for a term of approximately 3 years, expiring October 31, 2020, with the option to renew for one (1) additional year, as follows:

Bearing Distributor, Inc., Items 1-37, 39-49, and 51-67, \$1.00

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

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

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

Legislation Number: 1897-2017

Drafting Date: 7/6/2017

Current Status: Passed

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into three (3) contracts for the option to purchase Specialty Automotive and Equipment Parts and Services for Lincoln & Rotary Lift Products and Services, Pierce Manufacturing Parts and Services and Versalift Parts and Services. The Division of Fleet Management will use these contracts to purchase specific and unique vehicle, truck, and equipment parts for City vehicle and equipment repairs not available from any other vendors. Lincoln manufactures fluid distributing systems and other shop equipment, Rotary manufactures vehicle lifts used for repair of vehicles, Pierce manufactures fire equipment and Versalift manufactures bucket trucks. The term of the proposed option contracts would be from November 1, 2017 up to and including October 31, 2020 with the right to extend for one (1) additional one year period subject to mutual agreement by both parties. The following contracts are sole source for these parts and services, as they are the only local distributor and authorized service providers for these specific manufacturers:

Lincoln & Rotary Lift Products and Services:

CJM Solutions, LLC, CC#00583-111038 expires 12/18/2017, All Items, \$1.00

Total Estimated Annual Expenditure: \$50,000.00

Pierce Manufacturing Parts and Services:

Finley Fire Equipment Company, Inc., CC#16583-103259 expires 6/28/2019, All Items \$1.00

Total Estimated Annual Expenditure: \$40,000.00

Versalift Parts and Services:

Utility Truck Equipment Inc., CC#CC004562 expires 11/7/2018, All Items \$1.00

Total Estimated Annual Expenditure: \$25,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

FISCAL IMPACT: Funding to establish these option contracts are budgeted from the General Fund. Fleet Management and other city agencies will be required to obtain approval to expend from its own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into three (3) universal term contracts for the option to purchase Specialty Automotive and Equipment Parts and Services with CJM Solutions, LLC, Finley Fire Equipment Company, Inc., and Utility Truck Equipment Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$3.00 from the General Fund. (\$3.00)

WHEREAS, the Fleet Management Division has a need to procure specialty automotive and equipment parts and services from local authorized OEM parts and service vendors in order to repair City vehicles and equipment on short notice; and

WHEREAS, these providers of various specialty automotive equipment parts, supplies and services are the sole authorized parts vendor or repair facility within the geographic area Columbus, Franklin County; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving

access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into three universal term contracts for specialty automotive equipment, parts and service with CJM Solutions, LLC, Finley Fire Equipment Company, Inc. and Utility Truck Equipment Inc.; 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 sole source contracts for an option to purchase specialty vehicle parts and services for a term of approximately three (3) years, expiring October 31, 2020, with the option to renew for one (1) additional year as follows:

- CJM Solutions, LLC, Amount \$1.00
- Finley Fire Equipment Company, Inc., Amount \$1.00
- Utility Truck Equipment Inc., Amount \$1.00

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

SECTION 3. That this purchase is in accordance with the relevant Sole Source Procurement provisions of the Columbus City Code, "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: 1906-2017

Drafting Date: 7/6/2017

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 Shelly and Sands, Inc. for the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road.

The Camp Chase Trail is one of the city's most significant regional trails. Development of the trail began 10 years ago, and over 14 miles of trail have been completed. This is the final segment of the trail, and will open the entire 15 miles of the path, from Madison County to the Hilltop community.

The Camp Chase Trail is also the route of the nationally significant Ohio to Erie Trail, connecting Columbus to Cincinnati and Cleveland. This 0.4 mile section of trail will begin along the south side of Sullivant Avenue, from the current end of the trail, to Georgesville Road. Then proceed north, along the east side of Georgesville Road, from Sullivant Avenue to connect back to the trail heading east towards downtown. Improvements will include the addition of curb and gutter, stormwater improvements, and pedestrian/cycling signalization improvements at the crossings of Georgesville Road and Sullivant Avenue.

In March of 2016 the department was awarded grant funding for this project from the Ohio Department of Natural Resources, Clean Ohio Trails Fund in the amount of \$430,000.

The costs for this project will be \$940,000.00 with a contingency of \$94,000.00 and inspection fees of \$94,000.00 for a total of \$1,128,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on June 13, 2017 and received by the Recreation and Parks Department on June 30, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Shelly & Sands	(MAJ)	\$940,000.00
Columbus Asphalt	(MAJ)	\$948,401.41
Strawser Paving	(MAJ)	\$1,092,314.08

After reviewing the proposals that were submitted, it was determined that Shelly & Sands, Inc. was the lowest and most responsive bidder.

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

Principal Parties:

Shelly & Sands, Inc.
1515 Harmon Avenue, Columbus, OH 43216
Jeffrey Schultz, 614-444-5100
31-4351261
Exp. Date: 12/23/17

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed and meet the schedule deadlines that have been imposed by the State of Ohio grant agreement.

Benefits to the Public: The Department has conducted extensive public involvement in the Hilltop and Westgate communities during the past three years to develop the project. Prior legislation by City Council authorized the construction of the central city segment of the Camp Chase Trail, construct the Wilson Road Park Trail Head, and accept a grant from ODNR for this segment's construction.

Area(s) Affected:

Planning Area 15 - Hilltop, Westgate, Georgian Heights, Lincoln Park West

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by connecting the neighborhoods to the regional trail network are in the city's underserved areas, improves active transportation alternatives, improving the environmental health of the city, and improving access to parks, employment centers, community centers, retail, and attractions.

Fiscal Impact: The Director of Recreation and Parks was authorized to accept a grant in the amount of \$430,000.00 and enter into a contract with the Ohio Department of Natural Resources per Ordinance No. 1537-2016. \$430,000.00 in grant funds is budgeted and available in the Recreation and Parks Grant Fund 2283.

1537-2016 also authorized a grant match in the amount of \$135,550.00 from the Recreation and Parks Voted Bond Fund 7702. This ordinance will authorize additional funding for this project, in the amount of \$562,450.00, from the Recreation and Parks Voted Bond Fund 7702 and Street and Highways General Obligations Bond Fund 7704. A total of \$1,128,000.00 is budgeted and available in the Funds noted herein to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Shelly and Sands, Inc. for construction of the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road; to amend the 2017 Capital Improvements Budget; to authorize the expenditure of \$1,128,000.00; and to declare an emergency. (\$1,128,000.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Shelly and Sands, Inc. for construction of the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road; and

WHEREAS, it is necessary to authorize the transfer of \$562,450.00 or so much thereof as may be needed, between projects within the Recreation and Parks Bond Fund 7702 and Streets and Highways General Obligations Bond Fund 7704; and

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

WHEREAS, it is necessary to authorize the expenditure of \$1,128,000.00; 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 be completed and meet the schedule deadlines that have been imposed by the State of Ohio grant agreement.; **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 Shelly and Sands, Inc. for construction of the final segment of the Camp Chase Trail between Sullivant Avenue and Georgesville Road.

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

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

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

SECTION 5. That the transfer of \$562,450.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 and Streets and Highways General Obligations Bond Fund 7704 per the account codes in the attachment to this ordinance.

SECTION 6. 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; P510305-100000; Greenways - Big Run Trail; \$177,187 (Voted Carryover)
- Fund 7702; P510307-100000; Greenways - Camp Chase Trail; \$183,000 (Voted Carryover)
- Fund 7702; P510307-100001; Greenways - Camp Chase Trail - Sullivant to Georgesville; \$0 (Voted Carryover)
- Fund 7702; P510316-201602; Greenways - Trail Safety; \$87,661 (Voted Carryover)
- Fund 7702; P510316-201603; Greenways - Confluence Improvements; \$73,646 (Voted Carryover)
- Fund 7704; P540002-100080; Bikeway Development-Sullivant - Georgesville Camp Chase Trail Connector; \$0 (Voted Carryover)
- Fund 7704; P540007-100000; Traffic Signal Installation - General Engineering; \$761,853 (Voted Carryover)

AMENDED TO:

- Fund 7702; P510305-100000; Greenways - Big Run Trail; \$0 (Voted Carryover)
- Fund 7702; P510307-100000; Greenways - Camp Chase Trail; \$0 (Voted Carryover)
- Fund 7702; P510307-100001; Greenways - Camp Chase Trail - Sullivant to Georgesville; \$483,598 (Voted Carryover)
- Fund 7702; P510316-201602; Greenways - Trail Safety; \$37,896 (Voted Carryover)
- Fund 7702; P510316-201603; Greenways - Confluence Improvements; \$0 (Voted Carryover)
- Fund 7704; P540002-100080; Bikeway Development-Sullivant - Georgesville Camp Chase Trail Connector; \$78,852 (Voted Carryover)
- Fund 7704; P540007-100000; Traffic Signal Installation - General Engineering; \$683,001 (Voted Carryover)

SECTION 7. That for the purpose stated in Section 1, the expenditure of \$1,128,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283, Recreation and Parks Voted Bond Fund 7702 and Streets and Highways General Obligations Bond Fund 7704 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1917-2017

Drafting Date: 7/7/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with 1201 Dublin Road, LLC and The Zimmerman Companies, LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Headquartered in the City of Columbus, 1201 Dublin Road, LLC is a real estate holding company that is owned by Richard S. Zimmerman, Jr. and April Zimmerman Katz, a father and daughter partnership recently formed in the spring of 2017. Mr. Zimmerman has successfully managed the family's primary business of

owner-managed multi-family housing units and tennis clubs since 1970. In January of 2017, The Zimmerman Companies, LLC was formed by April Zimmerman Katz, owner and President, to act as the management company for all family-owned properties and made a strategic company decision to expand into the area of co-working/shared office spaces.

1201 Dublin Road, LLC proposes to invest a total project cost of approximately \$5.278 million, which includes \$3.85 million in acquisition cost, \$1.068 million in real property improvements and \$360,000 in furniture and fixtures to acquire, renovate, redevelop and own a vacant commercial office facility (known as the Zaner-Bloser building) at 1201 Dublin Road Columbus, Ohio, 43215, parcel number 010-104463. The Zimmerman Companies, LLC will be the tenant and employer of record, and enter into a lease agreement with 1201 Dublin Road, LLC to expand and relocate its corporate headquarters (HQ) from Nationwide Blvd. to the proposed project site. Additionally, the company will retain and relocate 6 full-time employees with an associated annual payroll of approximately \$332,700 and create 6 new full-time permanent positions with an estimated annual payroll of approximately \$260,000. The Zimmerman Companies, LLC corporate HQ will occupy the 4th floor of the 29,000 sq. ft. building. Leasable shared co-working space will complete the remaining usable square footage.

The Department of Development recommends 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School Board of Education has been advised of this project.

FISCAL IMPACT: No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with 1201 Dublin Road, LLC and The Zimmerman Companies, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$5.278 million, the creation of 6 new full-time permanent positions and the retention of 6 full-time jobs.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, 1201 Dublin Road, LLC is a real estate holding company that is partially owned by Richard S. Zimmerman, Jr. and April Zimmerman Katz, a father and daughter partnership recently formed in the spring of 2017; and

WHEREAS, Mr. Zimmerman has successfully managed the family’s primary business of owner-managed multi-family housing units and tennis clubs since 1970; and

WHEREAS, In January of 2017, The Zimmerman Companies, LLC was formed by April Zimmerman Katz, owner and President, to act as the management company for all family-owned properties and made a strategic company decision to expand into the area of co-working/shared office spaces; and

WHEREAS, 1201 Dublin Road, LLC proposes to invest a total project cost of approximately \$5.278 million, which includes \$3.85 million in acquisition cost, \$1.068 million in real property improvements and \$360,000 in furniture and fixtures to acquire, renovate, redevelop and own a 4-story vacant commercial office facility (known as the Zaner-Bloser building) at 1201 Dublin Road Columbus, Ohio, 43215, parcel number 010-104463; and

WHEREAS, The Zimmerman Companies, LLC will be the tenant and employer of record, and enter into a lease agreement with 1201 Dublin Road, LLC to expand and relocate its corporate headquarters (HQ) from Nationwide Blvd. to the proposed project site. Additionally, the company will retain and relocate 6 full-time employees with an associated annual payroll of approximately \$332,700 and create 6 new full-time permanent positions with an estimated annual payroll of approximately \$260,000. The Zimmerman Companies, LLC corporate HQ will occupy the 4th floor of the 29,000 sq. ft. building. Leasable shared co-working space will complete the remaining usable square footage; and

WHEREAS, 1201 Dublin Road, LLC will acquire, invest, renovate and own property, while The Zimmerman Companies will be the tenant and employer of record, and enter into a long-term lease agreement with 1201 Dublin Road, LLC; and

WHEREAS, the City is encouraging this project because of plans to redevelop a vacant and abandoned commercial office facility in the central city; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

Section 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and receiving this tax incentive is a critical factor in the decision by 1201 Dublin Road, LLC and The Zimmerman Companies, LLC to go forward with the project expansion.

Section 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with 1201 Dublin Road, LLC and The Zimmerman Companies, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$5.278 million, which includes \$3.85 million in acquisition cost, \$1.068 million in real property improvements and \$360,000 in furniture and fixtures at 1201 Dublin Road Columbus, Ohio 43215, parcel number 010-104463, the creation of 6 new full-time permanent positions with an estimated annual payroll of approximately \$260,000 and the retention of 6 full-time jobs with an annual payroll of approximately \$332,700.

Section 3. That the City of Columbus Enterprise Zone Agreement is signed by 1201 Dublin Road, LLC and The Zimmerman Companies, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 1922-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Public Utilities to modify contract EL017740 with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the Division of Power. This contract modification will provide continued software and hardware support for Year 3 of a three year agreement.

The original contract contained a provision that the maximum obligation of the City for services described in this agreement was limited to the amount of \$36,450.00. Modification #1 increased the maximum obligation to \$72,740.00. The Department of Public Utilities is requesting that the contract be modified to ADD \$34,290.00. The total amount including this modification is \$107,030.00.

SUPPLIER: Advanced Control Systems, Inc., Vendor 008779, CC#46-4574462 Expires: 7/20/18
Advanced Control Systems, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is to ADD \$34,290.00. The total contract amount, including this modification, is \$107,030.00.
2. Reason additional funds were not foreseen: The need for additional funds were foreseen and addressed in the original contract.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract.
4. How was the cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$34,290.00 is budgeted and needed for this purchase for Year 3.

\$36,290.00 was spent in 2016

\$36,450.00 was spent in 2015

To authorize the Director of Public Utilities to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system for the

Division of Power; and to authorize the expenditure of \$34,290.00 from the Electricity Operating Fund. (\$34,290.00)

WHEREAS, this legislation authorizes the Director of Public Utilities, Division of Power to enter into a planned modification with Advanced Control Systems, Inc. to maintain the SCADA (Supervisory Control and Data Acquisition) operating system; and

WHEREAS, a contract modification is requested for EL017740 to provide continued software and hardware support for Year 3 of a three year agreement; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to enter into a planned modification with Advanced Control Systems, Inc. in accordance with the terms, conditions and specifications of contract EL017740; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to modify contract EL017740 with Advanced Control Systems, Inc., 2755 Northwoods Parkway, Norcross, GA 30071 to maintain the SCADA (Supervisory Control and Data Acquisition) operating system.

SECTION 2. That the total amount of this Modification No. 2 is ADD \$34,290.00. The total contract amount including this modification is \$107,030.00.

SECTION 3. That the expenditure of \$34,290.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1924-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify and increase (Mod #2) an existing professional engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant (SWWTP) Chemically Enhanced Primary Treatment (CEPT) - Preliminary Treatment Project. This project is one of three to provide the Chemically Enhanced Primary Treatment (CEPT) as approved by the Ohio EPA. The Southerly Waste Water Treatment Plant CEPT project will

provide additional plant capacity to treat wet weather flows in excess of 330 MGD at the Southerly Wastewater Treatment Plant as approved by the Ohio EPA. This project will complete the full plant expansion and will focus on upgrades and modifications to the headworks facility, solids handling facilities, and plant control system.

This is a contract for professional engineering design services and services during construction (Design Professional, or “DP” services). This phase of this contract will consist of Engineering Services during Construction SWWTP CEPT - Preliminary Treatment.

2. PROJECT MODIFICATION:

2.1 Amount of additional funds to be expended: \$3,668,016.00

This contract modification is proposed to be entered into for an amount of \$3,668,016.00 that is estimated to be sufficient to complete the work included in the scope of services. Following is an estimate of costs for the contract:

Original Contract	\$ 1,583,073.00
Modification No. 1	\$ 3,648,350.00
<u>Modification No. 2 (current)</u>	<u>\$ 3,668,016.00</u>
TOTAL	\$ 8,899,439.00

2.2 Reasons additional goods/services could not be foreseen:

The Contract modification was and anticipated.

2.3 Reason other procurement processes are not used:

Given the highly technical nature of the project and the specialized knowledge of the project area required to complete the services, it would be more costly to solicit proposals for completions of the services by other parties.

2.4 How cost of modification was determined:

Estimates were provided by the consultant for the number of hours needed to complete the portions of the work assigned.

3. PROJECT TIMELINE: The DP began Step 1, Preliminary Design Services, after notice to proceed (NTP) was given for the Original Agreement on July 23, 2014. Preliminary design was completed in August 2015. Step 2, Detailed Design and Bidding Services, commenced on December 4, 2015 after the NTP was given for Modification No. 1. Detailed design was completed in March 2017 and Bidding Services are estimated to be completed in July 2017. At the conclusion of Bidding Services, the CEPT-PT construction contract and Step 3, Engineering Services during Construction (Modification No. 2), will be given the NTP. It is estimated that the construction contract will be awarded in July 2017.

The overall contract duration, from initiation of Preliminary Design Services to completion of Services during Construction, is estimated to be 78 months. Brown and Caldwell’s services will continue beyond completion of construction to provide “as-built” record drawings of the constructed facilities.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

5. **CONTRACT COMPLIANCE NO.:** 94-1446346 | Exp. 08/26/2017 | DAX # 010815 | MAJ |
6. **Emergency Designation:** Emergency designation **IS REQUESTED** at this time in order to meet construction timelines and deliverable schedules.
7. **ECONOMIC IMPACT:** This project will capture and treat wet weather flows in excess of the current plant capacity. Without this improvement, these wastewater flows would be conveyed, untreated, to the river. The addition of this treatment will remove solids from and disinfect the wastewater, which will provide protection of and benefit to the receiving waters.

Public informational meetings are not anticipated for this project, all proposed work should be within the boundaries of the wastewater treatment facility. Regulatory agencies will be notified of the proposed work as appropriate.

8. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; authorizes the expenditure of \$3,668,016.00 from the G.O. Bond Fund sufficient budget authority already exist for this ordinance. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future bond sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify and increase an existing professional engineering agreement with Brown and Caldwell for the Southerly Waste Water Treatment Plant Chemically Enhanced Primary Treatment - Preliminary Treatment Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund and to authorize the expenditure of \$3,668,016.00 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$3,668,016.00)

WHEREAS, Contract No. EL015877 was authorized by Ordinance No. 0966-2014, passed by the Columbus City Council on June 9, 2014; and

WHEREAS, Contract No. EL017635 was authorized by Ordinance No. 2485-2015, passed by Columbus City Council on November 2, 2015; and

WHEREAS, it is necessary to modify and increase this contract in order to fund Services during Construction for the SWWTP CEPT - Preliminary Treatment Project; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of funds from the Sanitary Sewer System General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund in the amount \$3,668,016.00 for this project; and

WHEREAS, this transfer 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 Sanitary Reserve

Fund; 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 Department of Public Utilities in that it is immediately necessary to authorize the Director to modify and increase an existing professional engineering agreement with Brown and Caldwell for the SWWTP CEPT - Preliminary Treatment Project 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 modify and increase (Mod #2) an existing engineering services agreement with Brown and Caldwell, 4700 Lakehurst Court, Suite 100, Columbus, OH 43016 for the SWWTP CEPT - Preliminary Treatment Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, 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 \$3,668,016.00 is hereby appropriated to the Division of Sewerage and Drainage per the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$3,668,016.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer Bond Fund 6109 for the SWWTP CEPT - Preliminary Treatment Project, 650367-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary as detailed in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$3,668,016.00 for the SWWTP CEPT - Preliminary Treatment Project per the accounting codes detailed in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That 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 6102 the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,668,016.00 (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 12. 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: 1928-2017

Drafting Date: 7/7/2017

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 Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue.

This legislation authorizes a contract for the upgrade of the men's locker room showers at the Fire Training Academy. Over time, the waterproof membrane located under the showers has deteriorated and is past its useful life. It is necessary to renovate the shower area in order to meet the operational needs of the Academy before Fall classes.

Formal bids were solicited and the City received two bids on June 16, 2017 as follows (0 FBE, 0 MBE):

Aggressive Mechanical, Inc.	\$184,480.00
R.W. Setterlin	\$199,319.00

The Office of Construction Management recommends that the bid award be made to the most responsive and responsible bidder, Aggressive Mechanical, Inc.

Emergency action is requested so the shower renovations can begin without delay to meet the operational needs of the Fire Training Academy.

Aggressive Mechanical Inc. Contract Compliance No. 31-1612907, expiration date October 20, 2018.

Fiscal Impact: This ordinance authorizes an expenditure of \$184,480.00 from the Safety Voted Bond Fund with Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue; to authorize the expenditure of \$184,480.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$184,480.00)

WHEREAS, the Office of Construction Management solicited formal competitive bids for the renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue; and

WHEREAS, Aggressive Mechanical, Inc. was deemed the lowest, most responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$184,480.00 from Safety Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue, 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 Aggressive Mechanical, Inc. for renovation of the men's showers at the Fire Training Academy, 3639 Parsons Avenue.

SECTION 2. That the expenditure of \$184,480.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Safety Voted Bond Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That 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: 1929-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV17-012

APPLICANT: SB ECP Broadview, 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 developments with supplemental parking.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with two separate multi-unit residential developments. The Broadview Apartments (Subarea A) is zoned in the AR-3, Apartment Residential District and is developed with a 66-unit apartment building as the result of Ordinance # 0711-2016 (Z15-051) and Ordinance # 0714-2016 (CV15-069), passed April 4, 2016. The Broadview Mews Condominiums (Subarea B) is zoned in the R-4, Residential District and is developed with 20 condominiums as the result of Ordinance # 1630-2007 (CV07-006), passed November 5, 2007. The requested Council variance will permit the addition of four parallel parking spaces that overlap the property line between Subarea A and Subarea B. The request includes updates to variances for landscaping and screening, parking space, and perimeter yard, with an additional variance for a reduced parking setback. An updated site plan is included. The site is located within the planning area of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends medium-density mixed residential land uses at this location. Staff supports the requested addition of four parallel parking spaces as the new variances are minor and do not add incompatible uses to the neighborhood.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district uses; 3309.14, Height districts; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.285, Perimeter yard; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at **1414 BROADVIEW AVENUE (43212)**, to permit two multi-unit residential developments with reduced development standards in the AR-3, Apartment Residential District and the R-4, Residential District, and to repeal Ordinance # 0714-2016, passed April 4, 2016, and Ordinance # 1630-2007, passed November 5, 2007 (Council Variance # CV17-012) **and to declare an emergency.**

WHEREAS, by application No. CV17-012, the owner of property at **1414 BROADVIEW AVENUE (43212)**, is requesting a Variance to permit two separate multi-unit residential developments with reduced development standards in the AR-3, Apartment Residential District and the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential district uses, permits buildings containing a maximum of four dwelling units, while the applicant proposes to maintain 20 dwelling units in three buildings consisting of one, twelve-unit building and two, four-unit buildings on Subarea B; and

WHEREAS, Section 3309.14, Height districts, requires a maximum building height of thirty-five (35) feet at the setback line for this property, while the applicant proposes one building with a height not to exceed forty-five (45) feet in Subarea A; and

WHEREAS, Section 3312.21(D), Landscaping and screening, requires that screening of parking lots within 80 feet of residential zoning districts be provided in a landscaped area at least 4 feet wide, while applicant is permitted by CV15-069 to not provide the landscaping area along the south property line, subject to a screen fence being provided along the property line, however, with the proposed 4 parallel parking spaces, no screening will be provided on the south property line of Subarea A and the north property line of Subarea B; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient access and maneuvering area anywhere on a lot, while the applicant proposes to maintain maneuvering over and through a parking space for 9 stacked parking spaces in Subarea A, and to allow maneuvering over a parcel line for the 4 proposed parallel parking spaces between Subarea A and Subarea B; and

WHEREAS, Section 3312.27, Parking setback line, requires a minimum parking setback line of 20 feet along Broadview Avenue, while the applicant proposes to reduce the parking setback line to 15 feet for the parallel parking space closest to Broadview Avenue as shown on the site plan; and

WHEREAS, Section 3312.29, Parking space, allows stacked parking spaces for dwellings, but those stacked spaces may not be counted as required spaces, and requires parallel parking spaces to be 9 feet by 22 feet, while the applicant proposes to maintain 9 stacked spaces in subarea A to be counted in the total number of provided parking spaces, and proposes 4 parallel parking spaces divided by an existing parcel line between Subarea A and Subarea B, subject to the overall parking space meeting the required dimensions; and

WHEREAS, Section 3332.15, R-4 Area District Requirements, requires three and four-unit buildings to provide 2,500 square feet of area per dwelling unit, while the applicant proposes to maintain a total of 20 dwelling units on a 31,121 square foot parcel, thereby providing 1,550 +/- square feet of lot area per dwelling unit; and

WHEREAS, Section 3332.21, Building lines, requires a building line of 25 feet, while the applicant proposes to maintain a building line of 18 feet along Broadview Avenue on Subarea B; and

WHEREAS, Section 3332.285, Perimeter yard, requires a perimeter yard totaling no less than 10 feet, and prohibits parking in the required perimeter yard, while the applicant proposes to maintain perimeter yards as depicted on the submitted site plan being a minimum of 0.25 feet, and to permit 4 parallel parking spaces the north perimeter yard of Subarea B as depicted on the site plan; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than 50 percent of the lot area, while the applicant proposes to maintain an increased lot coverage to 63 percent on Subarea A; and

WHEREAS, Section 3333.18, Building lines, requires a building line of no less than 25 feet, while the applicant proposes to maintain a reduced building line of 20 feet along Broadview Avenue on Subarea A; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes to maintain a reduced rear yard of 8 percent of the total lot area; and

WHEREAS, Section 3333.26, Height district, permits a maximum building height of 35 feet, while the applicant proposes to maintain a building height of 45 feet; and

WHEREAS, the Fifth by Northwest Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances to allow four parallel parking spaces are considered minor and do not add incompatible land uses to the neighborhood; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **1414 BROADVIEW AVENUE (43212)**, in using said property as desired;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That variances from the provisions of Sections 3332.039, R-4, Residential district uses; 3309.14, Height districts; 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.285, Perimeter yard; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district; of the Columbus City Codes are hereby granted for the property located at **1414 BROADVIEW AVENUE (43212)**, insofar as said sections prohibit 20 dwelling-units consisting of one, twelve-unit building and two, four- unit buildings in the R-4, Residential District on Subarea B; an increased building height from 35 feet to 45 feet in Subarea A; with a reduced landscaped area from 4 feet to 0 feet on the southern property line of Subarea A and the northern property line of Subarea B with no screening provided; maneuvering over parking spaces in Subarea A and maneuvering over a parcel line for the proposed parallel parking spaces; a reduced parking setback along Broadview Avenue from 20 feet to 15 feet; 9 stacked spaces in Subarea A with parcel lines dividing 4 parallel parking spaces; reduced lot area per unit from 2,500 square feet to 1,550 square feet per unit on Subarea B; reduced front setback from 25 feet to 18 feet on Subarea B; a perimeter yard of 0.25 feet that also allows 4 parallel parking spaces in the north perimeter yard of Subarea B; an increased maximum lot coverage from 50 to 63 percent on Subarea A; a reduced building line from 25 to 20 feet from Broadview Avenue on Subarea A; a reduced rear yard from 25 percent to 8 percent on

Subarea A; and an increased building height from 35 to 45 feet on Subarea B; said property being more particularly described as follows:

1414 BROADVIEW AVENUE (43212), being 1.80± acres located on the east side of Broadview Avenue, 170± feet north of West Third Avenue, and being more particularly described as follows:

1414 Broadview Avenue - Subarea A

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

All of Lot Number Fifteen (15) of GRANDVIEW, CROUGHTON AND DENMEAD'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 318, Recorder's Office, Franklin County, Ohio

2). Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Lot 18 of Grandview, Croughton and Denmead's Suburban Subdivision as in numbered and delineated upon the recorded plat thereof of record in Plat Book 4, page 318, also being all of the parcel conveyed to Broadview Rental Properties, LLC in Instrument Number 201511020155587, all records being of the Recorders' Office, Franklin County, Ohio and being more particularly bounded and described as follows:

BEGINNING at a 5/8" solid iron pin found at the northwest corner of said Lot 18, at the southwest corner of Lot 15 of said Grandview, Croughton and Denmead's Suburban Subdivision and in the east line of Broadview Avenue, 60 feet wide;

Thence along the north line of said Lot 18 and the south line of said Lot 15, South 86 degrees 18 minutes 21 seconds East, 180.00 feet to an ¾" iron pipe at the northeast corner of said Lot 18, at the southeast corner of said Lot 15 at the southwest corner of Lot 16 and the northwest corner of Lot 17 of said Grandview, Croughton and Denmead's Suburban Subdivision;

Thence along part of the east line of said Lot 18 and part of the west line of said Lot 17, South 04 degrees 01 minute 07 seconds West, 53.81 feet to a set iron pin at the northeast corner of Broadview Mews Condominium as recorded in Condominium Plat Book 204, Page 79, as declared in Instrument Number 200806250098005;

Thence across said Lot 18 and along the north line of said Broadview Mews Condominium, North 86 degrees 21 minutes 13 seconds West, 180.00 feet to a set iron pin in the west line of said Lot 18, at the northwest corner of said Broadview Mews Condominium and in the east line of Broadview Avenue;

Thence along part of the west line of said Lot 18 and the east line of Broadview Avenue, North 04 degrees 01 minute 07 seconds East, 53.96 feet to the POINT OF BEGINNING, CONTAINING 0.223 ACRES. Subject however to all legal easements, restrictions and rights of way of record and of records in the respective utility offices.

1394 Broadview Avenue (Broadview Mews Condominiums) - Subarea B

3) Situated in the County of Franklin, State of Ohio and in the City of Columbus and being the following described premises:

The west ½ of lot number Eleven (11) of A. A. Yost's Subdivision of lots numbers 23 and 24 of Croughton and

Denmead's Suburban Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 217, Recorder's office, Franklin County, Ohio and being further described as follows:

Beginning at an iron pin at the southwest corner; thence 40 feet north to the northwest corner of said lot; thence 85 feet in an easterly direction to a point in the north line of said lot; thence 40 feet south in a line parallel to the west line of said lot to a point in the south line of said lot; thence 85 feet to the southwest corner of said lot to the place of beginning; and

Situated in the County of Franklin, State of Ohio and in the City of Columbus and being the following described premises:

Lot Number Eighteen (18) in Grandview, Croughton and Denmead's Suburban Subdivision, as per plat thereof, recorded in Plat Book 4, Page 318, Recorder's Office, Franklin County, Ohio, excepting therefrom the following:

Beginning at the northwest corner of said Lot Number 18, thence south along the western line of said Lot No. 18, 53.96 feet to a point; thence East to a point in the east line of said Lot No. 18, said point being 53.81 feet south of the northeast corner of said Lot No. 18; thence north along the east line of said lot 53.81 feet to the northeast corner of said lot; thence west along the north line of said lot to the place of beginning, containing 0.714 +/- acres (31,121 +/- square feet).

Addressed as: 1414 Broadview Avenue, Columbus, OH 43212

Known as Franklin County Auditor Parcel Numbers 010-063294

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with an apartment building on Subarea A, or those uses permitted in the AR-3, Apartment Residential District; and one, twelve-unit apartment building and two, four-unit dwellings (a maximum of 20 units) on Subarea B, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned upon the following regarding Subarea A: there shall be a maximum of 66 dwelling units; the apartment building shall be "U" shaped with a courtyard facing Broadview Avenue and shall be four-sided, with the same quality of finish and wall architecture on all four sides of the building; and a pedestrian connection shall be provided from the east side of the property to the commercial property adjacent to the east, to provide pedestrian connectivity to the Grandview Avenue commercial corridor.

SECTION 4. That this ordinance is further conditioned on four (4) bicycle parking spaces being added to the Broadview Mews property (Subarea B). The four (4) spaces shall be located in the Broadview Avenue building setback, and shall be shown on the Site Compliance Plan. Final location of these spaces is subject to approval by the Department of Public Service.

SECTION 5. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, "ZONING VARIANCE SITE PLAN - CV17-012" Sheets 1 and 2 drawn by E.P. Ferris & Associates, Inc., dated July 11, 2017, and signed by David B. Perry, Agent for the Applicant and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and

approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 6. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 7. That Ordinance # 1630-2007, passed November 5, 2007, be and is hereby repealed.

SECTION 8. That Ordinance # 0714-2016, passed April 4, 2016, be and is hereby repealed.

SECTION 9. ~~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: 1930-2017

Drafting Date: 7/7/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation appropriates funding for the joint Ohio State University ("OSU") - Columbus Division of Police ("CPD") Crime Interdiction Security Initiative. A long-standing, mutual-aid collaboration has been in place between both agencies with established guidelines for mutual assistance and use of resources to address criminal activity and emergencies that occur across jurisdictional lines. One of the provisions of the 2017-2018 MOU is that OSU will reimburse the City of Columbus Division of Police for all overtime and benefit costs for sworn CPD officers who work overtime for initiative activities. The maximum amount of OSU reimbursement to the City for these costs is \$150,000.00 per academic year. The third year of the MOU agreement term will begin with the 2017-2018 academic year.

The initiative activities and timing are determined via collaborative planning by OSU and CPD personnel. Examples of law enforcement activity would include student move-in/out times, the start of academic classes and high profile campus events. The 2017-2018 OSU academic year and the initiative are concurrently scheduled and will begin August, 2017.

EMERGENCY DESIGNATION: Emergency legislation is necessary to expedite the appropriation of the funding for the OSU Crime Interdiction Security Initiative in time for the start of project activities to begin in August, 2017.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$150,000.00 for CPD sworn overtime expenditures and benefits for the OSU Crime Interdiction Security Initiative. All funds appropriated are reimbursable from OSU through an OSU-CPD MOU. The 2015-16 academic year grant-reimbursable expenditures were \$137,303.54, and the 2016-2017 academic year grant-reimbursable expenditures were \$130,837.86.

To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the OSU Crime Interdiction Security Initiative; to authorize the Mayor of the City of Columbus to enter into year three of the OSU Crime Interdiction Security Initiative; and to

declare an emergency (\$150,000.00).

WHEREAS, The Ohio State University and the City of Columbus Division of Police entered into an MOU establishing guidelines for mutual assistance and use of resources to address criminal activity and emergencies that occur across jurisdictional lines; and

WHEREAS, The Ohio State University will provide reimbursement to the City of Columbus Division of Police for all overtime and benefit costs for sworn CPD officer who work overtime for the initiative activities up to a maximum of \$150,000.00 per academic year; and

WHEREAS, an appropriation is needed to cover the costs associated with the academic year 2017-2018 OSU Crime Interdiction Security Initiative; and

WHEREAS, pending establishment of the OSU Crime Interdiction Security Initiative (2017-2018) appropriation, City General Funds will be expended for CPD Interdiction costs; and

WHEREAS, funds need to be made available at the earliest possible time because the 2017-2018 OSU academic year and Crime Interdiction Security Initiative activities are concurrently scheduled and begin August, 2017; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety in that it is immediately necessary to appropriate \$150,000.00, 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 Mayor of the City of Columbus be and is hereby authorized and directed to enter into year three of the OSU Crime Interdiction Security Initiative (2017-2018), as allowed under the agreement.

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 2017-2018 OSU academic year the sum of \$150,000.00 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance.

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

SECTION 4. That the end of the 2017-18 OSU academic year period, any repayment of unencumbered balances required by OSU 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 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 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: 1931-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Sullivan Environmental Technologies Inc. for the purchase and delivery of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage at the Southerly Wastewater Treatment Plant. The equipment will be used at the Southerly Wastewater Treatment Plant to rebuild a #4 RAS pump.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ005822). Seventy-eight (78) vendors were solicited and one (1) bid was received and opened on June 29, 2017. After a review of the bid, the Division of Sewerage and Drainage recommends the award be made to the lowest responsive and responsible and best bidder, Sullivan Environmental Technologies Inc., for All Items.

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

SUPPLIER: Sullivan Environmental Technologies Inc. Vendor# 000313 CC# 05-0539579 Expires 6/27/19 Majority Status

FISCAL IMPACT: \$76,045.54 is needed and budgeted for this purchase.

\$0.00 was expended in 2016

\$17,353.00 was expended in 2015

To authorize the Director of Finance and Management to enter into a contract with Sullivan Environmental Technologies Inc. for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,045.54 from the Sewer System Operating Fund. (\$76,045.54)

WHEREAS, the Gould's Slurry Pump Parts will be used at the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant to rebuild a #4 RAS pump; and

WHEREAS, the Purchasing Office opened formal bids on June 29, 2017 for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, Sullivan Environmental Technologies Inc; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Sullivan Environmental Technologies Inc. in accordance with the terms, conditions and specifications of Solicitation Number: RFQ005822 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Sullivan Environmental Technologies Inc., 309 Artillery Park Drive, Suite 202, Ft. Mitchell, KY 41017, for the purchase of Gould's Slurry Pump Parts for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$76,045.54 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in Object Class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1932-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z17-008

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 (4-0) on June 8, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the CPD, Commercial Planned Development District and is developed with a recently closed grocery/general store. The requested L-AR-2, Limited Apartment Residential District will allow redevelopment of the site with a maximum of 614 apartment units (36.66 units/acre). The site is within the planning area of the *Northwest Plan* (2016), which recommends "Mixed Use 2," a designation that includes commercial and high-density residential uses. The proposed L-AR-2 district includes provisions for setbacks, access, perimeter landscaping, garage building façades, and lighting controls. The proposal also commits to a site plan, landscaping / open space plan, and garage building elevations. The request is compatible with the surrounding development and zoning patterns of the area, and is consistent with the land use recommendations of the *Northwest Plan*. The project also includes a concurrent Council variance (Ordinance # 1933-2017; CV17-020) to reduce setbacks and allow for potential lot splits.

To rezone **7000 BENT TREE BOULEVARD (43235)**, being 16.75± acres located at the southeast corner of Bent Tree Boulevard and Sawmill Place Boulevard, **From:** CPD, Commercial Planned Development District,

To: L-AR-2, Limited Apartment Residential District (Rezoning # Z17-008) and to declare an emergency.

WHEREAS, application # Z17-008 is on file with the Department of Building and Zoning Services requesting rezoning of 16.75± acres from CPD, Commercial Planned Development District, to L-AR-2, 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 compatible with the surrounding development and zoning patterns of the area, and is consistent with the land use recommendations of the *Northwest Plan*;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

7000 BENT TREE BOULEVARD (43235), being 16.75± acres located at the southeast corner of Bent Tree Boulevard and Sawmill Place Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 4, Township 2, Range 19, U.S.M.D., being all of Lot Four (4) of Sawmill Place, a subdivision of record in Plat Book 66, Page 76, Recorder's Office, Franklin County, Ohio, said Lot 4 being in the name of Andersons as originally conveyed by Official Record 7762, Page E02 and more particularly described as follows:

Beginning at the southeasterly corner of said Lot 4, said corner also being the northeasterly corner of Lot 5 of said subdivision, the northeasterly corner of that tract of land as conveyed to AH-Ohio Columbus Owner of record in Instrument No. 200004280083348 and in the westerly right-of-way line of Federated Boulevard (75') as dedicated upon Plat Book 64, Page 19.

Thence N 78°05'24" W, with the southerly line of said Lot 4 and the northerly line of said Lot 5, 657.08+/- feet to the southwesterly corner of said Lot 4, the northwesterly corner of said Lot 5 and in a point of curvature in the easterly right-of-way line of Sawmill Place Boulevard (62') as dedicated upon said record plat for Sawmill Place;

Thence with the westerly line of said Lot 4 and said easterly right-of-way line, the following two (2) courses and distances:

with a curve to the left having a central angle of 12°38'48" and a radius of 931.00 feet, an arc length of 205.50+/- feet and a chord bearing and distance of N 06°09'38" W, 205.08+/- feet to a point of tangency;

N 12°29'02" W, 380.74+/- feet to a point of curvature at the right-of-way intersection of said Sawmill

Place Boulevard (62') and Bent Tree Boulevard (62') as dedicated upon said plat for Sawmill Place;

Thence with northerly lines of said Lot 4 and along the southerly right-of-way line of said Bent Tree Boulevard (62'), the following five (5) courses and distances:

with a curve to the right having a central angle of $90^{\circ}00'00''$ and a radius of 50.00 feet, an arc length of 78.54+/- feet and a chord bearing and distance of N $32^{\circ}30'59''$ E, 70.71+/- feet to a point of tangency;

N $77^{\circ}30'58''$ E, 19.00+/- feet to a point of curvature;

with a curve to the left having a central angle of $27^{\circ}54'15''$ and a radius of 531.00 feet, an arc length of 258.61+/- feet and a chord bearing and distance of N $63^{\circ}33'51''$ E, 256.06+/- feet to a point of curvature;

with a curve to the left having a central angle of $09^{\circ}35'47''$ and a radius of 1831.00 feet, an arc length of 306.67+/- feet and a chord bearing and distance of N $44^{\circ}48'51''$ E, 306.31+/- feet to a point of tangency;

N $47^{\circ}52'33''$ E, 65.81+/- feet to a point of curvature at the right-of-way intersection of said Bent Tree Boulevard (62') and said Federated Boulevard (75');

Thence with the easterly lines of said Lot 4 and with the westerly right-of-way line of said Federated Boulevard (75'), the following three (3) courses and distances:

with a curve to the right having a central angle of $92^{\circ}48'17''$ and a radius of 50.00 feet, an arc length of 80.99+/- feet and a chord bearing and distance of N $86^{\circ}25'22''$ E, 72.42+/- feet to a point of curvature;

with a curve to the right having a central angle of $71^{\circ}56'14''$ and a radius of 865.00 feet, an arc length of 1086.04+/- feet and a chord bearing and distance of S $11^{\circ}12'08''$ E, 1016.10+/- feet to a point of tangency;

S $24^{\circ}45'59''$ W, 174.21+/- feet to the True Point of Beginning;

Containing 16.749 +/- acres, more or less. Subject to all legal highways, easements and restrictions. The above description was prepared by Advanced Civil Design, Inc. on April 19, 2017 and is based on existing Franklin County Auditor's and Recorder's records and an actual field survey in April 2017.

This description is not to be used for the transfer of land.

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, "CONCEPT PLAN," "LANDSCAPE CONCEPT AND OPEN SPACE PLAN," and "GARAGE ILLUSTRATIONS," and said text being titled, "LIMITATION OVERLAY TEXT," all signed by David Hodge, Attorney for the Applicant, dated July 5, 2017, and the text reading as follows:

Limitation Overlay Text

Proposed District: L-AR-2

Property Address: 7000 Bent Tree Boulevard

Owner: The Anderson's

Applicant: Preferred Living

Date of Text: July 5, 2017

Application: Z17 - 008

1. Introduction: The subject site was formerly The Anderson's store, located west of Federated Boulevard, south of Bent Tree Boulevard, and east of Sawmill Place Boulevard. This site is currently zoned CPD and is developed with a big-box retail store and an expansive parking lot. The property to the north is an undeveloped tract zoned CPD, to the south is a retention pond zoned CPD, other area zonings are apartment communities zoned in the L-ARLD district and general commercial uses zoned in the L-C-4 district. The applicant seeks rezoning of the property to the L-AR-2 district, in furtherance of a redevelopment consistent with the land use recommendations of the newly adopted Northwest Plan.

The applicant's objective is to redevelop the property consistent with existing planning objectives for the property introducing a variety of apartment housing types.

2. Permitted Uses: Multi-family residential and accessory uses customarily ancillary thereto.

3. Development Standards: Unless otherwise specified herein, the development standards shall be those applicable to the AR-2, Apartment Residential district.

A. Density, Lot, Height, and/or Setback Commitments.

1. The maximum number of dwelling units shall be 614.
2. The building and parking setbacks shall be as approved by City Council in concurrent Council Variance Application # CV17 - 020.
3. Perimeter yard(s) shall be as approved by City Council in concurrent Council Variance Application # CV17 - 020.

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

1. All access points shall be subject to the review and approval of the City of Columbus Department of Public Service.
2. Subject to review by the City of Columbus Department of Public Service, the applicant will either dedicate right-of-way along Federated Boulevard, or be issued an appropriate right-of-way dedication waiver.
3. If separate lots are created to differentiate the apartment residential products being offered, cross-access

easements shall be provided.

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

1. Perimeter and interior landscaping and open space shall be substantially similar to that which is depicted on the attached plan entitled Landscape Concept and Open Space Plan. This plan is a general depiction of the open space and landscaping to be provided and is intended to represent the general character, location, and numbers of trees and bushes in and around the development. Precise locations and numbers may vary from that shown.

2. Perimeter path widths shall be a minimum of 6 feet in width.

3. The open space area west of the southernmost entrance from Federated Boulevard may alternatively be used for storm water detention / retention if required.

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

1. All buildings will be constructed with an exterior mixture including brick, brick veneer, stone or stucco stone, metal, glass, stucco, synthetic stucco (EIFS), wood, metal, and vinyl siding in various combinations throughout the development.

2. Garage structures shall be constructed of high quality materials and shall be designed architecturally to be consistent with and complimentary in character to the theme and architecture of the apartment residential buildings. Garage facades facing public streets shall consistent in character with the elevations depicted on the attachment entitled Garage Illustrations.

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

1. Maximum height of light poles shall be 18 feet.

2. All external lighting (parking and wall-mounted) shall be cut-off fixtures (down lighting) and shall be designed to prevent offsite spillage.

3. Lights shall be of the same or similar type and color.

F. Graphics and/or Signage Commitments.

All graphics and signage shall comply with Article 15, Chapter 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous.

1. All new wiring shall be underground.

2. The site shall be developed in general conformance with the submitted Concept Plan, Landscape Concept and Open Space Plan, and Garage Illustrations. The Plans may be adjusted slightly to reflect engineering, topographical, or other site data developed at the time that development and engineering plans are completed. Any adjustment to the Plans 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 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: 1933-2017

Drafting Date: 7/7/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV17-020

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 # 1932-2017; Z17-008) to the L-AR-2, Limited Apartment Residential District to allow a 614-unit apartment development. The requested variance will accommodate building, parking, and south perimeter yard setback variances, and will permit potential lot splits into three parcels for financing purposes, necessitating technical variances for landscaping, interior perimeter yard, and parking-related standards. Staff finds the requested variances to be supportable as they will allow a higher-density multi-unit residential development that is consistent with the "Mixed Use 2" land use recommendation of the *Northwest Plan* (2016). The reduced building and parking setbacks are supported because the site has frontage on three public streets, and central open space is being provided. The south perimeter yard variance is negligible because an existing large retention pond that will serve this development and adjacent commercial properties is located directly south of the site. The technical variances required for potentially splitting the property into three separate lots are routine, with similar requests being approved by City Council and the Board of Zoning Adjustment.

To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.13, Driveway; 3312.21(A)(B), Landscaping and screening; 3312.25, Maneuvering; 3312.27(2), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.13, AR-2 area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City codes; for the property located at **7000 BENT TREE BOULEVARD (43235)**, to permit reduced development standards for a multi-unit residential development in the L-AR-2, Limited Apartment Residential District (Council Variance # # CV17-020) **and to declare an emergency.**

WHEREAS, by application # CV17-020, the owner of property at **7000 BENT TREE BOULEVARD (43235)**, is requesting a Council variance to permit reduced development standards for a multi-unit residential development in the L-AR-2, Limited Apartment Residential District; and

WHEREAS, Section 3312.09, Aisle, requires dimensional standards for aisles that must be met for each property, while the applicant proposes aisles across property lines, subject to the aisle meeting minimum code dimensions, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.13, Driveway, requires dimensional standards for driveways that must be met for each property, while the applicant proposes driveways across property lines, subject to the driveways meeting minimum code dimensions, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.21(A)(B), Landscaping and screening, requires interior parking lot trees at a ratio of one tree per ten parking spaces, and perimeter screening for parking lots located within eighty (80) feet of residentially-zoned property, while the applicant proposes that the over-all development shall meet these requirements, but individual lots may not. Landscaping shall occur as generally depicted on the Landscape Concept and Open Space Plan committed to as part of the companion rezoning legislation for the subject property (Ordinance # 1932-2017; Z17-008); and

WHEREAS, Section 3312.25, Maneuvering, requires maneuvering area for parking spaces to be located on-site, while the applicant proposes vehicle maneuvering across property lines, as may be applicable with splitting the property into separate parcels, subject to the maneuvering area meeting minimum code dimensions; and

WHEREAS, Section 3312.27(2), Parking setback line, requires the parking setback line to be 25 feet along public streets, while the applicant proposes parking setback lines of 10 feet along Bent Tree Boulevard, and of 13 feet along Sawmill Place Boulevard; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, while the applicant proposes to meet this requirement for the over-all development, but individual lots may not; and

WHEREAS, Section 3321.07(B), Landscaping, requires one tree per ten residential units, a requirement of 62 trees for a 614-unit development, while the applicant proposes to meet this requirement for the over-all development, but individual lots may not. Landscaping shall occur as generally depicted on the Landscape Concept and Open Space Plan committed to as part of the companion rezoning legislation for the subject property (Ordinance # 1932-2017; Z17-008); and

WHEREAS, Section 3333.13, AR-2 area district requirements, requires 800 square feet in area per dwelling unit if an interior lot, or 2.93 acres for 168 units, while the applicant proposes 2.9 acres for potential Lot 3 if the site is split into three separate parcels; and

WHEREAS, Section 3333.18, Building lines, requires building lines of no less than 38 feet along Federated Boulevard, and 25 feet along Sawmill Place Boulevard and Bent Tree Boulevard, while the applicant proposes building lines of 3 feet along Federated Boulevard, 10 feet along Sawmill Place Boulevard, and 20 feet along Bent Tree Boulevard; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of 25 feet for an apartment complex, while the applicant proposes a perimeter yard of zero feet, and with planned lot splits, proposes individual apartment buildings on two future parcels, and no perimeter yard along interior lot lines; and

WHEREAS, the City Departments recommend approval of the requested variances to be supportable because they will allow a higher-density multi-unit residential development that is consistent with the “Mixed Use 2” land use recommendation of the *Northwest Plan* (2016). The reduced building and parking setbacks are supported because the site has frontage on three public streets, and central open space is being provided. The south perimeter yard variance is supported because an existing large retention pond that will serve this

development and adjacent commercial properties is located directly south of the site. The technical variances required for potentially splitting the property into three separate lots are routine, with similar requests being approved by City Council and the Board of Zoning Adjustment; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **7000 BENT TREE BOULEVARD (43235)**, in using said property as desired; and

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 3312.09, Aisle; 3312.13, Driveway; 3312.21(A)(B), Landscaping and screening; 3312.25, Maneuvering; 3312.27(2), Parking setback line; 3312.49, Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.13, AR-2 area district requirements; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City codes; is hereby granted for the property located at **7000 BENT TREE BOULEVARD (43235)**, in so far as said sections prohibit aisles and driveways to be divided by parcel lines; reduced parking lot trees and no landscaping or screening of internal parking lots due to lot splits; maneuvering across property lines; reduced number of parking spaces due to lot splits; reduced number of dwelling unit trees due to lot splits; reduced minimum lot size from 2.93 to 2.09 acres for future Lot 3; reduced building lines from 38 feet to 3 feet along Federated Boulevard, from 25 feet to 10 feet along Sawmill Place Boulevard, and from 25 feet to 20 feet along Bent Tree Boulevard, and a reduction in the required perimeter yard from 25 feet to zero feet along the south property line and along internal property lines due to lot splits; said property being more particularly described as follows:

7000 BENT TREE BOULEVARD (43235), being 16.75± acres located at the southeast corner of Bent Tree Boulevard and Sawmill Place Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 4, Township 2, Range 19, U.S.M.D., being all of Lot Four (4) of Sawmill Place, a subdivision of record in Plat Book 66, Page 76, Recorder's Office, Franklin County, Ohio, said Lot 4 being in the name of Andersons as originally conveyed by Official Record 7762, Page E02 and more particularly described as follows:

Beginning at the southeasterly corner of said Lot 4, said corner also being the northeasterly corner of Lot 5 of said subdivision, the northeasterly corner of that tract of land as conveyed to AH-Ohio Columbus Owner of

record in Instrument No. 200004280083348 and in the westerly right-of-way line of Federated Boulevard (75') as dedicated upon Plat Book 64, Page 19.

Thence N 78°05'24" W, with the southerly line of said Lot 4 and the northerly line of said Lot 5, 657.08+/- feet to the southwesterly corner of said Lot 4, the northwesterly corner of said Lot 5 and in a point of curvature in the easterly right-of-way line of Sawmill Place Boulevard (62') as dedicated upon said record plat for Sawmill Place;

Thence with the westerly line of said Lot 4 and said easterly right-of-way line, the following two (2) courses and distances:

with a curve to the left having a central angle of 12°38'48" and a radius of 931.00 feet, an arc length of 205.50+/- feet and a chord bearing and distance of N 06°09'38" W, 205.08+/- feet to a point of tangency;

N 12°29'02" W, 380.74+/- feet to a point of curvature at the right-of-way intersection of said Sawmill Place Boulevard (62') and Bent Tree Boulevard (62') as dedicated upon said plat for Sawmill Place;

Thence with northerly lines of said Lot 4 and along the southerly right-of-way line of said Bent Tree Boulevard (62'), the following five (5) courses and distances:

with a curve to the right having a central angle of 90°00'00" and a radius of 50.00 feet, an arc length of 78.54+/- feet and a chord bearing and distance of N 32°30'59" E, 70.71+/- feet to a point of tangency;

N 77°30'58" E, 19.00+/- feet to a point of curvature;

with a curve to the left having a central angle of 27°54'15" and a radius of 531.00 feet, an arc length of 258.61+/- feet and a chord bearing and distance of N 63°33'51" E, 256.06+/- feet to a point of curvature;

with a curve to the left having a central angle of 09°35'47" and a radius of 1831.00 feet, an arc length of 306.67+/- feet and a chord bearing and distance of N 44°48'51" E, 306.31+/- feet to a point of tangency;

N 47°52'33" E, 65.81+/- feet to a point of curvature at the right-of-way intersection of said Bent Tree Boulevard (62') and said Federated Boulevard (75');

Thence with the easterly lines of said Lot 4 and with the westerly right-of-way line of said Federated Boulevard (75'), the following three (3) courses and distances:

with a curve to the right having a central angle of 92°48'17" and a radius of 50.00 feet, an arc length of 80.99+/- feet and a chord bearing and distance of N 86°25'22" E, 72.42+/- feet to a point of curvature;

with a curve to the right having a central angle of 71°56'14" and a radius of 865.00 feet, an arc length of 1086.04+/- feet and a chord bearing and distance of S 11°12'08" E, 1016.10+/- feet to a point of tangency;

S 24°45'59" W, 174.21+/- feet to the True Point of Beginning;

Containing 16.749 +/- acres, more or less. Subject to all legal highways, easements and restrictions. The above description was prepared by Advanced Civil Design, Inc. on April 19, 2017 and is based on existing Franklin County Auditor's and Recorder's records and an actual field survey in April 2017.

This description is not to be used for the transfer of land.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development, or those uses permitted in the L-AR-2, Limited Apartment Residential District in accordance with Ordinance # 1932-2017 (Z17-008).

SECTION 3. That this ordinance is further conditioned on general conformance with the lot split exhibit titled, "**REZONING EXHIBIT FOR DRESDEN VILLAGE**," signed by David Hodge, Attorney for the Applicant, and dated July 5, 2017. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight 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 upon the following: The development is subject to applicable code-required minimum aisle, driveway, maneuvering area, parking lot trees, number of parking spaces, and number of dwelling unit trees being provided for the development as a whole in accordance with the plans committed to with Ordinance # 1932-2017 (Z17-008).

SECTION 5. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

~~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: 1934-2017

Drafting Date: 7/7/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Shook Construction Company for the Chemically Enhanced Primary Treatment (CEPT) Disinfection Project at Southerly Waste Water Treatment Plant (SWWTP), CIP 650367-100004. This project, approved by the Ohio EPA, will provide additional waste water treatment plant capacity to treat wet weather flows in excess of 330 Million Gallons Daily (MGD).

This project will focus on upgrades and modifications to provide new effluent conduit, disinfection chemical feed facilities, and levee modifications. This is a contract for services to construct the SWWTP CEPT Disinfection facilities.

Contracts with other entities will be in place to provide Engineering Services through Construction and Construction Management services in tandem with this project.

This project is within the Rickenbacker community planning area, within the Southerly Wastewater Treatment

Plant.

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 2219-2016, passed September 26, 2016, authorizes the Director of Public Utilities to enter into a WPCLF Loan for the project. Upon the loan award, which is expected in July 2017 an OWDA Loan Account number will be assigned.

2. **PROJECT TIMELINE:** All work shall be substantially complete in a manner acceptable to the City in April of 2020, with final completion to occur in June of 2020.

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 City Codes, and the Bid Express website. The Division of Sewerage and Drainage received three (3) bids on June 21, 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>
Shook Construction	31-0443680	004127	09/28/2018	Dayton, OH	MAJ
Kenmore Construction	34-0802152	006456	10/24/2018	Cols, OH	MAJ
Kokosing Industrial	47-2946608	012309	03/10/2019	Cols, OH	MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. Shook Construction Company's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$17,633,252.00.

5. **EMERGENCY DESIGNATION:** An emergency designation **is requested** at this time in order to comply with project timelines and deliverables.

6. **CONTRACT COMPLIANCE NO:** 31-0443680 | MAJ | 09/28/2018 | Vendor #: 004127

7. **ECONOMIC IMPACT:** This project will capture and treat wet weather flows in excess of the current plant capacity. Without this improvement, these wastewater flows would be conveyed, untreated, to the river. The addition of this treatment will remove solids from and disinfect the wastewater, which will provide protection of and benefit to the receiving waters.

Public informational meetings are not anticipated for this project, all proposed work should be within the boundaries of the wastewater treatment facility. Regulatory agencies have been and will continue to be notified of the proposed work as appropriate.

8. **FISCAL IMPACT:** This legislation authorizes the appropriation and transfer of \$17,633,252.00 from the Sanitary Sewer Reserve Fund 6102, to the Ohio Water Development (OWDA) Loan Fund, Fund 6111; and authorizes the expenditure of up to \$17,633,252.00 from the loan fund.

To authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Company for the Chemically Enhanced Primary Treatment - Disinfection Project at the Southerly Waste Water Treatment Plant; to authorize the appropriation and transfer of \$17,633,252.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$17,633,252.00 from said loan fund for the Division of Sewerage and Drainage; and to declare an emergency.

(\$17,633,252.00).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with Shook Construction Company for the Chemically Enhanced Primary Treatment (CEPT) Disinfection Project at Southerly Waste Water Treatment Plant (SWWTP), CIP 650367-100004; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in July 2017 award period, in the amount of \$17,633,252.00 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, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$17,633,252.00; and

WHEREAS, it is necessary to authorize the expenditure of up to \$17,633,252.00 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, 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 construction contract with Kokosing Industrial, Inc. for the Chemically Enhanced Primary Treatment (CEPT) Disinfection Treatment Project at Southerly Waste Water Treatment Plant (SWWTP), CIP 650367-100004 in order to comply with project requirements, for the preservation of the public health, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Shook Construction Company, 4977 Northcutt Place, Dayton, Ohio 45414, for the Chemically Enhanced Primary Treatment (CEPT) Disinfection Project at Southerly Waste Water Treatment Plant (SWWTP), CIP 650367-100004 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 \$17,633,252.00 is appropriated in Fund 6102, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$17,633,252.00 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 \$17,633,252.00 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 said firm, Shook Construction Company shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 10. That 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 11. 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 \$17,633,252.00 (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 12. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force and after its passage and approval by the Mayor or ten days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1936-2017

Drafting Date: 7/7/2017

Current Status: Passed

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. (Mod #3) for the Southerly Wastewater Treatment Plant (SWWTP) Chemically Enhanced Primary Treatment (CEPT)- Disinfection Project. This project is one of three (3) projects to provide Chemically Enhanced Primary Treatment (CEPT) at the Southerly Wastewater Treatment Plant (SWWTP), as approved by the Ohio Environmental Protection Agency. The CEPT facilities provide additional plant capacity to treat wet weather flows in excess of 330 Million Gallons Daily (MGD). This project will focus on upgrades and modifications to provide a new effluent conduit, disinfection chemical feed facilities, and all associated structures and site work to accommodate these facilities.

This project will focus on upgrades and modifications to provide a new effluent conduit, chemical feed facilities, and levee modifications. This is a contract for professional engineering design services and services during construction (Design Professional, or “DP” services) for the SWWTP CEPT, Disinfection.

It is estimated that the Construction portion of this project will require the need for these Engineering Services starting August 2017.

The overall contract duration, from initiation of Preliminary Design services, Detailed Design Phase and through completion of Services during Construction, is estimated to be 72 months. Burgess & Niple, Inc.’s services will continue beyond completion of construction to provide “as-built” record drawings of the constructed facilities.

The actual emplacement of the work will be by construction contract. This engineering contract provides detailed design and bidding assistance, along with construction-phase engineering, start-up and commissioning assistance, and record documentation preparation. Construction Management services are being performed by others.

2. **PROJECT MODIFICATION:**

Amount of additional funds to be expended: \$1,880,000.00

2.1 Original Contract	\$ 995,604.00
Modification # 1	\$ 2,245,142.00
Modification #2	\$ 365,454.00
<u>Modification #3</u>	<u>\$1,880,000.00</u>
TOTAL	\$5,486,200.00

An additional Modification (#4) is planned for late 2017 in the amount of \$825,177.00

2.2 **Reasons additional goods/services could not be foreseen:**

This was a planned contract modification as indicated in the first contract modification request. This modification will fund the Engineering Services during Construction for Contract S89, CEPT Disinfection.

2.3 **Reason other procurement processes are not used:**

The consultant team is very familiar with the details of the project and has performed a multitude of tests, prepared a series of reports and documentation detailing their findings and recommendations,

and have compiled the Preliminary Design Report, Detailed Design documents and Bidding documents. This contract was anticipated to be funded in phases as indicated on the original authorized legislation. The process of selecting and contracting with a new consultant team at this time and having them start with data and reports prepared by another consultant would further delay the project and the design of major upgrades that will help the plant provide reliable service and preparedness for future regulatory changes or updates.

2.4 **How cost of modification was determined:**

The Consultant prepared an estimate of cost for the remaining scope of work based on a series of meetings and defined task list. City Project management staff reviewed, provided input into the scope and the fees, and approved this cost proposal.

3. **PROJECT TIMELINE:** The preliminary design phase was completed in November 2015. Detailed Design and bidding services are completed. This modification will provide funding for the Engineering Services during Construction associated with this project. Legislation for a future contract modification request will be submitted to fund the balance of engineering services during construction for the next phase being designed, when that portion of work is bid for construction.

The overall contract duration, from initiation of Preliminary Design services, Detailed Design Phases and through completion of all Services during Construction, is estimated to be 72 months. Burgess & Niple, Inc.'s services will continue beyond completion of construction to provide "as-built" record drawings of the constructed facilities.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.
5. **CONTRACT COMPLIANCE NO.:** 31-0885550 | MAJ | Exp. 02/04/2018 | Vendor #: 004425
6. **Emergency Designation:** Emergency designation **IS REQUESTED** at this time in order to meet construction timelines and deliverable schedules
7. **ECONOMIC IMPACT:** This project will capture and treat wet weather flows in excess of the current plant capacity. Without this improvement, these wastewater flows would be conveyed, untreated, to the river. The addition of this treatment will remove solids from and disinfect the wastewater, which will provide protection of and benefit to the receiving waters.

Public informational meetings are not anticipated for this project, all proposed work should be within the boundaries of the wastewater treatment facility. Regulatory agencies will be notified of the proposed work as appropriate.

8. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$1,880,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,880,000.00 from the G.O. Bond Fund 6109. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the appropriation and transfer of \$1,880,000.00 from the Sanitary Sewer

Reserve Fund to the Sanitary Sewer General Obligation Fund; to authorize the expenditure of up to \$1,880,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to declare an emergency. (\$1,880,000.00)

WHEREAS, Contract No. EL015880 with Burgess & Niple, Inc. was authorized by Ordinance No. 0968-2014, passed by the Columbus City Council on June 09, 2014; and

WHEREAS, Contract No. EL017592 with Burgess & Niple, Inc. was authorized by Ordinance No. 1766-2015, passed by the Columbus City Council on September 28, 2015; and

WHEREAS, Contract No. PO032477 with Burgess & Niple, Inc. was authorized by Ordinance No. 2117-2016, passed by the Columbus City Council on September 19, 2016; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify and increase the existing contract; and

WHEREAS, this CEPT project will focus on upgrades and modifications to provide a new effluent conduit, disinfection chemical feed facilities, and all associated structures and site work to accommodate these facilities; and

WHEREAS, it is necessary to transfer funds from the Sanitary Sewer Reserve Fund to fund this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Sewer Reserve Fund; and

WHEREAS, this transfer should be considered a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$1,880,000; 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, it is necessary to authorize the expenditure of \$1,880,000.00 from the Sanitary Sewer System GO Bond Fund, Fund 6109; 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 modify and increase an existing professional engineering agreement with Burgess & Niple, Inc. for the SWWTP CEPT - Disinfection Project in order to meet project timelines and deliverable schedules for the construction phase of the project, for the preservation of the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #3) and increase an existing agreement with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220 for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project Mod #3 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of

Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, 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 \$1,880,000.00 is hereby appropriated to the Division of Sewerage and Drainage per the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$1,880,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer Bond Fund 6109 for the SWWTP CEPT - Disinfection Project, 650367-100004, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary as detailed in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$1,880,000.00 for the SWWTP CEPT - Disinfection Project per the accounting codes detailed in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That 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 6102 the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. 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 \$1,880,000.00 (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 12. 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: 1937-2017

Drafting Date: 7/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV17-024

APPLICANT: Stanton Coville and Alexa Sibberson; c/o Amanda Dunfield; 3126 Derby Road; Columbus, OH 43221.

PROPOSED USE: Mixed-use development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a vacant building (Parcel 010-048064; 63-71 South Eighteenth Street) and a two-unit dwelling (Parcel 010-048063; 73-75 South Eighteenth Street) in the ARLD, Apartment Residential District, and is subject to Ordinance # 1245-2013 (Council Variance # CV13-014) which permitted limited commercial uses on these properties. The requested Council variance will carry over applicable variances from Ordinance # 1245-2013 for the existing development and allow different commercial uses and/or one apartment unit on the first floor with two second-story apartment units on Parcel 010-048064, and permit the addition of accessory outdoor seating that spans the two properties. The request will also conform the existing two-unit dwelling on Parcel 010-048063. The permitted uses proposed on the first floor of the vacant building include: eating and drinking establishment, office, retail business, fitness studio, and one additional apartment unit if all of the first floor space is not used for commercial uses. Variances for existing non-conforming conditions addressing density, maneuvering, minimum numbers of parking spaces, vision clearance, lot coverage, building lines, and side, rear, and perimeter yards are included in the request. The site is located within the planning area of the *Near East Area Plan* (2005). One overall goal of the Plan is to "preserve existing housing stock and achieve a reduced rate of housing demolition." The Plan also encourages "the preservation and renovation of historic structures rather than demolition," and "a mix of land uses that contributes to a walkable and diverse neighborhood." The mixed-use development provides non-residential uses that can be walkable for many residents of the neighborhood. The request is consistent with several recommendations of the *Near East Area Plan* and with the established development pattern in the area.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3309.148, Area districts; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3321.05(B), Vision clearance; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23(a), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **63-71 SOUTH EIGHTEENTH**

STREET (43205), to permit mixed-use development with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV17-024).

WHEREAS, by application # CV17-024, the owner of the property at **63-71 SOUTH EIGHTEENTH STREET (43205)**, is requesting a Council variance to permit mixed-use development with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, prohibits commercial uses and dwellings containing fewer than three dwelling units, while the applicant proposes to convert the first floor of a vacant dwelling unit into 2,082 square feet of commercial space and/or one apartment unit on the first floor with two second-story apartment units on Parcel 010-048064, to maintain an existing two-unit dwelling Parcel 010-048063, and to add 712 square feet of outdoor dining space between the two buildings spanning the shared parcel line; and

WHEREAS, Section 3309.148, Area districts, requires a maximum density of 2,500 sq. feet per dwelling unit in the ARLD, Apartment Residential District, or 17.4 units/acre, while the applicant proposes a maximum density of 42.08 units/acre on Parcel 010-048064, and to maintain a maximum density of 25.67 units/acre on Parcel 010-048063; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to allow potential maneuvering over property lines for future parking spaces on property to the west if the parcels are not combined with the subject site; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 2 parking spaces per dwelling unit for buildings containing up to 3 dwellings, 1 parking space per 75 square feet of restaurant space, and 1 parking space per 150 square feet of outdoor seating space, or a maximum total of 41 spaces (37 spaces on Parcel 010-048064, and 4 spaces on Parcel 010-048063), while the applicant proposes zero parking spaces; and

WHEREAS, Section 3321.05(B), Vision clearance, requires that clear vision triangles shall be maintained at intersections of streets and alleys, and on each residential lot adjacent to a street intersection, while the applicant proposes to maintain encroachment into the clear vision triangles at the intersection South Eighteenth Street with the rear alley; and

WHEREAS, Section 3333.15, Basis of computing area, requires a maximum lot coverage of 50%, while the applicant proposes to maintain the existing increased lot coverage and add a 712± square-foot patio which totals 67.17% lot coverage if the parcels are combined into one lot, or 76.34% on Parcel 010-048064, and 58.03% on Parcel 010-048063 if the parcels are not combined; and

WHEREAS, Section 3333.18, Building lines, requires a building line of 25 feet, while the applicant proposes to maintain the existing building line of 3.5± feet along South Eighteenth Street; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed 20% of the width of the lot, while the applicant proposes no side yard on Parcel 010-048064 where 7.13 feet is required, and a reduced maximum side yard of 3± feet on Parcel 010-048063 where 7.87 feet is required; and

WHEREAS, Section 3333.23(a), Minimum side yard permitted, requires a minimum side yard of 5 feet, while

the applicant proposes zero feet along the north and south property lines on Parcel 010-048064, and zero feet along the north property line and three feet along the south property line on Parcel 010-048063; and

WHEREAS, Section 3333.24, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes to maintain a reduced rear yard of 18.3± percent on Parcel 010-048064, and of 16± percent on Parcel 010-048063; and

WHEREAS, Section 3333.255, Perimeter yard, requires a 25-foot wide perimeter yard for an apartment complex, while the applicant proposes to maintain the existing buildings with no perimeter yard if all of the parcels are combined into one lot with the adjacent parcels subject to CV13-014; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance is consistent with several recommendations of the *Near East Area Plan (2005)*, and with the established development pattern in the area. The proposal will carry over applicable variances from Ordinance # 1245-2013 (Council Variance # CV13-014) for the existing development, allow expansion of commercial uses on the first floor of a vacant dwelling, permit the addition of accessory outdoor seating that crosses a parcel line, and conform an existing two-unit dwelling; 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 **63-71 SOUTH EIGHTEENTH STREET (43205)**, 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 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3309.148, Area districts; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3321.05(B), Vision clearance; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23(a), Minimum side yard permitted; 3333.24, Rear yard; and 3333.255, Perimeter yard, of the Columbus City Codes, is hereby granted for the property located at **63-71 SOUTH EIGHTEENTH STREET (43205)**, insofar as said sections prohibit a mixed-use building with 2,082 square feet of commercial space and/or one apartment unit on the first floor with two second-story apartment units on Parcel 010-048064, a two-unit dwelling on Parcel 010-048063, and 712 square feet of outdoor dining space between the two buildings spanning the shared parcel line; with an increased density of 42.08 units/acre on Parcel 010-048064, and of 25.67 units/acre on Parcel 010-048063 where 17.4 units/acre is required; maneuvering over property lines for the adjacent parking spaces if the parcels are not combined; a reduction in the required number of parking spaces from 37 spaces on Parcel 010-048064, and 4 spaces on Parcel

010-048063 to zero spaces; encroachment into the clear vision triangles at the intersection of South Eighteenth Street with the rear alley; an increased maximum lot coverage from 50% to 67.17% lot coverage if the parcels are combined into one lot, or 76.34% on Parcel 010-048064 and 58.03% on Parcel 010-048063 if the parcels are not combined; a reduced building line from 25 feet to 3.5± feet along South Eighteenth Street; a reduced maximum side yard from 7.13 feet to zero feet for Parcel 010-048064, and from 7.87 feet to 3± feet for Parcel 010-048063; a reduced minimum side yard from five feet zero feet along the north and south property lines on Parcel 010-048064, and zero feet along the north property line and three feet along the south property line on Parcel 010-048063; reduced rear yards from 25% to 18.3± percent on Parcel 010-048064, and of 16± percent on Parcel 010-048063; and no perimeter yard if all of the parcels are combined into one lot with the adjacent parcels subject to CV13-014; said property being more particularly described as follows:

63-71 SOUTH EIGHTEENTH STREET (43205), being 0.15± acres located at the southwest corner of South Eighteenth Street and Agate Alley, and being more particularly described as follows:

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

Parcel No. 010-048064

Known as: 69-71 S. Eighteenth Street, Columbus, Ohio 43205

.0713 Acres

Being a part of Lot No. Five (5) of C.B. and D.H. COWAN'S SUBDIVISION of Lots Nos. Forty-five (45) and Forty-nine (49), both inclusive of Samuel Barlit's Amended Subdivision, as the said Lot No. 5 is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 5, page 311, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at the northeast corner of Lot No. 5 marked by a cut on a concrete step; thence with the east line of said Lot No. 5, it being also the west line of 18th Street, south 35.63 feet to a cut on concrete to the center line of the Court; thence westerly with a line parallel with the north line of said Lot No. 5, 87 feet to a stake; thence on a line parallel with the west line of 18th Street, northerly 35.63 feet more or less to the north line of said Lot No. 5; thence easterly along the north line of said Lot No. 5, 87 feet more or less to the place of beginning.

Parcel No. 010-048063

Known as: 73-75 S. Eighteenth Street, Columbus, Ohio 43205

.0779 Acres

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

Being eighty-seven (87) feet off of the east end of Lot Number Six (6) of C.B. and D.H. COWAN'S SUBDIVISION of Lots Nos. Forty-five (45) and Forty-nine (49), both inclusive of Samuel Barlit's Addition, as the same appears of record in Plat Book No. 5, page 311, Recorder's Office, Franklin County, Ohio, also a strip 1.87 feet off of the south side by 87 feet off of the east end of Lot Number five (5), of said Cowan's Subdivision. Beginning at the southeast corner of said Lot Number Six (6) marked by a cut on a concrete step, it being also the west line of Eighteenth Street; thence with the east line of said Lots Nos. 6 and 5 north 39.37 feet to a cut on the concrete at the center of a court, and being 1.87 feet north of the southeast corner of said Lot Number Five (5), 1.87 feet north thereof, west 87 feet to a stake; thence with a line parallel to the east line of said Lots Nos. 5 and 6, south 39.37 feet to a stake in the south line of said Lot Number Six (6); thence with the south line of said Lot Number Six (6), 87 feet to the place of beginning.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property

is used a mixed-use building with up to 2,082 square feet of commercial space and/or one apartment unit on the first floor with two second-story apartment units on Parcel 010-048064, a two-unit dwelling on Parcel 010-048063, and 712 square feet of outdoor dining space between the two buildings spanning the shared parcel line. The subject parcels may be combined into one parcel or can remain separate as they currently exist.

SECTION 3. That this ordinance is further conditioned on the following: The permitted uses for the first floor of the mixed-use building on Parcel 010-048064 are as follows: eating and drinking establishment, office, retail business, fitness studio, and one dwelling unit.

SECTION 4. That this ordinance is further conditioned on general conformance with the site plan titled, "**63-75 SOUTH EIGHTEENTH STREET**," drawn and signed by Amanda Dunfield, Registered Architect, dated July 12, 2017. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans 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 5. That Ordinance # 1245-2013 (Council Variance # CV13-014) is no longer in effect for Parcels 010-048063 and 010-048064.

SECTION 6. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 1938-2017

Drafting Date: 7/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of the Department of Public Utilities to modify (Mod #1) an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM), CIP 650870-100100. This agreement will provide construction management services for the installation of green infrastructure in the Clintonville pilot area of the City's Blueprint Columbus initiative. Planned future contract modifications will occur to perform similar services for the private property portion of Blueprint Columbus which consists of sewer service lateral lining.

This work will occur within the Clintonville planning area and the project boundary is identified approximately by Morse Road and Glencoe Road at its northern and southern limits and by Indianola Avenue and High Street at its eastern and western limits.

1.1 **Amount of additional funds to be expended: \$652,318.95**

Original Contract (EL014392)	\$503,814.05	
Current Mod #1		<u>\$652,318.95</u>
Current Project Cost:		\$1,156,133.00

Future Modification	<u>\$847,681.05</u>
Future Total Cost (\$)	\$2,003,814.00

1.2 **Reasons additional goods/services could not be foreseen:**

This modification was planned at contract origination.

1.3 **Reasons other procurement processes are not used:**

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

1.4 **How cost of modification was determined:**

The costs of this modification were determined by negotiations between Resource International, Inc. and DOSD.

2. **PROJECT TIMELINE:** the estimated project ending month and year of this agreement is December 2020. That is approximately 4.5 years from the effective date of the Notice to Proceed.
3. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time
4. **CONTRACT COMPLIANCE NO:** 31-0669793 | FBE | 5/31/2020
5. **ECONOMIC IMPACT:** Providing consistent oversight across all Blueprint projects will reduce any inefficiencies in responding to contractor RFI's, utility conflicts, and resident complaints. Streamlined communication and coordination of field activities will result in greater positive project perception by all stakeholders.
6. **FISCAL IMPACT:** This ordinance authorizes the following: the appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 and the expenditure of up to \$652,318.95 from the G.O. Bond Fund, Fund 6109. Sufficient budget authority already exists in this project. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify and increase (Mod #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) project; to authorize the appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of up to \$652,318.95 from the G.O. Bond Fund. (\$652,318.95)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase (Mod #1) an existing an engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM) Project, CIP 650870-100100; and

WHEREAS, Contract No. PO 019708 was authorized by Ordinance 1314-2016, passed June 20, 2016, executed by the Director July 28, 2016; approved the City Attorney August 1, 2016; and certified by the Auditor on August 13, 2016; and

WHEREAS, this agreement will provide construction management services for the installation of green

infrastructure in the Clintonville pilot area of the City's Blueprint Columbus initiative; and

WHEREAS, it is necessary to authorize appropriation and transfer of \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize an expenditure of \$652,318.95 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, this transfer 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 Sanitary Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$652,318.95; 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 the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify (Mod #1) an existing engineering agreement with Resource International for the Blueprint Clintonville Professional Construction Management (PCM), CIP 650870-100100 at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase (Mod #1) an existing engineering agreement with Resource International, Inc., 6350 Presidential Gateway, Columbus, OH 43231, for the Blueprint Clintonville Professional Construction Management (PCM) in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, Sub-fund 610201, 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 \$652,318.95 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$652,318.95 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund, Fund 6109, into Blueprint Clintonville Professional Construction Management (PCM) Agreement, CIP 650870-100100, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$652,318.95 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 | Div. 60-05 | per the account codes in the attachment to this ordinance.

SECTION 5. That the said company, Resource International, 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 to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

SECTION 9. That 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 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 11. 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 \$652,318.95 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1944-2017

Drafting Date: 7/10/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application: Z17-004

APPLICANT: Morning Star Partners, LLC; c/o Kyle Kitzmiller, Applicant; 7795 Five Mile Road;

Cincinnati, OH 45230; and Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215.

PROPOSED USE: General retail.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-1) on July 13, 2017.

CITY DEPARTMENTS' RECOMMENDATION: ~~Disapproval.~~ **Approval.** The site is undeveloped and zoned in the C-5, Commercial District. The requested CPD, Commercial Planned Development District would permit general retail development. The CPD text commits to a site plan and elevation drawing, provides commitments for buffering and screening, and includes a parking reduction of six required spaces. The permitted uses in the CPD text include only those uses in the C-4, Commercial District with several restrictions. The site is located within the boundaries of the *Northland I Area Plan (2014)*, which recommends "Neighborhood Commercial" land uses for this location. The *Northland I Area Plan* also recommends that buildings be designed to address the street and enhance the pedestrian experience, that parking be located to the rear of the building, and that parking needs be balanced with the goal of creating walkable, bikeable neighborhoods. ~~Staff is supportive of the use, but requests the building be placed at the corner with parking to the rear, as recommended by the Plan. Staff does not believe that deviation from this provision is warranted on the subject site.~~ **While the Plan recommends that the building be placed at the corner with parking to the rear, Staff supports deviation from this provision because the parcel is part of a platted subdivision, and adjacent properties along Schrock Road have comparable building setbacks. The proposed use is consistent with the Plan's land use recommendations.**

To rezone **1541 SCHROCK ROAD (43229)**, being 0.7± acres located at the southwest corner of Schrock and Karl Roads, From: C-5, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z17-004).

WHEREAS, application # Z17-004 is on file with the Department of Building and Zoning Services requesting rezoning of 0.7± acres from C-5, Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend ~~disapproval~~ of said zoning change because the *Northland I Area Plan* recommends "Neighborhood Commercial" land uses for this location ~~design criteria that would place the building at the corner with parking to the rear. While staff is supportive of the proposed use, staff does not believe that deviation from the Plan's design criteria is warranted~~ **While the Plan recommends that the building be placed at the corner with parking to the rear, Staff supports deviation from this provision because the parcel is part of a platted subdivision, and adjacent properties along Schrock Road have comparable building setbacks. The proposed use is consistent with the Plan's land use recommendations;** and

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:

1541 SCHROCK ROAD (43229), being 0.7± acres located at the southwest corner of Schrock and Karl Roads, and being more particularly described as follows:

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

And known as being 0.701 acre out of Lot Number One hundred nineteen (119) in Devonshire North, as shown of Record in Plat Book 43, Pages 58 and 59, Recorder's Office Franklin, County, Ohio, as said 0.701 acre tract was conveyed to the Standard Oil Company by Deed of Record in Deed Book 3456, Page 803, Recorder's Office Franklin County, Ohio, and bounded and described as follows:

Beginning at a 3/4 inch ID iron pipe set in the West line of Karl Road (80 feet wide), at the Southeast corner of said 0.701 acre tract and at the Northeast corner of a 0.333 acre tract of land conveyed out of said Lot No. 119 to Lois]. Coughlin by Deed of Record in Official Records Volume 1732, Page G 14, Recorder's Office Franklin County, Ohio, said iron pipe being North 3 deg. OS' 00" East, a distance of 243.60 feet from a point at the Southeast corner of said Lot No. 119

Thence North 87 deg. 25' 43" West, along the South line of said 0.701 acre tract and along the North line of said 0.333 acre tract, a distance of 175.00 feet to a 3/4 inch ID iron pipe found at the Southwest corner of said 0.701 acre tract, at the Northwest corner of said 0.333 acre tract and at the Southeast corner of a 0.641 acre tract of land conveyed out of said Lot No. 119 to Richard C. and Mary L Shay by Deed of Record in Deed Book 3624, Page 400, Recorder's Office Franklin County, Ohio;

Thence North 3 deg. OS' 00" East, along the West line of said 0.701 acre tract and along the East line of said 0.641 acre tract, a distance of 175.00 feet to a 3/4 inch ID iron pipe set in the South line of Schrock Road (120 feet wide), in the North line of said Lot No. 119, at the Northwest, corner of said 0.701 acre tract and at the Northeast corner of said 0.641 acre tract;

Thence South 87 deg. 25' 43" East, along the South line of Schrock Road, along a portion of the North line of said Lot No. 119 and along the North line of said 0.701 acre tract, a distance of 154.82 feet to a 3/4 inch ID iron pipe set at a point of curvature;

Thence Southeasterly along a curve, connecting the South line of Schrock Road with the West line of Karl Road, along the curved Northeast line of said 0.701 acre tract, along the curved Northeast line of said Lot No. 119, and with a curve to the right, data of which is: Radius- 20.00 feet and Delta- 90 deg. 30' 43", a chord distance of 28.41 feet bearing South 42 deg. 10' 21" East, to a 3/4 inch ID iron pipe set at a point of tangency, in the West line of Karl Road, in the East line of said Lot No. 119 and in the East line of said 0.701 acre tract;

Thence South 3 deg. OS' 00" West, along the West line of Karl Road, along a portion of the East line of said Lot No. 119 and along the East line of said 0.701 acre tract, a distance of 154.82 feet to the place of beginning;

Containing 0.701 acres of land, more or less.

The above description was prepared by John F. Wicker, Jr., Ohio Surveyor No. 6261, of C. F. Bird & R, .J. Bull, Inc., Consulting Engineers & Surveyors, Worthington, Ohio, from an actual field survey performed in May, 1989. Basis of bearings is the Plat of Devonshire North (Plat Book 43, Pages 58 and 59).

PPN: 610-105223-00

To Rezone From: C-5, Commercial District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "SITE PLAN," dated July 27, 2017, and signed by Dave Perry, Agent, David Perry Company, Inc., and "EXHIBIT A," dated July 6, 2017, and signed by Kyle Kitzmiller, Applicant, and text titled, "CPD TEXT," dated July 13-27, 2017, and signed by Dave Perry, Agent, David Perry Company, Inc., and the text reading as follows:

CPD TEXT

PROPOSED DISTRICT: CPD; Commercial Planned Development

PROPERTY ADDRESS: 1541 Schrock Road

OWNER: Rader Car Real Estate, LLC

APPLICANT: Morning Star Partners, LLC

DATE OF TEXT: 07/13-27/2017

APPLICATION: Z17-004

INTRODUCTION:

The site ~~in question~~ is located at the southwest corner of Schrock Road and & Karl Roads. ~~in the City of Columbus.~~ The proposed application is to re-zone subject site from C-5 to CPD.

1. PERMITTED USES:

Those uses permitted in Chapter 3356 of C-4, Commercial **District** of the Columbus City Code, except the following uses, which shall be prohibited: bars, cabarets, nightclubs, blood/organ banks, check cashing/loans, halfway houses, missions/temporary shelters, pawn brokers, monopole telecommunication antennas, animal shelters, billboards & other off-premises signs, motorcycle, boat & other motor vehicle dealers (not including new car dealers), truck, utility trailer & RV (recreational vehicle) sales, rental & leasing, used automobile sales, unless associated with a new automobile dealership.

2. DEVELOPMENT STANDARDS:

Unless otherwise indicated in this text or submitted drawings, the applicable development standards are contained in Chapter 3356; C-4, Commercial **District**, of the Columbus City Zoning Code.

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

N/A

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

~~N/A~~ Code required parking is reduced from 34 spaces to 28 spaces.

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

~~1. The frontage along Schrock Road & Karl Road shall be landscaped as follows: 1 tree per 40 lineal feet, as shown on the site plan. Trees may be grouped or evenly spaced.~~

1. Street trees shall be provided along the frontage of Schrock Road and Karl Road. Street trees shall be placed at approximately one (1) tree per 40 lineal feet, as depicted on the site plan. Street trees may be placed in the right of way of Schrock Road and Karl Road, with applicable City permission, or, otherwise shall be placed in the ten (10) foot parking setback on each street.

~~2. Parking lots screening shall be screened provided in accordance with Section 3312.21(D), Landscaping and Screening, and, in addition, perennial flowering plant beds shall be provided as depicted on the site plan. from Schrock Road & Karl Road by headlight screening a minimum of 3 feet in height, as shown on the site plan.~~

~~3. A minimum of two (2) brick (finish) columns shall be placed along each of the Schrock Road and Karl Road property lines, in both directions from the corner of Schrock Road and Karl Road. The columns shall be a minimum of 3'-0" tall and located 20 feet +/- on center. Fence with an appearance of wrought iron (aluminum) and 2'-6" (minimum) tall shall be placed between the columns.~~

3. A total of four (4) brick (finish) columns shall be installed, with two (2) placed along each of the Schrock Road and Karl Road property lines, as depicted on the Site Plan. The columns shall be a minimum of 3'-0" tall and located 20 feet +/- on center on each frontage. The exact location of the columns shall be determined in conjunction with the final Site Compliance Plan and the location of the columns is subject to approval by the Department of Public Service.

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

The building design shall be as indicated on the attached Building Elevation rendering, titled 'Exhibit A'

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. Any variances to the above requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous:

The Subject Site shall be developed in accordance with the Site Plan & Elevations (Exhibit A), dated and signed by Dave Perry, Agent, and/or Kyle Kitzmiller, Applicant. The Site Plan and Elevations may be adjusted to reflect engineering, topographical or other site data obtained at the time of development or when engineering plans are completed. Any adjustment to the Zoning Site Plan shall be reviewed and may be approved by the Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment

Variances:

Section 3312.49(C), *Table 2; Parking Requirements for Retail and Other Commercial Uses*: To reduce the required number of parking spaces from 34 to 28.

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

Legislation Number: 1946-2017

Drafting Date: 7/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV17-016

APPLICANT: Alkhatib Fourth, 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: Mixed-use development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and is developed with a two story mixed-use building located in the Italian Village Urban Commercial Overlay. The requested Council variance will permit up to 1,050± square feet of ground floor commercial use for office, retail, or a restaurant, with two second-story dwelling-units, while conforming the lot area and width, and reducing the number of required parking spaces and parking setback. A Council variance is necessary because the R-4, Residential District prohibits commercial uses. The site is located within the planning area of the *Italian Village East Redevelopment Plan (2000)*, which recommends residential land uses at this location. The request can be supported because the existing building has a history of commercial and residential use, and is consistent with the Plan's recommendation to develop a commercial corridor that serves Italian Village.

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.13(B), Driveway; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 Area district requirements; and 3372.604(B), Setback requirements, of the Columbus City codes; for the property located at **851 NORTH FOURTH STREET (43215)**, to permit 1,050± square feet of ground floor commercial use and two second-story dwelling-units, with reduced development standards in the R-4, Residential District; (Council Variance # CV17-016).

WHEREAS, by application # CV17-016, the owner of property at **851 NORTH FOURTH STREET (43215)**, is requesting a Council variance to permit 1,050± square feet of ground floor commercial use and two second-story dwelling-units, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, residential district, prohibits commercial uses in the R-4, Residential

District, while the applicant proposes 1,050± square feet of ground floor commercial use, with two second-story dwelling-units; and

WHEREAS, Section 3312.13(B), Driveway, requires a minimum width of 20 feet for driveways serving commercial parking lots, while the applicant proposes to maintain a driveway width of 10 feet from East First Avenue for a new loading area; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires two spaces per dwelling unit and 1 space per 75 square feet of restaurant space, which totals four parking spaces for the two dwelling-units and eleven parking spaces for the 1,050± square feet of commercial uses in the Urban Commercial Overlay, assuming the most intense use of a restaurant; while the applicant proposes to maintain zero parking spaces; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 32-foot wide lot; and

WHEREAS, Section 3332.15, R-4 Area district requirements, requires a principal building to be situated on a lot of not less than 5,000 square feet, while the applicant proposes to maintain an existing lot of 2,613± square feet; and

WHEREAS, Section 3372.604(B), Setback requirements, requires a parking setback of no less than five feet in the Urban Commercial Overlay, while the applicant proposes a setback of zero feet along East First Avenue for a loading area; and

WHEREAS, this ordinance includes a parking reduction variance because the application was submitted prior to the effective date of the Short North Special Parking Area; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the existing building has a history of commercial and residential uses, and the proposal is consistent with the *Italian Village East Redevelopment Plan*'s recommendation for a commercial corridor along North Fourth Street; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates 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 **851 NORTH FOURTH STREET (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.13(B), Driveway; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.15, R-4 Area district requirements; and 3372.604(B), Setback requirements, of the Columbus City codes, is hereby granted for the property located at **851 NORTH FOURTH STREET (43215)**, insofar as said sections prohibit office, retail, and restaurant uses in the R-4, Residential District; with a reduced driveway width from 20 feet to 10 feet for a new loading area; a parking reduction from 15 required parking spaces to 0 spaces; a reduced lot width from 50 feet to 32 feet; a reduced lot area from 5,000 square feet to 2,613± square feet; and a reduced parking setback from 5 feet to 0 feet along East First Avenue for the new loading area; said property being more particularly described as follows:

851 NORTH FOURTH STREET (43215), being 0.06± acres located at the southwest corner of North Fourth Street and East First Avenue, and being more particularly described as follows:

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

Being thirty-three (33) Feet off of the north end of Lot Numbers Six and Seven (6 & 7) of Charles W. Rice's Subdivision of Lot Numbers Fifty-three and Fifty-four (53 & 54) of Williams Phelan's Mount Pleasant Addition to the said city, as the same are numbered and delineated upon the recorded thereof, of record in Plat Book 1, Page 393 Recorder's Office, Franklin County, Ohio, and more particularly described as follows:

Beginning at the northwest corner of Lot Number Six (6) of Charles W. Rice's Subdivision of Lots Numbers 53 and 54 of William Phelan's Mount Pleasant Addition to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, Page 393, Recorder's Office, Franklin County, Ohio; thence eastwardly along the south line, of First Avenue, 84.42 feet to North Fourth Street (formerly known as North Fifth Street); thence southerly along the west line of Fourth Street (formerly Fifth Street) 33 feet to a point; thence westerly parallel with First Avenue; 84.42 feet to the west line of Lot Number 6; thence northerly along the west line of Lot Number 6, 33 feet to the point of beginning, and being a part of Lot Numbers 6 and 7 of the above subdivision.

Parcel Number: 010-052161-00

Property Address: 851 North Fourth Street, Columbus, Ohio 43215

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for 1,050± square feet of ground floor office, retail, or restaurant uses with two second-story dwelling-units, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan and elevation drawings titled, "**ZONING VARIANCE PLAN**," signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and dated July 5, 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 Certificates of Occupancy for the proposed uses.

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

Legislation Number: 1947-2017

Drafting Date: 7/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application: Z16-073

APPLICANT: Pickett Companies; 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, and monopole telecommunications tower.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on March 9, 2017.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.98± acre site is comprised of a single parcel developed with a parking lot and monopole communication antenna in the M, Manufacturing District. The applicant proposes the AR-2, Apartment Residential District to develop the site with a 40-unit apartment complex. The site is located within the boundaries of the *Harrison West Plan* (2005), which recommends “Office/Commercial” land uses for this location. Though the proposal is not consistent with the land use recommendations of the Plan, staff recognizes that current market conditions and trends in Harrison West support residential development, and therefore supports the proposal as it is consistent with and enhances the neighborhood character. A concurrent Council variance (Ordinance # 1948-2017; CV16-073) has been filed to permit the existing monopole telecommunication antenna on the site and to reduce requirements for height district, minimum number of parking spaces, building lines, and perimeter yard.

To rezone **868 INGLESIDE AVENUE (43215)**, being 0.98± acres located on the east side of Ingleside Avenue, 70± feet north of Buttles Avenue, **From:** M, Manufacturing District, **To:** AR-2, Apartment Residential District (Rezoning # Z16-073).

WHEREAS, application # Z16-073 is on file with the Department of Building and Zoning Services requesting rezoning of 0.98± acres from M, Manufacturing District, to the AR-2, Apartment Residential District; and

WHEREAS, the Development Commission recommends approval; and

WHEREAS, the City Departments recommend approval of said zoning change, because although the requested AR-2, Apartment Residential District is not consistent with the *Harrison West Plan*, staff recognizes that current market conditions and trends in Harrison West support residential development, and therefore supports the proposal as it is consistent with and enhances the neighborhood character; 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:

868 INGLESIDE AVENUE (43215), being 0.98± acres located on the east side of Ingleside Avenue, 70± feet north of Buttles Avenue, and being more particularly described as follows:

Being Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Lots 429, 430, 431, 432, 433, 434, 481, 482, 483, 484, 485, 486, and part of Lots 428, 435, 480, 487, and part of an alley 20 feet wide vacated by Ordinance 162-48 (2-16-1948), and part of an alley 20 feet wide vacated by Ordinance #10.512 (9-2-1885), and all of an alley 20 feet wide vacated by Ordinance #37786 (2-14-1927, of R.E. Neil's eight addition shown of record in Plat Book 2, Page 183, Recorder's office, Franklin County, Ohio and being more particularly described as follows:

Commencing at an iron pin at the intersection of the westerly right-of-way line of Michigan Avenue (6 feet wide), with the southerly right-of-way line of Simpson Lane (30 feet wide) northerly corner of Lot 474;

Thence South 2° 45' 27" west along the westerly right-of-way line of said Michigan Avenue, easterly line of Lots 474, 475, 476, 477, 478, 479, 480, a distance of 208.00 feet to an iron pin, and the true point of beginning of this description;

Thence South 2° 45' 27" west, along the westerly right-of-way line of said Michigan Avenue, easterly line of Lots 481, 482, 483, 484, 485, 486, 487, a distance of 202.44 feet to an iron pin at the northeasterly corner of a 0.343 acre tract conveyed to Mary Evans Eyerman shown on record in Official Record 1463, Page G-13, said point being North 2° 45' 27" east, along the westerly right-of-way line of said Michigan Avenue, a distance of 71.13 feet from the intersection of the westerly right-of-way line of said Michigan Avenue, with the northerly right-of-way line of Buttles Avenue, 70 feet wide, southeasterly corner of said 0.343 acre tract;

Thence North 87° 11' 03" west, across said Lots 487, 428, and along the northerly line of said 0.343 acre tract, and along a line parallel with, and 71.13 feet northerly of measured at right angles to the northerly right-of-way line of said Buttles Avenue, a distance of 210.19 feet to an iron pin on the easterly right-of-way line of Ingleside Avenue, 30 feet wide, westerly line of said Lot 428, northwesterly corner of said 0.343 acre tract;

Thence North 2° 45' 27" east, along the easterly right-of-way line of said Ingleside Avenue, westerly line of said Lots 428, 429, 430, 431, 432, 433, 434, 435, a distance of 202.44 feet to an iron pin;

Thence South 87° 11' 03" east, across said Lots 435, 480, and along a line parallel with the southerly right-of-way line of said Simpson Lane, a distance of 210.19 feet to the place of beginning, containing 0.977 acres (42,551 square feet).

Parcel: 010-009443

From: M, Manufacturing District.

To: AR-2, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-2, Apartment Residential District on this property.

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

Department of Building and Zoning Services.

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

Legislation Number: 1948-2017

Drafting Date: 7/10/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV16-073

APPLICANT: Pickett Companies, c/o Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development, and monopole telecommunications tower.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance # 1947-2017; Z16-073) to the AR-2, Apartment Residential District, to allow a multi-unit residential development. The applicant is requesting a Council variance to permit a 40-unit apartment complex with a reduction to the minimum number of parking spaces required and setbacks. Also proposed are variances to AR-2 district use, height, and setbacks to conform an existing monopole communications antenna. Staff is supportive of these variances as the project respects and enhances the neighborhood character, while the existing tower is appropriate with the mix of adjacent commercial and manufacturing uses. The request is reflective of recent residential infill developments in this urban neighborhood.

To grant a Variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3309.14, Height districts; 3312.49, Minimum numbers of parking spaces required; 3333.18(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **868 INGLESIDE AVENUE (43215)**, to permit a multi-unit residential development and monopole communications tower with reduced development standards in the AR-2, Apartment Residential District (Council Variance # CV16-073).

WHEREAS, by application # CV16-073, the owner of property at **868 INGLESIDE AVENUE (43215)**, is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the AR-2, Apartment Residential District; and

WHEREAS, Section 3333.025, AR-2 apartment residential district use, does not permit a monopole communication antenna, while the applicant proposes to conform the existing monopole communication antenna on the site of the proposed 40-unit apartment complex; and

WHEREAS, Section 3309.14, Height districts, requires a maximum building height of 35 feet at the setback for this property, while the applicant proposes to conform an existing monopole communications antenna of 120 feet in the H-35 height district; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per unit for the multi-unit residential developments, a total requirement of 60 spaces for a 40-unit, while the applicant proposes 54 parking spaces; and

WHEREAS, Section 3333.18(F), Building lines, requires a building setback line of 20 feet along Michigan Avenue, while the applicant proposes a setback line of not less than 8 feet; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 20.4 feet, while the applicant proposes reduced perimeter yard from 20.4 feet to 0 feet along the north and west property lines and 2 feet along west property line; and

WHEREAS, City Departments recommend approval of the proposed 40-unit apartment complex with reduced development standards and to conform an existing monopole communications antenna with a use variance and a variance to height district. Staff is supportive of these variances as the project respects and enhances the neighborhood character, while the existing tower is appropriate with the mix of adjacent commercial and manufacturing uses. The request is reflective of recent residential infill developments in this urban neighborhood.

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 **868 INGLESIDE AVENUE (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3309.14, Height districts; 3312.49, Minimum numbers of parking spaces required; 3333.18(F), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes, are hereby granted for the property located at **871 INGLESIDE AVENUE (43215)**, insofar as said section prohibits a monopole communication antenna in the AR-2, Apartment Residential District with a tower of 120 feet in height in the 35 foot height district; a parking space reduction from 60 required park spaces to 54 spaces; a reduced building setback line along Michigan Avenue from 20 feet to 8 feet; a reduced perimeter yard along the north, south, and west property lines from 20.4 feet to between 2 and 8 feet; said property being more particularly described as follows:

868 INGLESIDE AVENUE (43215), being 0.98± acres located on the east side of Ingleside Avenue, 70± feet north of Buttles Avenue, and being more particularly described as follows:

Being Situated in the State of Ohio, County of Franklin, City of Columbus, and being all of Lots 429, 430, 431, 432, 433, 434, 481, 482, 483, 484, 485, 486, and part of Lots 428, 435, 480, 487, and part of an alley 20 feet wide vacated by Ordinance 162-48 (2-16-1948), and part of an alley 20 feet wide vacated by Ordinance #10.512 (9-2-1885), and all of an alley 20 feet wide vacated by Ordinance #37786 (2-14-1927, of R.E. Neil's eight addition shown of record in Plat Book 2, Page 183, Recorder's office, Franklin County, Ohio and being more particularly described as follows:

Commencing at an iron pin at the intersection of the westerly right-of-way line of Michigan Avenue (6 feet wide), with the southerly right-of-way line of Simpson Lane (30 feet wide) northerly corner of Lot 474;

Thence South 2° 45' 27" west along the westerly right-of-way line of said Michigan Avenue, easterly line of Lots 474, 475, 476, 477, 478, 479, 480, a distance of 208.00 feet to an iron pin, and the true point of beginning of this description;

Thence South 2° 45' 27" west, along the westerly right-of-way line of said Michigan Avenue, easterly line of Lots 481, 482, 483, 484, 485, 486, 487, a distance of 202.44 feet to an iron pin at the northeasterly corner of a 0.343 acre tract conveyed to Mary Evans Eyerman shown on record in Official Record 1463, Page G-13, said point being North 2° 45' 27" east, along the westerly right-of-way line of said Michigan Avenue, a distance of 71.13 feet from the intersection of the westerly right-of-way line of said Michigan Avenue, with the northerly right-of-way line of Buttles Avenue, 70 feet wide, southeasterly corner of said 0.343 acre tract;

Thence North 87° 11' 03" west, across said Lots 487, 428, and along the northerly line of said 0.343 acre tract, and along a line parallel with, and 71.13 feet northerly of measured at right angles to the northerly right-of-way line of said Buttles Avenue, a distance of 210.19 feet to an iron pin on the easterly right-of-way line of Ingleside Avenue, 30 feet wide, westerly line of said Lot 428, northwesterly corner of said 0.343 acre tract;

Thence North 2° 45' 27" east, along the easterly right-of-way line of said Ingleside Avenue, westerly line of said Lots 428, 429, 430, 431, 432, 433, 434, 435, a distance of 202.44 feet to an iron pin;

Thence South 87° 11' 03" east, across said Lots 435, 480, and along a line parallel with the southerly right-of-way line of said Simpson Lane, a distance of 210.19 feet to the place of beginning, containing 0.977 acres (42,551 square feet).

Parcel: 010-009443

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development containing up to 40 units with a monopole telecommunication tower, or those uses permitted in the AR-2, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**INGLESIDE APARTMENTS II - 868 INGLESIDE AVENUE**" drawn by Advanced Civil Design Engineers, dated June 28, 2017, and signed by David Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Drafting Date: 7/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Mayor's Office to modify a contract with St. Stephen's Community House for community health worker program services related to the CelebrateOne program. The initial contract was authorized pursuant to ordinance number 0860-2016, and was approved by City Council on May 2, 2016. This initial contract was authorized by Columbus Public Health to enter into a contract with St. Stephen's Community House in the amount of \$77,586.67 to support the implementation of the CelebrateOne Community Connector Corps Project in the Linden Community for the period of February 1, 2016 through January 31, 2017.

This contract was later modified pursuant to Ordinance number 3377-2016, approved by City Council on January 23, 2017, for the purpose of extending the time period of the contract from January 31, 2017 to October 31, 2017. This ordinance seeks authority to modify the existing contract to extend the term from October 31, 2017 to December 31, 2017 and provide additional funding for program services. This modification is necessary to continue work in the Linden and Near East Community.

It should be noted that pursuant to Ordinance 0982-2017, CelebrateOne personnel and programmatic funding were transferred from Columbus Public Health to the Mayor's Office. Therefore, while the original contract was authorized under the direction of Columbus Public Health, this contract, along with all previously issued CelebrateOne contracts are now administered by the Mayor's Office.

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, in 2014, Ohio ranked 12th worst in the nation for overall infant mortality. The CelebrateOne program is an initiative designed to help provide the community support services and funding needed to reverse this trend.

St. Stephen's Community House (Contract Compliance No. 314379568) is a nonprofit organization and therefore exempt from Contract Compliance certification.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: Funds for this contract modification with St. Stephen's Community House are budgeted within the City's Private Grants Fund.

To authorize and direct the Mayor's Office to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden and Near East Community through December 31, 2017; to authorize the expenditure of \$18,412.00 from the City's Private Grants Fund; and to declare an emergency. (\$18,412.00)

WHEREAS, it is necessary to modify contract PO060055 with St. Stephen's Community House to support the implementation of the CelebrateOne Community Connector Corps Project in the Linden Community by extending these services; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the CelebrateOne program in that it is immediately necessary to modify the contract with St. Stephen's Community House for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Mayor's Office is hereby authorized to modify, by extending the time period and contract amount, contract number PO060055 with St. Stephen's Community House through December 31, 2017.

SECTION 2. That the expenditure of \$18,412.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the City's Private Grants Fund 2291 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that these contracts are properly accounted for and recorded accurately on the city's financial records.

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: 1952-2017

Drafting Date: 7/11/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Lightle Enterprises of Ohio, LLC for the purchase of Variable Message Signs. The equipment will be used by the Department of Public Utilities, Division of Water for traffic control during repairs of water main breaks.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ005879). Forty-one (41) bidders were solicited and one (1) bid was received and opened on June 29, 2017. After a review of the bid, the Division of Water recommends an award be made for all items to Lightle Enterprises of Ohio, LLC in the amount of \$26,700.00 as the only responsive and responsible and best bidder.

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

SUPPLIER: Lightle Enterprises of Ohio, LLC Vendor#001505 CC# 20-8135704, expires 7/20/17

FISCAL IMPACT: \$26,700.00 is required for this purchase.

\$0.00 was expended in 2016.

\$0.00 was expended in 2015.

To authorize the Director of Finance and Management to establish a contract with Lightle Enterprises of Ohio, LLC for the purchase of Variable Message Signs, for the Division of Water; and to authorize the expenditure of \$26,700.00 from the Water Operating Fund. (\$26,700.00)

WHEREAS, the Purchasing Office opened formal bids on June 29, 2017 for the purchase of Variable Message Signs for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made to the only responsive and responsible and best bidder, Lightle Enterprises of Ohio, LLC ; and

WHEREAS, the Variable Message Signs will be used by the Division of Water for traffic control during repairs of water main breaks; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Lightle Enterprises of Ohio, LLC in accordance with the terms, conditions and specifications of Solicitation Number: RFQ005879 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Lightle Enterprises of Ohio, LLC, 21 W. Walnut Street, PO Box 329, Frankfort, OH 45628 for the purchase of Variable Message Signs for the Division of Water, in accordance with RFQ005879 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$26,700.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1953-2017

Drafting Date: 7/11/2017

Current Status: Passed

Council Variance Application: CV17-032

APPLICANT: ~~BPHH~~ **BPBH** Partners LLC; c/o Connie J. Klema, Atty.; P.O. Box 991; Pataskala, OH 43215.

PROPOSED USE: Mixed-use development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped, is zoned R-4 Residential, and C-4, Commercial districts, and lies within the Urban Commercial Overlay and Short North Special Parking Area (SNSPA). Ordinance # 1518-2015, passed June 22, 2015 (CV14-053), is in effect on the property, and permits a six-story mixed-use building with 62 residential units, and a three-story mixed-use building with four residential units with a total of 12,000± square feet of commercial space. A three-story, eight-unit apartment building on the parcel to the south was also included in that Council variance, and has been constructed. The requested Council variance changes the development of the northern parcel to a six-story building with 3,926± square feet of restaurant space, 700± square feet of outside dining space, retail tenant spaces of 2,500 square feet or less, garage parking, and 87 apartment units on upper floors. Requested variances include commercial use in R-4 district, with increased height, reduced driveway width, reduced yard/area standards for the R-4 district portion, and increased building setback. The development is 13 spaces short of the SNSPA parking requirements (117 required; 104 provided), and the developer will be initiating the pay-in-lieu process through the Department of Public Service. The revised request remains consistent with recent infill development proposals in historic urban neighborhoods and has been recommended for approval by the Italian Village Commission.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3309.14, Height districts; 3321.05(A)(1), Vision clearance; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3372.604(A), Setback requirements, of the Columbus City codes; for the property located at **97 EAST FIFTH AVENUE (43201)**, to permit a mixed-use development with reduced development standards in the R-4, Residential District and C-4, Commercial District (Council Variance # CV17-032).

WHEREAS, by application No. CV17-053, the owner of property at **97 EAST FIFTH AVENUE (43201)**, is requesting a Council variance to allow a mixed-use development with reduced development standards in the R-4, Residential District and C-4, Commercial District; and

WHEREAS, Section 3333.039, R-4, Residential District, prohibits commercial uses, and only permits a maximum of four dwelling units in one building, while the applicant proposes a portion of a mixed-use building containing commercial uses and parking with upper-story apartment units on the part of the site that is zoned in the R-4 district; and

WHEREAS, Sections 3309.14, Height districts, requires a maximum building height of thirty-five (35) feet at the setback for this property, while the applicant proposes a multi-story building not to exceed a height of 65 feet; 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 triangles for the driveway intersection with East Fifth Avenue to 5 feet; and

WHEREAS, Section 3332.18(D), Basis of computing area, prohibits buildings from occupying more than fifty (50) percent of the lot area, while the applicant proposes a lot coverage of one-hundred (100) percent on the R-4 portion of the site; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to be a minimum of 6.5 feet, while the applicant proposes no side yards feet on the R-4 portion of the site; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires side yards of no less than 5 feet, while the applicant proposes no side yards on the R-4 portion of the site; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area, while the applicant proposes no rear yard on the R-4 portion of the site; and

WHEREAS, Section 3332.29, Height district, requires that no building or structure shall exceed a height of 35 feet, while the applicant proposes a multi-story building not to exceed a height of 75 feet on the R-4 portion of the site; and

WHEREAS, Section 3372.604(A), Setback requirements, requires a maximum building setback of no greater than 10 feet, while the applicant proposes a setback of 31 feet along Summit Street as shown on the site plan; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is consistent with recent infill development proposals in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **97 EAST FIFTH AVENUE (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a Variance from the provisions of Sections 3332.039, R-4, Residential district; 33309.14, Height districts; 3321.05(A)(1), Vision clearance; 3332.18(D), Basis of computing area; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; and 3372.604(A), Setback requirements, of the Columbus City codes, is hereby granted for the property located at **97 EAST FIFTH AVENUE (43201)**, in so far as said sections prohibit a mixed-use building with commercial uses and greater than four dwelling units in the R-4, Residential District, with an increased building height

from thirty-five (35) feet to up to 65 feet; reduced vision clearance triangles from 10 feet to 5 feet at the driveway intersection with East Fifth Avenue; an increased maximum lot coverage from 50 percent to 100 percent; a reduced maximum side yard from 6.5 feet to zero feet; a reduced minimum side yard from 5 feet to zero feet; a reduced rear yard from 25 percent to zero percent; and an increased building setback from 10 feet to 31 feet along Summit Street; said property being more particularly described as follows:

97 EAST FIFTH AVENUE (43201), being 0.68± acres located at the southwest corner of East Fifth Avenue and Summit Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of Half Section 5, Township 5, Range 22, Refugee Lands, being part of Lots 1 through 5 of Milbury M. Green's Subdivision of record in Plat Book 2, Page 177 (destroyed by fire), being part of Lot 4 of S.C. Dumm's Subdivision of record in Plat Book 4, Page 90, being a 0.680 acre tract of land out of Tracts One (1) through Six (6) described in a deed to Burwell Investments, LLC of record in Instrument Number 201410010129072, and being more particularly described as follows:

BEGINNING at an iron pin set at the southwest corner of Lot 4 of said S.C. Dumm's Subdivision, being on the north right-of-way line of a 12 foot alley as shown on S.C. Dumm's Subdivision, and being at the southeast corner of Lot 3 of said S.C. Dumm's Subdivision as described in a deed to Steven G. Godek of record in Instrument Number 200601200013050;

Thence North 00°56'36" East, a distance of 126.23 feet with the east line of said Lot 3 and with the west line of said Lot 4, to an iron pin set at the most westerly southwest corner of a 0.039 acre tract of land described in a deed to the City of Columbus, Ohio of record in Instrument Number 201511170162585;

Thence with the south and west lines of said 0.039 acre tract the following three (3) courses and distances:

- 1) South 86°44'19" East, a distance of 221.65 feet, to an iron pin set;
- 2) South 08°14'44" East, a distance of 110.85 feet, to an iron pin set;
- 3) North 81°45'16" East, a distance of 5.00 feet, to an iron pin set at the southeast corner of said 0.039 acre tract, being on the west right-of-way line of Summit Street (60 feet wide) as dedicated in Plat Book 1, Page 302, and being on the east line of Lot 1 of said Milbury M. Green's Subdivision;

Thence South 08°14'44" East, a distance of 32.20 feet with the west right-of-way line of said Summit Street and with the east line of said Lot 1, to a 1" iron pipe found at the northeast corner of a 0.06 acre tract of land described in a deed to Kyle A. Schriener of record in Instrument Number 201106140074324;

Thence North 86°42'44" West, a distance of 65.44 feet with the north line of said 0.06 acre tract, to a 3/4" iron pin found at the northwest corner of said 0.06 acre tract, being on the west line of said Lot 1 and being on the east line of Lot 2 of said Milbury M. Green's Subdivision;

Thence South 04°09'03" West, a distance of 34.23 feet with the west line of said Lot 1 and with the east line of said Lot 2, to a 3/4" iron pin found at the southwest corner of said 0.06 acre tract, being at the southwest corner of said Lot 1, being at the southeast corner of said Lot 2, and being on the north right-of-way line of Greenwood Avenue (30 feet wide);

Thence North 86°39'45" West, a distance of 7.50 feet with the north right-of-way line of said Greenwood Avenue and with the south line of said Lot 2, to an iron pin set at the southeast corner of a 0.185 acre tract known as Burwell Court Condominium of record in Instrument Number 201608010099794;

Thence North 03°15'41" East, a distance of 53.36 feet with the east line of said 0.185 acre tract, to an iron pin set at the northeast corner of said 0.185 acre tract;

Thence North 86°44'19" West, a distance of 151.15 feet with the north line of said 0.185 acre tract, to an iron pin set at the northwest corner of said 0.185 acre tract, being on the west line of Lot 5 of said Milbury M. Green's Subdivision, and being on the east line of Lot 4 of said S.C. Dumm's Subdivision;

Thence South 04°09'03" West, a distance of 6.16 feet with the west line of Lot 5 of said Milbury M. Green's Subdivision and with the east line of Lot 4 of said S.C. Dumm's Subdivision, to a 5/8" iron pin found with a J&J cap at the southeast corner of said Lot 4 and being on the north right-of-way line of said 12 foot alley;

Thence North 86°39'45" West, a distance of 25.26 feet with the south line of said Lot 4 and with the north right-of-way line of said 12 foot alley, to the **TRUE POINT OF BEGINNING** containing 0.680 acres of land, more or less.

Basis of Bearing: Bearings are based on data acquired by GPS observations as per NAD 83 (2011) - Ohio State Plane Coordinate System - South Zone from City of Columbus Monuments 11-83 and 15-83 Reset, the bearing between them being South 06°42'08" West.

The above description is based on and referenced to an exhibit titled "Plat of Survey of a 0.680 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All iron pins set are 5/8" solid iron pins 30" in length with a yellow plastic cap stamped "CT Consultants". All references are to the records of the Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a mixed-use development in accordance with the submitted site plan, or those uses in the C-4, Commercial and R-4, Residential Districts.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the plans titled, "**F.W. BEEKER BUILDING SHEETS 1-2,**" dated July 11, 2017, and drawn and signed by James M. Barry, Engineer, CT Consultants. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment. The number of dwelling units, number of building stories, and square footages of uses depicted on the plan may be reduced as approved by the Italian Village Commission.

SECTION 4. That this ordinance is further conditioned upon the following: The Owner of the property plans to construct two fixed planters to be located at the north access as delineated on the site plan. The planters will be constructed in masonry and designed to drain per applicable City codes. The vertical height of the planters and plant material shall not exceed 2.5 feet. The Owner of the property shall maintain and repair all damages to the planters and plant material. In the event the planters are removed or damaged resulting from alterations or repairs to the right-of-way by the City of Columbus, the Owner shall replace the planters and plant material at its cost.

SECTION 5. That Ordinance # 1518-2015, passed June 22, 2015 (CV14-053) is no longer in effect on this property (Franklin County Parcel Number 010-005514).

SECTION 6. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 1955-2017

Drafting Date: 7/11/2017

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 803 Stewart Ave. (010-028969) to HNHF Realty Collaborative, who will construct a new single family home and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (803 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

conveyance for the real property; and

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

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

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

PARCEL NUMBER: 010-028969
ADDRESS: 803 Stewart Ave., Columbus, Ohio 43206
PRICE: \$1,200.00, plus a \$150.00 processing fee
USE: Single family unit

Being lots number Fifty-eight (58) and Number Fifty-nine (59) of LESLEIN HOME ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, page 262 and 263, 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: 1956-2017

Drafting Date: 7/11/2017

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 1536 25th Ave. (010-060802) to Ang Business LLC, 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 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 (1536 25th 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 Ang Business LLC:

PARCEL NUMBER: 010-060802
ADDRESS: 1536 25th Ave., Columbus, Ohio 43211
PRICE: \$6,900.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 1957-2017

Drafting Date: 7/11/2017

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 235 Brehl Ave. (010-012126) to 4M2 Rentals LLC, 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 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 (235 Brehl 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: 010-012126
ADDRESS: 235 Brehl Ave., Columbus, Ohio 43222
PRICE: \$8,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 1958-2017

Drafting Date: 7/11/2017

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 146 S. Wheatland Ave. (010-015642) to Luis Osorio-Ramos, who will rehabilitate the

existing single-family structure and maintain it as a rental property. 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 (146 S. Wheatland 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 Luis Osorio-Ramos:

PARCEL NUMBER: 010-015642
ADDRESS: 146 S. Wheatland Ave., Columbus, Ohio 43204
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 1959-2017

Drafting Date: 7/11/2017

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 988 Miller Ave. (010-055256) to Gertrude Wood Community Foundation, who will rehabilitate the existing single-family structure 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 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 (988 Miller 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 Gertrude Wood Community Foundation:

PARCEL NUMBER: 010-055256
ADDRESS: 988 Miller Ave., Columbus, Ohio 43206
PRICE: \$3,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 1960-2017

Drafting Date: 7/11/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of

parcels located at 335-347 Champion Ave. (010-042590), 1117 E. Rich St. (010-044742), 1098 E. Rich St. (010-053654), 1090 Rich St. (010-040574), 345 Miller Ave. (010-040921), and 1389 Carrie Ave. (010-003576) to Princeton Holdings, LLC, who will construct six single family structures and place them 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 (335-347 Champion Ave., 1117 E. Rich St., 1098 E. Rich St., 1090 Rich St., 345 Miller Ave., and 1389 Carrie 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 Princeton Holdings, LLC:

PARCEL NUMBER: 010-042590
ADDRESS: 335-347 Champion Ave., Columbus, Ohio 43205

PRICE: \$6,550.00, plus a \$150.00 processing fee
USE: Single-family Unit

PARCEL NUMBER: 010-044742
ADDRESS: 1117 Rich St., Columbus, Ohio 43205
PRICE: \$6,550.00, plus a \$150.00 processing fee
USE: Single-family Unit

PARCEL NUMBER: 010-053654
ADDRESS: 1098 Rich St., Columbus, Ohio 43205
PRICE: \$5,100.00, plus a \$150.00 processing fee
USE: Single-family Unit

PARCEL NUMBER: 010-040574
ADDRESS: 1090 Rich St., Columbus, Ohio 43205
PRICE: \$4,100.00, plus a \$150.00 processing fee
USE: Single-family Unit

PARCEL NUMBER: 010-040921
ADDRESS: 345 Miller Ave., Columbus, Ohio 43205
PRICE: \$5,100.00, plus a \$150.00 processing fee
USE: Single-family Unit

PARCEL NUMBER: 010-003576
ADDRESS: 1389 Carrie Ave., Columbus, Ohio 43205
PRICE: \$5,265.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 1963-2017

Drafting Date: 7/11/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background: This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #2) for the General Engineering Services agreement with Korda/Nemeth Engineering, Inc. for the Division of Sewerage and Drainage (Sanitary and Storm Water). The scope of work for this modification is to provide consulting engineering services for miscellaneous rehabilitation projects not already included in the Capital Improvement Program - on an as needed basis.

This ordinance authorizes an expenditure of \$200,000.00 from the Sanitary Sewers Bond Fund 6109 and \$200,000.00 from the Storm Water Bond Fund for a total expenditure of up to \$400,000.00.

2. PROJECT MODIFICATION:

Amount of additional funds to be expended: \$400,000 (Total Expenditure)

\$200,000.00 from Sanitary Sewers

\$200,000.00 from Storm Water

2.1 Original Contract (EL017218) Sanitary	\$200,000.00
Original Contract (EL017218) Storm Water	\$100,000.00
Modification #1 (PO040089 & PO040150)	\$400,000.00
Modification #2 (Current)	<u>\$400,000.00</u>
Total	\$1,100,000.00

2.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

2.3 Reason other procurement processes are not used:

This is a planned modification to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of the DOSD.

2.4 How cost of modification was determined:

The costs of Mod #2 was determined as an estimate of ongoing needs not included in the DOSD Capital Improvement Program on an annual basis.

3. PROJECT TIMELINE: General Engineering Services as needed.

4. Contract Compliance No: 31-0922991 | MAJ | Expires 05/24/2019 | Vendor # 004467

5. EMERGENCY DESIGNATION: Emergency action **is not requested** at this time.

6. ECONOMIC IMPACT: This project will provide general engineering services of miscellaneous capital improvement projects not already included in the Capital Improvement Program.

7. Fiscal Impact: Note: this ordinance will have two (2) funding sources-one from the Sanitary Sewer General Obligation (G.O.) Bond Fund and the other from the Storm Sewer Bond Fund. This ordinance

authorizes the following: (1) the appropriation and transfer of \$200,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; (2) the expenditure of

\$200,000.00 from the Sanitary Sewer G.O. Bond Fund 6109, (3) a transfer within and an expenditure of up to \$200,000.00 from the Storm Sewer Bond Fund 6204, and (4) an amendment to the 2017 Capital

Improvement Budget. Monies from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and to amend the 2017 Capital Improvement Budget. (\$400,000.00)

WHEREAS, Contract No. EL017218 was authorized by Ordinance No. 0754-2015, passed by the Columbus City Council on May 11, 2015; and

WHEREAS, Purchase Orders PO040089 and PO040150 were authorized by Ordinance No. 2734-2016, passed by the Columbus City Council on November 21, 2016; and

WHEREAS, it is necessary to authorize a planned modification (Mod#2) of the 2015-2017 General Engineering Services agreement with Korda/Nemeth Engineering, Inc. for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to transfer \$178,967.49 within and expend up to \$200,000.00 from the Storm Sewer Bonds Fund 6204; and

WHEREAS, it is necessary to authorize the appropriation and transfer of \$200,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, this transfer 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 Sanitary Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$400,000.00; 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 modify (Mod #2) and increase the existing agreement, with Korda /Nemeth Engineering, Inc. for the General Engineering Services agreement in order to meet project timelines and deliverables, for the preservation of the public health, peace, property and safety; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #2) the 2015 - 2107 General Engineering Service (GES) agreement with Korda/Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio 43215; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, 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 \$200,000.00 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$200,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to transfer within and expend up to \$200,000.00 from the Storm Water Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the 2017 Capital Improvement Budget is amended as follows:

Fund | Project No. | Project Name | Current Authority | Revised Authority | (Change)

6204 | P610786-100000 (carryover) | Clintonville Stormwater Syst Imprv Phase 2 | \$903,183 | \$724,215 | (-\$178,968)

6204 | P610762-100000 (carryover) | General Engineering Services Storm | \$21,033 | \$200,001 | (+\$178,968)

SECTION 7. That the said firm, Korda/Nemeth Engineering, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 12. 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 13. 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 \$200,000.00 (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 14. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1964-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: On June 3, 2013 Council passed Ordinance 1208-2013 to allow the Director of the Department of Development to enter into a contract with a software services provider, STR LLC, to provide a comprehensive database for the Land Redevelopment Office and to pay the annual user subscription service fee for the first year. The software has enabled the Columbus Land Bank Program to better monitor its growing inventory, track tax foreclosures, merge various datasets into one system, and upgrade how properties are marketed on the City's website. At this time the Land Bank program needs to pay the annual user subscription service fee, up to \$30,000, for the coming year 2017-18. This legislation authorizes the Director of Development to enter into a contract, up to \$30,000, to pay the annual user subscription service fee for the coming year 2017-18.

EMERGENCY ACTION: Emergency action is requested so that the operations of the Columbus Land Bank Program can continue without interruption.

FISCAL IMPACT: Funds for this expenditure are available in the Land Management Fund.

To authorize the Director of the Department of Development to renew the annual user subscription service fee for 2017-18 with STR LLC for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the expenditure of up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, on June 3, 2013, Council passed Ordinance 1208-2013 to allow the Director of the Department of Development to enter into a contract with a software services provider STR LLC, to provide a comprehensive database for the Land Redevelopment Office and to pay the annual user subscription service fee for the first year; and

WHEREAS, the software has enabled the Columbus Land Bank Program to better monitor its growing inventory, track tax foreclosures, merge various datasets into one system, and upgrade how properties are marketed on the City's website; and

WHEREAS, this legislation authorizes the renewal of the annual user subscription service fee for software services provided for the Land Redevelopment Office’s comprehensive database for the coming year 2017-18; and

WHEREAS, the data base is a proprietary product of STR, LLC; and

WHEREAS, the Department of Development needs to pay the annual user subscription service fee and expend up to \$30,000 for this purpose; and

WHEREAS, funds are available and appropriated in the Land Management Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to appropriate and expend said funds so that the operations of the Columbus Land Bank Program can continue without interruption, all for the immediate preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is hereby authorized to pay the annual user subscription service fee to STR LLC for software services provided for the Land Redevelopment Office’s comprehensive database for an additional year.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$30,000 or so much thereof as may be needed, is hereby authorized in Fund 2206 Land Management Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1968-2017

Drafting Date: 7/12/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for Irrigation Parts. The Department of Recreation and Parks are the sole user. Irrigation Parts are used on irrigation systems throughout the City’s Golf Courses, Parks, Nurseries and Athletic Fields. The term of the proposed option contract would be approximately two years, expiring August 31, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on June 15, 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. RFQ005575). Twenty-six (26) bids were solicited. Two (2) bids were received.

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

Site One Landscape Supply, LLC., CC# CC007380 expires 6/13/2019, all items \$1.00
Total Estimated Annual Expenditure: \$30,000, Department of Recreation and Parks, the sole user

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

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase Irrigation Parts with Site One Landscape Supply, LLC.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

WHEREAS, the Irrigation Parts UTC will provide for the purchase of replacement irrigation parts for the Department of Recreation and Parks needed throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 15, 2017 and selected Site One Landscape Supply, LLC as the overall lowest, responsive, responsible and best bidder; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Finance and Management Director to enter into contract with Site One Landscape Supply, LLC., for the option to purchase Irrigation Parts; 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 Irrigation Parts in accordance with Request for Quotation RFQ005575 for a term of approximately two years, expiring August 31, 2019, with the option to renew for one (1) additional year, as follows:

Site One Landscape Supply, LLC., all items, \$1.00

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

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

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

by law.

Legislation Number: 1969-2017

Drafting Date: 7/12/2017

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 Fields Excavating, Inc. for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project in an amount up to \$1,844,277.29. This project consists of the construction of improvements to the existing stormwater conveyance system. The work will take place within the Clintonville planning area at seven locations: Stanton Ave., Schreyer Place., Delhi Ave., Oakland Park Ave., North Broadway Ln., Longview Ave and Dominion Blvd.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project involves improvements to the existing stormwater conveyance system to mitigate street and yard flooding, and reduce roadside drainage problems within the City of Columbus.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened ten bids on June 21, 2017:

- | | |
|-------------------------------------|----------------|
| 1. Fields Excavating, Inc. | \$1,844,277.29 |
| 2. J. Conie & Sons Construction Co. | \$2,146,854.12 |
| 3. Double Z Construction Co. | \$2,303,962.20 |

Fields Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,844,277.29. Their Contract Compliance Number is 31-1451322 (expires 9/6/18, Majority) and their DAX Vendor No. is 005416. 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 Fields Excavating, Inc.

4. PRE-QUALIFICATION STATUS: Fields Excavating, Inc. has met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

5. EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

6. FISCAL IMPACT: There is sufficient funding and authority within the Storm Sewer Bond Fund 6204 for this expenditure.

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc. for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project; to authorize an expenditure of up to \$1,844,277.29 within the Storm Sewer Bonds Fund; and to declare an emergency. (\$1,844,277.29)

WHEREAS, three (3) bids for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project were received and publicly opened in the offices of the Director of Public Utilities on June 21, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Field Excavating, Inc. in the amount of \$1,844,277.29; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into contract for the said project; and

WHEREAS, it is necessary to authorize an expenditure within the Storm Sewer Bonds Fund 6204; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into a construction contract with Fields Excavating, Inc. for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project in order to meet project timelines and deliverables, 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 award and execute a contract for the Clintonville Neighborhood Stormwater System Improvements Phase 2 Project CIP 610786-100000 with Fields Excavating, Inc. 177 Township Rd. 191, Kitts Hill, OH 45645; in an amount up to \$1,844,277.29; 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 the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That the expenditure of \$1,844,277.29 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 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 10. That 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: 1970-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends various sections of Chapter 329 of the Columbus City Codes. Specifically as it relates to the City’s environmentally preferable purchasing program and construction pre-qualification. Regarding the construction pre-qualification section, the amended language will add an additional factor that may be used by construction companies to be deemed responsible. The new factor will allow credit if the applicant is a socially responsible business, evidenced by helping displaced workers and/or formally incarcerated persons re-entering the community.

These changes are an acknowledgement by the City of Columbus that the items and services it buys have an inherent social, health, and environmental impact on society. By making these changes, the City is furthering its commitment to its social and environmental responsibilities.

The effective date of these revisions and modernization will be January 1, 2018, to allow sufficient time for the Director of Finance and Management to prepare processes and update relevant documentation.

FISCAL IMPACT: No funding is required for this legislation.

To amend various sections of Chapter 329 of the Columbus City Codes regarding Environmentally Preferred Purchasing and to enact additional criteria in Section 329.211 related to the Construction Prequalification process with these changes to be effective January 1, 2018; and to repeal the existing Sections being amended.

WHEREAS, Chapter 329 of the Columbus City Codes governing the procurement of goods and services for the City of Columbus is in need of revision to better serve the City’s commitment to social and environmental responsibility; and

WHEREAS, it is the shared goal of this Council and the Mayor’s Administration to update Chapter 329 to better acknowledge the City’s said commitment; and

WHEREAS, this ordinance addresses this commitment by ensuring the City purchases environmentally sustainable and safe products; and

WHEREAS, this ordinance addresses this commitment by ensuring the City acknowledges and supports businesses that perform in a socially responsible manner through helping displaced individuals and those who are re-entering society after incarceration; and

WHEREAS, full implementation of this code modernization on January 1, 2018, will provide the Finance and Management Director with the necessary time to prepare processes and update necessary documentation; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and

Management to amend various section of City Code Chapter 329; **NOW, THEREFORE:**

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

SECTION 1. That Sections 329.01(n) and 329.17 of the Columbus City Codes are hereby amended and Section 329. 211(c)(10) is hereby enacted as stated on the attached document (“**Ordinance 1970-2017 Chapter 329 as amended to the City Clerk**”).

SECTION 2. That prior existing sections 329.01(n) and 329.17 are hereby repealed.

SECTION 3. That this ordinance shall take effect and be in force from and after January 1, 2018.

Legislation Number: 1972-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background: This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #2) with CHA Consulting for the General Engineering Services agreement for the Division of Sewerage and Drainage (Sanitary and Storm Water). The scope of work for this modification is to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of DOSD. This agreement is a multi-year agreement that covers the years of 2015 through 2017.

This ordinance authorizes an expenditure of \$200,000.00 from the Sanitary Sewers Bond Fund 6109 and \$200,000.00 from the Storm Water Bond Fund for a total expenditure of up to \$400,000.00.

2. PROJECT MODIFICATION:

Amount of additional funds to be expended: \$400,000 (Total Expenditure)

\$200,000.00 from Sanitary Sewers

\$200,000.00 from Storm Water

2.1 Original Contract (EL017392) Sanitary	\$200,000.00
Original Contract (EL017392) Storm Water	\$100,000.00
Modification #1 (PO040074; PO040132)	\$400,000.00
Modification #2 (Current)	<u>\$400,000.00</u>
Total	\$1,100,000.00

2.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

2.3 Reason other procurement processes are not used:

This is a planned modification to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of the DOSD.

2.4 **How cost of modification was determined:**

The costs of Mod #2 was determined as an estimate of ongoing needs not included in the DOSD Capital Improvement Program on an annual basis.

3. **PROJECT TIMELINE:** General Engineering Services as needed.

4. **Contract Compliance No:** 16-0966259 | MAJ | Expires 06/06/2019 | Vendor # 000802

5. **EMERGENCY DESIGNATION:** Emergency action **is not requested** at this time.

6. **ECONOMIC IMPACT:** This project will provide general engineering services of miscellaneous capital improvement projects not already included in the Capital Improvement Program.

7. **Fiscal Impact:** Note: this ordinance will have two (2) funding sources-one from the Sanitary Sewer General Obligation (G.O.) Bond Fund and the other from the Storm Sewer Bond Fund. This ordinance authorizes the following: (1) the appropriation and transfer of \$200,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; (2) the expenditure of \$200,000.00 from the Sanitary Sewer G.O. Bond Fund 6109, (3) a transfer within and an expenditure of up to \$200,000.00 from the Storm Sewer Bond Fund 6204, and (4) an amendment to the 2017 Capital Improvement Budget. Monies from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify (Mod #2) and increase an existing contract with CHA Consulting, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; and, to amend the 2017 Capital Improvement Budget. (\$400,000.00)

WHEREAS, it is necessary to authorize a modification (Mod#2) of the 2015-2017 General Engineering Services agreement with CHA Consulting for the Division of Sanitary Sewerage and Drainage, and Storm Water; and

WHEREAS, Purchase Orders PO040074 and PO040132 were authorized by Ordinance No. 2733-2016, passed by the Columbus City Council on November 21, 2016; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 in funds from the Storm Sewer Bonds Fund, Fund 6204; and

WHEREAS, it is necessary to authorize the appropriation and transfer of \$200,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, this transfer 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 Sanitary Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project is

presently expected not to exceed \$200,000.00; 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 modify (Mod #2) and increase the existing agreement, with CHA Consulting, Inc. for the General Engineering Services agreement in order to meet project timelines and deliverables, for the preservation of the public health, peace, property and safety; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #2) the 2015 - 2107 General Engineering Service (GES) agreement with CHA Consulting, Inc. 417 E. Broad St, Suite 2010, Columbus, Ohio 43215; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 6102, 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 \$200,000.00 is hereby appropriated to the Division of Sewerage and Drainage.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$200,000.00 from the Sanitary Sewer Reserve Fund 6102 to the Sanitary Sewer General Obligation Bond Fund 6109, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities is hereby authorized to transfer within and expend up to \$200,000.00 from the Storm Water Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the 2017 Capital Improvement Budget is amended as follows:

<u>Fund</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>(Change)</u>
6204	P610786-100000	Clintonville Stormwater Syst Imprv Phase 2	\$724,215	\$524,215	(-\$200,000)
6204	P610762-100000	General Engineering Services Storm	\$0	\$200,000	(+\$200,000)

SECTION 7. That the said firm, CHA Consulting, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 8. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 11. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting as necessary

SECTION 12. 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 13. 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 \$200,000.00 (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 14. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1973-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV15-052

APPLICANT: Jessica Moore and Timothy Foradis; 1069 Say Avenue; Columbus, OH 43201.

PROPOSED USE: A carriage house on a lot developed with a single-unit dwelling.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-4, Residential District, and is developed with a single-unit dwelling. The requested Council variance will permit the construction of a single-unit dwelling above a garage (carriage house) on the rear of the lot, while conforming the existing lot width. A Council variance is necessary because the R-4, Residential District permits a maximum of four dwelling units in one building, but does not permit two residential buildings on the same lot. Variances for lot width, area district requirements, basis for computing area, fronting, and rear yard, are also included in the request. Staff finds that the proposal will not add incompatible uses to the area as there are other carriage houses within this neighborhood. The request is consistent with the recent development pattern in historic urban neighborhoods and building design will conform to the Italian Village Commission requirements.

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; Section 3332.15, R-4 Area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the Columbus City codes; for the property located at **1069 SAY AVENUE (43201)**, to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-052) **and to declare an emergency.**

WHEREAS, by application # CV15-052, the owner of property at **1069 SAY AVENUE (43201)**, is requesting a Council variance to permit a single-unit dwelling above a garage (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential District, permits a maximum of four units in one building, but does not permit two separate dwellings on one lot, while the applicant proposes to construct a rear single-unit dwelling above a detached garage (a carriage house) on a lot developed with a single-unit dwelling; and

WHEREAS, Section 3332.05, Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes to maintain the existing 32-foot wide lot; and

WHEREAS, Section 3332.15, R-4 Area district requirements, requires a lot of 5,000 square feet for a single-unit dwelling, while the applicant proposes to maintain an existing single-unit dwelling and construct a second single-unit dwelling (a carriage house) on a lot that is approximately 3,594 square feet (1,797 square feet per dwelling); and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house fronting on a rear public alley; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes 17 percent for the existing dwelling and no rear yard for the carriage house dwelling; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area as there are other carriage houses within this community. The request is consistent with the recent development pattern in historic urban neighborhoods; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1069 SAY 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 3332.039, R-4, Residential District; 3332.05, Area district lot width requirements; Section 3332.15, R-4 Area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes, is hereby granted for the property located at **1069 SAY AVENUE (43201)**, insofar as said sections prohibit two single-unit dwellings on one lot in the R-4, Residential District; a reduced lot width from 50 feet to 32 feet; a reduced lot area from 5,000 square feet to 1,797 square feet per dwelling unit; no frontage on a public street for the carriage house; and a reduced rear yard from 25 percent to 17 percent for the existing dwelling and no rear yard for the carriage home; said property being more particularly described as follows:

1069 SAY AVENUE (43201) being 0.08± acres located on the west side of Say Avenue, 220± feet north of East 3rd Avenue, and being more particularly described as follows:

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

Being Lot Number Eleven (11) of SELLS AND SAY'S SUBDIVISION of Lot Nos. 32 and 33, of Mw. Phelan's Mt. Pleasant Addition to said City of Columbus, as the said Lot 11, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 41, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-040408

Property Address: 1069 Say Avenue, Columbus, OH 43201

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling with a rear single-unit carriage house, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan and

elevation exhibit titled, "**SITE PLAN AND ELEVATIONS**," signed by Jessica Moore, Applicant, dated July 11, 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.~~ **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: 1974-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV17-045

APPLICANT: Austin Caulk; 1021 South High Street; Columbus, OH 43215.

PROPOSED USE: Conform an existing single-unit dwelling.

BREWERY DISTRICT COMMISSION RECOMMENDATION: ~~To be determined at the July 27, 2017 Business meeting.~~ **No recommendation available.**

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a nonconforming single-unit dwelling zoned in the C-4, Commercial District. The requested Council variance will conform the existing single-unit dwelling. Variances to driveway width and maneuvering are included in the request to permit a garage in the location of an existing garage foundation/parking pad. The site is within the planning area of the *Brewery District Plan* (1992), which recognizes single-unit residential use as a predominant existing use in the Southern Tier sub-district. This request will not add a new or incompatible use to the area. The requested variance will conform an existing single-unit dwelling in the C-4, Commercial District, which has been long established on this lot and is consistent with the residential uses that are prevalent in the surrounding neighborhood. A hardship exists because the non-conforming nature of the site precludes financing options.

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3312.13, Driveway; and 3312.25, Maneuvering, of the Columbus City codes, for the property located at **1021 SOUTH HIGH STREET (43206)**, to conform an existing single-unit dwelling with reduced development standards in the C-4, Commercial District (Council Variance # CV17-045).

WHEREAS, by application # CV17-045, the owner of property at **1021 SOUTH HIGH STREET (43206)**, is

requesting a Council Variance to conform an existing single-unit dwelling with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, prohibits dwellings on the ground floor, while the applicant proposes to conform an existing a single-unit dwelling; and

WHEREAS, Section 3312.13, Driveway, requires driveways serving parking lots to have a minimum width of 10 feet, while the applicant proposes to maintain an approximately 8± foot wide driveway that is divided by tax parcel line and shared with adjacent Parcels 010-031578 and 010-041823; and

WHEREAS, Section 3312.25, Maneuvering, requires sufficient maneuvering for parking spaces, while the applicant proposes to maintain a reduced maneuvering area on this property of 8± feet, which continues over tax parcel lines for the driveway shared with adjacent Parcels 010-031578 and 010-041823; and

WHEREAS, the Brewery District Commission ~~has not made a formal recommendation~~ **recommends recommendation due to a lack of quorum at the July 27, 2017 Business meeting, but all members have indicated unanimous support of the proposed variances;** and

WHEREAS, City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will conform an existing single-unit dwelling in the C-4, Commercial District, which has been long established on this lot and is consistent with the residential uses that are prevalent in the surrounding neighborhood; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1021 SOUTH HIGH STREET (43206)**, 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 3356.03, C-4 Permitted Uses; 3312.13, Driveway; and 3312.25, Maneuvering, of the Columbus City Codes is hereby granted for the property located at **1021 SOUTH HIGH STREET (43206)**, insofar as said sections prohibit a single-unit dwelling in the C-4, Commercial District; with reduced driveway width from 10 feet to 8± feet that is shared with adjacent properties, and a reduced maneuvering area on this property from 20 feet to 8± feet, which continues over tax parcel lines on adjacent properties; said property being more particularly described as follows:

1021 SOUTH HIGH STREET (43206), being 0.17± acres located on the west side of South High Street, 37± feet north of West Deshler Street, and being more particularly described as follows:

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

Being Lot Number Two of JOHN KNOPF's SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 406, Recorder's Office, Franklin County, Ohio.

Tax Parcel Number: 010-043853

Property Address: 1021 South High Street, Columbus, OH 43206

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling or those uses permitted in the C-4, Commercial District.

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

SECTION 4. That this ordinance is further conditioned on the following: Prior to a building permit being granted for a detached garage, the recorded instrument number for the required cross access easement associated with the properties at 24 West Deshler Avenue (010-031578) and 1025 South High Street (010-041823) must be submitted to the Division of Traffic Management, and adequate physical maneuvering space must be provided to enter and exit the garage as approved by the Division of Traffic Management.

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

Legislation Number: 1976-2017

Drafting Date: 7/12/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC for fiber optic cable maintenance services in the amount of \$68,687.48, with a coverage term period from October 21, 2017 through October 20, 2018 for the CFN fiber duct system, in support of the City's fiber optic infrastructure. The original agreement (EL010409) and (EL011025) was authorized by ordinances 1296-2009, passed October 5, 2009, and 1327-2010, passed October 4, 2010 for the contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet. The agreement was most recently continued via ordinance 2400-2016 (PO032392) passed October 17, 2016. The portion of the conduit system purchased consisted of one (1) point nine inch (1.9") duct with ninety-six (96) strand single mode fiber installed therein.

This ordinance will authorize fiber optic cable maintenance services for the CFN fiber duct system. Terms negotiated at the time of purchase waived maintenance fees for a term of five years. October of 2015 initiated the beginning of an annual maintenance fee for the Columbus Fibernet conduit system. The terms of the contract are identified below.

Section 9.1 references: "Scheduled Maintenance Seller shall use commercially reasonable methods to maintain the Property in a secure and good condition. Such routine maintenance ("Scheduled Maintenance") shall include, but is not limited to, locating and marking the Property and pumping, venting, air quality testing, and proofing the Property when necessary. Buyer shall pay to Seller for Seller's services under this Section 9.1, an amount equal to \$0.19 (cents) a year per foot of conduit owned by Buyer (the "Maintenance Fee") for

the period commencing 5 years from the Closing date and continuing thereafter for a period of 12 months ("Initial Term"). The first 5 years of this contract the fees will be waived. After the Initial Term expires, the Maintenance Fee shall increase annually by the change in CPI. This fee shall continue for so long as Seller is providing Scheduled Maintenance services to Buyer hereunder. Such payments are due up front on the first day of each anniversary of the Closing date."

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 fiber optic cable maintenance services in the event of unforeseen damage to the fiber network. This agreement provides labor, equipment, and materials needed to ensure reliable operation of the City's fiber network.

CONTRACT COMPLIANCE:

Vendor: Columbus Fibernet LLC (CFN); CC# : 31-1762185; Expiration Date: 08/09/2018
(DAX Account No.#: 005936)

FISCAL IMPACT:

In fiscal years 2015 and 2016, the amount of \$68,108.56 (each year) was legislated with Columbus Fibernet LLC (CFN) to continue with fiber optic cable maintenance services (associated with the contract of sale for fiber and underground conduit with Columbus Fibernet, LLC, to acquire a portion of the conduit system known as Fibernet). The total cost of this ordinance is \$68,687.48 to continue fiber optic cable maintenance services in support of the City's fiber optic infrastructure. Funds for this expense have been budgeted and are available within the Department of Technology, Information Services Division, Information Services Operating Fund. Including this renewal, the aggregate contract total amount is \$204,904.60 To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$68,687.48 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$68,687.48)

WHEREAS, 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 fiber optic cable maintenance services in the event of unforeseen damage to the fiber network; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet, LLC for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure in the amount of \$68,687.48 with a coverage term period from October 21, 2017 through October 20, 2018; and

WHEREAS, the terms negotiated at the time of purchase waived maintenance fees for a term of five years, therefore October of 2015 initiated the beginning of an annual maintenance fee for the Columbus Fibernet conduit system; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director to continue an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure, for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be, and hereby is, authorized to continue an agreement with Columbus Fibernet, LLC (CFN) for fiber optic cable maintenance services for the CFN fiber duct system in support of the City’s fiber optic infrastructure in the amount of \$68,687.48 with a coverage term period from October 21, 2017 through October 20, 2018.

SECTION 2: That the expenditure of \$68,687.48 or so much thereof as may be necessary is hereby authorized to be expended from **(Please see attachment 1976-2017 EXP):**

Dept.: 47 | **Div.:** 47-02 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT015 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** N/A | **Amount:** \$68,687.48

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

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

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

Legislation Number: 1977-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the General Fund; however, the portion related to managing capital projects is eligible to be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund when the General Fund has incurred expenses more appropriate to capital improvement funding. Most recently, Ordinances 1941-2016 and 2546-2016, collectively authorized \$700,000.00 for this purpose. The Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the associated capital project. This process reimburses the General Fund for the portion of staff time attributable to capital projects.

Emergency action is requested so that reimbursement to the General Fund can occur as quickly as possible. Up-to-date financial posting promotes accurate accounting and financial management.

Fiscal Impact: This ordinance authorizes the City Auditor to encumber \$225,000.00 collectively within the Public Safety G.O. Bonds Fund and the Construction Management Capital Improvement Fund for the purpose of Office of Construction Management staffing costs.

To amend the 2017 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund and the Public Safety Capital Improvement Fund; to authorize the Finance and Management Director to expend \$225,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an

emergency. (\$225,000.00)

WHEREAS, the Office of Construction Management employs personnel engaged in construction and building renovation activities; and

WHEREAS, these costs can be capitalized; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund 7733 and the Public Safety Capital Improvement Fund 7701 to ensure sufficient funds are available for reimbursement and in the updated project numbers; and

WHEREAS, an emergency exist in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to reimburse the General Fund, 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 as follows:

See Attached File: Ord 1977-2017 Legislation Template.xls

SECTION 2. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund 7733 and the Public Safety Capital Improvement Fund 7701, as follows:

See Attached File: Ord 1977-2017 Legislation Template.xls

SECTION 3. That the Finance and Management Director is hereby authorized to expend \$225,000.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovations expenses incurred in connection with the capital improvements program.

SECTION 4. That the expenditure of \$225,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

See Attached File: Ord 1977-2017 Legislation Template.xls

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding sources for all contracts or contract modifications associated with the 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 reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 1978-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded additional grant funds from the Ohio Commission on Minority Health. This ordinance is needed to accept and appropriate \$10,000.00 in grant monies to fund the Minority Health grant program for the period of July 1, 2017 through June 30, 2018. Ordinance #1075-2017 was passed by City Council to accept and appropriate \$42,500.00 and the new total grant award from the OCMH is \$52,500.00.

The Minority Health grant program enables Columbus Public Health to work to eliminate differences in health status between racial and ethnic minority and non-minority populations by providing leadership and guidance on best ways to address racial and ethnic health disparity and specific health needs of racial and ethnic minority groups.

As a result of the Minority Health Grant funding in 2016 we served 583 organizations and provided services to 21,000 residents including: 45 health articles shared with the community, 75 community events conducted including the Latino Festival, African American Male Wellness Walk, Bhutanese Nepali Access to Care, Pride Festival, Mexican Consulate, and Somali Health and Wellness, 150 community action partnerships were developed, 78 community forums were conducted, compiled local conversations data report highlighting resources, services, capacity, and infrastructure as it relates to racial and ethnic minority groups.

This ordinance is submitted as an emergency so a delay in service does not occur since the grant started July 1, 2017.

FISCAL IMPACT: The Minority Health grant program is partially funded by the Ohio Commission on Minority Health for \$52,500.00 and requires at least a 20% City match in-kind.

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$10,000.00; to authorize the appropriation of \$10,000.00 to the Health Department in the Health Department's Grants Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, \$10,000.00 in additional grant funds have been made available through the Ohio Commission on Minority Health for the Minority Health grant program for the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the continued support of the Minority Health grant program; and,

WHEREAS, this ordinance is submitted as an emergency so delay of service does not occur since the grant

starts July 1, 2017; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Commission on Minority Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept an additional grant award of \$10,000.00 from the Ohio Commission on Minority Health for the Minority Health grant program for the period of July 1, 2017 through June 30, 2018.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$10,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

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. 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: 1979-2017

Drafting Date: 7/12/2017

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z16-054

APPLICANT: Homewood Corporation; c/o Laura MacGregor Comek, Atty.; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: Commercial and mixed-residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Disapproval (based on Conditional Approval recommendation (3-1) on June 8, 2017, with Staff conditions not being satisfied).

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Disapproval. The site is undeveloped and zoned in the NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts. The existing NE and NC districts (Z01-064) permit 650 units. The requested CPD, Commercial Planned Development District (6.39 acres; Subarea 1) proposes limited C-4 and all C-5 uses with commitment to some Community Commercial Overlay standards, and a private dog shelter. The proposed dog shelter is also subject to concurrent Council variance (Ordinance # 1980-2017; CV17-020) to permit outdoor runs in the commercial district subject to approval of a Special Permit by the Board of Zoning Adjustment. The requested PUD-8, Planned Unit Development District (63.71 acres; Subareas 2-4) will permit 260 multi-unit residential units and 131 single-unit dwellings for a total of 391 dwelling units at a net density of 6.31 units/acre with 20± acres of provided open space. The site lies within the planning area of the *Southeast Area Plan* (2000), which recommends “Neotraditional Village/Neighborhood” and “Park” uses for this location. The Plan recommends traditional neighborhood development (TND) standards for mixed-use development. Although the use of TND zoning districts is not required, the underlying principles should be incorporated into new developments. TND elements include the use of open space as an organizational element, the placement of parking behind buildings, bicycle/pedestrian connectivity, buildings that address the street and open spaces and that foster walkability. Another neotraditional element is dwellings that do not have garage-forward designs. While the proposal includes appropriate use restrictions, substantial natural resource preservation, and incorporates many neotraditional elements, staff recommends disapproval because the applicant has not agreed to Planning Division’s request to limit garage-forward dwelling designs and to provide minimum 100 square foot front porches which are important neotraditional elements recommended by the Plan and which have been provided in other residential developments in the area.

To rezone **6261 WRIGHT ROAD (43130)**, being 74.38± acres located at the southeast corner of Wright Road and Gender Road, **From:** NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts, **To:** CPD, Commercial Planned Development, and PUD-8, Planned Unit Development districts (Rezoning # Z16-054).

WHEREAS, application # Z16-054 is on file with the Department of Building and Zoning Services requesting rezoning of 74.38± acres from NE, Neighborhood Edge, NC, Neighborhood Center, and R, Rural districts, to the CPD, Commercial Planned Development, and PUD-8, Planned Unit Development districts; and

WHEREAS, the Development Commission recommends disapproval of said zoning change because two conditions requested by staff are unmet; and

WHEREAS, the Greater South East Area Commission recommends approval; and

WHEREAS, the City Departments recommend disapproval of said zoning change because, while the proposal includes appropriate use restrictions, significant natural resource protection, and incorporates many neotraditional elements, the applicant has not agreed to Planning Division’s request to limit garage-forward dwelling designs and to provide minimum 100 square foot front porches in Subarea 3 which are important neotraditional elements recommended by the Plan and which have been provided in other residential developments in the area; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6261 WRIGHT ROAD (43130), being 74.38± acres located at the southeast corner of Wright Road and Gender Road, and being more particularly described as follows:

**SUBAREA 1
6.39 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that tract of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Number 201402130018764 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at a northwesterly corner of said Skestos tract, in the southerly right-of-way line of Wright Road;

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

South 84° 38' 24" East, a distance of 300.00 feet to a point;

North 05° 25' 56" East, a distance of 25.00 feet to a point; and

South 84° 38' 24" East, a distance of 222.40 feet to a point;

Thence crossing said Skestos tract the following courses and distances:

South 04° 19' 34" West, a distance of 406.12 feet to a point;

South 49° 19' 34" West, a distance of 170.83 feet to a point;

North 85° 40' 26" West, a distance of 284.85 feet to a point;

North 04° 19' 34" East, a distance of 25.41 feet to a point; and

North 85° 37' 16" West, a distance of 156.50 feet to a point in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 450.25 feet to a point;

Thence North 52° 14' 09" East, with said easterly right of way line, a distance of 53.02 feet to the POINT OF BEGINNING, containing 6.39 acres of land, more or less.

To Rezone From: R, Rural, and NC, Neighborhood Center districts,

To: CPD, Commercial Planned Development District.

SUBAREA 2
20.32 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that tract of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Number 201402130018764 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of said Skestos tract in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 835.51 feet to a point;

Thence crossing said Skestos tract the following courses and distances:

South 85° 37' 16" East, a distance of 156.50 feet to a point;

South 04° 19' 34" West, a distance of 25.41 feet to a point;

South 85° 40' 26" East, a distance of 284.85 feet to a point;

North 49° 19' 34" East, a distance of 170.83 feet to a point; and

South 39° 52' 59" East, a distance of 1293.07 feet to a point in the northerly line of that tract conveyed to Tiger Construction Inc. by deed of record in Official Record 29917D20;

Thence North 85° 49' 32" West, with said northerly line, a distance of 1463.78 feet to the POINT OF BEGINNING, containing 20.32 acres of land, more or less.

To Rezone From: R, Rural, NE, Neighborhood Edge, and NC, Neighborhood Center districts,

To: PUD-8, Planned Unit Development District.

SUBAREA 3
13.19 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 12, Township 11, Range 21, Congress Lands, being comprised of a part of each of those tracts of land conveyed to George A. Skestos Jr. IRT One by deeds of record in Instrument Numbers 201402130018764 and 201402130018765 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at a northwesterly corner of said Skestos tracts, in the centerline of Wright Road;

Thence South 05° 25' 56" West, crossing the right of way of said Wright Road, a distance of 25.00 feet to a point in the southerly right of way line of said Wright Road;

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

South 84° 38' 24" East, a distance of 222.40 feet to the TRUE POINT OF BEGINNING for this description;

South 84° 38' 24" East, a distance of 576.76 feet to a point of curvature to the right;

With the arc of said curve, having a central angle of 15° 05' 33", a radius of 691.22 feet, an arc length of 182.08 feet, a chord bearing of South 77° 05' 37" East and a chord length of 181.55 feet to a point; and

South 69° 32' 51" East, a distance of 146.66 feet to a point;

Thence crossing said Skestos tracts the following courses and distances:

South 20° 27' 09" West, a distance of 743.51 feet to a point;

South 50° 07' 01" West, a distance of 225.59 feet to a point;

North 39° 52' 59" West, a distance of 758.45 feet to a point; and

North 04° 19' 34" East, a distance of 406.12 feet to the TRUE POINT OF BEGINNING, containing 13.19 acres of land, more or less.

**SUBAREA 4
34.48 ACRES**

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being comprised of a part of each of those tracts of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Numbers 201402130018764 and 201402130018765 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the southeasterly corner of said 68.359 acre tract, in the westerly line of that tract conveyed to Board of Park Commissioners of The Columbus and Franklin County Metropolitan Park District by deed of record in Instrument Number 199901080006518, the northeasterly corner of that tract conveyed to Tiger Construction Inc. by deed of record in Official Record 29917D20;

Thence North 85° 49' 32" West, with the northerly line of said Tiger Construction tract, a distance of 1218.77 feet to a point;

Thence crossing said Skestos tracts the following courses and distances:

North 39° 52' 59" West, a distance of 534.62 feet to a point;

North 50° 07' 01" East, a distance of 225.59 feet to a point; and

North 20° 27' 09" East, a distance of 743.51 feet to a point in the southerly right of way line of Wright Road;

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

South 69° 32' 51" East, a distance of 1016.83 feet to a point of curvature to the right;

With the arc of said curve, having a central angle of 11° 24' 54", a radius of 691.19 feet, an arc length of 137.71 feet, a chord bearing of South 63° 50' 24" East and chord length of 137.48 feet to a point;

South 58° 07' 57" East, a distance of 84.42 feet to a point of curvature to the left; and

With the arc of said curve, having a central angle of 04° 22' 39", a radius of 661.61 feet, an arc length of 50.55 feet, a chord bearing of South 60° 19' 16" East and a chord length of 50.54 feet to the northwesterly corner of said Park District tract;

Thence South 04° 26' 08" West, with the westerly line of said Park District tract, a distance of 857.30 feet to the POINT OF BEGINNING, containing 34.48 acres of land, more or less.

To Rezone From: NE, Neighborhood Edge, and NC, Neighborhood Center districts,

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development and PUD-8, Planned Unit Development districts 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 PUD-8, Planned Unit Development and CPD, Commercial Planned Development districts and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.09 and 3311.12 of the Columbus City Codes; said plans being titled, "**CPD/PUD PLAN**," "**SITE PLAN**," "**SITE PLAN ENLARGEMENT**," "**PUD TEXT - EXHIBIT A**," and "**PUD TEXT - EXHIBIT B**," **all dated July, 10, 2017**, and said text being titled, "**PLANNED UNIT DEVELOPMENT TEXT AND CPD TEXT**," **all dated July 10 31, 2017**, and **all being** signed by Laura MacGregor Comek, Attorney for the Applicant, and the text reading as follows:

(SEE ATTACHMENT FILE TITLED, "ORD1979-2017_PUD & CPD_TEXT_AMENDED".)

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

Legislation Number: 1980-2017

Drafting Date: 7/12/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-044

APPLICANT: Homewood Corporation; c/o Laura MacGregor Comek, Atty.; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: Dog shelter with outdoor runs subject to an approved Special Permit from the Board of

Zoning Adjustment .

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and is pending rezoning to the CPD, Commercial Planned Development District with Ordinance # 1979-2017 (Z16-054). The applicant is requesting a Council variance to allow a dog shelter with outdoor runs along the west side of the proposed building, as reflected on the site plan committed to with Ordinance # 1979-2017. A dog shelter is a permitted use of the proposed CPD district, but a shelter with outdoor runs must be located in an M or M-1, Manufacturing District, and requires a Special Permit from the Columbus Board of Zoning Adjustment (BZA) where additional conditions and limitations can be imposed. The applicant is still required to obtain a Special Permit, and that application has been filed (BZA17-064). Staff supports the proposal because the shelter will not be open to the public, building design and extensive landscaping incorporated into the CPD district make the proposed animal shelter with outdoor runs compatible with existing and proposed uses in the area.

To grant a Variance from the provisions of Sections 3361.02, Permitted uses, of the Columbus City Codes, for the property located at **6261 WRIGHT ROAD (43130)**, to permit an animal shelter with outdoor runs, cages, or structures for open air confinement of animals in the CPD, Commercial Planned Development District, subject to an approved Special Permit from the Board of Zoning Adjustment (Council Variance #CV17-044).

WHEREAS, by application # CV17-044, the owner of property at **6261 WRIGHT ROAD (43130)**, is requesting a Council variance to allow an animal shelter with structures for open air confinement and reduced development standards in the CPD, Commercial Planned Development District, subject to an approved Special Permit from the Board of Zoning Adjustment; and

WHEREAS, Section 3361.02, Permitted uses, permits limited C-4, Commercial District uses including an animal shelter in this CPD, Commercial Planned Development District in accordance with Ordinance # 1979-2017 (Z16-054), but only if they do not have outside runs, while the applicant proposes to allow a dog shelter with outside runs in the CPD, Commercial Planned Development District; and

WHEREAS, an animal shelter with outdoor runs must be located in an M or M-1, Manufacturing District, and requires a Special Permit from the Columbus Board of Zoning Adjustment (BZA) where additional conditions and limitations may be imposed. The applicant is required to obtain a Special Permit, and that application has been filed (BZA17-064); and

WHEREAS, the Greater South East Area Commission recommends approval: and

WHEREAS, City Departments recommend approval: 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 **6261 WRIGHT ROAD (43130)**, in using said property as desired; now, therefore:

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

SECTION 1. Variances from the provisions of Section 3361.02, Permitted uses, of the Columbus City Codes, for the property located at **6261 WRIGHT ROAD (43130)**, insofar as said section prohibits a dog shelter with outdoor runs, cages, or structures for open air confinement of animals in the CPD, Commercial Planned Development District, subject to an approved Special Permit from the Board of Zoning Adjustment; said property being more particularly described as follows:

6261 WRIGHT ROAD (43130), being 6.39± acres located at the southeast corner of Wright Road and Gender Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Section 12, Township 11, Range 21, Congress Lands, being part of that tract of land conveyed to George A. Skestos Jr. IRT One by deed of record in Instrument Number 201402130018764 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at a northwesterly corner of said Skestos tract, in the southerly right-of-way line of Wright Road;

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

South 84° 38' 24" East, a distance of 300.00 feet to a point;

North 05° 25' 56" East, a distance of 25.00 feet to a point; and

South 84° 38' 24" East, a distance of 222.40 feet to a point;

Thence crossing said Skestos tract the following courses and distances:

South 04° 19' 34" West, a distance of 406.12 feet to a point;

South 49° 19' 34" West, a distance of 170.83 feet to a point;

North 85° 40' 26" West, a distance of 284.85 feet to a point;

North 04° 19' 34" East, a distance of 25.41 feet to a point; and

North 85° 37' 16" West, a distance of 156.50 feet to a point in the easterly right-of-way line of Gender Road;

Thence North 04° 19' 34" East, with said easterly right-of-way line, a distance of 450.25 feet to a point;

Thence North 52° 14' 09" East, with said easterly right of way line, a distance of 53.02 feet to the POINT OF BEGINNING, containing 6.39 acres of land, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a dog shelter with outdoor runs, cages, or structures for open air confinement of animals with supervised outdoor activities in the CPD, Commercial Planned Development District in accordance with the plans and CPD Text committed to with Ordinance # 1979-2017 (Z16-054).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining a Special Permit from the Columbus Board of Zoning Adjustment. Application BZA17-064 has been submitted and is in process.

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: 1983-2017

Drafting Date: 7/12/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV17-040

APPLICANT: Thallissa Bowman; 2096 Mecca Road; Columbus, OH 43219.

PROPOSED USE: Carry-out food sales with limited outdoor seating and storage.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a poorly-maintained asphalt lot zoned in the R-2, Residential District. The requested Council variance will allow the property to be used for limited parking of a food truck for carry-out sales and accessory outside seating (Phase 1), with a future building planned for accessory storage of supplies and carry-out service (Phase 2). Variances for parking setback, landscaping and screening, a parking space reduction of 5 required spaces, and reduced building setbacks are included in the request. The site is within the planning area of the *Northeast Area Plan* (2007), which recommends low-density residential uses for this location; however, the site is fully paved and was in recent years used as a storage parking lot for construction equipment. Staff took this and other factors such as the applicant's outreach to the community and the mix of residential and commercial zoning and uses on Mock Road into account during review. Additionally, staff recognizes that the applicant's proposed introduction of a landscaped open space fronting on Mock Road would be an improvement to the neighborhood. Therefore, staff supports deviation from the Plan for this proposal.

To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.21, Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3332.21(B), Building lines, of the Columbus City Codes; for the property located at **2058 MOCK ROAD (43219)**, to permit carry-out food sales with limited outdoor seating and storage with reduced development standards in the R-2, Residential District (Council Variance # CV17-040) **and to declare an emergency.**

WHEREAS, by application # CV17-040, the owner of the property at **2058 MOCK ROAD (43219)**, is requesting a Variance to permit to permit carry-out food sales with limited outdoor seating and storage with reduced development standards in the R-2, Residential District; and

WHEREAS, Section 3332.033, R-2, residential district, does not permit commercial uses, while the applicant proposes carry-out food sales with limited outdoor seating and storage with reduced development standards;

and

WHEREAS, Section 3312.21, Landscaping and screening, perimeter screening for parking lots located within eighty (80) feet of residentially-zoned property, while the applicant proposes no parking lot screening, but shall install a minimum 75 % opaque privacy fence along the east property line, north of the northeast corner of the proposed building (55± feet from Mock Road), and landscaping and/or mounding that meets the headlight screening requirements of this section along the frontage of Mock Road; and

WHEREAS, Section 3312.27, Parking setback line, requires the parking setback line to be 25 feet along Rankin Avenue, while the applicant proposes a parking setback line of zero feet for the maneuvering area of the proposed parking spaces; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1 parking space per 250 square feet of retail space, and 1 parking space per 175 square feet of accessory eating and drinking space, or a total of 9 spaces for a maximum of 700 square feet of retail carry-out space, and 900 square feet of accessory outside dining space, while the applicant proposes 4 parking spaces; and

WHEREAS, Section 3332.21(B), Building lines, requires a minimum distance from the street property line of 25 feet along Mock Road and Rankin Avenue, while the applicant proposes a reduced building line of 20 feet along both street frontages; and

WHEREAS, this variance will permit carry-out food sales with limited outdoor seating and storage with reduced development standards in the R-2, Residential District; and

WHEREAS, the Northeast Area Commission approval; and

WHEREAS, City Departments recommend approval because the requested Council variance to maintain two single-unit dwellings on one lot is consistent with the surrounding development pattern in the neighborhood and will not add a new or incompatible land use to the area, 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 **2058 MOCK ROAD (43219)**, 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 3332.033, R-2, residential district; 3312.21,

Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3332.21(B), Building lines, of the Columbus City codes, is hereby granted for the property located at **2058 MOCK ROAD (43219)**, in so far as said sections prohibit carry-out food sales from a food truck or from a future building with limited outdoor seating and storage in the R-2, Residential District, with reduced parking lot landscaping; reduced parking setback along Rankin Avenue from 25 feet to zero feet; a parking space reduction of 5 required parking spaces; and a reduced building setback from 25 feet to 20 feet along Mock Road and Ranklin Avenue; said property being more particularly described as follows:

2058 MOCK ROAD (43219) being 0.12± acres located at the northeast corner of Mock Road and Rankin Avenue, and being more particularly described as follows:

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

Being Lot Number One Hundred Sixty-Six (166) of A.J. KINER'S SUBDIVISION, called GREENDALE PLACE, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 15, page 26, Recorder's Office, Franklin County, Ohio.

Property Address: 2058 Mock Road Columbus, Ohio 43219
Parcel No. : 010-108716

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for carry-out food sales from a food truck or from a maximum 700 square foot building, with outdoor seating not to exceed 900 square feet in area, and storage limited to products and supplies used in the business; or those uses permitted in the R-2, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the Plan titled, "**PROPOSED SITE PLAN**," dated January 18, 2017, and drawn and signed by Andrew J. Delzoppo, Architect. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the following:

1. If access to this site is from Rankin Avenue, the access will need to be limited to a single access point with a driveway width between 20 feet and 35 feet. All access points shall be subject to approval by the Department of Public Service.
2. A fence with a minimum height of six feet and 75 % opacity shall be installed along the east property line at a maximum setback of 55± feet from Mock Road to screen the four proposed parking spaces. The fence will begin at the north edge of the proposed building, and may extend closer to Mock Road between the building and the east property line.
3. Landscaping or mounding that complies with the headlight screening requirements of Section 3312.21 shall be installed within the landscaped area along the frontage of Mock Road.
4. During Phase 1, the food truck shall be parked in the 700 square-foot area indicated on the site plan as the proposed building. While transitioning into Phase 2 during building construction, it may be necessary to have

the truck parked overnight on the site. Overnight parking during this transition shall not exceed a period of three days. The food truck shall not be parked overnight on this site except as provided herein.

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

SECTION 6. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 1984-2017

Drafting Date: 7/13/2017

Version: 1

Current Status: Passed

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, through a State of Ohio cooperative contract.

Ordinance 0966-2017 authorized the Finance and Management Director to issue purchase orders for the rental of passenger vans and covert vehicles for use by City Departments from the Universal Term Contract (UTC) established by the City of Columbus Purchasing Office with Enterprise Holdings Inc. After the passage of this ordinance, Enterprise Holdings Inc. entered into a State of Ohio cooperative contract, RS901517. The pricing of the State of Ohio cooperative contract is lower than that of the Universal Term Contract, which is more beneficial to the City.

Due to the significant difference in pricing, this ordinance authorizes the Finance and Management Director to issue purchase orders with Enterprise Holdings, Inc. for the rental of vehicles in accordance with the terms and conditions of State Term contracts with Enterprise Holdings, Inc. Ordinance #582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts. The State of Ohio cooperative contract RS901517 with Enterprise Holdings, Inc. expires 10/19/18.

The UTC pricing will be in place for all expenditures during the period of June 15, 2017 through July 15, 2017. After this period the State of Ohio cooperative contract pricing will be used. The remaining dollars appropriated in accordance with Ordinance 0966-2017 will be cancelled.

Fiscal Impact: This legislation authorizes an expenditure of \$60,000.00 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.

Emergency Designation: Emergency designation is being requested to continue support without interruption to daily operations.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings, Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; to authorize the expenditure of \$60,000.00 from the Fleet

Management Operating Fund; and to declare an emergency (\$60,000.00).

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, there is a need for the Fleet Management Division to utilize the State of Ohio Cooperative Contracts pricing for Enterprise Holdings Inc.; and

WHEREAS, funding for these vehicles is budgeted and available within the Fleet Management Operating Fund; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary for the Director of Finance and Management 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, through a State of Ohio cooperative contract to avoid service interruption and continue with needed services for the preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contracts, as follows:

State Contract No. RS901517 ;Enterprise Holding Inc. CC# 43-0724835 expires 02/21/2019
Vehicle rental services (\$60,000.00)

SECTION 2. That the expenditure of \$600,000.00, 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 1984-2017 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 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: 1985-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology on behalf of the Department of Public Utilities, to establish a software maintenance and support contract with Hach Company for the Water Information Management System (WIMS). The original agreement (EL011006) was authorized by ordinance 1318-2010, passed October 4, 2010. The agreement was most recently renewed by authority of ordinance 1833-2016, passed July 25, 2016, through purchase order PO031658. This contract will provide maintenance and support for the period October 20, 2017 through October 19, 2018, at a cost of \$9,355.00.

WIMS enables the Division of Sewerage and Drainage (DOSD) and the Division of Power and Water (DOPW) to manage water quality sample information, incorporate input from plant operations data sources, track 79,000 tests on 16,000 different samples annually, and transfer approved results to end users automatically. The WIMS system has replaced outdated information systems, allowing DOSD and DOPW to satisfy their regulatory reporting requirements more efficiently.

This ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus code, Section 329.07. It has been determined the Hach Company is the sole distributor of WIMS, and does not utilize distributors or re-sellers to provide support for its WIMS software product.

FISCAL IMPACT:

In 2015 and 2016, the Department of Technology legislated \$8,824.00 and \$9,030.00, respectively, with Hach Company for software maintenance and support services. This ordinance will authorize the expenditure of \$9,355.00. Funds are budgeted and identified within the Department of Technology Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: Hach Company
(DAX Vendor account: 007929)

F.I.D/C.C. #: 42-0704420

Expiration Date: 6/17/2018

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to establish a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$9,355.00 from the Department of Technology, Information Services Operating Fund. (\$9,355.00.)

WHEREAS, the Director of the Department of Technology, on behalf of the Department of Public Utilities, has a need to establish a contract for software maintenance and support with Hach Company to enable the Division of Sewerage and Drainage (DOSD) and the Division of Power and Water (DOPW) to manage water quality sample information and reporting; and

WHEREAS, WIMS enables the Division of Sewerage and Drainage (DOSD) and the Division of Power and Water (DOPW) to manage water quality sample information, incorporate input from plant operations data

sources, track 79,000 tests on 16,000 different samples annually, and transfer approved results to end users automatically. The WIMS system has replaced outdated information systems, allowing DOSD and DOPW to satisfy their regulatory reporting requirements more efficiently; and

WHEREAS, this contract provides software maintenance and support on the Water Information Management System (WIMS) and obligates the vendor to provide upgrades, new releases, and technical support for the software licensed to the Department of Public Utilities for a one (1) year term period from October 20, 2017 through October 19, 2018 in the amount of \$9,355.00; and

WHEREAS, this contract is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities (DPU) to authorize the Director of the Department of Technology (DoT) to establish a contract with Hach Company to provide software maintenance and support on the WIMS system, so as not to negatively impact the operation of the services provided by the Department of Public Utilities, 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, on behalf of the Department of Public Utilities, is hereby authorized to establish a contract with Hach Company to provide software maintenance and support on the Water Information Management System (WIMS) in the amount of \$9,355.00 for a one (1) year term period from October 20, 2017 through October 19, 2018.

SECTION 2: That the expenditure of \$9,355.00, or so much thereof as may be necessary, is hereby authorized to be expended from: **(see attachment 1985-2017 EXP):**

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1308 {Electricity} | Amount: \$570.65

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1309 {Water} | Amount: \$3,629.74

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1310 {Sewers & Drains} | Amount: \$4,069.43

Dept.: 47 | Div.: 47-01 | Obj Class: 03 | Main Account: 63946 | Fund: 5100 | Sub-fund: 510001 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1311 {Storm water} | Amount: \$1,085.18

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 changes to revise the funding source for any contract or contract modifications associated with this ordinance.

SECTION 5: That this contract renewal is established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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

Legislation Number: 1988-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control and other state funds. This ordinance is needed to accept and appropriate \$110,000.00 in grant monies to fund the 2017-2018 Tobacco Use Prevention and Cessation Grant Program for the period of July 1, 2017 through June 30, 2018.

Tobacco use is a contributing factor in four out of the five leading causes of death in the Linden, South Side and Westside neighborhoods. More specifically, cancer is the leading cause of death in the Linden, and Westside priority communities, while heart disease is the leading cause of death in the South Side communities (Ohio Department of Health, Vital Statistics, 2010-2014).

This grant will address youth prevention and policy development addressing smoke free living, with the goal of reducing chronic diseases.

This ordinance is submitted as an emergency so a delay in service does not occur since the grant starts July 1, 2017.

FISCAL IMPACT: The program is fully funded by the Ohio Department of Health and does not generate revenue or require a City match (\$110,000.00).

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

WHEREAS, \$110,000.00 in grant funds have been made available to Columbus Public Health through the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant Program; and,

WHEREAS, it is necessary to accept this grant from the Ohio Department of Health, and to appropriate these funds to the Health Department for the preservation of the public health, peace, property, safety, and welfare; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Department of Health to meet deliverables and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of

\$110,000.00 from the Ohio Department of Health for the Tobacco Use Prevention Cessation Grant 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 \$110,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached in this ordinance.

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

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

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

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

Legislation Number: 1989-2017

Drafting Date: 7/13/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health was awarded \$110,000.00 in grant monies, via Ordinance 1988-2017, from the Ohio Department of Health, originating from the Centers for Disease Control for the Tobacco Use Prevention and Cessation Grant Program. This ordinance is contingent on the passage of Ordinance 1988-2017 and is needed to authorize a contract with CompDrug, Incorporated, Youth to Youth Program (Y2Y) for \$60,000.00 for the time period July 1, 2017 through June 30, 2018.

The purpose of the contract is to fulfill deliverables for the youth objectives related to tobacco prevention and cessation. This contract is necessary, per the requirements of the Ohio Department of Health, Tobacco Prevention and Cessation Proposal.

Tobacco use is a contributing factor in four out of the five leading causes of death in the Linden, South Side and Westside neighborhoods. More specifically, cancer is the leading cause of death in the Linden, and Westside priority communities, while heart disease is the leading cause of death in the South Side communities (Ohio Department of Health, Vital Statistics, 2010-2014).

Emergency action is requested so that key program deliverables can be initiated with a grant start date of July 1, 2017.

FISCAL IMPACT: The Tobacco Use Prevention and Cessation Grant Program budget provides \$60,000.00 for a contract with CompDrug, Incorporated (Y2Y). This ordinance is contingent on the passage of Ordinance 1988-2017.

To authorize and direct the Board of Health to enter into contract with CompDrug, Incorporated, Youth to Youth Program, for youth tobacco prevention and cessation deliverables; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

WHEREAS, the CompDrug, Incorporated, Youth to Youth Program (Y2Y), will provide key youth deliverables for the Tobacco Use Prevention and Cessation Grant Program; and

WHEREAS, Columbus Public Health was awarded \$110,000.00 in grant monies, via Ordinance 1988-2017, from the Ohio Department of Health, originating from the Centers for Disease Control for the Tobacco Use Prevention and Cessation Grant Program; and

WHEREAS, this ordinance is contingent on the passage of Ordinance 1988-2017; the passage of that ordinance provides funding for this contract which totals \$60,000.00; and

WHEREAS, this contract is with CompDrug, Incorporated (Y2Y) for youth tobacco prevention and cessation deliverables and is necessary, per the requirements of the Ohio Department of Health, Tobacco Use Prevention and Cessation 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 improve the lives of youth 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 CompDrug, Incorporated, Youth to Youth Program (Y2Y), for the period July 1, 2017 through June 30, 2018.

SECTION 2. That to pay the cost of said contract the expenditure of \$60,000.00 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: 1990-2017

Drafting Date: 7/13/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a Voluntary Disclosure Agreement with the State of Ohio for purposes of remitting state sales and use tax related to the sale of compressed natural gas to the general public via the City's compressed natural gas fueling stations. It was determined through meetings with the Ohio Department of Taxation, the Department of Finance and Management, and the Columbus City Attorney's Office, that the sale of compressed natural gas to external entities falls under the State's definition of Tangible Personal Property and as such is subject to a 7.5% state sales and use tax. It should be noted that the internal use of compressed natural gas by City vehicles will not be subject to this tax. The Department of Finance and Management began collecting and depositing these funds into an agency fund beginning in November 2016. This Voluntary Disclosure Agreement will govern the remittance of such proceeds and covers all taxable sales of compressed natural gas for the period June 1, 2014 through May 31, 2017. It is estimated that the total state sales and use tax proceeds to be remitted currently is \$118,457.86. It should be noted that the City will be required to remit such tax proceeds on a monthly basis going forward. The annual remittance of such tax proceeds going forward is estimated at approximately \$70,000.00.

Emergency action is requested to ensure that tax proceeds can be remitted to the State of Ohio promptly.

FISCAL IMPACT: This ordinance authorizes the expenditure of up to \$150,000.00, collectively from the Fleet Management Operating Fund 5200 and the Taxes to Remit Fund 3305, with the State of Ohio for purpose of remitting state sales and use tax proceeds related to the public sale of compressed natural gas.

To authorize the Finance and Management Director to enter into a Voluntary Disclosure Agreement with the State of Ohio; to authorize the City Auditor to transfer funds within the Fleet Management Operating Fund; to authorize the expenditure of \$104,309.72 from the Fleet Management Operating Fund; to authorize the expenditure of \$45,690.28 from the Taxes to Remit Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, the Department of Finance and Management has determined that the sale of compressed natural gas to external entities is subject to a 7.5% State of Ohio sales and use tax; and

WHEREAS, it is necessary to enter into a Voluntary Disclosure Agreement with the State of Ohio to process past, current, and future tax proceed remittances to the State of Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to enter into said Voluntary Disclosure Agreement to ensure the timely remittance of sales and use tax proceeds to the State of Ohio, 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 a Voluntary Disclosure Agreement with the State of Ohio for purposes of remitting State of Ohio sales and use tax proceeds related to the sale of compressed natural gas to internal entities and the general public.

SECTION 2. That the transfer of \$104,309.72 or so much thereof as may be needed, is hereby authorized within the Fleet Management Operating Fund 5200 per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$104,309.72, or so much thereof as may be needed, is hereby authorized in the Fleet Management Operating Fund 5200 in Object Class 03 Contractual Services per the accounting

codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to process the necessary State of Ohio sales and use tax payments from the Fleet Management Operating Fund 5200 and the Taxes to Remit Fund 3305, as needed.

SECTION 5. 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: 1991-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This Ordinance is submitted to settle the lawsuit known as *Daryl Blakey v. City of Columbus, et al.*, 2:16-cv-0722 in the United States District Court for the Southern District of Ohio, in the amount of forty-five thousand dollars and zero cents (\$45,000.00). Daryl Blakey's claim arises out of a situation where he was detained by officers from the Division of Police and was injured while being placed in handcuffs.

On July 13, 2016, Mr. Blakey filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 16CV-6552, against the City of Columbus, Duane Derwacter, and Brian Connelly, in which he claimed he was injured as he was placed in handcuffs on July 15, 2014. Specifically, Mr. Blakey underwent surgery to repair a torn rotator cuff in his left shoulder. The City removed the case to the United States District Court for the Southern District of Ohio, Case No. 2:16-cv-0722.

Emergency Designation:

Emergency action is requested for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay.

Fiscal Impact:

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within the Division of Police General Funds for this purpose.

To authorize and direct the City Attorney to settle the lawsuit known as *Daryl Blakey v. City of Columbus, et al.* pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the \$45,000.00 in settlement of this lawsuit; and to declare an emergency. (\$45,000.00)

WHEREAS, on July 13, 2016, a lawsuit was filed by Daryl Blakey in the Franklin County Court of Common Pleas, Case No. 16CV-6552, against the City of Columbus, Duane Derwacter, and Brian Connelly, who collectively removed the case to the United States District Court for the Southern District of Ohio, Case No. 2:16-cv-0722, in which Mr. Blakey claimed he was injured as he was placed in handcuffs by Officers Derwacter and Connelly; and

WHEREAS, following the evaluation of the claims and the risk of continued litigation of the claims against the City of Columbus, Duane Derwacter, and Brian Connelly a settlement in the amount of forty-five thousand dollars and zero cents (\$45,000.00) to be paid by the City, was deemed acceptable by the City of Columbus, Department of Public Safety, along with dismissal of the case with prejudice and a release of the City of Columbus and its employees from any further liability; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay; now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents, and employees pending in the case known as *Daryl Blakey v. City of Columbus, et al.*, Case No. 2:16-cv-0722 in the United States District Court for the Southern District of Ohio by payment of Forty-Five Thousand Dollars and zero cents (\$45,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the expenditure of \$45,000.00, or so much thereof as may be needed, be and the same is hereby authorized in the General Fund in Object Class 05 Medical Claims Other Expense 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 be and is hereby authorized to draw a warrant upon the City Treasurer one for the sum of forty-five thousand dollars and zero cents (\$45,000.00) payable to Eric Holloway Law Group, LLC, upon receipt of a voucher and a release approved by the City Attorney.

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

Legislation Number: 1992-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with ms Consultants, Inc. for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project, in an amount up to \$1,495,658.43, for the Division of Sewerage and Drainage. This agreement will include engineering services to investigate, develop, and evaluate storm system and flood protection improvements for the area southwest of the Arena District near the confluence of the Scioto and Olentangy Rivers. These improvements must: 1) meet the current City of Columbus Stormwater Drainage Manual criteria; 2) eliminate structural flooding for storm events up to and including the 100-year event; and 3) protect from Scioto River 100-year flood event.

1.1 Project Description / Description of Work:

The goals of this project are to provide the area which is bounded on the south by the Scioto River, on the east by the Olentangy River, on the north by I-670, and by high ground on the east 1) storm sewer system(s) that meet the current City of Columbus Stormwater Drainage Manual criteria and eliminate structural flooding for storm events up to and including the 100-year event and 2) protection from Scioto River flood events.

The project will be completed in 2 phases. Phase 1, includes field surveys, hydraulic and hydrology, geotechnical and any other investigations needed to develop and evaluate alternative improvements to meet the project goals. Phase 2 will be detailed design of the approved improvements including preparation of plans and specifications, and engineering services during bidding and construction. It is solely at the City's discretion whether upon satisfactory completion of Phase 1, the contract will be modified to include Phase 2 work.

1.2 Project Timeline and Modifications:

Phase 1 is planned to start August 2017 with completion in August 2018. Phase 2(mod 1) may start in September 2018 with completion in 2024. Construction would begin in 2022 and conclude in 2024.

1.3 Estimate full cost for this project:

Original Engineering Contract	\$1,495,658.43
<u>Planned Engineering Contract Modification</u>	<u>\$500,000.00</u>
TOTAL Engineering Costs	\$1,995,658.43

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will investigate and mitigate potential access and/or operation issues of the existing storm system including three storm pump stations located along Spring Street and of the adequacy of the system to provide flood protection to the area.

3.0 BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Understanding of the Project, 2. Environmentally Preferable, 3. Past Performance, 4. Local Workforce, 5. Project Manager, and 6. Project Staff.

On April 21, 2017, the Department received two (2) proposals from: ms Consultants, Inc. and AECOM.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the contract be awarded to ms Consultants, Inc...

The Contract Compliance Number for ms Consultants is 34-6546916 (expires 2/18/18, MAJ, DAX No. 006998).

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

4.0 FISCAL IMPACT: There are sufficient funds in the Storm Water Bond Fund 6204 for this expenditure; however, an amendment to the 2017 Capital Improvements Budget is necessary.

5.0 EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

To authorize the Director of Public Utilities to enter into an agreement with ms Consultants, Inc., for professional engineering services for the Stormwater Pump Station Improvements Project; for the Division of

Sewerage and Drainage; to authorize a transfer within and an expenditure of up to \$1,495,658.43 from the Storm Water Bond Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$1,495,658.43)

WHEREAS, two (2) proposals for professional engineering services for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project were received by the Department of Public Utilities on April 21, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to ms Consultants, Inc.; and

WHEREAS, it is necessary to authorize a transfer within and an expenditure of up to \$1,495,658.43 from the Storm Water Bond Fund 6204, for the Division of Sewerage and Drainage; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into a an engineering agreement with ms Consultants, Inc. for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project, in order to meet project timelines and deliverables, 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 enter into a professional engineering services agreement with ms Consultants, Inc., 2211 Schrock Road, Columbus, Ohio 43229; for the Stormwater Pump Station (ST21, ST22, and ST23) Improvements Project 611031-100000; for an expenditure up to \$1,495,658.43 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 transfer within and expend up to \$1,495,658.43 from the Storm Water Bond Fund 6204 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
610750-1000001	Clintonville Stormwater Quality/Quantity Sampling	\$1,000,000	\$0	-\$1,000,000 (carryover)
610965-100000	Greenhill Acres Subdivision Storm	\$126,718	\$0	-\$126,718 (carryover)
610892-100000	West Columbus Local Protection Project	\$135,894	\$0	-\$135,894 (carryover)
611023-100000	Grange Insurance Audubon Center Interactive Stormwater Exhibit	\$250,000	\$16,953	-\$233,047 (carryover)
611031-100000	Stormwater ST21, ST22, ST23 Improvements Project	\$0	\$1,495,659	+\$1,495,659 (carryover)

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 1993-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance is for the option to establish one (1) UTC contract for Patrol Mountain Bicycles, associated accessories and replacement parts to be used by the Columbus Division of Police in their daily policing operations. The term of the proposed option contract is through December 31, 2021, with an option to extend for one (1) additional year, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on April 27, 2017.

The Purchasing Office advertised and solicited proposals (RFQ005073). An RFP process was utilized for the procurement of goods so that the Division of Police could evaluate different products and make a best value type decision. One (1) proposal was received.

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

Volcanic Manufacturing LLC d.b.a Volcanic Bikes: CC# 017250; Expires: 4/24/19

Total Estimated Annual Expenditure: \$75,000.00

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

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

This ordinance is being submitted as emergency legislation as no current contract exist and a contract is

needed so Patrol Mountain Bicycles specifically manufactured for use in Policing duties can be purchased from the company named herein.

To authorize the Finance and Management Director to enter into one Universal Term Contract for the option to purchase Patrol Mountain Bicycles, associated accessories and parts with Volcanic Manufacturing, LLC, d.b.a. Volcanic Bikes; to waive provisions of the City Code related to competitive bidding, to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund (\$1.00); and to declare an emergency.

WHEREAS, Mountain Patrol Bicycles are needed by the Columbus Division of Police for daily policing duties; and

WHEREAS, the Purchasing Office advertised and solicited proposals due on April 27, 2017 and selected Volcanic Manufacturing, LLC d.b.a. Volcanic Bikes, to negotiate a contract; and

WHEREAS, a Request for Proposal (RFP) process was utilized for a best value procurement and the City Code has no provisions to use an RFP process for the purchase of goods, therefore, a waiver of the competitive bidding provisions of the Columbus City Code is requested in order to enter into contract; and

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Division of Police, in that it is immediately necessary to enter into a contract for the option to purchase Patrol Mountain Bicycles, associated accessories and parts so vital policing duties can be performed while providing officers with a tool specifically designed for policing duties; now, therefore,

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Patrol Mountain Bicycles, associated accessories and parts through December 31, 2021 with the option to extend for one (1) additional year in accordance with Request for Quote No. RFQ005073;

Volcanic Manufacturing, LLC, d.b.a. Volcanic Bikes; All items and discounts as specified, proposed and negotiated; \$1.00

SECTION 2. That this Council finds that it is in the best interest of the City to waive the applicable sections of the City Code related to competitive bidding in order to use an RFP process to purchase goods instead of professional services as evaluation factors other than lowest price were being considered.

SECTION 3. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance.

SECTION 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: 1994-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to renew a contract with Brown Enterprise Solutions, LLC for Symantec Veritas NetBackup software maintenance and support. The Department of Technology has a need to renew existing software licenses for the Symantec Veritas NetBackup software to continue support for the existing network backup solution. This purchase is to provide continued disaster recovery support.

The original contract for this purchase was procured through the published solicitation SA005990 (via Ord. No. 2391-2015; EL017673 passed October 26, 2015) with Brown Enterprise Solutions, LLC. and could be extended annually for two (2) additional years, subject to mutual agreement and approval. This ordinance/legislation represents the second of the two allowable renewals. The coverage term period is from October 1, 2017 through September 30, 2018, at a cost of \$230,220.20.

This ordinance also authorizes the Director of the Department of Technology to renew a contract with Software House International Corp. (SHI), for Veeam maintenance and support. The Department of Technology has a need to renew 92 licenses for Veeam software to allow continued growth in the technology environment. The purchase will also provide for continued movement of virtual server backups to a dedicated solution.

The original contract for this purchase was procured through the published solicitation SA005956 (via Ord. No. 2391-2015; EL017770 passed October 26, 2015) with SHI International Corp. and could be extended annually for two (2) additional years, subject to mutual agreement and approval. This ordinance represents the second of the two allowable renewals. The coverage term period is from December 23, 2017 through December 22, 2018, at a cost of \$30,616.68.

The two operating systems and licenses are related and work together with the infrastructure (Network Backup system). The total amount of funding associated with this ordinance is \$260,836.88.

FISCAL IMPACT:

In 2015 and 2016, the cost for Veeam and Symantec Netbackup software licensing and/or maintenance and support was \$454,563.82 and \$305,789.00, respectively. The 2017 total cost of this contract agreement for Veeam and Symantec Netbackup software maintenance and support services is \$260,836.88, and is available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor: SHI International Corp. ; CC#: 22-3009648; Expiration Date: 8/3/2018
(DAX Vendor Acct. No. #: 001671)

Vendor: Brown Enterprise Solutions, LLC; CC#: 90-0353698; Expiration Date: 1/31/2018
(DAX Vendor Acct. No. #: 010668)

To authorize the Director of the Department of Technology to renew two contracts for related operating systems and licenses, one with SHI International Corporation for Veeam software licensing, maintenance, and support services and the other with Brown Enterprise Solutions, LLC. for Symantec Veritas NetBackup software maintenance and support services; to authorize the total expenditure of \$260,836.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$260,836.88)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to renew a contract with SHI International Corporation for Veeam software licensing, maintenance, and support services; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Symantec Netbackup software licensing, maintenance, and support services; and

WHEREAS, the two operating systems and licenses are related and work together within the network backup infrastructure system; and

WHEREAS, the combined total cost of the aforementioned renewals is \$260,836.88; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director to renew contracts with SHI International Corporation and Brown Enterprise Solutions, LLC for software licensing, maintenance, and support services, for the daily operation of the department, 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 is hereby authorized to renew the contract with SHI International Corporation for Veeam software licensing, maintenance, and support services for the period from December 23, 2017 through December 22, 2018, and to renew the contract with Brown Enterprise Solutions, LLC for Symantec Netbackup software licensing, maintenance, and support services for the period from October 1, 2017 through September 30, 2018. The combined total cost of this legislation is \$260,836.88.

SECTION 2: That the expenditure of \$260,836.88, or so much thereof as may be necessary, is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating Fund (**Please see attachment 1994-2017 EXP**):

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: IT005 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** IT0102 | **Amount:** \$230,220.20 |
{maintenance & support/Netbackup} - Brown Enterprise Solutions, LLC.

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: IT005 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** IT0102 | **Amount:** \$30,616.68 |

{maintenance & support/Veeam} - SHI International Corp.

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

Legislation Number: 1995-2017

Drafting Date: 7/13/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to modify and extend an existing sole source option contract for the continued purchase of software, companion equipment and maintenance for an existing data capturing system for the Division of Water, the sole user. In 1987, Ordinance 2886-87 was passed authorizing the purchase of equipment from Itron, Incorporated for a data capturing system against contract number CT-09367. In 2005, Ordinances 0587-2005 and 1019-2005 were passed authorizing the purchase of new equipment from Itron, Inc. and modifying the contract (CT-09367/PR029519), to identify Itron, Inc. as a sole source provider for maintenance of the data capturing system used by the Power & Water Division for meter reading and billing. In 2007, Ordinance 0739-2007 was passed to include Universal Term Contract language and allow for multi-year extensions available through September 30, 2015. In 2014, Ordinance 1347-2014 was passed to modify the contract to allow for the addition of 100W Itron Electronic transmitters to the contract and to allow for two additional 1 yr. contract extensions through September 30, 2017. In 2008 and 2012, Ordinances 0385-2008 and 1333-2012 were passed to allow for the purchase of software, companion equipment, and maintenance that Itron no longer supported.

The Division of Water is currently continuing its Automated Meter Infrastructure (AMI) system planning efforts. Until a system is procured and implemented, the City must continue using our present Itron meter reading system to efficiently and effectively collect customer water consumption information in order to maintain accurate and timely billing. In addition to the maintenance and repair services, this modification will also add additional Itron equipment. This contract will allow for 4 additional 1 year contract extensions beyond September 28, 2017 on contract # FL003623 to allow the Division of Water time to implement a future AMI system.

Itron, Inc., CC#911011792, Expires 05/02/2018

Estimated Annual Expenditure: \$600,000.00

1. Amount of additional funds: No additional funds are necessary to modify the contract.
2. Reason additional needs were not foreseen: It is necessary to purchase upgraded equipment to replace existing obsolete equipment. The upgraded equipment is not currently listed on the contract. Additional software and maintenance is also needed to operate the meter reading system.
3. Reason other procurement processes not used: Itron is the sole source provider for the equipment, software and services. It is necessary to purchase Itron products only due to the water meter reading system currently in use.
4. How cost was determined: Prices for the new equipment and software was obtained through quotes from

Itron. The software and maintenance is based on standard pricing.

FISCAL IMPACT: No additional monies are required to modify this option contract. The Public Utilities Department, Division of Water must set aside their own funding for their estimated expenditures.

EMERGENCY: The current contract ends 9/30/2017. In order to maintain an uninterrupted supply of services to the Water Division through this Universal Term Contract and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize the Finance and Management Director to modify and extend the Water Meter Reading Equipment, Software and Services Universal Term Contract with Itron, Inc. for the option to upgrade equipment, software and maintenance; and to declare an emergency.

WHEREAS, the Finance and Management/Purchasing Office established contract FL003623 with Itron, Inc. for the Department of Public Utilities in order to purchase water meter reading equipment, software and maintenance; and

WHEREAS, it is necessary to purchase upgraded equipment and additional software and maintenance from Itron, Inc. through this contract in order to maintain the water meter reading services, and Itron, Inc. is the sole source provider for the equipment, software and maintenance; and

WHEREAS, it is necessary to modify the contract to add upgraded equipment; and

WHEREAS, it is also necessary to modify the contract to expire September 30, 2018 and to allow for the four (4) additional one year extensions; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities, Water Division, in that it is immediately necessary to authorize the Finance and Management Director to modify FL003623 with Itron, Inc. to maintain an uninterrupted supply of products and 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 Finance and Management Director is hereby authorized to modify contract FL003623 with Itron, Inc., to add and/or upgrade equipment, software and maintenance and to extend the contract to expire September 30, 2018 with four (4) additional one-year extensions in accordance with the modification agreed to by both Itron, Inc. and the City.

SECTION 2. That this modification is in accordance with relevant provisions of Chapter 329 of the Columbus City Code.

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: 1997-2017

Drafting Date: 7/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Resource International, Inc. for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project, in an amount up to \$291,005.80, for the Division of Sewerage and Drainage. This agreement will provide the detailed design, specifications, contract documents, and other reports required for the construction of the Holton Park and Eureka Ave Green Infrastructure Improvements Project. The scope of work for this project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents for the improvement of water quantity and water quality within the project area(s) using green solutions. The City envisions the project shall focus on providing positive treatment of stormwater with Green Infrastructure (GI) prior to its discharge into storm sewers.

1.1 Project Description / Description of Work:

This project will design and construct green infrastructure on a vacant parcel along the N. Eureka Ave corridor as well as at the Holton Park site in an effort to provide the water quality treatment for CIP 611009 - Terrace/Broad Stormwater System Improvements.

The project will require coordination with all stakeholders within the region including but not limited to: Ohio EPA, City of Columbus Department of Public Service, City of Columbus Recreation and Parks Department, City of Columbus Department of Public Utilities, and Franklin County. The consultant shall coordinate and attend public information meetings as required.

1.2 Project Timeline and Modifications:

Design is planned to start in November 2017 with expected completion in November 2019.
The Construction Phase of this project is planned to start in 2020 with completion anticipated in 2022.

1.3 Estimate full cost for this project:

Original Engineering Contract	\$291,005.80
<u>Planned Engineering Contract Modification</u>	<u>\$200,000.00</u>
TOTAL Engineering Costs	\$491,005.60

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will allow the City to install more regional facilities as opposed to more scattered rain gardens in the area. While both would meet the water quality requirements, by constructing regional features, the cost of operation and maintenance is greatly reduced, achieving higher treatment levels and there will be more of a leave-behind for the neighborhood in the form of improved park facilities as well as pocket parks within the neighborhood.

3.0 BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding

professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Understanding of the Project, 2. Environmentally Preferable, 3. Past Performance, 4. Local Workforce, 5. Project Manager, and 6. Project Staff.

On May 26, 2017, the Department received seven (7) proposals from: Resource International, Inc, GS&P/Ohio, Inc., E.P. Ferris, RA Consultants, Hazen and Sawyer, GPD Group, and Columbus Engineering.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommended that the contract be awarded to Resource International, Inc.

The Contract Compliance Number for Resource International, Inc. is 31-0669793 (expires 5/30/2020, F1, DAX No. 004197).

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

4.0 FISCAL IMPACT: There are sufficient funds in the Storm Recovery Zone Super BAB Fund 6202 for this expenditure; however, a transfer within the fund and an amendment to the 2017 Capital Improvements Budget is necessary.

5.0 EMERGENCY DESIGNATION: Emergency action is requested in order to meet the project timeline and deliverables schedule.

To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc., for professional engineering services for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project; for the Division of Sewerage and Drainage; to authorize a transfer within and an expenditure of up to \$291,005.80 from the Storm Water Recovery Zone Super BAB Fund; to authorize an amendment to the 2017 Capital Improvements Budget; and to declare an emergency. (\$291,005.80)

WHEREAS, seven (7) proposals for professional engineering services for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project were received by the Department of Public Utilities on May 26, 2017; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Resource International, Inc.; and

WHEREAS, it is necessary for this Council to authorize a transfer within and an expenditure of up to \$291,005.80 from the Storm Water Recovery Zone Super BAB Fund 6202, for the Division of Sewerage and Drainage; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to enter into a an engineering agreement with Resource International, Inc. for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project, in order to meet project timelines and deliverables, 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 enter into a professional engineering services agreement with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio 43231; for the Holton Park and Eureka Avenue Green Infrastructure Stormwater Improvements Project 611030-100000; for an expenditure up to \$291,005.80 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 transfer within and expend up to \$291,005.80 from the Storm Recovery Zone Super BAB Fund 6202 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2017 Capital Improvements Budget is hereby amended as follows:

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

6202 | 610704-100000 | Linden Area Wide Storm System Impv. | \$650,245 | \$359,239 | -\$291,006 (carryover)
6202 | 611030-100000 | Holton Park and Eureka Avenue Green Infrastructure Stormwater Impv. | \$0 | \$291,006 | +\$291,006 (carryover)

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2001-2017

Drafting Date: 7/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation will authorize the City Auditor to enter into contract for professional auditing services for the audits of six of the City's sub-grantees having a total of eleven contracts, totaling approximately \$906,019.00. The sub-grantee contracts are funded from various federal, state, and city revenues. Audit costs for these contracts will be \$31,740.00.

On July 13, 2017, after publicly advertising for such, one proposal was received. After review of said proposal, the firm of Premier Accounting Solutions, Inc., Certified Public Accountants was chosen to perform the aforementioned audits. The EEO number for said vendor is 030398447.

Emergency approval is being requested to provide the audits described above at the earliest possible time, thereby ensuring financial data reporting.

FISCAL IMPACT:

The funds for these auditing services are presently budgeted in the City Auditor's general fund operating budget.

To authorize and direct the City Auditor to enter into contract for professional auditing services with Premier Accounting Solutions, Inc.; to authorize the expenditure of \$31,740.00 from the general fund; and to declare an emergency. (\$31,740.00)

WHEREAS, the City of Columbus performs numerous social services via third party contractors; and

WHEREAS, these services are funded by federal, state and city funds, and at times a combination thereof; and

WHEREAS, for the period ended June 30, 2017, there are 6 agencies administering 11 city contracts totaling in excess of \$906,019; and

WHEREAS, the City Auditor publicly advertised for professional auditing services of sub-recipients of the City's grants, and

WHEREAS, the City does not now, nor has it ever, maintained the quantity of staff necessary to perform such audits, and

WHEREAS, these services are required annually and will be required annually in the future, and

WHEREAS, the City Auditor believes contracting for these services is most effective for the City, and

WHEREAS, an emergency exists in the usual daily operation of the City Auditor's office in that it is immediately necessary to authorize the City Auditor to enter into contract with Premier Accounting Solutions, Inc., to provide audit services in the most timely and accurate manner, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the City Auditor, be and hereby is, authorized and directed to enter into contract for professional auditing services with the firm of Premier Accounting Solutions, Inc.

SECTION 2. That Premier Accounting Solutions, Inc. will audit 6 of the City's subgrantees having a total of 11 contracts, totaling approximately \$906,019.00. The sub-grantee contracts are funded from the various federal, state, and city revenues.

SECTION 3. That the expenditure of \$31,740.00 or as much thereof may be necessary, be authorized from the General Fund for the purpose of engaging one (1) certified public accounting firm to perform such audits, according to the account codes in the attachment.

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

Legislation Number: 2004-2017

Drafting Date: 7/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In 1992, Starr/High Limited Partnership obtained a loan of \$275,000 in City Investment funds with a 1% interest rate from the City of Columbus for acquisition of the real property at 989-997 North High Street in the Short North Community within the City of Columbus. In 1993, Starr/High obtained a loan of \$307,613 in City's HOME funds with 0% interest for the rehabilitation of the project and it has been providing thirty-five units of affordable housing for eligible residents since that time. Per City Ordinance 0128-2017, Starr/High Limited Partnership (Starr-High), an affiliate of Columbus Housing Partnership dba (Homeport) has sold the building and wishes to reinvest the proceeds from the sale in a new senior housing development within the American Addition neighborhood. Conditions of sale of Starr High include allowing all existing residents to remain in the homes for at least 24 months and continuing to allow the existing management company, Wallick, to remain as the project manager for at least 12 months. In addition, Homeport will be setting aside funds to assist any tenants remaining after the 24 month period who do not remain in the property.

City Ordinance 0128-2017, which dealt with the HOME fund loan, stipulated that the loan of City Investment Funds would be repaid in full. In light of the urgent need to provide affordable senior housing in the North Central neighborhood and for minimizing the total costs related to site acquisition and project development, this legislation will allow Homeport to utilize the repayments that would otherwise come to the City's Investment Fund, including the principal and accrued interests now in an escrow account, to be reinvested in the American Addition project.

Emergency action is requested so that disposition of the proceeds can be determined.

FISCAL IMPACT: There will be a loss of \$275,000 original principal plus \$67,432 in City's CDBG receivable, totaling \$342,432 as of June 30, 2017

To authorize the Director of the Department of Development to forgive the principal and accrued interest on an Investment Fund loan due to the City of Columbus totaling approximately \$342,432.00; to authorize the Director to enter into contract with Columbus Housing Partnership, dba Homeport, to allow the funds to be allocated to operating costs to the extent of \$67,432.00 and to direct the remaining proceeds into an affordable senior housing project in the American Addition neighborhood of Columbus; and to declare an emergency.

WHEREAS, the Department of Development has \$275,000 in principal and \$67,432 in accrued interest owed to it for an Investment Fund loan made to Starr/High Limited Partnership for the acquisition of the project site located at 989-997 North High Street in Columbus; and

WHEREAS, the owner, Starr/High Limited Partnership (Starr-High) has requested that it be forgiven the principal and accrued interest on the loan; and

WHEREAS, this legislation would forgive approximately \$342,432 of principal and accrued interest on the Investment Fund loan; and

WHEREAS, this loan was made in conjunction with a City HOME loan for the acquisition and rehabilitation of these rental units for low-to-moderate income resident with a mortgage and terms that the loan would be repaid upon sale or transfer of the property; and

WHEREAS, all existing tenants at the Starr High site will be allowed to remain in place for at least 24 months following the sale of the Starr-High property and after that time may seek assistance with relocation from Starr/High sponsor Columbus Housing Partnership, dba Homeport; and

WHEREAS, the proceeds from the Investment Fund loan will be reinvested in a senior housing project via a contract between the Department of Development and Columbus Housing Partnership, dba Homeport, within the American Addition neighborhood with the prior approval of the Director of Development; and

WHEREAS, the City will have a loss of approximately \$342,432 in Investment Fund principal and accrued interest receivable; 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 of Development to enter into contract with Homeport and to authorize the forgiveness of the Investment Fund loan from the City; and, **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to forgive \$275,000 original principal plus \$67,432 accrued interest totaling \$342,432 to Starr/High Limited Partnership. There will be a loss of \$342,432 in principal and accrued interest receivable for the City Investment Fund program income.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a contract with Columbus Housing Partnership, dba Homeport, for the purpose of reinvesting the fund from property sale in a senior housing project within the American Addition neighborhood with the consent of the Director of Development.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2008-2017

Drafting Date: 7/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to enter into a contract with the Increase Community Development Corporation (ICDC) for the purpose of administering a microenterprise training program. This program provides educational training for entrepreneurs. The training will include writing business plans, understanding profit & loss statements and the financial implications of cash flow and breakeven analysis, and developing operating and marketing plans to succeed.

ICDC is a 501(c) 3 not-for-profit organization founded in 1999 with a mission to assist low, moderate and middle income individuals to start, manage, grow and succeed in a microenterprise that will increase household income, create jobs, and strengthen communities. ICDC will provide six 8-week training cycles per year, technical assistance as needed, seminars and workshops monthly on advanced business concepts such as QuickBooks, social media, marketing and financial management. Since its inception, ICDC has trained over 2,600 individuals and provided financing to over 550 businesses.

Emergency action is requested to allow ICDC to continue administrative services to support implementation of its Microenterprise Training Program.

Fiscal Impact: This legislation authorizes the expenditure of \$60,000 within the 2017 USAL Fund budget To authorize the appropriation of \$60,000.00 from the Urban Site Acquisition Loan Fund; to authorize the Director of Development to enter into a contract with the Increase Community Development Corporation for the purpose of administering a microenterprise training program; to authorize the expenditure of \$60,000.00 from the Urban Site Acquisition Loan Fund; and to declare an emergency. (\$60,000.00).

WHEREAS, small businesses are essential to the growth of the City of Columbus; and

WHEREAS, entrepreneurial education is essential for individuals to start or expand a small business in the city of Columbus; and

WHEREAS, it is necessary to authorize the Director of Development to enter into a contract with the Increase Community Development Corporation (ICDC) for the purpose of administering a microenterprise training program; ICDI has over sixteen (16) years of experience in providing training and education to entrepreneurs; and

WHEREAS, \$60,000 will be allocated to the Increase Community Development Corporation (ICDC) from the 2017 USAL 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 contract with ICDC for the administration of the microenterprise training program 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 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 \$60,000 is appropriated in Fund 2292 per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a contract with the Increase Community Development Corporation for the purpose of administration of the microenterprise entrepreneurial training program.

SECTION 3. That for the purpose stated in Section 2, the expenditure of \$60,000 or so much thereof as may be needed, is hereby authorized in Fund 2292 per the accounting codes in the attachment to

this ordinance.

SECTION 4. That this contract is awarded in accordance with Chapter 329 of the Columbus City Code relating to not-for-profit service contracts.

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

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

Legislation Number: 2009-2017

Drafting Date: 7/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is to modify and extend an existing contract for the continued purchase of Process Control Computer Maintenance from Schneider Electric Systems USA Inc. (formerly Telvent USA, Inc.). Ordinance # 1587-2017 was passed to change the company name and Federal Identification Number for FL005598 and all appropriate and related contracts and future business done by the City of Columbus with Telvent USA LLC (Fed ID # 52-1366064) to Schneider Electrical Systems USA, Inc.(Fed ID # 04-1339430). The Process Control Computer Maintenance is an automated computer system that monitors and controls the water production in the water treatment plants and in the distribution system, monitors and controls flow of water throughout the City. The contract (FL005598) was established in accordance with SA004896 and will expire August 31,2017.

The Department of Public Utilities, Division of Water and the Purchasing Office are finalizing specifications and contract language for a new contract. Until the next approach is procured and implemented, the City must continue using our present Process Control Computer Maintenance system to monitor and control flows of water throughout the City. This contract will allow for a four (4) month contract extension beyond August 31, 2017 on contract # FL005598 to allow the Division of Water and the Purchasing Office time to implement a new contract agreement for the above stated services. All

Schneider Electric Systems USA, Inc.; Fed. ID #: 04-1339430, Vendor #: 000162 Expires 06/07/2019
Estimated Annual Expenditure: \$275,000.00

1. Amount of additional funds: No additional funds are necessary to modify the contract.
2. Reason additional needs were not foreseen: It is necessary to extend the contract for four (4) months to incorporate the changes made due to a merger, change in leadership and operations with the vendor and how the City plans to utilize this contract in the future.
3. Reason other procurement processes not used: N/A
4. How cost was determined: N/A

FISCAL IMPACT: No additional monies are required to modify this option contract. The Public Utilities Department, Division of Water must set aside their own funding for their estimated expenditures.

EMERGENCY: The current contract ends 8/31/2017. In order to maintain an uninterrupted supply of

services to the Water Division through this Universal Term Contract and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize the Finance and Management Director to modify and extend the Process Control Computer Maintenance Universal Term Contract with Schneider Electric Systems USA, Inc.; and to declare an emergency.

WHEREAS, the Finance and Management/Purchasing Office established contract FL005598 with Schneider Electric Systems USA, Inc. for the Department of Public Utilities in order to purchase Process Control Computer Maintenance to monitor and control the water production and flow throughout the City; and

WHEREAS, it is necessary to modify and extend the contract to allow for four (4) additional months beyond the August 31, 2017 ending date; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities, Water Division, in that it is immediately necessary to authorize the Finance and Management Director to modify FL005598 with Schneider Electric Systems USA, Inc. to maintain an uninterrupted supply of products and 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 Finance and Management Director is hereby authorized to modify contract FL005598 with Schneider Electric Systems USA, Inc., to extend the contract for four (4) additional months in accordance with the modification agreed to by both Schneider Electric Systems USA, Inc. and the City.

SECTION 2. That this modification is in accordance with relevant provisions of chapter 329 of the Columbus City Code.

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: 2012-2017

Drafting Date: 7/14/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is to change the company name and Federal Identification number for contracts and purchase orders currently in process and/or established with APO Holdings Inc., due to a change in operation from an S Corporation (INC) to a Limited Liability Company (LLC). This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from APO Holdings Inc.,

Fed Tax# 34-1760124 to APO Pumps & Compressors, LLC., Fed Tax# 47-5547272.

1. Amount of additional funds: N/A
2. Reason additional needs were not foreseen: Unaware APO Holdings was in the process of reformating their company from an INC to a LLC.
3. Reason other procurement processes not used: Emergency legislation requested to submit new purchase orders to vendor for goods awarded on previous purchase orders.
4. How cost was determined: N/A

FISCAL IMPACT: No additional monies are required to modify the contracts. Each agency must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of parts, materials, equipment and/or service to City agencies using Universal Term Contracts and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with APO Holdings, Inc.; and to declare an emergency.

WHEREAS, APO Holdings, Inc., has changed their operations and new name and federal tax ID number and notified the City of the re-organization to APO Pumps & Compressors, LLC.; and

WHEREAS, the new entity has agreed to honor the past, present and future contracts and agreements; and

WHEREAS, the Finance/Purchasing Office and other agencies have issued several one-time purchase orders established with APO Holdings, Inc. under their previous name and Federal Tax ID number; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to modify all contracts and purchase orders established and in process with the newly re-organized vendor, APO Pumps & Compressors, LLC., 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 modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change of the company name and FID number from APO Holdings, Inc., Fed Tax# 34-1760124 to APO Pumps & Compressors, LLC., Fed Tax# 47-5547272.

SECTION 2. That this modification is in accordance with applicable sections of the Columbus City Codes in relating to contract modifications.

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.

Drafting Date: 7/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Mayor's Office to modify a contract with St. Stephen's Community House to lead the CelebrateOne neighborhood level intervention work that addresses social determinants of health and infant mortality in the Linden community.

The initial \$40,000.00 contract (EL017776) was authorized pursuant to Ordinance number 2945-2015, for the period of December 1, 2015 through June 30, 2016. This contract was later modified pursuant to Ordinance 3080-2016, which authorized a contract increase of \$100,000.00 (PO040888) and a time period extension to June 30, 2017. PO040888 was changed in 2017 to PO060071 with the transition of Celebrate from the Health Department to the Mayor's Office. It should be noted that pursuant to Ordinance 0982-2017, CelebrateOne personnel and programmatic funding were transferred from Columbus Public Health to the Mayor's Office earlier this year. Therefore, while the original contract was authorized under the direction of Columbus Public Health, this contract, along with all previously issued CelebrateOne contracts are now administered by the Mayor's Office.

This ordinance seeks authority to modify the existing contract to extend the term from June 30, 2017 to June 30, 2018. This modification is necessary to continue work in the Linden community.

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, in 2014, Ohio ranked 12th worst in the nation for overall infant mortality. The CelebrateOne program is an initiative designed to help provide the community support services and funding needed to reverse this trend.

St. Stephen's Community House (Contract Compliance No. 314379568) is a nonprofit organization and therefore exempt from Contract Compliance certification.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: This ordinance seeks authority to extend the contract period. No additional contract funding is being requested.

To authorize and direct the Mayor's Office to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden community through June 30, 2018; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to modify a contract with St. Stephen's Community House to lead the CelebrateOne neighborhood level intervention work that addresses social determinants of health and infant mortality in the Linden community by extending these services; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the CelebrateOne program in that it is immediately necessary to modify the contract with St. Stephen's Community House for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Mayor’s Office is hereby authorized to modify, by extending the time period amount, an existing contract with St. Stephen’s Community House through June 30, 2018.

SECTION 2. That this modification is in compliance with Chapter 329 of the Columbus City Code.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same

Legislation Number: 2014-2017

Drafting Date: 7/14/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation amends Ordinance 0953-2017, which authorizes the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio (the “City”) to enter into an amendment of the Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC, an Ohio limited liability company, (hereinafter the “Development Team”). The Gravity Project, LLC, is an affiliate of Kaufman Development.

The Development Team shall abandon an existing sanitary sewer located within the limits of vacated Broderick Street between N. May Avenue and the CSX property, and then relocate it into Broad Street. The relocation includes construction of sanitary sewer and installation of four six-inch lateral to allow connection by the future private development north of Broad Street. The City had previously agreed to reimburse the Development Team up to five hundred thousand dollars (\$500,000) to aid in the cost of the relocation. The reimbursement amount is required to be revised in order to accommodate additional construction costs. The City agrees to amend the Construction Guaranteed Maximum Reimbursement Agreement to reimburse the Development Team up to an additional one hundred fifty-two thousand, two hundred seventy-five dollars (\$152,275).

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for The Gravity Project, LLC is 021278 with no expiration date.

3. FISCAL IMPACTS

Funds in the amount of one hundred fifty-two thousand, two hundred seventy-five dollars (\$152,275) are available for this project in the Streets and Highways G.O. Bonds Fund under the Department of Development. An amendment to the 2017 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY JUSTIFICATION

Emergency legislation is required to allow for immediate execution of the amendment to the Construction Guaranteed Maximum Reimbursement Agreement, which is necessary to facilitate the construction of the public infrastructure project to maintain the project schedule and to coincide with the established development timeline.

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 Utilities to enter into an amendment to the Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of one hundred fifty-two thousand, two hundred seventy-five dollars (\$152,275.00) within the Streets and Highways G.O. Bonds Fund; and to declare an emergency.

WHEREAS, the Development Team shall relocate an existing combined sanitary sewer line into Broad Street to allow for the private development of the site; and

WHEREAS, the reimbursement amount from the City is required to be revised in order to accommodate additional construction costs; and

WHEREAS, the Developer will initially pay for the costs of the additional construction items to complete in order to complete the project in a timely fashion; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into an amendment to the Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC for construction costs in a total amount up to one hundred fifty-two thousand, two hundred seventy-five dollars (\$152,275); 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 Utilities in that it is immediately necessary to authorize the Director to enter into said Construction Guaranteed Maximum Reimbursement Agreement and the expenditure of such funds in order to maintain the project schedule and to meet community commitments, 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 Public Utilities be and is hereby authorized to enter into an amendment to the Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC whose address is 30 Warren Street Columbus, Ohio, 43215, for the relocation of underground utilities; and

SECTION 2. 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 / 440104-100002/ Miscellaneous Economic Development-Cols Coated Fabrics/ (Voted Carryover)
\$245,326.00 / (\$152,275.00) / \$93,051.00

7704 / 441761-100000 / 500 W. Broad Sewer Relocation / \$0 / \$152,275.00/ \$152,275.00

SECTION 3. That the transfer of \$152,275, 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 4. That the expenditure of \$152,275, 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 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2016-2017

Drafting Date: 7/14/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Directors of the Departments of Technology and Public Utilities to continue an agreement with Hansen Banner LLC for annual software maintenance and support for CUBS. The original contract (CT-15918) was established in 1994, and most recently continued under the authority of ordinance 1959-2016, passed September 19, 2016, establishing PO033101. This contract agreement will provide support for the coverage term period from October 1, 2017 to September 30, 2018, at a cost of \$334,429.34. The CUBS system supports billing and collections for DPU. This contract will allow DoT and DPU to continue utilizing services provided by Hansen for annual maintenance and support for CUBS. In addition to this ordinance for maintenance and support continuation, ordinance 1949-2017 was most recently submitted to request that the contract be modified to cover professional services provided by Hansen for the first phase of the CUBS upgrade project to version 5.0.

This ordinance also requests approval to continue services provided by Hansen in accordance with sole source procurement provisions of Section 329 of the Columbus City Code as it has been determined Hansen is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to provide maintenance and support or professional services for its software products.

FISCAL IMPACT:

In 2015 and 2016, \$323,005.00 and \$326,654.96, were legislated respectively for maintenance, support, and upgrades. The cost associated with this contract (2017) with Hansen Banner LLC., formerly known as Ventyx,

Inc. is \$334,429.34. The aggregate contract total, including this request and the modification recently submitted via ordinance 1949-2017, is \$12,747,780.08. Funds have been identified and are available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Hansen Banner LLC F.I.D#/CC#: 46-5651020; Expiration Date: 07/14/2018
(DAX Vendor Acct. #: 008834)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$334,429.34 from the Department of Technology, Information Service Operating Fund. (\$334,429.34)

WHEREAS, it is necessary to authorize the Directors of the Departments of Technology and Public Utilities to continue a contract with Hansen Banner, LLC., formerly known as Ventyx, Inc., for annual software maintenance and support for the Columbus Utility Billing System (CUBS). The CUBS system supports billing and collections for DPU. This contract will allow DoT and DPU to continue utilizing services provided by Hansen Banner LLC for annual maintenance and support for CUBS; and

WHEREAS, the original contract (CT-15918) was established in 1994, and most recently modified by authority of ordinance 1959-2016, passed September 19, 2016. This contract will provide support for the period October 1, 2017 to September 30, 2018 at a cost of \$334,429.34; and

WHEREAS, Hansen Banner, LLC., formerly known as Ventyx, Inc., is the sole distributor of the software products associated with the CUBS system, and does not utilize distributors or resellers to provide maintenance and support or professional services for its software products; and

WHEREAS, it has become necessary in the usual daily operation of the Departments of Technology and Public Utilities to authorize the Directors to continue a contract for software maintenance and support services with Hansen Banner LLC., formerly known as Ventyx, Inc., to support the Columbus Utility Billing System (CUBS) and daily operational activities, 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 Directors of the Department of Technology and the Department of Public Utilities be and are hereby authorized to continue an agreement with Hansen Banner LLC., formerly known as Ventyx, Inc., as the sole source provider for annual software maintenance and support for the Columbus Utility Billing System (CUBS). This agreement will provide support for the period October 1, 2017 to September 30, 2018, at a cost of \$334,429.34.

SECTION 2: That the expenditure of \$334,429.34, or so much thereof as may be necessary, is hereby authorized to be expended from **(please see attachment 2016-2017 EXP):**

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1308 {Electricity} | **Amount:**
\$20,400.20

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1309 {Water} | **Amount:** \$129,758.58

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1310 {Sanitary Sewer} | **Amount:** \$145,476.76

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1311 {Storm Sewer} | **Amount:** \$38,793.80

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

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

SECTION 5: That this ordinance is being submitted in accordance with the sole source provisions of the City of Columbus Code Chapter 329.

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

Legislation Number: 2017-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The City of Columbus Department of Public Safety, Division of Police requests that the Finance and Management Director issue purchase orders to Galls, LLC., to process invoices for uniforms received by the Division of Police for orders in 2016 that were inadvertently ordered without going through the new purchasing system. Due to the change in the City's accounting system in 2016, the method of ordering goods and services had to conform with the new system. However, the Division of Police inadvertently made orders using the old system and therefore cannot make payments using the new Purchasing system. This ordinance is to authorize the Finance and Management Director to use funds previously encumbered for Police uniform purchases to create a purchase order to Galls LLC.

This ordinance is a one-time authorization to correct the inadvertent purchase of police uniforms and uniform parts.

The Division's personnel are auditing approximately 400 invoices to make sure all items were received and the invoice amounts are correct; therefore at the present time there is not a final amount that can be determined and included in this ordinance.

EMERGENCY DESIGNATION: Emergency legislation is requested so that purchase orders can be issued to pay the vendor for these outstanding invoices before Council recess.

FISCAL IMPACT: Prior year funds are available on an ACPR that was issued in 2016 for uniforms; therefore, there will be no fiscal impact on current General Fund Appropriations.

To authorize the Finance and Management Director to issue purchase orders to Galls LLC., for past due invoices for uniforms ordered without a purchase order; and to declare an emergency (\$0.00)

WHEREAS, the Division of Police ordered and received uniforms in 2016 and 2017 without issuing purchase orders for replacement and emergency orders as requested by police personnel; and

WHEREAS, purchase orders are needed to pay past due invoices to the vendor; and

WHEREAS, ACPR000711 is available to create purchase orders in order to process invoices that are past due; and

WHEREAS, the Division of Police is requesting the Finance and Management Director to issue purchase orders from the 2016 ACPR in order to pay these invoices; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police in that it is immediately necessary to issue purchase orders to process past due invoices thereby preserving the public peace, property, health, safety and welfare; now therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to issue purchase orders to Galls, LLC., in order to pay past due invoices.

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: 2018-2017

Drafting Date: 7/17/2017

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 106 S. Wheatland Ave. (010-033723) to Luis Osorio-Ramos, 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 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 (106 S. Wheatland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Luis Osorio-Ramos:

PARCEL NUMBER: 010-033723
ADDRESS: 106 S. Wheatland Ave., Columbus, Ohio 43204
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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: 2019-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 483-489 Barnett Rd. (010-089091) to The Real Resolutions Group LTD, who will rehabilitate the existing multi-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 (483-489 Barnett Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community

Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-089091
ADDRESS: 483-489 Barnett Rd. Columbus, Ohio 43213
PRICE: \$18,000.00, plus a \$150.00 processing fee
USE: Multi-family unit

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: 2020-2017

Drafting Date: 7/17/2017

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 493 Oakwood Ave. (010-047707) to New Life Development Group, LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (493 Oakwood 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 New Life Development Group, LLC:

PARCEL NUMBER: 010-047707

ADDRESS: 493 Oakwood Ave., Columbus, Ohio 43205
PRICE: \$9,250.00, plus a \$150.00 processing fee
USE: Single family unit

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: 2021-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1755 Oak St. (010-009647) to Timothy C. Dye, 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 (1755 Oak St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

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

PARCEL NUMBER: 010-009647
ADDRESS: 1755 Oak St., Columbus, Ohio 43205
PRICE: \$95,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

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: 2022-2017

Drafting Date: 7/17/2017

Current Status: Passed

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 000 9th St. (010-129673) to Fortunato S. Villena, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (000 9th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 Fortunato S. Villena:

PARCEL NUMBER: 010-129673

ADDRESS: 000 9th St., Columbus, Ohio 43201
PRICE: \$1,925.00 plus a \$150.00 recording fee
USE: Side yard expansion

Being part of Lot Number Fifty-eight (58) and a part of Lot Number Fifty-nine (59) of M. KINGRY'S HEIR'S ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No.7, page 47, Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Beginning at a point in the East line of Lot No. 58, said point being 77 feet north of an iron peg at the southeast corner of said Lot Number 58; thence, westerly parallel with the South line of Lot 58 and 59, 55 feet to a point in the West line of Lot Number 59; thence northerly along the west line of said Lot Number 59, 34 feet 10 inches to a point;

Thence easterly parallel with the south line of Lots Numbers 58 and 59, 55 feet to a point in the East line of Lot Number 59;

Thence southerly along the East line of Lot Number 58, 34 feet 10 inches to the place of beginning; together with the rights and subject to the burden of easements shown in Deed Book 2363, page 524 and the Recorder's Office, Franklin County, Ohio, granted and reserved of other and future owners of parts of Lots 58 and 59 through and over said premises for pipes For water, gas and sewer and for electric and telephone wire sufficient to servo four dwellings on the whole of said Lots 58 and 59; and subject also to all other easements, restrictions, reservations and conditions, if any, of record pertaining to said lots and subject also to all zoning ordinances and other governmental violations affecting the use thereof.

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: 2023-2017

Drafting Date: 7/17/2017

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 231 Nashoba Ave. (010-012304) to Stanlius Liu TR, 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 (231 Nashoba 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 Stanlius Liu TR:

PARCEL NUMBER: 010-012304

ADDRESS: 231 Nashoba Ave., Columbus, Ohio 43223
PRICE: \$9,900.00, plus a \$150.00 processing fee
USE: Single family unit

- 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: 2024-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 197 Dering Ave. (010-113074) to Julius Drake, 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 (197 Dering 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 Julius Drake:

PARCEL NUMBER: 010-113074
ADDRESS: 197 Dering Ave., Columbus, Ohio 43207
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single family unit

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: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 242 Columbian St. (010-012241) to Stanislaus Liu, 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 (242 Columbian 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

Stanislaus Liu:

PARCEL NUMBER: 010-012241
ADDRESS: 242 Columbian St., Columbus, OH 43223
PRICE: \$4,900.00, plus a \$150.00 processing fee
USE: Single family unit

- 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: 2026-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1432 Hudson St. (010-061288) to LTD Home Improvement, LLC, 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 (1432 Hudson 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 LTD Home Improvement, LLC:

PARCEL NUMBER: 010-061288
ADDRESS: 1432 Hudson St., Columbus, Ohio 43211
PRICE: \$4,687.50, plus a \$150.00 processing fee
USE: Single family unit

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: 2027-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a planned modification (Mod#1) for professional services with Arcadis, Inc. in the amount of \$165,000.00 for the continued development and update of cost of service studies; comprehensive rates, fee, and charge analysis; and general financial analysis services for the Director’s Office - Fiscal Section of the Department of Public Utilities.

The scope of work for this modification will provide for completion of the costs of service studies for the Division of Water, the Division of Sewerage and Drainage, and the Division of Power, in addition to other tasks outlined in the original scope of services. This modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications.

This ordinance authorizes an expenditure of \$165,000.00 from the Power Operating Fund, Water Operating Fund, Sewer Operating Fund, and the Stormwater Operating Fund, for a total expenditure of up to \$330,000.00.

2. MODIFICATION:

Amount of additional funds to be expended: \$165,000.00 (Total Expenditure)

\$10,065.00 from the Division of Power Operating Fund

\$64,020.00 from the Division of Water Operating Funds

\$71,775.00 from the Division of Sewerage and Drainage Sanitary Operating Fund

\$19,140.00 from the Division of Sewerage and Drainage Stormwater Operating Fund

2.1 Original Contract (PO040755)	\$165,000.00
Modification #1 (Current)	\$165,000.00
Modification #2 (Future)	<u>\$165,000.00</u>
Total	\$495,000.00

2.2 Reasons additional goods/services could not be foreseen:

The need for additional funds was known at the time of initial contract. This is a planned contract modification.

2.3 Reason other procurement processes are not used:

This is a planned modification to provide professional services for the development and update of cost of service studies; comprehensive rates, fee, and charge analysis; and general financial analysis services.

2.4 How cost of modification was determined:

The costs of modification #1 were based on planned modification amounts estimated at the time of contract execution.

3. **TIMELINE:** Professional services (financial) as needed.
4. **Contract Compliance No:** The Contract Compliance Number for Arcadis U.S., Inc. is 57-0373224, certification number (CC73224-122749) (expires 5/18/2019, Majority).
5. **EMERGENCY DESIGNATION:** Emergency action is **NOT** requested at this time.
6. **ECONOMIC IMPACT:** This project will provide professional services and updates to the Department's cost of service studies; provide comprehensive rate, fee, and charge analysis; and provide as needed general financial analysis services.
7. **Fiscal Impact:** \$165,000.00 in funds for this expenditure are budgeted within the Division of Water Operating Fund, Sanitary Sewer Operating Fund, Stormwater Operating Fund, and Power Operating Fund.

To authorize the Director of Public Utilities to enter into a planned modification for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

WHEREAS, Contract No. PO040755 for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services was authorized by Ordinance No. 2487-2016, passed by the Columbus City Council on October 24, 2016; and

WHEREAS, it is necessary to authorize a planned modification (Mod#1) of the Professional Services agreement with Arcadis U.S. Inc. for the Division of Power, the Division of Water, the Division of Sewerage and Drainage; and Stormwater Division; and

WHEREAS, this modification is in accordance with the relevant provisions of Chapter 329 of the City Code relating to contract modifications; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into a planned modification for professional services with Arcadis U.S., Inc.; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a modification to a professional services agreement for cost of service studies and general financial services, with Arcadis U.S., Inc. 100 E Campus View Blvd Suite 200, Columbus, OH 43235-1447; in the amount of \$165,000.00; in accordance with the terms and conditions of the contract on file in the Director's Office.

SECTION 2. The said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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

SECTION 4. That the expenditure of \$165,000.00 or so much thereof as may be needed, is hereby authorized 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2028-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will authorize the Director of Development to amend various contracts for the maintenance of properties held by the Land Reutilization Program. The contracts were established in 2016 under ordinances 0603-2016, 0604-2016, 0588-2016, 0482-2016, and 1711-2016 and renewed in 2017 under ordinances 0353-2017, 0437-2017, and 0436-2017 for grass cutting, boarding of structures, trash and debris clearing, and similar activities with the following contractors:

Mowtivation Lawn Services LLC
Yah's Construction LLC
Ibar Home Maintenance
Truckco LLC
Shining Company
Lawn Appeal
Consolidated Services and Management
DDJ's Lawncare Service LLC
WAQ Inc. dba Southwest Lawn

CleanTurn International LLC
Byrd Management Service Co., LLC

Metropolitan Community Services
Homes on the Hill Community Development Corporation
Central Community House
St. Stephens Community House

This legislation will authorize the addition of up to \$400,000 to these existing contracts to allow property

maintenance services to continue until the end of the year. The final amounts for each contract will be determined by the Director of Development based on the number of properties acquired by the program and the maintenance services needed.

FISCAL IMPACT: Funds for these contract extensions are allocated from the Land Management Fund (\$400,000).

EMERGENCY JUSTIFICATION: Emergency action is requested in order to continue to provide vital program services without interruption.

To authorize the Director of the Department of Development to modify various contracts with fifteen contractors to provide lawn care services, boarding of structures, trash and debris clearing, and similar activities on City owned property held in the Land Bank; to authorize the expenditure of \$400,000.00 from the Land Management Fund (LMF); and to declare an emergency. (\$400,000.00)

WHEREAS, this ordinance authorizes the Director of the Department of Development to amend contracts with various contractors to continue property maintenance services for the Land Redevelopment Division; and

WHEREAS, contracts were established by ordinances 0603-2016, 0604-2016, 0588-2016, 0482-2016, and 1711-2016 renewed in 2017 under ordinances 0353-2017, 0437-2017, and 0436-2017 to provide lawn mowing, initial cleanup of properties, property boarding, and other property maintenance services; and

WHEREAS, the Department of Development anticipates to fully expend these funds by the end of the summer and requests to add additional funds to continue the services until the end of the contract periods; and

WHEREAS, these companies were the winning bidders in SA-006151, SA-006150, and the Community Land Care Program; and

WHEREAS, this legislation will authorize additional funds for the contract that are in effect until April 30, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with various contractors to continue uninterrupted property maintenance services on parcels held in the Land Reutilization Program, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify contracts authorized by Council Ordinances 0603-2016, 0604-2016, 0588-2016, 0482-2016, and 1711-2016 for boarding of structures, trash and debris clearing, and similar activities, and renewed in 2017 under ordinances 0353-2017, 0437-2017, and 0436-2017 for the following contractors:

- Mowtivation Lawn Services LLC
- Yah's Construction LLC
- Ibar Home Maintenance
- Truckco LLC
- Shining Company
- Lawn Appeal
- Consolidated Services and Management
- DDJ's Lawncare Service LLC

WAQ Inc. dba Southwest Lawn
CleanTurn International LLC
Byrd Management Service Co., LLC
Metropolitan Community Services
Homes on the Hill Community Development Corporation
Central Community House
St. Stephens Community House

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$400,000.00, or so much therefor as may be necessary, is hereby authorized to be expended from the Land Management Fund, Fund 2206 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That these contract modifications are 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 the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2029-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization.

This Ordinance will create the Milo-Grogan Community Reinvestment Area and provide for real property tax exemptions for residentially zoned and used parcels within the area.

The Ordinance will provide for exemption from an increase in real property tax for construction of new housing; on the increase in valuation of building conversions from commercial use to residential use; and on the increase in property taxes due to the renovation of existing single and multi-family housing units, within the established boundaries.

The ordinance is an emergency ordinance to allow for planned projects in the CRA to be assured access and benefit from the CRA so that they can proceed.

Fiscal Impact: No fiscal impact. No funding is required for this legislation.

To create the Milo-Grogan Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

WHEREAS, The council of the City of Columbus (hereinafter “Council”) desires to pursue reasonable and legitimate incentive measures to assist and encourage development in specific areas of the City of Columbus that have not enjoyed benefit of reinvestment from remodeling or new construction; and

WHEREAS, a survey of housing (see Exhibit A) and a list of parcels (see Exhibit C) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for this proposed Community Reinvestment Area; and

WHEREAS, the continued remodeling of existing buildings for residential use and construction of new residential and commercial structures in this Community Reinvestment Area would serve to encourage economic stability and maintain real property values, and generate new employment opportunities; and

WHEREAS, the remodeling of existing buildings for residential use and the construction of new residential in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted; and

WHEREAS, the proposal is a public/private partnership intended to promote and expand conforming uses in the designated area, and

WHEREAS, Ordinance No. 1698-78, approved by City Council on August 3, 1978, authorized the Columbus Department of Development to implement a Community Reinvestment Program, pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, and approved certain administrative procedures for the program; and

WHEREAS, an emergency exists in the usual daily operations of the Development Department in that it is immediately necessary create the Milo Grogan Community Reinvestment Area to continue to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code, thereby preserving the public health, property, peace, safety, and welfare; NOW, THEREFORE,

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

Section 1. That the area depicted in Exhibit B constitutes an area in which housing facilities or structures of historical significance are located.

Section 2. That pursuant to ORC Section 3735.66, The Milo-Grogan Community Reinvestment Area boundary is hereby established in the following described area:

North: Bounded by the property lines on the south side of Fifth Avenue from the western tracks of the Conrail Railroad to the eastern boundary of the Conrail Railroad.

West: Beginning at the intersection of the western tracks of the Conrail Railroad to the east of Route 23 and the rear property lines on the south side of Fifth Avenue and following the tracks south to the intersection with Interstate 670 East.

South: Beginning at the intersection of Interstate 670 East and the western tracks of the Conrail Railroad to the east of Route 23 moving east along Interstate 670 East to the intersection of Interstate 670 East and Leonard Avenue, moving east on Leonard Avenue to Saint Clair Avenue, moving north on Saint Clair Avenue to the eastern tracks of the Conrail Railroad.

East: Beginning at the intersection of Saint Clair Avenue to the eastern tracks of the Conrail Railroad, and moving north along the eastern tracks of the Conrail Railroad to the intersection with the rear property lines of Fifth Avenue.

The Community Reinvestment Area is approximately depicted as the area on the map marked

Exhibit B, attached to this Ordinance; on the list of parcel numbers marked Exhibit C, and by this reference incorporated herein.

Only properties consistent with the applicable zoning regulations and variances thereto within the designated Community Reinvestment Area will be eligible for exemptions under this program. For purposes of ORC Sections 3735.65 to 3735.70, rental housing, including without limitation rental housing located in a structure containing multiple residential housing units, is classified as residential.

Section 3. That a tax exemption on the increase in the assessed valuation, resulting from improvements as described herein, shall be granted upon proper application by the property owner and approval by the designated Housing Officer.

Abatement terms and percentages are as follows:

(a) One hundred percent (100%) for up to fifteen (15) years for the remodeling of:

- owner-occupied dwellings containing not more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00, as described in ORC Section 3735.67;
- existing rental housing, containing not more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00, as described in ORC Section 3735.67;
- conversion of rental housing to owner-occupied housing, containing not more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00, as described in ORC Section 3735.67;
- conversion of existing nonresidential property to residential housing both owner-occupied and rental, containing not more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$2500.00 as described in ORC Section 3735.67.

b) One hundred percent (100%) for up to fifteen (15) years for the remodeling of:

- owner-occupied dwellings containing more than two housing units and upon which the remodeling cost is at least twenty percent (20%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;

- existing rental housing, containing more than two housing units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;
 - conversion of rental housing to owner-occupied housing, containing more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67;
 - conversion of existing nonresidential property to residential housing both owner-occupied and rental containing more than two units, upon which the remodeling cost is at least fifty percent (50%) of the current assessed value of the existing structure (excluding land) as determined by the County Auditor for the tax year prior to the improvement and upon which the cost of remodeling is at least \$5000.00 as described in ORC Section 3735.67.
- (c) One hundred percent (100%) for fifteen (15) years for:

- construction of new owner-occupied dwellings.
- construction of new rental housing.

The foregoing dwellings, housing and structures may be included in part of a larger structure containing other uses. Abatements may be claimed for, and will apply to, any portion of a structure meeting the required criteria; the entire structure does not need to be abated or qualify for abatement in order for the abatement to apply to the qualifying portions of the structure.

A pre-application may be required to insure the compatibility with neighborhood plans and to insure the maintenance of existing streetscape lines, style, scale setbacks and landscaping features compatible with neighborhood.

The tax exemption provided hereunder is senior to any tax exemption provided pursuant to Ohio Revised Code Sections 5709.40 or 5709.41.

Section 4. That City Council reserves the right to re-evaluate the designation of the Milo-Grogan Community Reinvestment Area after December 31, 2025, at which time Council may direct the Housing Officer not to accept any applications for exemptions as directed in Section 3735.67 of the Ohio Revised Code.

Section 5. That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Planning Commission of Columbus. The majority of those members shall then appoint two additional members who shall be residents within the area. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

- Section 6.** That the Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.
- Section 7.** That the Clerk of this Council is directed to cause notice of the passage of this Ordinance to be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage, as required by Section 3735.66 of the Ohio Revised Code.
- Section 8.** That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.
- Section 9.** That to administer and implement the provisions of this Ordinance, the Administrator of the Department of Development's Housing Division is designated as the Housing Officer as described in Sections 3735.65 through 3735.70 of the Ohio Revised Code.
- Section 10.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2030-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Finance and Management to execute a new Lease Agreement with AARP Foundation, as Tenant, for 1,800 rentable square feet of office space located on the first floor at 1393 East Broad Street. AARP Foundation has been a tenant in the building since 2007. The existing lease with AARP has no renewal options remaining, it is necessary to enter into a new lease agreement. The new lease will be for a three (3) year term with one renewal option for an additional term of three (3) years.

Fiscal Impact: The lease will generate an annual rental income to the City of \$22,500.00.

To authorize the Director of Finance and Management to execute a Lease Agreement with AARP Foundation for office space leased at 1393 East Broad Street. (\$0.00).

WHEREAS, the Department of Finance and Management through its Real Estate Management Office, leases office space at the City-owned property at 1393 East Broad Street; and

WHEREAS, the existing lease has no renewal options remaining, it is necessary to enter into a new Lease Agreement with the Tenant, AARP Foundation; and

WHEREAS, the Department of Finance and Management, Real Estate Management Office, has negotiated the terms and conditions of the new lease that are acceptable to the City; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director, on behalf of the City, to execute the Lease Agreement with AARP Foundation, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to execute a Lease Agreement by and between the City and AARP Foundation for lease of 1,800 rentable square feet of office space located at 1393 East Broad Street, Columbus, Ohio 43205.

SECTION 2. That the terms and conditions of the Lease Agreement shall be in a form prepared and approved by the Department of Law, Division of Real Estate including an initial lease term of three (3) years with one (1) automatic renewal option for an additional three (3) year term.

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

Legislation Number: 2031-2017

Drafting Date: 7/17/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify, increase and extend the contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage. This contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The work generally shall include: the agronomic land application of up to 10% Total Solids (TS) liquid biosolids, tank pumping and cleaning services, and the transport of 25% TS dewatered biosolids cake. The Contractor is responsible for professional management of the Liquid Land Application of Biosolids with Regional Storage program, which generally includes preparing site authorization requests, samples, daily activity reports, weekly progress reports, invoices and submitting this information to the City's Project Manager. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility.

The Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of City Code Chapter 329 (Solicitation SA003857) relating to professional service contracts. Two hundred forty-seven (247) vendors (220 MAJ, 3 MBR, 13 M1A, 10 F1, 1 AS1) were solicited and two proposals (2 MAJ) were received and opened on April 15, 2011. Discussions and negotiations with the selected firm resulted in the award of the contract to Synagro Central, LLC.

The original contract was in effect for one (1) year to and including August 4, 2016. The contract language allows for the Department of Public Utilities to extend the contract for nine (9) additional years, on a year to year basis upon mutual agreement and budgeted funds. This proposed modification is the 3rd year of the contract. The contract will be extended through August 4, 2018.

SUPPLIER: Synagro Central LLC (76-0612568), (DAX Vendor #010213) Expires June 22, 2019
Synagro Central LLC 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. 3 is \$800,000.00. Total contract amount including this modification is \$2,451,108.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$800,000.00 is budgeted and needed for this purchase.

\$750,886.89 was spent in 2016

\$403,136.33 was spent in 2015

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in that it is immediately necessary to authorize the Director of Public Utilities to modify, increase and extend the current contract for Liquid Land Application of Biosolids with Regional Storage Services with Synagro Central, LLC to provide for the continuation of service of applying sewage sludge for agricultural purposes without interruption. This contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility.

To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$800,000.00)

WHEREAS, the Department of Public Utilities has a contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility, and

WHEREAS, the term of this contract was for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for nine (9) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the ten (10) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to

and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

WHEREAS, the Department of Public Utilities wishes to modify, increase and extend EL017367 with Synagro Central, LLC for Liquid Land Application of Biosolids with Regional Storage Services to provide funding necessary for 2017 for the Division of Sewerage and Drainage and to extend the contract through August 4, 2018, and

WHEREAS, the vendor has agreed to modify, increase and extend EL017367 at current prices and conditions, and it is in the best interest of the City of Columbus to exercise this option, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage in that it is immediately necessary to authorize the Director of Public Utilities to modify, increase and extend the current contract for Liquid Land Application of Biosolids with Regional Storage Services with Synagro Central, LLC to provide for the continuation of service of applying sewage sludge for agricultural purposes without interruption; 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. EL017367 with Synagro Central, LLC, 435 Williams Court, Suite 100, Baltimore, MD 21220, for Liquid Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of modification No. 3 is ADD \$800,000.00. Total contract amount including this modification is \$2,451,108.00. The contract will be extended through and including August 4, 2018.

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

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

SECTION 4. That the expenditure of \$800,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2034-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety, on behalf of the Division of Police, for the leasing of LEADS equipment and interface. This ordinance is requesting funding for the leasing of LEADS equipment and interface from July 1, 2017 through June 30, 2018 in the total amount of \$49,800.00. Entering into this contract will enable the Division of Police to participate in and access the Law Enforcement Automated Data System (LEADS). Police personnel use this system as a tool in their daily police duties to check vehicle registrations, missing persons, stolen vehicles, and outstanding warrants.

Bid Information: This was not competitively bid because the State of Ohio owns the system.

Contract Compliance No.: N/A - Treasurer, State of Ohio

Emergency Designation: Emergency legislation is requested in order to continue the use of this system without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$49,800.00 from the 2017 General Fund budget for the leasing of the LEADS equipment and interface through the Ohio Department of Public Safety. The Division of Police encumbered and expended \$49,800.00 for this expenditure in 2016 and \$61,020.00 for this expenditure in 2015 and 2014.

To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$49,800.00 from the General Fund; and to declare an emergency. (\$49,800.00)

WHEREAS, pursuant to Ordinance #414-74, passed by City Council on March 18, 1974, as amended, the City of Columbus entered into contract with the Director of Highway Safety, to participate in the Law Enforcement Automated Data System; and

WHEREAS, it is in the best interest of the Public Safety Department, Columbus Division of Police, to continue participation in this Law Enforcement Automated Data System; and

WHEREAS, this contract's term will be July 1, 2017 through June 30, 2018 in order to continue services without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into a contract with Ohio Department of Public Safety for the leasing of LEADS equipment and interface, all for the preservation of the public peace, property, health, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a contract with the Ohio Department of Public Safety, for the leasing of the LEADS equipment and interface for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$49,800.00, or so much thereof as may be needed, be and the same is hereby authorized in the General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance:

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

SECTION 4. That 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: 2035-2017

Drafting Date: 7/17/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance & Management Director to issue a purchase order for the Division of Police in the amount of \$245,000.00 with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, and modem services and equipment. The Division is in need of wireless data communication services for the Division of Police from an existing State of Ohio Term Contract with Cellco Partnership dba Verizon Wireless. The Division of Police has a need to purchase wireless communications devices and services for use in Patrol Cruisers response data collection and transmission. This purchase by the City of Columbus from a State of Ohio contract is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities. The Division of Police needs increased cellular connection for response vehicles in some parts of the City in order to minimize any potential data disruptions for the computer aided dispatch system's mobile computers. There is an immediate need to issue funding for this contract for the purpose of providing wireless communication services.

Bid Information: A State of Ohio Term Contract exists for this purchase.

Contract Compliance: Cellco Partnership dba Verizon Wireless #223372889 cc expired 3/20/2017; however Cellco will be contract compliance before the purchase order is established.

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate funding needed for the continuation of wireless communication services.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$245,000.00 from the General Fund for the current wireless communication service contract. A total of \$100,000 has already been encumbered and/or spent from this year's appropriation. The Division of Police budgeted \$405,400.00 from the 2017 General Fund operating budget for this purpose. Funding exists in the Division of Police's General Fund Budget for

these services. In 2016, the Division spent or encumbered \$350,000.00. In 2015, the Division spent or encumbered \$315,000.00. In 2014, the Division spent or encumbered \$476,786.08.

To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication and cellular services for the Division of Police from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Cellco Partnership dba Verizon Wireless, to authorize the expenditure of \$245,000.00 from the General Fund; and to declare an emergency. (\$245,000.00)

WHEREAS, the Division of Police needs to purchase wireless data communications and cellular services; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office exists for these purchases; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is necessary to purchase said services, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of wireless data communication and cellular services for the Division of Police in accordance with the existing state of Ohio Term Contract established by the State of Ohio Purchasing Office with Verizon Wireless, the purchase from which is authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$245,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund in object class 03 contractual services per the accounting codes in the attachment to this ordinance:

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2045-2017

Drafting Date: 7/18/2017

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 1307 E. Weber Rd. (010-052316) to SLHF Limited Co., 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 (1307 E. Weber 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 SLHF Limited Co.:

PARCEL NUMBER: 010-052316
ADDRESS: 1307 E. Weber Rd., Columbus, Ohio 43211
PRICE: \$9,375.00, plus a \$150.00 processing fee
USE: Single-family unit

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: 2046-2017

Drafting Date: 7/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Lifecare Alliance to support the Columbus Detection and Outreach Program for \$25,000.00.

In March of this year, Central Ohio Diabetes Association (CODA) merged with Lifecare Alliance to form a partnership that is dedicated to delivering health care service to Columbus and central Ohio. CODA will implement the Detection and Outreach Program which provides services to low income/uninsured residents to reduce their risk for diabetes and its complications.

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 subfund (\$25,000.00).

To approve the funding request of Lifecare Alliance seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Lifecare Alliance to support the Columbus Detection and Outreach Program; to authorize an appropriation and expenditure of \$25,000.00 within the Emergency Human Services subfund; and to declare an emergency. (\$25,000.00)

WHEREAS, Lifecare Alliance 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 a grant agreement with Lifecare Alliance to support the Columbus Detection and Outreach Program; 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 grant will be funded from the Emergency Human Services subfund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Lifecare Alliance 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 Lifecare Alliance seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, is hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with Lifecare Alliance to support the Columbus Detection and Outreach Program.

SECTION 3. That the Auditor is hereby authorized and directed to appropriate \$25,000.00 within the Emergency Human Services subfund, fund 2231, subfund 223125, in Object Class 03 to the Department of Development per the accounting codes in the attachment to this ordinance.

SECTION 4. That for the purpose as stated in Section 2, the expenditure of \$25,000.00 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 5. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 6. That 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 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: 2047-2017

Drafting Date: 7/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the continuation of the Southern Gateway patrol.

Community Crime Patrol is a non-profit organization whose mission is to support Columbus Division of Police

enforcement activities by serving as an additional set of eyes and ears within Columbus neighborhoods. Citizen patrollers equipped only with flashlights and radios walk and bike neighborhoods in an effort to deter crime, build neighborhood awareness of crime prevention techniques, and assist in the apprehension of suspects by alerting police to criminal activity. These highly-trained citizen patrollers are also capable of providing first aid when necessary.

In 2016, Columbus City Council, in partnership with local businesses and non-profit organizations, provided resources for the creation of a new patrol in the Southern Gateway neighborhood. This ordinance provides additional funding to continue services in the area at current levels. The funds authorized in this ordinance are in addition to commitments from Nationwide Children's Hospital (\$25,000) and Community Development for All People (\$20,000).

Emergency action is requested so that there is no loss of service at current levels.

FISCAL IMPACT: Sufficient funds are available in the Public Safety Initiatives subfund.

To authorize the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the purpose of providing citizen patrol services; to authorize the appropriation and expenditure of \$15,000.00 in the Public Safety Initiatives subfund; and to declare an emergency. (\$15,000.00)

WHEREAS, Community Crime Patrol is currently under contract with the city to provide citizen patrol services in a number of area neighborhoods in support of the Division of Police's overall efforts to reduce crime; and

WHEREAS, in 2016, Columbus City Council, in partnership with local businesses and non-profit organizations, provided resources for the creation of a new patrol in the Southern Gateway neighborhood; and

WHEREAS, the funding authorized within this ordinance will support the maintenance of the Southern Gateway patrol; and

WHEREAS, City Council established the Public Safety Initiatives Fund in order to provide funding for programs and initiatives that complement the efforts of the Department of Public Safety and help to secure the safety and well-being of persons and property in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into said contract so that citizen patrol services can remain at current levels 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 Director of the Department of Public Safety is hereby authorized to enter into contract with Community Crime Patrol to support citizen patrols of the Southern Gateway neighborhood.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$15,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2047-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$15,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2047-2017 Legislation Template.xls

SECTION 4. That this contract authorized in SECTION 1 of this ordinance is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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 legislation.

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: 2049-2017

Drafting Date: 7/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to amend Ordinance No. 3112-2015 approved by Columbus City Council on December 14, 2015, which authorized the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement (the “**AGREEMENT**”) with Nationwide Children’s Hospital Inc. and its affiliated entities, including but not limited to, Pediatric Academic Association (collectively, and hereinafter referred to as “**Nationwide Children’s Hospital**”). An amendment is now required to revise the 90-day period needed to execute the Jobs Growth Incentive Agreement to 90 days after the passage of this proposed legislation.

Nationwide Children’s Hospital is planning a second major expansion, following up on their 2008 investment, which will include an investment of approximately \$189 million. Nationwide Children’s Hospital will perform interior renovations to existing buildings; construct a community ambulatory center and 1,000 space parking garage at the corner of Grant and Livingston Avenue; construct a central energy plant for all Nationwide Children’s Hospital facilities west of Parsons Avenue; construct interior roadways; a small park; and a clinical building with an adjoining parking garage.

Nationwide Children’s Hospital is also embarking on a community strategic plan that includes the following investments: \$2.8 million to the City’s Infant Mortality efforts over no more than five (5) years; \$2.2 million toward FutureReady Columbus over no more than five (5) years; and \$750,000 toward housing development within the Healthy Neighborhoods, Healthy Families Zone, with special attention to the Southside.

Subsequent to signing the agreement, and through ensuing correspondence, Nationwide Children’s Hospital indicated that its initial strategic corporate growth plan has surpassed its earliest approximated job growth plan, which caused a delay in finalizing job payroll numbers.

This legislation is requested to be considered as an emergency in order to revise the 90-day period needed to execute the Jobs Growth Incentive Agreement to 90 days after the passage of this proposed legislation to allow for the inclusion of the employees, both retained and created, located at the project site for the reporting and compliance purposes.

FISCAL IMPACT

No funding is required for this legislation

To amend Ordinance No. 3112-2015 for the purpose of revising the 90-day period needed to execute the Jobs Growth Incentive Agreement with Nationwide Children's Hospital to 90 days after passage of this ordinance; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance No. 3112-2015, which was approved by Columbus City Council on December 14, 2015; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement of thirty percent (30%) for a term of up to fifteen (15) years, capped annually, and not to exceed \$15 million over the term of the incentive with Nationwide Children's Hospital; and

WHEREAS, subsequent to signing the agreement, and through ensuing correspondence, Nationwide Children's Hospital indicated that its initial strategic corporate growth strategy has surpassed its earliest approximated growth plan, which caused a delay in finalizing job payroll numbers; and

WHEREAS, the Department of Development has been in correspondence with Nationwide Children's Hospital and request the City to revise the 90-day period needed to execute the Jobs Growth Incentive Agreement to 90 days after the passage of this proposed legislation; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment from the Columbus City Council of Ordinance No. 3112-2015 to revise the 90-day period needed to execute the Jobs Growth Incentive Agreement to 90 days after the passage of this proposed legislation, thereby preserving the public, health, peace, property and safety;
NOW, THEREFORE,

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

Section 1. That Ordinance No. 3112-2015 is hereby amended to revise the 90-day period needed to execute the Jobs Growth Incentive Agreement to 90 days after the passage of this proposed legislation.

Section 2. That the City of Columbus Jobs Growth Incentive Agreement is signed by Nationwide Children's Hospital Inc. and its affiliated entities, including but not limited to, Pediatric Academic Association within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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: 2050-2017

Drafting Date: 7/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Community Kitchen to support the general operating costs of providing services to the community.

Community Kitchen, Inc. has operated continuously since 1979 and as a separate 501(c) 3 since 1985. Community Kitchen helps low or no income persons with food, advocacy, and other basic necessities. Hot, nutritious and free meals are offered six days a week along with information and referrals on available housing, utility assistance, alcohol and drug programs, emergency assistance, health resources and basic needs, free phone service for business and medical calls, toiletries and household items when available. Free health check-ups are provided on site through the OSU Nursing Program and Columbus Health Department.

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 subfund (\$20,000.00).

To approve the funding request of Community Kitchen seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Community Kitchen to support the general operating costs of providing services to the community; to authorize an appropriation and expenditure of \$20,000.00 from the Emergency Human Services subfund; and to declare an emergency. (\$20,000.00)

WHEREAS, Community Kitchen 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 a grant agreement with Community Kitchen to support the general operating costs of providing services to the community; 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 grant will be funded from the Emergency Human Services subfund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with Community Kitchen 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 Kitchen seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes, 1959, is hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with Community Kitchen to support the general operating costs of providing services to the community.

SECTION 3. That the Auditor is hereby authorized and directed to appropriate \$20,000.00 within the Emergency Human Services subfund, fund 2231, subfund 223125, in Object Class 03 to the Department of Development per the accounting codes in the attachment to this ordinance.

SECTION 4. That for the purpose as stated in Section 2, the expenditure of \$20,000.00 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 5. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 6. That 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 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: 2052-2017

Drafting Date: 7/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Public Safety to enter into a grant agreement with Alvis 360 in support of special duty officer services in the Driving Park neighborhood.

The Driving Park neighborhood on the Near East side experiences a crime rate that is disproportionately higher than many other city neighborhoods. In an effort to reduce crime, strengthen police-community relations, and improve the neighborhood profile for ongoing economic and residential redevelopment, Columbus City Council and the Mayor intend to provide funding to support special duty officers in the neighborhood.

Alvis 180 has demonstrated their dedication to the Driving Park neighborhood, most recently with the creation of a community treatment center on Livingston Avenue. With additional support of \$20,000 from the Buckeye Community Hope Foundation, Alvis 180 will be able to implement special duty service in the area.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund and in the general fund.

Emergency action is requested to avoid any delay in initiating special duty patrol services in the Driving Park neighborhood.

To authorize the Director of the Department of Public Safety to enter into a grant agreement with Alvis 180 for the provisioning of special duty police in Driving Park; to authorize an appropriation within the Public Safety Initiatives subfund; to authorize a transfer within the general fund; to authorize an expenditure of \$74,480.00; and to declare an emergency. (\$74,480.00)

WHEREAS, the Driving Park neighborhood on the Near East side experiences a crime rate that is disproportionately higher than many other city neighborhoods; and

WHEREAS, in an effort to reduce crime, strengthen police-community relations, and improve the neighborhood profile for ongoing economic and residential redevelopment, Columbus City Council and the Mayor intend to provide funding to support special duty officers in the neighborhood; and

WHEREAS, the city will partner with Alvis 180 and the Buckeye Community Hope Foundation for the implementation of special duty service; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to enter into a grant agreement with Alvis 360 in order to avoid any delay in implementing special duty police services in Driving Park; now, therefore,

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

SECTION 1. That the Director of Public Safety is hereby authorized to enter into a grant agreement with Alvis 180 for the provisioning of special duty police in Driving Park.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$29,740.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2052-2017 Legislation Template.xls

SECTION 3. That the City Auditor is hereby authorized and directed to transfer appropriations within the general fund, fund 1000, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2052-2017 Legislation Template.xls

SECTION 4. That the expenditure of \$74,480.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2052-2017 Legislation Template.xls

SECTION 5. That this contract authorized in SECTION 1 of this ordinance is awarded pursuant to the provisions of Chapter 329 that relates to not-for-profit service contracts.

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 legislation.

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

Legislation Number: 2053-2017

Drafting Date: 7/18/2017

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 472 S. Ogden Ave. (010-054855) to Scott A. Clark, 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 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 (472 S. Ogden 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

Scott A. Clark:

PARCEL NUMBER: 010-054855
ADDRESS: 472 S. Ogden Ave., Columbus, Ohio 43204
PRICE: \$2,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

- 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: 2054-2017

Drafting Date: 7/18/2017

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 215 S. Hague Ave. (010-039100) to Miguel A. Garcia, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

EMERGENCY JUSTIFICATION: Emergency 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 (215 S. Hague Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

land reutilization program; and

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

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

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

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

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

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

PARCEL NUMBER: 010-039100
ADDRESS: 215 S. Hague Ave., Columbus, Ohio 43204
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single-family unit

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: 7/19/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation certifies demolition costs to the County Auditor to become special assessments against the property taxes.

These costs must be certified to the County Auditor so the City can attempt to recover the funds spent on demolition of nuisance structures.

The demolitions were done pursuant to Environmental Court orders and the Columbus Building Code.

These demolitions were completed as part of the Mayors Vacant and Abandoned Properties Program (VAP)

Emergency action is required to best preserve assessment of these costs to the tax duplicate prior to sheriff sale of the properties.

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

To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

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

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

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

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

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

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

WHEREAS, an emergency exists in the Department of Development, Code Enforcement Division, in that it is necessary to quickly assess these costs to the tax duplicate to prevent further loss of resources due to property transfer at sheriff sale; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

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

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

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

Section 4. That 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: 2068-2017

Drafting Date: 7/19/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a Universal Term Contract (UTC) for ADS Flow Monitoring Parts and Services. The Division of Sewerage and Drainage is the primary user. ADS Flow Monitoring Parts and Services are used for various Flow Meters owned by the City to monitor the flow of storm water throughout the City’s sewage system. The term of the proposed option contract would be approximately 2 years, expiring November 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on July 13, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ005972). One bid was received.

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

ADS LLC. CC# 55805-13147 expires June 2, 2018, All Items and Price List, \$1.00
Total Estimated Annual Expenditure: \$175,000, Division of Sewerage and Drainage, the primary user

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

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

To authorize the Finance and Management Director to enter into a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS, LLC; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

WHEREAS, the ADS Flow Monitoring Parts and Services UTC will provide for the purchase of parts and services for various flow monitors owned by the City used to monitor the flow of storm water throughout the

City's sewage system; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 23, 2017 and selected ADS, LLC as the overall lowest, responsive, responsible and best bidder; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into contract with ADS, LLC for the option to purchase ADS Flow Monitoring Parts and Services; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase ADS Flow Monitoring Parts and Services in accordance with Request for Quotation RFQ005972 for a term of approximately 2 years, expiring November 30, 2020, with the option to renew for one (1) additional year, as follows:

ADS, LLC., All Items and Price List, \$1.00

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

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

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

Legislation Number: 2085-2017

Drafting Date: 7/19/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the expenditure for the Department of Neighborhoods in support of the 2016 Neighborhood Best Practices Conference. The Community Relations Commission within the Department of Neighborhoods has co-hosted, with United Way, the Neighborhood Best Practices Conference for the past 7 years. The Conference is designed to bring community groups together with city, state, and county agencies to talk about "best practices" addressing neighborhood issues in their communities. This conference not only addresses issues but enables community members from all over the city to network and build long lasting relationships, empowering each other to continue making positive change in their neighborhoods. The goal of the Neighborhood Best Practices Conference is to strengthen and promote productive communication and collaboration between neighborhood groups, community partners, and local government. It is also an opportunity for

community leaders of various backgrounds to discuss neighborhood best practices, current trends, and most critically to network with other neighborhoods. In support of the 2016 Neighborhoods Best Practices Conference, the Department of Neighborhoods is requesting to expend up to \$13,000 for the 2016 conference.

Emergency action is requested so that the expenditure can be immediately executed to reimburse the 2016 conference.

Fiscal Impact: Funding is available within the Department of Neighborhoods operating budget.

To authorize the Director of Finance and Management to establish a purchase order with United Way of Central Ohio in support of the 2016 Neighborhoods Best Practices Conference for the Department of Neighborhoods; to authorize the expenditure of up to \$13,000 from the general fund; and to declare an emergency. (\$13,000.00)

WHEREAS, the Community Relations Commission within the Department of Neighborhoods, in coordination with United Way, has hosted the Neighborhoods Best Practices Conference for the past 7 years; and

WHEREAS, the conference provides a forum for community leaders to discuss current trends and ways to promote productive communication and collaboration among neighbors; and

WHEREAS, it is an effective use of funding to support the execution of the 2016 Neighborhoods Best Practices Conference through this expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the expenditure for the 2016 Neighborhoods Best Practices Conference all for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with United Way of Central Ohio in support of the 2016 Neighborhoods Best Practices Conference for the Department of Neighborhoods.

SECTION 2. That the total expenditure of up to \$13,000 is hereby authorized from the general fund, fund 1000, Department of Neighborhoods, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this purchase is in accordance with Section 329 of the Columbus City Code related to not-for-profit organizations.

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: 2089-2017

Drafting Date: 7/20/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, Department of Public Service is currently engaged in a project identified as Roadway Improvements - Scioto Peninsula - Duct Bank project, C.I.P. No. 530161-100181. This project is to construct underground utility duct banks on W. Rich Street, W. Town Street, W. State Street, Rush Alley, W. Capital Street, Starling Street and Belle Street.

During design of the Roadway Improvements - Scioto Peninsula - Duct Bank project, it was determined a portion of real property owned by the City of Columbus known as 29-31 Starling Street, Franklin County Parcel Number 010-040148 would need to be dedicated for roadway purposes to accommodate the improvements contemplated by this project. Current plans for the improvements indicate 0.013 acre, will need to be dedicated as right of way for this purpose. After review of the preliminary plan sheets, the Department of Public Service has determined the dedication of this property to right-of-way will not adversely affect the City and should be allowed to proceed.

The following legislation permits the City to dedicate the property as road right-of-way and name the road right-of-way as Capital Street.

2. FISCAL IMPACT

Not applicable.

3. EMERGENCY DESIGNATION

Emergency action is requested so that construction of the proposed improvements for Roadway Improvements - Scioto Peninsula - Duct Bank project can proceed without delay.

To dedicate a 0.013 acre tract of land as public right-of-way; to name said public right-of-way as Capital Street and to declare an emergency. (\$0.00)

WHEREAS, Ohio Revised Code Chapter 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specially passed for such purpose; and

WHEREAS, current plans indicate City owned land totaling 0.013 acre will need to be dedicated to right-of-way for this purpose; and

WHEREAS, the City desires to dedicate a 0.013 acre tract, as public right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

dedicate a 0.034 acre tract, as public right-of-way and to name the 0.013 acre tract as Capital Street and proceed without delay, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the City of Columbus hereby dedicates the following described property as road right-of-way; to-wit:

**South Side of Capital Street
West Side of Starling Street**

0.013 Acre

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 1393, being part of Lot 128 of that subdivision entitled M.L. Sullivants' Western Additions as recorded in Plat Book 1, Page 268, said lot being in the name of City of Columbus, Ohio of record in Instrument Number 200210300275287, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at an iron pin set marking the northeasterly corner of said Lot 128, the same being the intersection of the southerly right-of-way line for Capital Street with the westerly right-of-way line for Starling Street as shown on said Plat Book 1, Page 268;

thence South 08° 09' 19" East, along said westerly right-of-way line, the same being the easterly line of said Lot 128, 4.58 feet to an iron pin set;

thence South 81° 33' 08" West, across said Lot 128, 119.97 feet to an iron pin set in the westerly line of said City of Columbus tract, the same being the easterly railroad line for Pennsylvania Lines LLC of record in Instrument Number 200212180325195 and Deed Book 261, Page 68;

thence North 08° 09' 03" West, along the common line of said City of Columbus and Pennsylvania Lines tracts, 4.58 feet to an iron pin set at a common corner thereof, in said southerly right-of-way line, the same being the northerly line of said Lot 128;

thence North 81° 33' 08" East, along said southerly right-of-way line, the same being said northerly lot line, 119.97 feet to the Point of Beginning. Containing 0.013 acre, more or less.

Subject, however, to all legal restrictions, rights-of-way and/or easements.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings herein are based on the Ohio State Plane Coordinate System, South Zone, NAD83 (1986 Adj.). A bearing of North 81° 06' 22" East was held for the centerline of West Broad Street between McDowell Street and Washington Boulevard.

This description was prepared using documents of record, prior plats of survey, and observed evidence located by an actual field survey in July 2014.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

John C. Dodgion , Professional Surveyor No. 8069

SECTION 2. That the City of Columbus hereby names the above described road right-of-way as Capital Street.

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: 2090-2017

Drafting Date: 7/20/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to establish two (2) Universal Terms Contracts (UTCs) for Toter Refuse Container Replacement Parts and Victor Stanley Can Liners. The Division of Public Service will use these contracts to purchase specific and unique refuse container replacement parts used on 64 and 96 gallon Toter containers and Victor Stanley can liners used in Victor Stanley metal trash bins used in City Parks. These items are not available from any other vendors. The term of the proposed option contracts would be through June 30, 2019 with the right to extend for one (1) additional one year period subject to mutual agreement by both parties. The following vendors are sole sources for these parts as they are the only local distributor and authorized service provider for these specific manufacturers:

Toter Container Replacement Parts:

Best Equipment, Inc., CC## CC007016 expires 3/28/2019, all items \$1.00

Total Estimated Annual Expenditure: \$25,000.00

Victor Stanley Can Liners:

Victor Stanly, Inc., CC#96078-92552 expires 7/19/2019 all items \$1.00

Total Estimated Annual Expenditure: \$25,000.00

These companies are not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

FISCAL IMPACT: Funding to establish these option contracts are budgeted from the General Fund. Fleet Management and other city agencies will be required to obtain approval to expend from its own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase specific and unique refuse container replacement parts: one for Toter Refuse Container Parts with Best Equipment, Inc. and one for Victor Stanley Can Liners with Victor Stanley, Inc.; both in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$2.00 from the General Fund. (\$2.00)

WHEREAS, the Refuse Division has a need to procure specific and unique refuse container replacement parts

used on 64 and 96 gallon Toter containers and Victor Stanley can liners used in Victor Stanley metal trash bins used in City Parks from local authorized parts vendors in order to repair City equipment; and

WHEREAS, these providers of various refuse container replacement parts do not submit bids because they are the sole authorized parts vendor or repair facility within the geographic area Columbus, Franklin County; and

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

WHEREAS; it has become necessary in the usual daily operation of the Department of Public Service to authorize the Finance and Management Director to enter into contracts with Best Equipment, Inc., for the option to obtain Toter container replacement parts, and with Victor Stanley, Inc., for the option to obtain Can liners; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for an option to purchase container replacement parts and can liners for a term of approximately two (2) years, expiring June 30, 2019, with the option to renew for one (1) additional year as follows:

Best Equipment, Inc., Amount \$1.00

Victor Stanley, Inc., Amount \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies for the account codes in the attachment of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with the relevant Sole Source Procurement provisions of the Columbus City Code Chapter 329.

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: 2092-2017

Drafting Date: 7/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from James T. Wilson Sr., on behalf of 8+1, LLC, asking that the City sell a 0.218 acre parcel of undeveloped right-of-way, south of Bonham Avenue and east of Cleveland Avenue, which is adjacent to property owned by 8+1, LLC. Transfer of this

right-of-way will resolve a number of encroachment issues and facilitate the re-development of property currently owned by 8+1, LLC adjacent to the above noted right-of-way. Per current practice, comments were solicited from interested parties including City agencies, private utilities and the applicable area commission. The City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$10,256.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to 8+1, LLC. for \$10,256.00.

2. FISCAL IMPACT:

The City will receive a total of \$10,256.00 that will be deposited in Fund 7748 Project P537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.218 acre parcel of the undeveloped right-of-way south of Bonham Avenue and east of Cleveland Avenue to 8+1, LLC; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from 8+1, LLC. asking that the City transfer to them a 0.218 acre parcel of the undeveloped right-of-way, south of Bonham Avenue and east of Cleveland Avenue, adjacent to property owned by 8+1, LLC.; and

WHEREAS, acquisition of the right-of-way will resolve a number of encroachment issues and facilitate the re-development of property currently owned by 8+1, LLC. adjacent to the above noted right-of-way; and

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

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commission, and the City will not be adversely affected by the transfer of this right-of-way to 8+1, LLC.; and

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

WHEREAS, a value of \$10,256.00 was established for the right-of-way to be deposited in Fund 7748 Project P537650; and

WHEREAS, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to 8+1, LLC. for the amount of \$10,256.00;

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 those documents required to transfer a 0.218 acre parcel of the undeveloped right-of-way south of Bonham Avenue and east of Cleveland Avenue to 8+1, LLC so that project schedules can be maintained; **now, therefore**

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit

claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to 8+1, LLC.; to-wit:

Description of a 0.218 Acre Lot Split

Situated in City of Columbus, Franklin County, Ohio, Being in the Fourth Quarter, Township 1, Range 18, United States Military Lands, and Being part of a platted alley in Sink & Hoover's St. Clair Addition in Plat Book 5, Page 464 in the Franklin County Recorder's Office. More particularly bounded and described as follows:

Commencing in the South right-of-way line of Bonham Ave. (50' wide) at the Northeast corner of Lot 56 and the Northwest corner of Lot 55 of the above referenced St. Clair Addition from which a ¾" pipe was found 1.00' West;

Thence with the line between said lots South 03°33'31" West a distance of 116.25 feet to a Set 5/8" rebar at the Southeast corner of said Lot 56 and the Southwest corner of said Lot 55 also in the North line of the above referenced alley of which this a part being the TRUE POINT OF BEGINNING of the herein described 0.218 acre tract;

Thence with a new line through the subject alley South 03°33'31" West a distance of 10.00 feet to a Set 5/8" rebar in the South line of said alley and in the North line of a 16.720 acre tract as conveyed to Phil-Ro Company, Inc. in Instrument 200503240054545;

Thence with said South line and the North line of said 16.720 acre Phil-Ro Company tract North 86°26'29" West a distance of 600.00 feet to a Set 5/8" rebar at the point where said South line intersects the extension of the East line of Lot 75 of said Addition;

Thence partially with a new line through the subject alley and with the East line of said Lot 75 North 03°33'31" East a distance of 126.25 feet to a Set 5/8" rebar in the South right-of-way line of Bonham Avenue at the Northeast corner of Lot 75;

Thence with the South right-of-way line of Bonham Avenue being a new line through the subject alley South 86°26'29" East a distance of 15.00 feet to a Set 5/8" Rebar in said South line being at the Northwest corner of Lot 74;

Thence with the West line of Lot 74 South 03°33'31" West a distance of 116.25 feet to a Set 5/8" rebar at the Southwest corner of said Lot and in the Northerly line of the subject alley;

Thence with the North line of the subject alley South 86°26'29" East a distance of 450.00 feet to a Set 5/8" rebar at the Southeast corner of Lot 60;

Thence with the East line of Lot 60 North 03°33'31" East a distance of 116.25 feet to a Set 5/8" rebar in the South right-of-way line of Bonham Avenue being at the Northeast corner of Lot 60;

Thence with the South right-of-way line of Bonham Avenue and with a new line through the subject alley South 86°26'29" East, passing a Found ¾" Pipe at 14.00 feet a total distance of 15.00 feet to a Set 5/8" rebar at the Northwest corner of Lot 59;

Thence with the West line of Lot 59 South 03°33'31" West a distance of 116.25 feet to a Set 5/8" rebar at the Southwest corner of said Lot;

Thence with the South line of Lot 59, South line of Lot 58, South line of Lot 57 and the South line of Lot 56 South 86°26'29" East a distance of 120.00 feet the TRUE POINT OF BEGINNING and containing 0.218 acres.

The Basis of Bearings Being the South Right of Way Line of Bonham Ave. as S.86°26'29" E. and was determined through G.P.S. Observations Utilizing the O.D.O.T. V.R.S. Network (NAD 83) and Should be Used to Denote Angles Only.

Deed References and Documents as Recorded in the Franklin County Recorder's Office, Columbus, Ohio.

All Iron Pins set are 5/8" X 30" rebar with a yellow plastic cap reading Ackison Surveying.

The above description was prepared by **Ackison Surveying, LLC (614-766-4000)** from the best available County Records. The information displayed was derived from an actual field survey performed in March 2012.

March 16, 2017

Registered Surveyor No. 7675
Steven B. Walton

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

Section 3. That the \$10,256.00 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 7748, Project P537650.

Section 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: 2093-2017

Drafting Date: 7/20/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Columbus Partnership, as a sub-recipient of the Paul G. Allen Family Foundation Vulcan grant for the Smart City Program, to enter into a contract with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan.

In 2016, the City of Columbus pursued and won the Vulcan 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, through Ordinance 1212-2017 approved by Council on 6/5/17, requested 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.

The intent of this contract is to provide the Columbus Partnership with continuing, contractual access to additional resources that are necessary to perform various professional services, as well as provide technical expertise to perform creative development, communications, event coordination and related tasks for the deployment of the Smart Columbus Ride and Drive Road Show Plan. The selected Provider shall be readily available to perform such tasks when requested by the Columbus Partnership. Services on request and detailed scopes for individual deployment projects will be developed as requested and work will be authorized as individual scopes are developed.

The project was advertised on the Columbus Partnership web site from June 29, 2017, to July 12, 2017. The Columbus Partnership received five (5) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on July 19, 2017. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN/PHC</u>
CivitasNow	Columbus, Ohio	Unknown
IBM iX	Columbus, Ohio	Unknown
Event Marketing Strategies	Columbus, Ohio	MAJ
Jackson Dawson	Dearborn, Michigan	MAJ
PMM Agency	Columbus, Ohio	MBE

2. CONTRACT COMPLIANCE

CivitasNow currently does not have a contract compliance number with the City and will be required to become contract compliant prior to executing the aforementioned agreement.

3. BID WAIVER

Columbus Partnership is required to follow City Code in their procurement efforts. While the bid was publicly posted and open for any company to submit a bid, the Partnership did not understand this also meant working with Public Service to ensure all bid opportunities are posted in the City Bulletin as required by City Code section 329.28(c). Rebidding would require a two month delay in the start of this phase of the project, putting the deliverables required by the grant award behind and jeopardizing the continuation of the Vulcan grant funding. A waiver of City Code Section 329 is requested to allow the project to proceed without delay.

4. FISCAL IMPACT

There is no immediate fiscal impact to the City. ACPO001861 was established per Ordinance 1212-2017 to allow reimbursement of project costs to the Columbus Partnership within Fund 7768 Smart City Private Grant Fund. If Columbus Partnership should seek reimbursement for these costs, reimbursement would be done through the Auditor's Certificate previously established.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the contract so the deliverables required by the Paul G. Allen Family Foundation grant award can be met, avoiding delays which could jeopardize future funding of the Vulcan project.

To authorize the Columbus Partnership to enter into a contract with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$0.00)

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 and Smart Columbus made 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 per Ordinance 1212-2017; 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 Smart Columbus; and

WHEREAS, the bid for the contract for the Smart Columbus Ride and Drive Road Show Plan was publicly posted but was not posted on the City Bulletin as City Code requires, a bidding waiver is requested to prevent delays caused by rebidding the project to the Paul G. Allen Family Foundation grant deliverable schedule which could jeopardize future funding for the Vulcan project; and

WHEREAS, CivitasNow was selected by the evaluation committee to be awarded the Smart Columbus Ride and Drive Road Show Plan contract and the contract award was approved by the City's Chief Innovation Officer; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to authorize the Columbus Partnership to execute a contract with CivitasNow so as to facilitate the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Family Foundation Vulcan grant, 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 Columbus Partnership be and is hereby authorized to execute a contract with CivitasNow, 536 South Wall Street, #100, Columbus, Ohio 43215, relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan.

SECTION 2. That this Council has determined 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 CivitasNow so the deliverable schedule of the Paul G. Allen Family Foundation Vulcan grant can be met.

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

Legislation Number: 2103-2017

Drafting Date: 7/21/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Development to enter into contract with Greater Columbus Sister Cities in support of activities celebrating the sister city relationship between Columbus and Genoa.

Genoa is Columbus' first sister city, having formalized the relationship in 1955. In an effort to promote ongoing social, cultural, and economic exchange, the city is currently partnering with Greater Columbus Sister Cities to plan and execute several events in celebration of our sister city relationship with Genoa.

One of the planned events is a regional pesto championship, to be hosted by the Italian Festival on October 8, 2017. The winner of the regional pesto championship will be eligible to represent Columbus as a competitor in the Pesto World Championship in Genoa, Italy, on March 17, 2018.

Columbus City Council will provide resources to Greater Columbus Sister Cities in order to support planning efforts for the regional competition.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide resources to Greater Columbus Sister Cities in time for planning and execution of the event in October.

To authorize the Director of the Department of Development to enter into contract with Greater Columbus Sister Cities in support of activities celebrating the sister city relationship between Columbus and Genoa; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$7,500.00)

WHEREAS, Columbus has enjoyed a sister city relationship with the City of Genoa since 1955; and

WHEREAS, the city and Greater Columbus Sister Cities are currently engaged in planning and executing events celebrating the city's oldest sister city relationship; and

WHEREAS, in order to plan and execute the events, Council deems it a worthy use of funds to provide resources to Greater Columbus Sister Cities; and

WHEREAS, an emergency exists in the usual daily of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to enter into contract with Greater Columbus Sister Cities in support of activities celebrating the sister city relationship between Columbus and Genoa and provide Greater Columbus Sister Cities with resources needed for the planning of future events; now, therefore,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with Greater Columbus Sister Cities in support of activities celebrating the sister city relationship between Columbus and Genoa.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$7,500.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Development per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2103-2017 Legislation Template.xls

SECTION 3. That the expenditure of \$7,500.00 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 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2103-2017 Legislation Template.xls

SECTION 4. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

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 legislation.

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: 2105-2017

Drafting Date: 7/21/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish Universal Term Contracts (UTC) for Personal Safety Products on an as needed basis by various City agencies. Personal Safety Products is necessary to maintain the safety of City employees as they do their respective tasks. The term of the proposed option contract would be approximately three (3) years, expiring June 30, 2020, with the option to renew for one (1) additional one (1) year period. The Purchasing Office opened formal bids on May 18, 2017.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding (Request for Quotation No. RFQ005418). Five (5) bids were received.

A waiver of regulations is being requested as the applicable sections of the current City Code does not provide the ability to award multiple suppliers for the same categories/items.

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

Jendco Safety Supply, Inc.: CC004977; CC Exp. 12/14/2018; Items 1-3, 12-14, 16, 17, 19, 20, 22, 24, 25, 29-31, 33, 34, 36, 37, 39, 40, 42, 44, 45, 48-50, 52, 55, 61 ; \$1.00

Applied Industrial Technologies: CC006401; CC Exp. 6/29/2019; Items 5, 11, 18, 26, 32, 35, 38, 41, 46, 53,

56-59; \$1.00

Grainger: CC007170; CC Exp. 5/16/2019; Items 7, 8, 10, 21, 27, 28, 47, 51, 60; \$1.00

Fastenal Company: CC007823; CC Exp. 5/16/2019; Items 4, 6-10, 21, 27, 28, 43, 47, 51, 54, 60; \$1.00

Total Estimated Annual Expenditure: \$300,000.00

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

This ordinance is being submitted as an emergency because, the evaluation process took longer than anticipated due to the many manufacturers listed in the bid. The current contracts expired on June 30, 2017. And, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of personal safety products 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 Personal Safety Products with the following companies: Jendco Safety Supply, Inc., Applied Industrial Technologies, Grainger, and Fastenal Company; to waive the applicable competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$4.00 to establish the contract from the General Fund, and to declare an emergency. (\$4.00).

WHEREAS, the Personal Safety Products UTC will provide for the purchase of Personal Safety Products throughout the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 18, 2017 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, this ordinance requests a waiver of applicable competitive bidding requirements of Chapter 329 of the City Code as the applicable sections of the current City Code does not provide the ability to award multiple suppliers for the same categories/items; 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 City that this is immediately necessary to authorize the Finance and Management Director to enter into the following contracts: Jendco Safety Supply, Inc., Applied Industrial Technologies, Grainger, and Fastenal Company for the option to purchase Personal Safety Products to provide safety items to City employees, 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 contracts for the option to purchase Personal Safety Products in accordance with Request for Quotation RFQ005418 for a term of approximately three (3) years, expiring June 30, 2020, with the option to renew for one additional one (1) year period, as follows:

Jendco Safety Supply, Inc.: Items 1-3, 12-14, 16, 17, 19, 20, 22, 24, 25, 29-31, 33, 34, 36, 37, 39, 40, 42, 44, 45, 48-50, 52, 55, 61 ; \$1.00

Applied Industrial Technologies: Items 5, 11, 18, 26, 32, 35, 38, 41, 46, 53, 56-59; \$1.00

Grainger: Items 7, 8, 10, 21, 27, 28, 47, 51, 60; \$1.00

Fastenal Company: Items 4, 6-10, 21, 27, 28, 43, 47, 51, 54, 60; \$1.00

SECTION 2. That this Council finds it is in the City’s best interest to waive the applicable competitive bidding requirements of Chapter 329 of the City Code.

SECTION 3. That the expenditure of \$4.00 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 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 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: 2110-2017

Drafting Date: 7/21/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The purpose of this legislation is to authorize the Director of the Department of Public Service to execute those documents necessary to vacate the right-of-way identified within ordinance 1973-96 to allow Battelle to combine parcels, clear title, and as a result allow the area and Battelle’s adjacent headquarters complex to be redeveloped.

In 1996, pursuant to Ordinance 1973-96, the City agreed to transfer various streets and alleys (“right-of-way”) to Battelle Memorial Institute (Battelle) in exchange for \$70,700.00 and a bike path easement along the Olentangy River. These streets and alleys run east and west in an area generally located north of Third Avenue, south of Vermont Place, west of Perry Street, and east of the Olentangy River. City records indicate

Battelle paid the City the \$70,700.00 for the right-of-way and granted the bike path easement, as recorded under Instrument No. 199606240161205, Recorder's Office, Franklin County. A quit claim deed was also prepared by the City of Columbus Attorney's Office and signed by the Director of Public Service on December 16, 1998, but it was just recently discovered while Battelle was in the process of combining certain parcels that there is no record of that quit claim deed having been recorded and the original cannot be located. Therefore, Battelle, as the owner of all abutting property to the right-of-way, is now requesting that the City vacate the right-of-way to clear any title issues and allow the parcels to be combined by the County Auditor's Office, which will then allow the area to be re-developed. Per current practice, comments were solicited from City agencies and it was determined that, subject to the retention of easements for those utilities currently located within these rights-of-way, the City will not be adversely affected by the vacation of these rights-of-way. The right-of-way consists of 5 strips, running west of the west right-of-way line of Perry Street to their west terminus, as depicted on Exhibit B and attached. The first strip is a 20± foot wide alley north of the north right-of-way line of Third Avenue, approximately 127± feet and west of Perry Street to the west terminus. The second strip is a 60± foot wide right-of-way known as Hill Avenue north of the north right-of-way line of Third Avenue, approximately 275± feet and west of Perry Street to the west terminus. The third strip is a 20± foot wide alley north of the north right-of-way line of Third Avenue, approximately 465± feet and west of Perry Street to the west terminus. The fourth strip is a 60± foot wide right-of-way known as Fourth Avenue north of the north right-of-way line of Third Avenue, approximately 611± feet and west of Perry Street to the west terminus. The fifth strip is a 20± foot wide alley north of the north right-of-way line of Third Avenue, approximately 790± feet and west of Perry Street to the west terminus. Per current practice it was determined that the City will not be adversely affected by the vacation of the right-of-way.

2. Fiscal Impact

No additional funds will be required.

3. EMERGENCY DESIGNATION

An emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to allow Battelle to combine certain parcels, clear title, and allow redevelopment on the site and of Battelle's adjacent headquarters complex to occur as currently scheduled.

To vacate the right-of-way identified within ordinance 1973-96 to allow Battelle to combine parcels, clear title, and as a result allow the area and Battelle's adjacent headquarters complex to be redeveloped; and to declare an emergency;

WHEREAS, in 1996, pursuant to Ordinance 1973-96, the City agreed to transfer various streets and alleys ("right-of-way") to Battelle Memorial Institute (Battelle) in exchange for \$70,700.00 and a bike path easement along the Olentangy River. These streets and alleys run east and west in an area generally located north of Third Avenue, south of Vermont Place, west of Perry Street, and east of the Olentangy River; and

WHEREAS, City records indicate Battelle paid the City the \$70,700.00 for the right-of-way and granted the bike path easement, as recorded under Instrument No. 199606240161205, Recorder's Office, Franklin County; and

WHEREAS, a quit claim deed was also prepared by the City Attorney's Office, signed by the Director of Public Service on December 16, 1998, but it was just recently discovered while Battelle was in the process of combining certain parcels that there is no record of that quit claim deed having been recorded and the original of that quit claim deed cannot be located; and

WHEREAS, Battelle is now requesting that the City vacate these right-of-ways so the parcels can be combined, to clear title, and allow the area and Battelle's adjacent headquarters complex to be redeveloped;

and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is ammediately necessary to allow Battelle to combine certain parcels, clear title, and allow redevelopment on the site and of Battelle's adjacent headquarters complex to occur as currently scheduled, thereby preserving the public health, property, safety and welfare; **NOW, THEREFORE;**

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

Section 1. That this Council hereby vacates certain right-of-way consisting of 5 strips, running west of the west right-of-way line of Perry Street to their west terminus, as described below and in the exhibits attached as previously intended to be transferred by Ordinance 1973-96. Per current practice it was determined that the City will not be adversely affected by the vacation of these right-of-ways.

Areas to be vacated:

The first is a 20± foot wide alley north of the north right-of-way line of Third Avenue, approximately 127± feet and west of Perry Street to the west terminus.

The second is a 60± foot wide right-of-way known as Hill Avenue north of the north right-of-way line of Third Avenue, approximately 275± feet and west of Perry Street to the west terminus.

The third is a 20± foot wide alley north of the north right-of-way line of Third Avenue, approximately 465± feet and west of Perry Street to the west terminus.

The forth is a 60± foot wide right-of-way known as Fourth Avenue north of the north right-of-way line of Third Avenue, approximately 611± feet and west of Perry Street to the west terminus.

The fifth is a 20± foot wide alley north of the north right-of-way line of Third Avenue, approximately 790± feet and west of Perry Street to the west terminus.

Section 2. That this Council has determined it is in the best interest of the City to allow this right-of-way to be vacated without requiring an additional recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes (1959) Revised, Section 328 and Section 329 with regards to the vacation of this right-of-way.

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

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

Section 5. That 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: 2115-2017

Drafting Date: 7/24/2017

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: Columbus is the fastest growing metro area in the Midwest, the top metro for job growth in the Midwest, and the top metro for wage growth in the U.S. A growing tech area, research and technology institutions in the Columbus region are attracting the brightest minds from around the world. Columbus is nationally recognized for innovation, and with a growing population and economy, we are fueled by a workforce that is younger and more educated than the national average. Our youthful, progressive nature is matched by a diverse economy that offers a variety of career paths in education, government, information technology, research, insurance and healthcare sectors throughout the city, just to name a few.

Furthermore, Columbus is gaining nationwide recognition for its historic neighborhoods, booming downtown arts and sporting districts, open attitude and a noticeably affordable quality of life. With this attention, more and more business executives from around the world are inquiring and seeing firsthand that Columbus is a vibrant and growing metropolis ripe for investment. More are recognizing Columbus as an international economic powerhouse with a gross metropolitan product (GMP) of approximately \$118 billion - an economy larger than 142 countries and 17 states. The Columbus Region is home to 15 Fortune 1,000 and four Fortune 500 headquarters.

As the City of Columbus Department of Development fulfills its economic development mission of generating opportunity for the community today, while building economic capacity for the future, a new tool is necessary to address a competitive taxation challenge when the City is vying for large-scale, high-salary job creation and investment projects. The Columbus City Auditor (herein "Auditor") and the Director of Department of Development (herein "Director"), in collaboration, have developed a new, distinct incentive offering and is proposing the establishment of the Economic Development Net Profit Tax Incentive to be included in Chapter 362 of the Columbus City Codes. This new economic development tool is expected to attract investment from market-leading companies worldwide and assist in fulfilling the Auditor's and Director's vision of increasing employment opportunities, the per capita income of City residents and raising additional revenue for the City of Columbus to continue to provide quality services to its residents.

The City of Columbus (herein "The Municipality"), by this ordinance and with approval of the City Auditor, may grant an Economic Development Net Profit Tax Incentive to an eligible taxpayer electing to locate new non-retail operations within the city of Columbus under certain conditions. If an incentive is authorized by this ordinance, it shall be equal to a percentage reduction in the annual net profit tax due from the taxpayer as calculated pursuant to Chapter 362, and shall be for a term not exceeding thirty (30) years.

Emergency action is required to allow creation of the Economic Development Net Profit Tax Incentive to create new job opportunities without delay.

FISCAL IMPACT: No funding is required for this legislation.

To enact new Section 362.066 of the Columbus City Codes, Economic Development Net Profit Tax Incentive, to provide for the creation of new job opportunities within the City of Columbus; and to declare an emergency.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the city, while raising the per capita income, in order to improve the overall economic climate of the city for its residents; and

WHEREAS, to carry out this public purpose, the City seeks to pursue all reasonable and legitimate incentives to achieve additional investment throughout the city; and

WHEREAS, the Economic Development Net Profit Tax Incentive will be a key tool to secure large-scale, high-salary job creation and investment projects; and

WHEREAS, on July 31, 2022, five years from passage of this ordinance, this incentive program shall cease to exist, unless acted upon by the Council of the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to create the Economic Development Net Profit Tax Incentive to create new job opportunities in order to preserve the public peace, property, health, safety, and welfare of the City and its residents; **NOW, THEREFORE,**

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

SECTION 1. That this Council, with the full support of the Mayor and the City of Columbus, does hereby support the creation of the Economic Development Net Profit Tax Incentive as a new development tool needed to attract investment from market-leading companies worldwide and fulfill the Auditor's and Director's vision in accordance with the principles expressed herein above.

SECTION 2. That new Section 362.066 of the Columbus City Codes is hereby enacted and reading as follows:

362.066 ECONOMIC DEVELOPMENT NET PROFIT TAX INCENTIVE

(A) The Municipality, by ordinance following approval of the City Auditor, may grant an economic development incentive to an eligible taxpayer electing to locate non-retail operations within the Municipality. Any authorized incentive shall be equal to a percentage reduction in the annual net profit tax due from the taxpayer as calculated pursuant to this Chapter, and shall be for a term not exceeding thirty years.

(B) For the purposes of this section, to be considered eligible a taxpayer must:

- (1) be subject to section 362.06 of this Chapter;
- (2) generate no less than \$1,000,000 (one million dollars) in net profits tax to the Municipality annually by the conclusion of the third full calendar year after expansion or establishment of operations within the Municipality and for each year thereafter during the incentive period; and
- (3) provide evidence to the Department of Development of annual revenue of no less than \$7,000,000,000 (seven billion dollars) for the year immediately preceding application for the incentive.

(C) To be considered for the Economic Development Net Profit Tax Incentive, an eligible taxpayer must, through an agreement with the Municipality authorized by ordinance:

- (1) commit to create no less than 1,000 net new, non-retail full-time permanent positions within the Municipality, by the conclusion of the third full year following expansion or establishment of operations within the Municipality, providing compensation of no less than \$15.00 an hour for every position;
- (2) commit to create no less than \$45,000,000 (forty-five million dollars) in net new annual payroll by the conclusion of the third full year following expansion or establishment of operations within the Municipality;
- (3) commit to invest no less than \$50,000,000 (fifty million dollars) in combined real and tangible personal property investments within the Municipality by the conclusion of the third full year following expansion or establishment of operations within the Municipality; and
- (4) commit to maintain during each year of the incentive period at least \$1,000,000 (one million dollars) in total net profit tax liability, once it has been achieved, adjusted for inflation 3% (three percent) every 10 (ten) consecutive calendar years.

(D) ~~Five (5) years, from the effective date of the ordinance from which this section is derived, this incentive program shall conclude unless extended by Council action.~~ Authority for the Municipality to enter into an Economic Development Net Profit Tax Incentive Agreement under this section shall expire July 31, 2022.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2116-2017

Drafting Date: 7/24/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an appropriation of \$3,500.00 within the Neighborhood Initiatives subfund in support of promotional efforts for the Capital Leaders program.

The Capital Leaders program provides professional development and community service opportunities for youths in city neighborhoods. The summer of 2017 represents the inaugural year for the program. The funding authorized by this ordinance will be utilized to develop audio and video products highlighting the work of the youth participants, as well as products that can be used for recruiting participants in future years.

Emergency action is requested in order to have funding in place prior to the end of the current Capital Leaders cohort.

To authorize an appropriation within the Neighborhood Initiatives subfund in support of promotional efforts for the Capital Leaders program; and to declare an emergency. (\$3,500.00)

WHEREAS, the Capital Leaders program provides professional development and community service opportunities for youths in city neighborhoods; and

WHEREAS, Council deems it an appropriate use of funds to provide for the production of materials highlighting the work of the inaugural cohort and to develop tools for recruiting youth participants in future years; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to provide resources in support of the aforementioned youth programming, thereby preserving the public health, peace, property, safety, and welfare; now therefore:

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$3,500.00 within the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2116-2017 Legislation Template.xls

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: 2123-2017

Drafting Date: 7/25/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Management Compensation Plan, Ordinance 2713-2013, as amended, by: Enacting Paid Parental Leave and Paid Caregiver Leave provisions in Section 10.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 10(J) and Section 10(K); and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 10(J), a Paid Parental Leave provision; and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 10(K), a Paid Caregiver Leave provision; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Management Compensation Plan, Ordinance No. 2713-2013, as amended, is hereby amended as follows:

See Attachment

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: 2124-2017

Drafting Date: 7/25/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

The purpose of this ordinance is to authorize a purchase of Patrol Mountain Bicycles, associated accessories, and parts from Volcanic Manufacturing LLC (dba Volcanic Bikes) for the Division of Police in the amount of \$110,000. Select patrol officers in the Division of Police use these bicycles that are specifically designed for law enforcement. The funding provided in the ordinance will provide for forty (40) Patrol Mountain Bicycles, as well as accessories and replacement parts. This ordinance authorizes the expenditure of \$110,000 within the Public Safety Initiatives Fund for this equipment.

BID INFORMATION: A Universal Term Contract exists, established by the Purchasing Office with Volcanic Manufacturing LLC (dba Volcanic Bikes), for these purchases. Volcanic Manufacturing LLC (dba Volcanic Bikes) 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.

CONTRACT COMPLIANCE: Volcanic Manufacturing LLC (dba Volcanic Bikes) - (C.C. #017250; expires 04/24/2019).

EMERGENCY DESIGNATION: Emergency action is requested to ensure that the Columbus Division of Police is equipped with the sufficient number of bicycles specifically designed for law enforcement use to protect the health, safety, and welfare of the residents of Columbus.

FISCAL IMPACT: Total cost of the contract is \$110,000.00 and is available in the 2017 budget within the Public Safety Initiative subfund, fund 1000, subfund 100016. **This ordinance is contingent on the passage of Ordinance #1993-2017.**

To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations to Volcanic Manufacturing LLC (dba Volcanic Bikes) for the purchase of Patrol

Mountain Bicycles, associated accessories, and replacement parts for the Division of Police, to authorize an appropriation and expenditure of \$110,000.00 within the Public Safety Initiative Fund, and to declare an emergency. (\$110,000.00)

WHEREAS, the Columbus Division of Police utilizes specialized bicycles to carry out vital patrolling duties; and,

WHEREAS, the Division of Police has a need for additional bicycles, associated accessories, and replacement parts; and,

WHEREAS, \$110,000.00 is available in the Public Safety Initiatives Fund for the expenditure to provide for these supplies; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is necessary to purchase these bicycles so vital policing duties can be performed 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 Finance and Management Director be and is hereby authorized to issue a purchase order and associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Patrol Mountain Bicycles, associated accessories, and replacement parts from Volcanic Manufacturing LLC (dba Volcanic Bikes) for the Division of Police.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$110,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Public Safety per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$110,000.00, or so much thereof as may be necessary, is hereby authorized in the Public Safety Initiatives Fund, fund 1000, subfund 100016, in object class 02 (Materials and Supplies), per the account codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish 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: 2125-2017

Drafting Date: 7/25/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance accepts a grant from Southeast Incorporated and authorizes an appropriation within the Public Safety Initiatives subfund in support of the RREACT program.

The Rapid Response Emergency Addiction and Crisis Team (RREACT) is a pilot program of The Alcohol, Drug, and Mental Health (ADAMH) Board of Franklin County that seeks to address the opioid epidemic in central Ohio. RREACT personnel respond to cases in which medics administer Narcan to reverse the effects of an opiate overdose. Patients are offered a detoxification and treatment program, as well as other mental and health services, in an effort to avoid repeat incidents.

Due to the success of RREACT, ADAMH is seeking to expand the program through the provision of a grant in the amount of \$50,000.00 to Southeast Incorporated. Southeast Incorporated will direct the funding to the city in support of additional personnel resources to dedicate toward RREACT services.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund. The support from Southeast Incorporated will be deposited into the Public Safety Initiatives subfund upon receipt.

Emergency action is requested in order to immediately expand and implement additional RREACT resources in response to the opiate addiction crisis.

To authorize the Department of Public Safety to accept a grant from Southeast Incorporated in support of the RREACT program; to authorize an appropriation within the Public Safety Initiatives subfund; and to declare an emergency. (\$50,000.00)

WHEREAS, the opiate addiction epidemic requires a multimodal approach, including treatment, detoxification, medical, and mental health services; and

WHEREAS, the Rapid Response Emergency Addiction and Crisis Team (RREACT) is a pilot program of The Alcohol, Drug, and Mental Health (ADAMH) Board of Franklin County that seeks to address the opioid epidemic in central Ohio; and

WHEREAS, ADAMH now seeks to expand the RREACT program through the provision of a grant to Southeast Incorporated, which will in turn provide resources to the city in support of additional personnel resources for the RREACT program; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to accept and appropriate the grant from Southeast Incorporated in order to expand the RREACT program in response to the opiate addiction crisis; now, therefore,

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

SECTION 1. That the Department of Public Safety is hereby authorized and directed to accept a grant award of \$50,000.00 from Southeast Incorporated in support of expansion of the Rapid Response Emergency Addiction and Crisis Team.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Public Safety per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2125-2017 Legislation Template.xls

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all expenditures associated with this legislation.

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: 2130-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the American Federation of State County and Municipal Employees, Ohio Council 8, Local 1632, (AFSCME 1632), requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10 has been executed by the parties to amend Appendix B (MOU's) as shown in the attached Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-09, and Memorandum of Understanding #2017-10 a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10 executed between representatives of the City of Columbus and the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1632 (AFSCME 1632), which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1632 (AFSCME 1632), entered into Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the American Federation of State, County and Municipal Employees, Ohio Council 8, Local 1632 (AFSCME 1632), April 1, 2017 through March 31, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and AFSCME 1632, by accepting Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10; 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 Memorandum of Understanding #2017-09 and Memorandum of Understanding #2017-10 amends the Collective Bargaining Agreement between the City and AFSCME 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum

of Understanding #2017-09 and Memorandum of Understanding #2017-10, a copy of which is attached hereto, executed between representatives of the City and AFSCME 1632 to be effective with the beginning of the first pay period following passage by City Council.

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

Legislation Number: 2133-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Communications Workers of America, Local 4502 (CWA 4502), requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 has been executed by the parties to amend Appendix D (MOU's) as shown in the attached Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-02, and Memorandum of Understanding #2017-03 a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Communications Workers of America, Local 4502 (CWA 4502), which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

WHEREAS, representatives of the City and Communications Workers of America, Local 4502 (CWA 4502), entered into Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03, a copy of which is attached hereto, which amends Appendix D of the Collective Bargaining Agreement between the Communications Workers of America, Local 4502 (CWA 4502), April 24, 2014 through April 23, 2017; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and CWA 4502, by accepting Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03; 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 Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 amends the Collective Bargaining Agreement between the City and CWA 4502, April 24, 2014 through April 23, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03, a copy of which is attached hereto, executed between representatives of the City and CWA 4502 to be effective with the beginning of the first pay period following passage by City Council.

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

Legislation Number: 2135-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOPOLC), requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 has been executed by the parties to amend Appendix B (MOU's) as shown in the attached Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-01, and Memorandum of Understanding #2017-02 a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of Police, Ohio Labor Council, Inc. (FOPOLC), which amends the Collective Bargaining Agreement, June 16, 2017 through June 15, 2020; and to declare an emergency.

WHEREAS, representatives of the City and Fraternal Order of Police, Ohio Labor Council, Inc. (FOPOLC), entered into Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the Fraternal Order of Police, Ohio Labor Council, Inc. (FOPOLC), June 16, 2017 through June 15, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and FOPOLC, by accepting Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02; 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 Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 amends the Collective Bargaining Agreement between the City and FOPOLC, June 16, 2017 through June 15, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02, a copy of which is attached hereto, executed between representatives of the City and FOPOLC to be effective with the beginning of the first pay period following passage by City Council.

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

Legislation Number: 2136-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Columbus Fire Fighters Union Local #67, I.A.F.F., A.F.L.-C.I.O., C.L.C., requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 has been executed by the parties to amend Appendix B (MOU's) as shown in the attached Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-02, and Memorandum of Understanding #2017-03 a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03 executed between representatives of the City of Columbus and the Columbus Fire Fighters Union Local #67, I.A.F.F., A.F.L.-C.I.O., C.L.C., which amends the Collective Bargaining Agreement, November 1, 2014 through October 31, 2017; and to declare an emergency.

WHEREAS, representatives of the City and the Columbus Fire Fighters Union Local #67, I.A.F.F., A.F.L.-C.I.O., C.L.C., entered into Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the Columbus Fire Fighters Union Local #67, I.A.F.F., A.F.L.-C.I.O., C.L.C., November 1, 2014 through October 31, 2017; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and I.A.F.F., by accepting Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03; 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 Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03

amends the Collective Bargaining Agreement between the City and I.A.F.F., November 1, 2014 through October 31, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2017-02 and Memorandum of Understanding #2017-03, a copy of which is attached hereto, executed between representatives of the City and I.A.F.F. to be effective with the beginning of the first pay period following passage by City Council.

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

Legislation Number: 2137-2017

Drafting Date: 7/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Fraternal Order of Police Capital City Lodge No. 9, requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 has been executed by the parties to amend Appendix B (MOU's) as shown in the attached Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2017-01, and Memorandum of Understanding #2017-02 a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 executed between representatives of the City of Columbus and the Fraternal Order of Police Capital City Lodge No. 9, which amends the Collective Bargaining Agreement, December 9, 2014 through December 8, 2017; and to declare an emergency.

WHEREAS, representatives of the City and the Fraternal Order of Police Capital City Lodge No. 9, entered into Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the Fraternal Order of Police Capital City Lodge No. 9, December 9, 2014 through December 8, 2017; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and FOP, by accepting Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02; 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 Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02 amends the Collective Bargaining Agreement between the City and FOP, December 9, 2014 through December 8, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2017-01 and Memorandum of Understanding #2017-02, a copy of which is attached hereto, executed between representatives of the City and FOP to be effective with the beginning of the first pay period following passage by City Council.

SECTION 3. 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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2150-2017

Drafting Date: 7/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by: Enacting Paid Parental Leave and Paid Caregiver Leave provisions in Section 13.

Emergency action is recommended in order to begin implementation.

To amend the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, by enacting Section 13(E) and Section 13(F); and to declare an emergency.

WHEREAS, it is necessary to amend the Fire Management Compensation Plan by enacting Section 13(E), a Paid Parental Leave provision; and

WHEREAS, it is necessary to amend the Fire Management Compensation Plan by enacting Section 13(F), a Paid Caregiver Leave provision; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Fire Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Fire Management Compensation Plan, Ordinance No. 2714-2013, as amended, is hereby amended as follows:

See Attachment

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: 2151-2017

Drafting Date: 7/28/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by: Enacting Paid Parental Leave and Paid Caregiver Leave provisions in Section 11.

Emergency action is recommended in order to begin implementation.

To amend the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, by enacting Section 10(J) and Section 10(K); and to declare an emergency.

WHEREAS, it is necessary to amend the Police Management Compensation Plan by enacting Section 11(F), a Paid Parental Leave provision; and

WHEREAS, it is necessary to amend the Management Compensation Plan by enacting Section 11(G), a Paid Caregiver Leave provision; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Police Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

Section 1. That the Police Management Compensation Plan, Ordinance No. 2715-2013, as amended, is hereby amended as follows:

See Attachment

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.

MEMORANDUM OF UNDERSTANDING #2017-02

**BETWEEN THE CITY OF COLUMBUS
AND
COMMUNICATIONS WORKERS OF AMERICA LOCAL 4502
REGARDING PAID PARENTAL LEAVE**

The City of Columbus ("City") and Communications Workers of America, Local 4502 agree as follows:

Effective August 1, 2017, full-time City employees who meet the following criteria are eligible for up to six (6) weeks of Paid Parental Leave (PPL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PPL in the preceding rolling twelve (12) month period measured backward.

PPL qualifying events are the following:

1. Birth of a child, provided the employee is the biological parent, or the spouse or domestic partner of the biological parent, or a legal guardian of the child.
2. Permanent placement of an adoptive child, provided the employee is the adoptive parent, or the spouse or partner of the adoptive parent, and must reside in the same household as the newly adopted child.

PPL benefits are as follows:

1. The eligible leave period of six (6) weeks begins on the date of the qualifying event (i.e., birth of a child or permanent placement of an adoptive child). PPL is not intended to extend disability leave, and therefore will not be used at the end of disability following the same event.
2. Eligible employees may receive a total Paid Parental Leave benefit of six (6) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of four (4) weeks of PPL benefits at seventy percent (70%) of current salary.
3. Notwithstanding the provisions of Article 14.9, during the waiting period only, employees may elect to use sick leave, vacation, compensatory time or unpaid leave time.
4. During the six (6) weeks of PPL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PPL program, provided that all new (current year) sick leave accruals are exhausted before an employee may use the available

- balance in his/her old sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.
5. PPL must be taken as one continuous block of leave and may not be taken intermittently.
 6. Any PPL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.
 7. While an employee is paid PPL benefits, vacation accruals shall cease. Holidays shall be paid at the PPL benefit rate as set forth in item #2.

DURATION

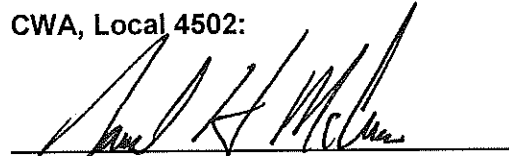
This MOU remains in full force and effect unless and until terminated by either party with thirty (30) days' written notice.

City of Columbus:



Nichole Brandon
Director, Department of Human Resources

CWA, Local 4502:



David H. McCune
President

7/24/17
Date

7/20/17
Date

MEMORANDUM OF UNDERSTANDING #2017-09

**BETWEEN THE CITY OF COLUMBUS
AND AFSCME, OHIO COUNCIL 8, LOCAL 1632
REGARDING PAID PARENTAL LEAVE**

The City of Columbus ("City") and AFSCME, Local 1632 agree as follows:

Effective August 1, 2017, full-time City employees who meet the following criteria are eligible for up to six (6) weeks of Paid Parental Leave (PPL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PPL in the preceding rolling twelve (12) month period measured backward.

PPL qualifying events are the following:

1. Birth of a child, provided the employee is the biological parent, or the spouse or domestic partner of the biological parent, or a legal guardian of the child.
2. Permanent placement of an adoptive child, provided the employee is the adoptive parent, or the spouse or partner of the adoptive parent, and must reside in the same household as the newly adopted child.

PPL benefits are as follows:

1. The eligible leave period of six (6) weeks begins on the date of the qualifying event (i.e., birth of a child or permanent placement of an adoptive child). PPL is not intended to extend disability leave, and therefore will not be used at the end of disability following the same event.
2. Eligible employees may receive a total Paid Parental Leave benefit of six (6) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of four (4) weeks of PPL benefits at seventy percent (70%) of current salary.
3. Notwithstanding the provisions of Article 24.7, during the waiting period only, employees may elect to use sick leave, vacation, compensatory time or unpaid leave time.
4. During the six (6) weeks of PPL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PPL program, provided that all new (current year) sick leave accruals are exhausted before an employee may use the available balance in his/her old sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.

5. PPL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PPL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.
7. While an employee is paid PPL benefits, vacation accruals shall cease. Holidays shall be paid at the PPL benefit rate as set forth in item #2.

DURATION

This MOU remains in full force and effect unless and until terminated by either party with thirty (30) days' written notice.

City of Columbus:




Nichole Brandon
Director, Department of Human Resources

7/26/17

Date

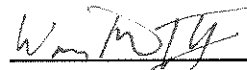
AFSCME, Local 1632:



Roberta Skok, Regional Director
AFSCME, Ohio Council 8

7/24/17

Date



Woodrow (Chip) Moore, President
AFSCME Local 1632

7-29-17

Date

MEMORANDUM OF UNDERSTANDING #2017-10

**BETWEEN THE CITY OF COLUMBUS
AND AFSCME, OHIO COUNCIL 8, LOCAL 1632
REGARDING PAID CAREGIVER LEAVE (PILOT PROGRAM)**

The City of Columbus ("City") and AFSCME, Local 1632 agree as follows:

Effective August 1, 2017 through August 1, 2019, full-time City employees who meet the following criteria are eligible for up to four (4) weeks of Paid Caregiver Leave (PCL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PCL in the preceding rolling twelve (12) month period measured backward.

PCL may be taken when the employee's covered family member has a serious medical condition as defined by the Family and Medical Leave Act (FMLA) requiring the employee's care.

Covered family members under the FMLA are the employee's spouse, son, daughter or parent as defined in the FMLA Regulations.

PCL benefits are as follows:

1. The eligible leave period of four (4) weeks begins on the date the employee requests leave to care for an eligible family member with a serious health condition.
2. Eligible employees may receive a total Paid Caregiver Leave benefit of four (4) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of two (2) weeks of PCL benefits at seventy percent (70%) of current salary.
3. Notwithstanding the provisions of Article 24.7, during the waiting period only, employees may elect to use sick leave, vacation, compensatory time or unpaid leave time.
4. During the four (4) weeks of PCL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PCL program, provided that all new (current year) sick leave accruals are exhausted before an employee may use the available

balance in his/her old sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.

5. PCL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PCL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.
7. While an employee is paid PCL benefits, vacation accruals shall cease. Holidays shall be paid at the PCL benefit rate as set forth in item #2.

DURATION

This MOU remains in full force and effect until August 1, 2019 and may be extended thereafter by mutual agreement of the parties.

City of Columbus:

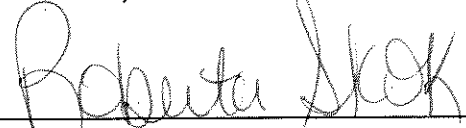


Nichole Brandon
Director, Department of Human Resources

7/26/17

Date

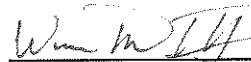
AFSCME, Local 1632:



Roberta Skok, Regional Director
AFSCME, Ohio Council 8

7/24/17

Date



Woodrow (Chip) Moore, President
AFSCME Local 1632

7-24-17

Date

MEMORANDUM OF UNDERSTANDING #2017-03

**BETWEEN THE CITY OF COLUMBUS
AND
COMMUNICATIONS WORKERS OF AMERICA LOCAL 4502
REGARDING PAID CAREGIVER LEAVE (PILOT PROGRAM)**

The City of Columbus ("City") and Communications Workers of America (CWA) agree as follows:

Effective August 1, 2017 through August 1, 2019, full-time City employees who meet the following criteria are eligible for up to four (4) weeks of Paid Caregiver Leave (PCL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PCL in the preceding rolling twelve (12) month period measured backward.

PCL may be taken when the employee's covered family member has a serious medical condition as defined by the Family and Medical Leave Act (FMLA) requiring the employee's care.

Covered family members under the FMLA are the employee's spouse, son, daughter or parent as defined in the FMLA Regulations.

PCL benefits are as follows:

1. The eligible leave period of four (4) weeks begins on the date the employee requests leave to care for an eligible family member with a serious health condition.
2. Eligible employees may receive a total Paid Caregiver Leave benefit of four (4) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of two (2) weeks of PCL benefits at seventy percent (70%) of current salary.
3. Notwithstanding the provisions of Article 14.9, during the waiting period only, employees may elect to use sick leave, vacation, compensatory time or unpaid leave time.
4. During the four (4) weeks of PCL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PCL program, provided that all new (current

year) sick leave accruals are exhausted before an employee may use the available balance in his/her old sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.

5. PCL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PCL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.
7. While an employee is paid PCL benefits, vacation accruals shall cease. Holidays shall be paid at the PCL benefit rate as set forth in item #2.

DURATION

This MOU remains in full force and effect until August 1, 2019 and may be extended thereafter by mutual agreement of the parties.

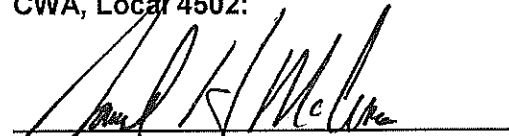
City of Columbus:



Nichole Brandon
Director, Department of Human Resources

7/24/17
Date

CWA, Local 4502:



David H. McCune

7/20/17
Date

MEMORANDUM OF UNDERSTANDING #2017-01

**BETWEEN THE CITY OF COLUMBUS
AND
THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (FOP/OLC)
REGARDING PAID PARENTAL LEAVE**

The City of Columbus ("City") and FOP/OLC agree as follows:

Effective August 1, 2017, full-time City employees who meet the following criteria are eligible for up to six (6) weeks of Paid Parental Leave (PPL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PPL in the preceding rolling twelve (12) month period measured backward.

PPL qualifying events are the following:

1. Birth of a child, provided the employee is the biological parent, or the spouse or domestic partner of the biological parent, or a legal guardian of the child.
2. Permanent placement of an adoptive child, provided the employee is the adoptive parent, or the spouse or partner of the adoptive parent, and must reside in the same household as the newly adopted child.

PPL benefits are as follows:

1. The eligible leave period of six (6) weeks begins on the date of the qualifying event (i.e., birth of a child or permanent placement of an adoptive child). PPL is not intended to extend disability leave, and therefore will not be used at the end of disability following the same event.
2. Eligible employees may receive a total Paid Parental Leave benefit of six (6) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of four (4) weeks of PPL benefits at seventy percent (70%) of current salary.
3. Notwithstanding the provisions of Article 22.6(H), during the waiting period only, employees may elect to use sick leave, vacation, compensatory time or unpaid leave time.
4. During the six (6) weeks of PPL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PPL program, provided that all current year sick leave accruals are exhausted before an employee may use the available

- balance in any other sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.
5. PPL must be taken as one continuous block of leave and may not be taken intermittently.
 6. Any PPL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.
 7. While an employee is paid PPL benefits, vacation accruals shall cease. Holidays shall be paid at the PPL benefit rate as set forth in item #2.

DURATION

This MOU remains in full force and effect unless and until terminated by either party with thirty (30) days' written notice.

City of Columbus:

FOP/OLC:



Nichole Brandon
Director, Department of Human Resources

Tracy Rader
FOP/OLC Staff Representative

7/24/17
Date

7/20/17
Date

MEMORANDUM OF UNDERSTANDING #2017-02

**BETWEEN THE CITY OF COLUMBUS
AND
THE FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL, INC. (FOP/OLC)
REGARDING PAID CAREGIVER LEAVE (PILOT PROGRAM)**

The City of Columbus ("City") and FOP/OLC agree as follows:

Effective August 1, 2017 through August 1, 2019, full-time City employees who meet the following criteria are eligible for up to four (4) weeks of Paid Caregiver Leave (PCL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PCL in the preceding rolling twelve (12) month period measured backward.

PCL may be taken when the employee's covered family member has a serious medical condition as defined by the Family and Medical Leave Act (FMLA) requiring the employee's care.

Covered family members under the FMLA are the employee's spouse, son, daughter or parent as defined in the FMLA Regulations.

PCL benefits are as follows:

1. The eligible leave period of four (4) weeks begins on the date the employee requests leave to care for an eligible family member with a serious health condition.
2. Eligible employees may receive a total Paid Caregiver Leave benefit of four (4) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of two (2) weeks of PCL benefits at seventy percent (70%) of current salary.
3. Notwithstanding the provisions of Article 22.6(H), during the waiting period only, employees may elect to use sick leave, vacation, compensatory time or unpaid leave time.
4. During the four (4) weeks of PCL, the employee may, if he/she so desires, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PCL program, provided that all current year sick leave accruals are exhausted before an employee may use the available

balance in any other sick leave bank. If an employee exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.

5. PCL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PCL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.
7. While an employee is paid PCL benefits, vacation accruals shall cease. Holidays shall be paid at the PCL benefit rate as set forth in item #2.

DURATION

This MOU remains in full force and effect until August 1, 2019 and may be extended thereafter by mutual agreement of the parties.

City of Columbus:



Nichole Brandon
Director, Department of Human Resources

7/24/17
Date

FOP/OLC:



Tracy Rader
FOP/OLC Staff Representative

7/20/17
Date

**MEMORANDUM OF UNDERSTANDING (MOU) #2017-02
BETWEEN**

**THE CITY OF COLUMBUS ("City")
AND
Local No. 67, International Association of Fire Fighters
REGARDING PAID PARENTAL LEAVE**

This Memorandum of Understanding is entered into between the City of Columbus, Ohio (hereinafter "City") and Local No. 67 of the International Association of Fire Fighters (hereinafter "Union").

The City and Union agree as follows:

PPL qualifying events are the following:

1. Birth of a child, provided the employee is the biological parent, or the spouse or domestic partner of the biological parent, or a legal guardian of the child.
2. Permanent placement of an adoptive child, provided the employee is the adoptive parent, or the spouse or partner of the adoptive parent, and must reside in the same household as the newly adopted child.

PPL benefits are as follows:

1. The eligible leave period of six (6) weeks begins on the date of the qualifying event (i.e., birth of a child or permanent placement of an adoptive child).
2. Eligible employees may receive a total Paid Parental Leave benefit of six (6) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of four (4) weeks of PPL benefits at seventy percent (70%) of current salary.
3. During the waiting period only, employees may elect to use vacation, compensatory time, unpaid leave, or subject to the provisions of Article 27, section 27.4(d), sick leave.
4. During the six (6) weeks of PPL, the employee may, if he/she so desires, and subject to the provisions of Article 27, section 27.4(d), elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PPL program. If a member exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.
5. PPL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PPL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.

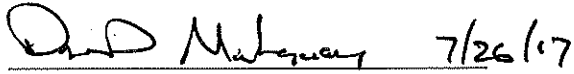
DURATION

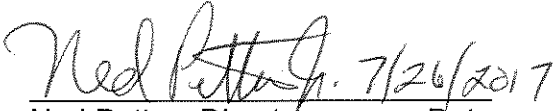
This MOU remains in full force and effect unless and until terminated by either party with thirty (30) days' written notice.

FOR THE CITY:

FOR THE LODGE:


Nichole M. Brandon Date
Director of Human Resources


David Montgomery Date
President


Ned Pettus, Director Date
Department of Public Safety

**MEMORANDUM OF UNDERSTANDING (MOU) #2017-03
BETWEEN**

**THE CITY OF COLUMBUS ("City")
AND
Local No. 67, International Association of Fire Fighters
REGARDING PAID CAREGIVER LEAVE**

This Memorandum of Understanding is entered into between the City of Columbus, Ohio (hereinafter "City") and Local No. 67 of the International Association of Fire Fighters (hereinafter "Union").

The City and Union agree as follows:

Effective August 1, 2017 through August 1, 2019, full-time employees who meet the following criteria are eligible for up to four (4) weeks of Paid Caregiver Leave (PCL). Employees must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PCL in the preceding rolling twelve (12) month period measured backward.

PCL may be taken when the employee's covered family member has a serious medical condition as defined by the Family Medical Leave Act (FMLA) requiring the employee's care.

Covered family members under the FMLA are the employee's spouse, son, daughter or parent as defined in the FMLA Regulations.

PCL benefits are as follows:

1. The eligible leave period of four (4) weeks begins on the date the employee requests leave to care for an eligible family member with a serious health condition.
2. Eligible employees may receive a total Paid Caregiver Leave benefit of four (4) weeks; this program shall provide for payment to the employee from the fifteenth (15th) day of the qualifying event for a maximum of two (2) weeks of PCL benefits at seventy percent (70%) of current salary.
3. During the waiting period only, employees may elect to use vacation, compensatory time, unpaid leave, or sick leave subject to the provisions of Article 27, section 27.4(d).

4. During the four (4) weeks of PCL, the employee may, if he/she so desires, and subject to the provisions of Article 27, section 27.4(d), elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PCL program. If a member exhausts all sick leave benefits, other approved leave may be granted by the Appointing Authority.
5. PCL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PCL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.

DURATION

This MOU remains in full force and effect until August 1, 2019 and may be extended thereafter by mutual agreement of the parties.

FOR THE CITY:

FOR THE UNION

Nichole M. Brahdon 7/26/17
 Nichole M. Brahdon Date
 Director of Human Resources

David Montgomery 7/26/17
 David Montgomery Date
 President

Ned Pettus 7/26/2017
 Ned Pettus, Director Date
 Department of Public Safety

**MEMORANDUM OF UNDERSTANDING (MOU) #2017-01
BETWEEN**

**THE CITY OF COLUMBUS ("City")
AND
THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE #9 ("FOP")
REGARDING PAID PARENTAL LEAVE**

The City of Columbus ("City") and FOP agree as follows:

Effective August 1, 2017, full-time members who meet the following criteria are eligible for up to six (6) weeks of Paid Parental Leave (PPL). Members must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PPL in the preceding rolling twelve (12) month period measured backward.

PPL qualifying events are the following:

1. Birth of a child, provided the member is the biological parent, or the spouse or domestic partner of the biological parent, or a legal guardian of the child.
2. Permanent placement of an adoptive child, provided the member is the adoptive parent, or the spouse or partner of the adoptive parent, and must reside in the same household as the newly adopted child.

PPL benefits are as follows:

1. The eligible leave period of six (6) weeks begins on the date of the qualifying event (i.e., birth of a child or permanent placement of an adoptive child).
2. Eligible members may receive a total Paid Parental Leave benefit of six (6) weeks; this program shall provide for payment to the member from the fifteenth (15th) day of the qualifying event for a maximum of four (4) weeks of PPL benefits at seventy percent (70%) of current salary.
3. During the waiting period only, members may elect to use vacation, compensatory time, unpaid leave, or subject to the provisions of Article 28, section 28.2(A)4, sick leave.
4. During the six (6) weeks of PPL, the member may, if he/she so desires, and subject to the provisions of Article 28, section 28.2(A)4, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and the amount which he/she receives under the PPL program. If a member exhausts all sick leave benefits, other approved leave may be granted by the Public Safety Director.

5. PPL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PPL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.

DURATION

This MOU remains in full force and effect unless and until terminated by either party with thirty (30) days' written notice.

FOR THE CITY:

FOR THE LODGE:



Nichole M. Brandon Date
Director of Human Resources



Jason Pappas Date
President



Ned Pettus, Director Date
Department of Public Safety

**MEMORANDUM OF UNDERSTANDING (MOU) #2017-02
BETWEEN**

**THE CITY OF COLUMBUS ("City")
AND
THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE #9 ("FOP")
REGARDING PAID CAREGIVER LEAVE**

The City of Columbus ("City") and FOP agree as follows:

Effective August 1, 2017 through August 1, 2019, full-time members who meet the following criteria are eligible for up to four (4) weeks of Paid Caregiver Leave (PCL). Members must have:

1. Completed one (1) year of continuous full-time City service;
2. Worked for a least one thousand two hundred and fifty (1,250) hours over the twelve (12) month period preceding the leave;
3. Not taken any PCL in the preceding rolling twelve (12) month period measured backward.

PCL may be taken when the member's covered family member has a serious medical condition as defined by the Family and Medical Leave Act (FMLA) requiring the member's care.

Covered family members under the FMLA are the member's spouse, son, daughter or parent as defined in the FMLA Regulations.

PCL benefits are as follows:

1. The eligible leave period of four (4) weeks begins on the date the member requests leave to care for an eligible family member with a serious health condition.
2. Eligible members may receive a total Paid Caregiver Leave benefit of four (4) weeks; this program shall provide for payment to the member from the fifteenth (15th) day of the qualifying event for a maximum of two (2) weeks of PCL benefits at seventy percent (70%) of current salary.
3. During the waiting period only, members may elect to use vacation, unpaid leave, compensatory time, or subject to the provisions of Article 28, section 28.2(A)4, sick leave.
4. During the four (4) weeks of PCL, the member may, if he/she so desires, and subject to the provisions of Article 28, section 28.2(A)4, elect to use all, or part, of his/her accumulated but unused sick leave in order to make up any difference between one hundred percent (100%) of his/her gross wages and

the amount which he/she receives under the PCL program. If a member exhausts all sick leave benefits, other approved leave may be granted by the Public Safety Director.

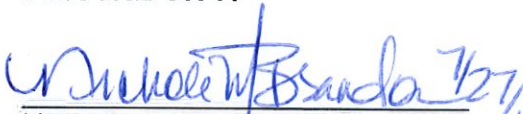
5. PCL must be taken as one continuous block of leave and may not be taken intermittently.
6. Any PCL which is granted for reasons permissible under FMLA leave shall count toward the twelve (12) week per year limitation.

DURATION

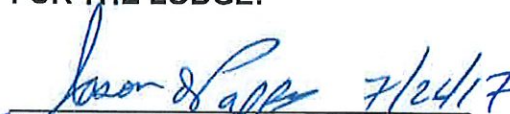
This MOU remains in full force and effect until August 1, 2019 and may be extended thereafter by mutual agreement of the parties.

FOR THE CITY:

FOR THE LODGE:



Nichole M. Brandon Date
Director of Human Resources



Jason Pappas Date
President



Ned Pettus, Director Date
Department of Public Safety

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 8/8/2017 1:00:00PM

RFQ006135 - Construction Inspection and Materials Testing 2017

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until August 8, 2017 at 1:00 P.M. local time, for professional engineering consulting services for the Construction Inspection & Materials Testing 2017 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 a construction inspection contract with materials testing. The contract will provide for construction inspection services and materials testing for City of Columbus projects and may also be used for other projects for which the City is providing construction inspection services and materials testing. The intent of the contracts is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to provide inspection expertise and various material testing. The Department will award one (1) contract worth up to \$250,000.00. The Department anticipates submitting planned requests to modify the contract as the operational need arises and as funding capacity will allow over the term of this contract. The initial contract amount and subsequent modification amounts are dependent upon funding approval.

A pre-proposal meeting will not be held.

The last day to submit questions is August 1, 2017; phone calls will not be accepted.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The selected Consultants shall attend a scope meeting anticipated to be held on/about August 23, 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 August 8, 2017. Responses will be posted on the Vendor Services po

RFQ006330 - DOW/HCWP/MILLER ADAPTER

BID OPENING DATE - 8/9/2017 1:00:00PM

RFQ006284 - DEV Land Bank Demolition

The City of Columbus Department of Development has demolished hundreds of structures and expects to continue demolitions as funds are available. The contractors will provide all labor, material, and equipment necessary to demolish structures and perform asbestos abatement services at specifically designated structures of the Department of Development's Land Bank Program and non-City owned properties. The services must comply with all codes, standards, regulations, and worker safety rules, as they apply, that are administered by federal, state, and local agencies.

Interested contractors must respond to this bid and submittals will be reviewed by an Evaluation Committee. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Code, the standard agreements for construction and services of the Department of Development, and all other applicable rules and regulations.

The City seeks to hire one contractor per bid to perform the designated services. Each bid may have multiple structures requiring demolition and asbestos abatement services of each. The City will provide copies of asbestos survey reports. The City reserves the right to cap the dollar amount of contracts awarded to one contractor at any one time. The City also reserves the right to limit the number of bids awarded to a single contractor at any one time dependent on funding availability, number of structures already assigned for demolition to a contractor, contractor's capacity to tear down assigned structures, and compliance with the scope of services.

Bids will be received electronically through the Vendor Services System. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov/>>) and view this bid number in Open Solicitations

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ006285 - DEV Land Bank Demolition

The City of Columbus Department of Development has demolished hundreds of structures and expects to continue demolitions as funds are available. The contractors will provide all labor, material, and equipment necessary to demolish structures and perform asbestos abatement services at specifically designated structures of the Department of Development's Land Bank Program and non-City owned properties. The services must comply with all codes, standards, regulations, and worker safety rules, as they apply, that are administered by federal, state, and local agencies.

Interested contractors must respond to this bid and submittals will be reviewed by an Evaluation Committee. Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Code, the standard agreements for construction and services of the Department of Development, and all other applicable rules and regulations.

The City seeks to hire one contractor per bid to perform the designated services. Each bid may have multiple structures requiring demolition and asbestos abatement services of each. The City will provide copies of asbestos survey reports. The City reserves the right to cap the dollar amount of contracts awarded to one contractor at any one time. The City also reserves the right to limit the number of bids awarded to a single contractor at any one time dependent on funding availability, number of structures already assigned for demolition to a contractor, contractor's capacity to tear down assigned structures, and compliance with the scope of services.

Bids will be received electronically through the Vendor Services System. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov/>>) and view this bid number in Open Solicitations

BID OPENING DATE - 8/10/2017 11:00:00AM

RFQ006093 - DOT/SAP BUSINESS OBJECTS/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) SAP Business Objects Business Intelligence Platform (SBOP BI).

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

- 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
- Houses the award winning MyColumbus mobile app and Columbus.gov website delivering city services to your fingertips

COMPLETE BID SPECIFICATION ATTACHED

RFQ006211 - FLOCCULATOR SPROCKET AND BEARINGS REPLACEMENT PTS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide an option contract(s) for Flocculator Sprockets and Bearings, as specified within. These replacement parts will be used at various water and wastewater treatment plants located within the Columbus metropolitan area. The proposed contract will be in effect through December 31, 2020. The City estimates spending \$70,000.00 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the purchase and delivery only of flocculator parts as originally manufactured by the Jeffrey Manufacturing Company. All installation will be handled by City of Columbus personnel. Part numbers referenced in the bid specifications and on the Proposal Pages are Envirex part numbers unless otherwise stated. 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.

RFQ006247 - JPWWTP - GAS FLOW METER

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids for the purchase of ten (10) Gas Flow Meters consisting of flow sensing transducers, separate electronics packages, and interconnect cables. The equipment will be used at the Jackson Pike Wastewater Treatment Plant to monitor digester gas flow. This will help the facility monitor the amount of gas being produced in the digesters.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of the ten (10) Gas Flow Meters. The winning bidder will provide all materials as listed in these specifications. Installation is to be provided by the City of Columbus.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.
For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page <http://vendors.columbus.gov/sites/public> and view bid number RFQ006247.

BID OPENING DATE - 8/10/2017 1:00:00PM

RFQ006136 - UIRF - South Linden Sidewalks

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until August 10, 2017 at 1:00 P.M. local time, for professional engineering consulting services for the UIRF – South Linden Sidewalks 2017, UIRF - Far South Engineering 2017, and UIRF - Sidewalks and Roadway Improvements 2017 RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort that will result in the award and execution of three engineering contracts for specific projects defined in the RFP. Three separate firms will be selected. The selection will be based on established scoring criteria. A firm may specify a preference for a specific contract as indicated in their proposal but it will not affect proposal scoring.

The intent of these contracts is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to implement projects for the Department of Development through the City's Urban Infrastructure Recovery Fund (UIRF) program.

A pre-proposal meeting will not be held.

The last day to submit questions is August 3, 2017; phone calls will not be accepted.

The selected Consultants shall attend a scope meeting anticipated to be held on/about August 24, 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 Aug 3, 2017. Responses will be posted on the Vendor Services portal as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 8/15/2017 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ006198 - SI - Glenchester Dr at Hilliard-Rome Rd

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until August 15, 2017 at 1:00 PM local time, for construction services for the Signal Installation - Glenchester Drive at Hilliard-Rome Road project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project will add a signal at the intersection of Hilliard-Rome Road and Glenchester Drive, a north bound left turn lane onto Glenchester Drive, and new curb ramps on the northern limits of the project at Glenchester Drive at the intersection of Hilliard-Rome Road. Hilliard-Rome Road will be widened from south of Glenchester Drive to Smith Road.

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 August 8, 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 - 8/17/2017 11:00:00AM

RFQ006220 - Fleet OEM Truck Parts UTC

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of OEM Truck Parts, Supplies, and Accessories. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for OEM Truck Parts, Supplies, and Accessories is eight thousand dollars (\$800,000.00). The proposed contract shall be in effect from the date of execution by the City to and including September 30, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of OEM Truck Parts, Supplies, and Accessories by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The OEM Truck Parts, Supplies, and Accessories offeror must submit an outline of its experience and work history in these types of products and warranty service for

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

the past five years.

1.2.2 Bidder References: The OEM Truck Parts, Supplies, and Accessories offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Thursday, August 3, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Monday, August 10, 2017. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid.

RFQ006222 - Utility Service Bodies

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, installation, and immediate delivery of four (4) Service Bodies to be mounted on Division of Water supplied Cab and Chassis. The equipment will be used as a Service Truck by the Water Consumer Services Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of four (4) Service Bodies to be mounted on Division of Water supplied Cab and Chassis. 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 Service Body 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 Service Body warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by Monday, July 31, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 3, 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.

RFQ006237 - Golf - Greens Roller

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department, Golf Section to obtain formal bids to establish a contract for the purchase of three (3) Greens Rollers with three (3) Transport Trailers and four (4) Brush kits to be used on the Golf Courses throughout the City for grounds maintenance.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) Greens Rollers, three (3) transport trailers and four (4) brush kits. 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.

RFQ006341 - Fleet Replacement Auto Glass and Aftermarket Body Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Replacement Auto Glass and Aftermarket Body Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for auto glass and auto body 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 October 31, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Replacement Auto glass and Aftermarket Body Parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Replacement Auto Glass and Aftermarket Body Parts offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Replacement Auto glass and Aftermarket Body Parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Thursday, August 10, 2017. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, August 14, 2017. See section 3.2.3 for additional

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details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/publ>

RFQ006362 - SWWTP - YEOMANS ASSEMBLYS

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 parts for Yeoman's Ejectors 4000 series, SDV 150. The equipment will be used at the Southerly Wastewater Treatment Plant on inlet and discharge check valves on scum ejectors.

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.

1.2.2 Bidder References: The equipment offeror shall have documented proven successful contracts from at least 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.

RFQ006364 - FLEET / VEHICLE DECALS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Fleet Management to obtain formal bids to establish a contract to purchase Gerber & 3M material.

1.2 Classification: The contract resulting from this bid proposal will provide for the one time purchase and delivery of Gerber & 3M materials as specified herein. No substitute or alternate items/products will be accepted – Direct replacement only.

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

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Services portal by 11:00 am Friday, August 11, 2017. Responses will be posted on the RFQ on Vendor Services no later than Monday, August 14, 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.

BID OPENING DATE - 8/17/2017 1:00:00PM

RFQ006350 - Remanufactured Toner Cartridge UTC

1.1 Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) and all other City agencies with a Universal Term Contract (UTC) to purchase remanufactured toner cartridges, printer maintenance, and new OEM cartridges not available in the remanufactured market. The City estimates it will spend approximately four hundred and fifty thousand dollars (\$450,000.00) annually under the terms of the resulting contract(s) to maintain approximately 900 devices. The proposed contract can potentially be extended through September 30, 2020.

1.2 Classification: The bidder will provide a published catalog and/or price list (electronic) for the cartridges and services requested herein. The contract(s) resulting from this bid proposal will provide for the option of the purchases and delivery of the cartridges, replacement parts, and services listed in the catalog/price list. Bidders must demonstrate experience in providing this type of goods and services.

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.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 7th at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 10th at 11:00 am. Reference page 16 in the User Guide for instructions on how to add and view questions.
http://vendors.columbus.gov/_layouts/ep/custom/VendorUserGuide.pdf

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 8/18/2017 12:00:00PM

RFQ006315 - Health - Media and Advertising Services Safe Sleep

1.1 Scope: It is the intent of the City of Columbus, Columbus Public Health (CPH) to seek formal bids to establish a contract for purchase of media and advertising services in target zip codes in the greater Columbus Area through the City of Columbus Vendor Services web page due by noon on Friday, August 18, 2017 as outlined in the Request for Proposal.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of

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media advertising services including and not limited to digital, radio, outdoor, print, and commuter advertising. 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. Bidders Conference Call (614-645-1400) scheduled for Tuesday, August 8, 2017 from 1pm-2pm. Eastern Time Zone.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document (s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page and view this bid number in the open solicitations listing:
[http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?
&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome](http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome)

BID OPENING DATE - 8/23/2017 12:00:00PM

RFQ006357 - DEV Housing Roof Repair Services

The City of Columbus, Department of Development, Housing Division is seeking roofing services to perform full replacements of roofing components for the Roof Replacement Program. The company, firm or business will perform roof replacements and other elements pertaining to the roof at residential properties within the city limits of Columbus, Ohio. The successful and awarded bidders will enter into 1 year term contract to perform such work. Contracts will expire on September 30, 2018 and have an option to extend two (2) additional years subject to mutual agreement. The Roof Replacement Program is a home repair program operated by the City's Housing Division, in conjunction with the U.S. Department of Housing and Urban Development (HUD) and council approved bond funds. It was established to assist low- and moderate- income homeowners with roof repairs that constitute a critical condition, and when such condition if not corrected, will cause the homeowner to vacate their home. The total estimated annual expenditures for the contracts shall be eight hundred thousand dollars (\$800,000).

Bids will be received electronically through the Vendor Services System. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov> <<http://vendorservices.columbus.gov/>>) and view this bid number in Open Solicitations.

BID OPENING DATE - 8/23/2017 3:00:00PM

RFQ006234 - Cooper Park Stormwater System Improvements Project

The City of Columbus is accepting bids for Cooper Park Stormwater System Improvements CIP6111011-100000, the work for which consists of approximately 1082 feet of 30 inch and 48 inch pipe, 1252 feet of 15 inch to 48 inch pipe cleaning, and other such work as may be necessary to complete the contract, in accordance with the plans [plan number] and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

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Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due August 23rd 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.

SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Hunter Kelly PE, via email at hwkelly@columbus.gov prior to August 16, 2017, 5:00 PM local time.

Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mlmiller@columbus.gov prior to August 16, 2017, 5:00 PM local time.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

BID OPENING DATE - 8/24/2017 11:00:00AM

RFQ006268 - Pothole Patchers

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Public Service Department to obtain formal bids to establish a contract for the purchase and delivery of Compressed Natural Gas (CNG) powered pothole patcher trucks.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) CNG powered pothole patcher trucks. All offerors must document a pothole patcher reseller partnership. Bidders are required to show experience in providing the type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The pothole patcher offeror must submit an outline of its experience and work history with this type of equipment and warranty service for the past five years.

1.2.2 Bidder References: The pothole patcher equipment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 7, 2017. Responses will be posted on the RFQ on

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Vendor Services no later than Thursday, August 10, 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.

RFQ006292 - DUMP AND LIFT GATE

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 installation of one (1) Dump Body and Lift Gate. The truck will be used by the Sewer Maintenance Operations Center.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and installation of one (1) Dump Body and Lift Gate. 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 truck 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 truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 7, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 10, 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.

RFQ006298 - Forklift

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) Yale NDR030DB Narrow Aisle Reach Truck or equal with accessories. This forklift will be used at the City of Columbus Traffic Maintenance Facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Yale NDR030DB Narrow Aisle Reach Truck or equal. All offerors must document a certified reseller partnership for the proposed unit. 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 forklift and attachment offeror must submit an outline of its

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experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The forklift and attachment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, August 7, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 10, 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.

BID OPENING DATE - 8/31/2017 11:00:00AM

RFQ006356 - EASEMENT 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, August 14, 2017. Responses will be posted on the RFQ on Vendor Services no later than Thursday, August 17, 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.

COLUMBUS FAMILIES TOGETHER FUND LEGAL SERVICES GRANT REQUEST FOR PROPOSALS (RFP)

- Release Date of RFP: Friday, July 28, 2017
- Pre-Bidders' Conferences: Thursday, August 3, 2017, 3:00 pm to 4:30 pm
Columbus City Hall
90 West Broad Street, Room 225
Columbus, OH 43215
RSVP: kaellingsen@columbus.gov
- Monday, August 7, 2017, 9:00 am to 10:30 am
Columbus City Hall
90 West Broad Street, Room 225
Columbus, OH 43215
RSVP: kaellingsen@columbus.gov
- Submission Deadline: **Friday, August 18, 2017, at 5:00 pm EDT**
Late submissions will not be accepted.
- Submission Details: Proposals may be submitted by e-mail to kaellingsen@columbus.gov & beshinn@columbus.gov or by hard copy via mail or hand delivery to:
Columbus Families Together Legal Services Grant
Councilmember Elizabeth Brown
Columbus City Council
90 West Broad Street, Room 231
Columbus, OH 43215
- Points of Contact: Kelsey Ellingsen, Legislative Aide to Councilmember Elizabeth Brown
kaellingsen@columbus.gov
614-645-7163
Brian E. Shinn, Director of Human Resources for City Council
beshinn@columbus.gov
614-645-5525
- Availability of RFP: The RFP will be posted on the Columbus City Council website:
<https://www.columbus.gov/council/ColumbusFamiliesTogetherFund>

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SECTION I – BACKGROUND

A. Introduction

Columbus prides itself on being a diverse city that welcomes all people. Ten percent of the city’s residents are foreign-born; our Somali population is the second-largest in the nation; and nearly half of all refugees settled in Ohio are settled here in Franklin County. Immigrant and refugee communities are critical economic contributors to Columbus. They pay \$345 million each year in state and local income taxes, \$638 million in federal taxes, and spend \$2.8 billion in the local economy. In fact, immigrants contribute slightly more than their share in taxes relative to their income. It is in the city’s clear economic and public safety interest to protect its immigrant and refugee families.

Yet Columbus’ immigrant and refugee communities face unique threats. They are especially vulnerable as victims of crime and financial scams because the fear of a loved one’s deportation prevents them – undocumented or not – from reporting crimes. This makes the city less safe for everyone. Aggressive deportation tactics tear deported parents from their children, inducing permanent financial strains on families, placing children into the foster care system, and unnecessarily burdening state and local resources for the long run.

According to Secure Communities data, among counties with more than 1,000 removals between 2010 and February 2015, Franklin County removed the nation’s highest percentage of low-priority immigrants at 52 percent. Recently, immigrants in Columbus have reported higher rates of fear of deportation and a higher presence of ICE within their communities, as well as heightened fear that applications for immigration benefits will result in being targeted by ICE for deportation.

Many immigrants who do not have lawful immigration status nonetheless have meritorious claims to remain in the United States, including asylum, Deferred Action for Childhood Arrivals, cancellation of removal, waivers of unlawful presence, or other legal forms of relief that could prevent deportations and the resulting harms to family members and the Columbus community.

The missing link is access to competent legal services. Legal representation is the most decisive factor in the outcome of immigration cases, yet it is woefully out of reach for low-income immigrants in particular.

Consequently, Columbus City Council established the Columbus Families Together Fund (CFTF) in 2017, to protect immigrant and refugee families in Central Ohio from the financial and emotional devastation that results from aggressive immigration enforcement. The CFTF has a \$275,000 total budget over three years for organizations that meet specified legal services needs within the immigrant community, with \$175,000 allocated by the City of Columbus and an additional \$100,000 in private philanthropic dollars pledged by the Vera Institute of Justice.

The CFTF is a critical need in Central Ohio. The wellbeing of our immigrant communities is intertwined with the city’s overall wellbeing. Ultimately, Columbus is a safer, more just, and more economically vibrant city for everyone when we address the needs of all our residents.

B. Funding Areas

1. Legal Orientation Program & Direct Legal Representation Grant

Columbus City Council is soliciting proposals from nonprofit legal service providers (LSPs) in the Central Ohio area to provide a Legal Orientation Program (LOP) to educate detained persons on their rights under immigration law and to provide direct legal representation to detained immigrants in removal proceedings in the Cleveland Immigration Court in Cleveland, Ohio, for those persons who meet the program's eligibility criteria. Currently, persons from Central Ohio who are detained by ICE are detained in the Butler County Jail in Hamilton, Ohio, while their cases are pending in the Cleveland Immigration Court.

a. The Legal Orientation Program (LOP)

The LOP will be available to any person detained in the Butler County Jail by ICE. It will provide general information about immigration law, the rights of those detained and subject to removal, and the processes and procedures in U.S. Immigration Courts. The LOP will not provide specific legal advice to any person, will be conducted consistent with the Ohio Rules of Professional Conduct, and will not constitute the unauthorized practice of law. LOP programs and any materials distributed must be provided in the native languages that are spoken by the majority of persons detained in that facility or through qualified interpreters. Initially, the LOP will be offered weekly, and may be offered on other regularly scheduled intervals depending upon the need and the response. The LOP must be conducted by licensed attorneys, paralegals, or other trained professionals who have experience in immigration law, and the persons conducting the LOP may be paid or pro bono. The detained persons who participate in the LOP will be informed of the availability of legal representation for qualified individuals and will be given information about eligibility and screening.

b. Screenings for Eligibility for Legal Representation

In accordance with existing Butler County Jail practice, the LSP will request attorney visits with interested individuals in order to complete the screening, and the visits will take place in the jail's existing attorney visitation rooms. The LSP may utilize licensed attorneys employed by the LSP, licensed attorneys contracting with the LSP, or volunteer licensed attorneys to conduct the screenings. However, the LSP must require that any volunteer attorneys conducting screenings will not represent for private gain any individual with whom they came into contact while volunteering for the screening unless the client becomes ineligible for CFTF or Vera funds due to a change in income or other reasons. Family members of the detained individuals may also request that their family member be screened for eligibility for representation by contacting the LSP.

c. Eligibility Requirements for Legal Representation

Detained persons who meet the eligibility requirements will be provided with legal representation by licensed attorneys in the Cleveland Immigration Court. To be eligible for representation using CFTF monies, a person must:

1. Be detained by ICE in the Butler County Jail and subject to removal proceedings;
2. Either be a resident of Columbus or Franklin County, Ohio, or have resident dependents;
3. Live at or below 200 percent of the federal poverty line; and
4. May not have a documented conviction of a violent crime.

d. Anticipated Number of Cases

On average, Butler County Jail holds 10 to 15 bond hearings each week via televideo for individuals detained by ICE. Based on estimations by the local legal community and data from the jail, of the 10 to 15 bond hearings each week, approximately six detained individuals per week (or approximately 312 per year) would meet the eligibility requirements of CFTF. Over a one-year period, CFTF expects to be able to provide legal representation for all eligible individuals for their bond redetermination hearings. Of those cases, we estimate that a maximum of 25 CFTF-eligible individuals per year would need representation for their detained individual hearings if they were denied bond and qualified for an application for relief from removal. This is due to the fact that the Cleveland Immigration Court is among the most backlogged in the country.

e. Other Requirements

- The LSP receiving this CFTF grant must submit a proposal to provide **both** the LOP in the Butler County Jail and direct legal representation for detained persons facing removal proceedings in the Cleveland Immigration Court.
- To allow more persons to obtain representation through the fund, the LSP proposal that is awarded the CFTF grant must include hiring an attorney full-time or part-time on a salary basis to handle the legal representation, rather than billing on a per case or billable hour basis.
- The LSP that is awarded this grant must be able to begin providing the legal services described in this RFP **no later than October 31, 2017**.
- The LSP that is awarded the grant for the LOP & Direct Legal Representation must agree to continue representing the individuals represented through the CFTF grant through the life of the case, and they only may withdraw from the representation consistent with the Ohio Rules of Professional Conduct.
- The LSP awarded the grant must agree to participate in training organized by the CFTF and Vera.
- The LSP awarded the grant must submit monthly, quarterly, and annual reports related to the LOP and representation as requested by CFTF and Vera.

- The LSP awarded the grant must agree to cooperate with CFTF and Vera regarding data collection related to the legal services provided, consistent with protecting client confidences and the Ohio Code of Professional Conduct.
- The LSP awarded the grant must agree to participate in public information and awareness activities related to the CFTF and Vera grant.

2. Additional Legal Assistance Grant(s)

Because an intact family is one determining factor in economic self-sufficiency and long-term child success, the CFTF will allocate \$17,500 towards additional legal services that help keep families together in the Central Ohio immigrant and refugee communities. Those services may include but are not limited to: family reunification assistance applications; applications for visas, political asylum, and U visas; and Know-Your-Rights (KYR) training sessions.

These services may leverage volunteer attorney networks. For example, KYR training sessions are a useful tool to help immigrant and refugee communities in Central Ohio gain an understanding of their legal rights in their native languages. When faced with an encounter with law enforcement or ICE officials, immigrants who know their rights can reduce their chances of detention in a lawful fashion. An organization could leverage pro bono services by matching KYR experts with volunteer attorneys in order to create a training network that will expand local expertise on immigrant rights. It could use those volunteer attorneys to staff KYRs within its own organization and other organizations where needed.

An organization may submit a proposal to provide additional legal assistance separately from or together with a proposal to provide the other services described in this RFP funded by the CFTF. A grant from the CFTF for additional legal assistance will be awarded independently from other grants from the CFTF.

- Priority will be given to grant proposals directed at serving diverse immigrant and refugee groups, rather than a single immigrant and refugee group.
- The organization(s) awarded grants for additional legal assistance must be able to begin providing those services **no later than December 2017**.
- The organization(s) awarded grants for additional legal assistance must agree to participate in training organized by the CFTF.
- The organization(s) awarded grants for additional legal assistance must submit monthly, quarterly, and annual reports related to the services provided under this grant as requested by CFTF.
- The organization(s) awarded grants for additional legal assistance must agree to cooperate with CFTF regarding data collection related to the services provided, consistent with protecting client confidences and the Ohio Code of Professional Conduct.

- The organization(s) awarded grants for additional legal assistance must agree to participate in public information and awareness activities related to the CTF.

C. Eligible Organizations

1. Applicants for all CTF grant awards shall meet the following requirements:

- a. Be a nonprofit organization with a with a Federal 501(c)(3) tax-exempt status or evidence of fiscal agent relationship with a 501 (c)(3) organization; or be a private entity that is mobilizing pro bono legal services;
- b. Be currently registered to do business in Ohio and in good standing with the Ohio Secretary of State; and
- c. Have a record of successfully providing services to the Central Ohio immigrant and refugee community.

2. In addition to the requirements listed above, applicants for the LOP/Direct Legal Assistance grant must also meet the following requirements:

- a. Demonstrate a successful record of providing competent legal services to immigrant and refugee communities in a manner consistent with all ethical requirements;
- b. Possess the knowledge and experience to be able to provide competent legal representation in removal defense cases in immigration courts or present a training plan that will permit a licensed attorney to be trained and prepared to handle these cases by the end of October 2017;
- c. Utilize an effective case management system for all client matters;
- d. Provide proof of professional liability insurance for all attorneys employed or contracted with to provide the legal services described in this RFP to clients; and
- e. Provide to the city a Certificate of Good Standing or similar document from the jurisdiction in which any attorney employed or contracted with to provide the legal services described in this RFP is licensed to practice law within 30 days of being employed or engaged.

D. Number of Grants to Be Awarded, Amounts, and Duration of Grants

1. **One grant of \$157,500 from CTF to an LSP to provide the LOP & Direct Legal Representation and a potential additional grant of \$100,000 from Vera to the same LSP for legal representation.**

Columbus also applied for and was selected to be a member of the SAFE (Safety and Fairness for Everyone) Cities Network – a diverse group of local jurisdictions from around the country committed to due process and to providing legal representation to immigrants facing removal. As a member of this network, the legal services provider awarded the CFTF grant will potentially become eligible for increased funding of up to \$100,000 from the Vera Institute of Justice to augment the legal representation funded by the city. This funding will be made available directly from Vera for representation for removal defense provided under the universal representation model, with a priority for serving those who are detained.

Under the universal representation model, representation is offered to all clients who meet the eligibility requirements specified above, without conducting a preliminary assessment of the merits of the case. To receive the additional Vera funding, the LSP will propose a plan for intaking clients (for example, using the LOP to identify clients who qualify for the program, and then conducting intake for all who qualify) and offering representation under this model. If a client is released while the case is pending, the LSP will re-screen for financial eligibility. If the client is no longer financially eligible for services, or if she or he obtains a change of venue outside of the Cleveland Immigration Court, she or he will be required to seek other counsel. Withdrawal from representation is permitted in either of these circumstances, and when required for legal or ethical reasons, and consistent with the Ohio Code of Professional Conduct.

The LSP receiving Vera funding will provide representation at all stages of immigration court proceedings, including master calendar hearings, bond proceedings, competency hearings, merits hearings, USCIS applications and proceedings related to being granted relief from removal, and BIA appeals. Additional representation services for post-conviction relief, federal habeas corpus, or post-BIA appeals are not mandated by this funding, but are encouraged when merited by the issues involved. Representation initiated under Vera funding must be continued through the disposition of the case, including those cases that will be completed after the contract period.

2. \$17,500 for additional legal services – grants to multiple organizations are possible.

There is no guarantee of any additional funding beyond the initial grant awards.

E. Review of Grant Applications

All grant applications for CFTF received by the deadline of Friday, August 18, 2017, at 5:00 p.m. EDT will be reviewed and scored by a panel of five reviewers. The panel will consist of city officials and outside experts who are qualified based upon their experience in legal services, criminal justice, immigration law, project management, grant administration, and/or education. No member of the review panel shall

have a business or fiduciary relationship with any organization that submits a grant application for CFTF funds. Grant award determinations may not be contested.

F. Award Notification

Organizations that are awarded CFTF funds will be notified by e-mail and regular U.S. mail no later than Friday, September 8, 2017.

G. Submission Guidelines

Grant applications may be submitted electronically by e-mail to kaellingsen@columbus.gov and to beshinn@columbus.gov. Grant applications may also be submitted in hard copy via mail or hand delivery to:

Columbus Families Together Legal Services Grant
Councilmember Elizabeth Brown
Columbus City Council
90 West Broad Street, Room 231
Columbus, OH 43215

H. Pre-Bidders' Conferences

Organizations that are interested in submitting grant applications for CFTF grants are encouraged to attend one of two Pre-Bidders' Conferences for an overview of the Request for Proposals and the opportunity to ask questions. All questions asked during the conferences and the answers to the questions will be posted on the Columbus City Council website and e-mailed to all organizations and individuals who RSVP to attend within 48 hours after the conclusion of the conferences. The conferences are scheduled for:

Thursday, August 3, 2017, 3:00 pm to 4:30 pm
Columbus City Hall
90 West Broad Street, Room 225
Columbus, OH 43215
RSVP: kaellingsen@columbus.gov

Monday, August 7, 2017, 9:00 am to 10:30 am
Columbus City Hall
90 West Broad Street, Room 225
Columbus, OH 43215
RSVP: kaellingsen@columbus.gov

Potential bidders may also email questions prior to the conferences that will be read and answered during the conferences by emailing the questions to kaellingsen@columbus.gov and to beshinn@columbus.gov.

I. Terms and Conditions

- Funding for this award is contingent on available funding. The RFP does not commit the city to make an award.
- The city reserves the right to accept or deny any or all applications if it determines it is in the best interest of the city to do so. The city shall notify the applicant if it rejects that applicant's proposal. The city reserves the right to suspend or terminate an outstanding RFP.
- The city reserves the right to issue addenda and/or amendments subsequent to the issuance of the RFP, or to rescind the RFP.
- The city shall not be liable for any costs incurred in the preparation of applications in response to the RFP. Applicant agrees that all costs incurred in developing the application are the applicant's sole responsibility.
- The city may enter into negotiations with an applicant and adopt a firm funding amount or other revisions for the applicant's proposal that may result from negotiations.

SECTION II – PROPOSAL FORMAT

Please provide the requested information for your proposal, based upon the grant area(s) for which you are seeking funding. If a category of requested information is not applicable to your proposal, then please respond with "not applicable."

A. LOP & DIRECT LEGAL REPRESENTATION GRANT

1. Overview of Organization or Organizations Submitting the Bid

- a. Name of organization
- b. Contact information and website
- c. Mission of organization
- d. Legal status of organization
- e. Leadership team of the organization, including Board of Directors and affiliations
- f. Key staff who will oversee the grant if awarded
- g. Describe the organization's experience in providing services to the immigrant and refugee community in Central Ohio
- h. Attach the most recent audited financial statements and 990 form for the organization
- i. Explain your organization's financial management system and protocols and procedures for managing grant money

2. Program Narrative

- a. Legal Orientation Program
 - i. Describe how you will promote the program to detained persons, their families, and the community
 - ii. Describe the information that will be provided to persons who participate

- iii. Describe the kinds of materials that will be provided
 - iv. Explain what languages in which the materials will be provided
 - v. Explain how the program will be presented in native languages or through qualified interpreters
 - vi. Identify the staff (existing or to be hired) or volunteers who will provide the program, including their credentials and experience
 - vii. Explain any training that will be required for staff providing the LOP
 - viii. Describe the frequency of providing the program and logistics
 - ix. Explain how many persons you anticipate serving
 - x. Explain your timeline for implementing the program
 - xi. Describe the data that will be collected related to participants
- b. Screenings for Eligibility
- i. Describe how you will handle requests for screenings from detained persons, their family members, or others
 - ii. Describe the logistics for providing the screenings in the Butler County Jail
 - iii. Identify the staff (existing or to be hired) or volunteers who will provide the screenings, including their credentials and experience
 - iv. Explain any training that will be required for staff or volunteers providing the screenings
 - v. Describe any materials that will be provided during the screenings
 - vi. Explain how you will verify eligibility for representation for individuals from CFTF funds
 - vii. Explain how many persons you anticipate screening
 - viii. Describe the statistics you will collect related to participants consistent with the Ohio Code of Professional Conduct
 - ix. Explain your timeline for implementing the screenings
- c. Legal Representation for Eligible Persons
- i. Describe the specific legal services that you will provide for eligible participants
 - ii. Explain the logistics of representing persons detained in the Butler County Jail in the Cleveland Immigration Court
 - iii. Identify the licensed attorney or attorneys who will provide the legal representation, including their background and experience. Include resumes if the attorneys are already identified. If the position will be filled subsequently, provide a position description.
 - iv. Identify who will be supervising the work conducted by the attorney(s) and the supervisor's background and experience. Include a resume for the supervisor.
 - v. Explain your plan to cover hearings if there are scheduling conflicts or in case of illness or an emergency.
 - vi. Identify and provide an overview of your case management system for client files

- vii. Explain your plan for providing initial and ongoing training for attorneys providing the representation
 - viii. Identify your legal malpractice insurance coverage or plan for obtaining it
 - ix. Explain your plan and timeline to provide legal services no later than the end of October 2017
 - x. Explain the number of cases that you will be able to take
 - xi. Describe the statistics you will collect related to participants consistent with the Ohio Code of Professional Conduct
- d. Budget – provide a detailed budget with the following line items, amounts, and a description of what expenses are covered by the line items:
- i. Personnel
 - ii. Fringe benefits
 - iii. Travel expenses (no food expenses may be included)
 - iv. Equipment & supplies
 - v. Communications
 - vi. Printing/copying
 - vii. Transcripts
 - viii. Court costs & filing fees
 - ix. Experts & consultants
 - x. Training
 - xi. Operating expenses
 - xii. Other expenses (please identify specifically)
 - xiii. Total expenses for your proposal
- e. Goals, Objectives, & Evaluation
- i. Describe the goals and objectives of the program
 - ii. Explain how you will evaluate the program’s success and outcomes
- f. Name, title, and signature of person submitting the proposal on behalf of the organization(s)

B. OTHER LEGAL SERVICES GRANT(S)

1. Overview of Organization or Organizations Submitting the Proposal
- a. Name of organization(s)
 - b. Contact information and website
 - c. Mission of organization(s)
 - d. Legal status of organization(s)
 - e. Identify persons who will oversee the grant if awarded
 - f. Describe the organization’s experience in providing services to the immigrant and refugee community in Central Ohio

2. Program Narrative
 - a. Provide an overview of the program(s) for which you are seeking funding
 - b. Describe the target group or groups that will be served
 - c. Describe how you will promote the program(s) to the community
 - d. Describe the kinds of materials that will be provided
 - e. Explain what languages in which the materials will be provided
 - f. Explain how the program will be presented in native languages or through qualified interpreters
 - g. Identify the staff (existing or to be hired) or volunteers who will provide the program(s), including their credentials and experience. If the position(s) will be filled subsequently, provide a position description. If the program will be staffed by volunteers, describe the qualifications for the volunteers.
 - h. Explain any training that will be required for staff or volunteers providing the program(s)
 - i. Describe the frequency of providing the program(s) and logistics
 - j. Explain how many persons you anticipate serving
 - k. Explain your timeline for implementing the program(s)
 - l. Describe the data that will be collected related to participants

3. If your program(s) include providing legal services, please provide the following information in addition to the information in Section II.B.2.:
 - a. Describe the specific legal services that you will provide
 - b. Explain any eligibility requirements for obtaining legal services
 - c. Identify the licensed attorney or attorneys who will provide the legal services, including their background and experience. Include resumes if the attorneys are already identified. If the position will be filled subsequently, provide a position description. If the program will be staffed by volunteers, describe the qualifications for the volunteers.
 - d. Explain whether the attorneys will be compensated and on what basis or providing legal services pro bono
 - e. Identify who will be supervising the work conducted by the attorney(s) and the supervisor's background and experience. Include a resume for the supervisor.
 - f. Explain your plan for providing any initial and ongoing training for attorneys providing legal services
 - g. Identify your legal malpractice insurance coverage or plan for obtaining it
 - h. Explain your plan and timeline to provide the program's legal services no later than the end of December 2017
 - i. Describe the statistics you will collect related to participants consistent with the Ohio Code of Professional Conduct

4. Budget – provide a detailed budget with the following line items, amounts, and a description of what expenses are covered by the line items:
 - a. Personnel

- b. Fringe benefits
 - c. Travel expenses
 - d. Equipment & supplies
 - e. Communications
 - f. Printing/copying
 - g. Transcripts
 - h. Court costs & filing fees
 - i. Experts & consultants
 - j. Training
 - k. Operating expenses
 - l. Other expenses (please identify specifically)
 - m. Total expenses for your program(s)
5. Goals, Objectives, & Evaluation
- a. Describe the goals and objectives of the program(s)
 - b. Explain how you will evaluate the program's success and outcomes
6. Name, title, and signature of person submitting the proposal on behalf of the organization(s)

SECTION III – SCORING OF GRANT APPLICATIONS

Scoring Criteria – Proposals will be evaluated objectively based upon the following criteria:

A. Soundness of the Proposal – 25 Points

- 1. The proposal will result in the accomplishment of the CFTF's goals, objectives, and outcomes.
- 2. The description of the proposal's implementation timeline is realistic based on the time requirements.

B. Program Goals, Objectives & Evaluation – 15 Points

- 1. Proposal goals and supporting objectives and activities are clearly defined, measurable, and time specific.
- 2. Applicant demonstrates a clear process to measure/evaluate its program.

C. Organizational Capability & Relevant Experience – 35 Points

- 1. Applicant demonstrates qualifications and past experiences or an appropriate training program to provide the services applied for to the Central Ohio immigrant and refugee population.

2. Applicant clearly details objectives and related activities, program outputs/outcomes, estimated timeline, milestones, and staff responsible.
3. Applicant demonstrates sufficient and appropriate staffing for proposed services. Staff roles and responsibilities are clearly defined. Resumes and/or position descriptions for key project staff should be included as an attachment.
4. Applicant demonstrates an established organizational structure and its ability to administer the proposed program and function as an LSP (if applicable).

D. Sound Fiscal Management & Budget – 25 points

1. Applicant demonstrates sound fiscal management protocols and procedures and the submission of the organization’s most recent audited financial statements and 990 (if applicable).
2. Applicant’s budget with budget justifications is reasonable and realistic to achieve stated goals and objectives.

SECTION IV – ADMINISTRATIVE REQUIREMENTS

A. Insurance Requirements

1. Worker’s Compensation - Organizations awarded grants from CFTF shall comply with all Workers’ Compensation laws of the State of Ohio. Proof of coverage shall be attached to the proposal as EXHIBIT A.
2. Liability Insurance – Organizations awarded grants from CFTF shall carry at least the minimum amounts listed below of Commercial Liability Insurance (Bodily Injury and Property Damage) naming the City as an additional insured. A copy of the Certificate of Insurance shall be attached to the proposal as EXHIBIT B:

Bodily Injury Liability:		Property Damage Liability:	
Each Person	\$500,000	Each Accident	\$500,000
Each Accident	\$1,000,000	All Accidents	\$1,000,000

3. Professional Liability Insurance - Organizations awarded grants from CFTF for the provision of legal services shall carry at least the minimum coverage of \$100,000 per occurrence and \$300,000 aggregate. Proof of coverage shall be attached as EXHIBIT C.

B. Audits

At any time after the award of a CFTF grant and for three (3) years thereafter, the city may have the grantee’s expenditure statements and source documentation audited.

C. Equal Opportunity Clause

Organizations awarded grants from CFTF agree to abide by all of the terms, conditions and requirements set forth in Columbus City Code Section 3906.02, Equal Opportunity Clause:

1. The contractor/vendor/bidder will not discriminate against any employee or applicant for employment because of race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status. Such action shall include, but not be limited to, the following: employment up-grading, demotion, or termination; rates of pay or other forms of compensation; and selection for training. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices summarizing the provisions of this Equal Opportunity Clause.
2. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that the contractor is an equal opportunity employer.
3. It is the policy of the City of Columbus that business concerns owned and operated by M/WBEs shall have the maximum practicable opportunity to participate in the performance of contracts awarded by the city.
4. The contractor shall permit access to any relevant and pertinent reports and documents by the ODI director for the sole purpose of verifying compliance with this Title and ODI regulations. All such materials provided to the ODI director by the contractor shall be considered confidential.
5. The contractor will not obstruct or hinder the ODI director or his/her deputies, staff and assistants in the fulfillment of the duties and responsibilities imposed by Title 39 of the Columbus City Codes.
6. The contractor and each subcontractor will include a summary of this Equal Opportunity Clause in every subcontract. The contractor will take such action with respect to any subcontractor as is necessary as a means of enforcing the provisions of the Equal Opportunity Clause.
7. The contractor agrees to refrain from subcontracting any part of this contract or contract modification thereto to a contractor not holding a valid certification number as provided for in Title 39.
8. Failure or refusal of a contractor or subcontractor to comply with the provisions of Title 39 may result in cancellation of this contract.

D. Campaign Contributions

Organizations awarded grants from CFTF hereby certify the following: that it is familiar with Ohio Revised Code (“O.R.C.”) Section 3517.13; that it is in full compliance with Divisions (I) and (J) of that Section; that it is eligible for this contract under the law and will remain in compliance with O.R.C. Section 3517.13 for the duration of this contract and for one year thereafter.

E. City Income Taxes

Organizations awarded grants from CFTF hereby further agree to withhold and pay all city income taxes due or payable under the provisions of Chapter 362, Columbus City Codes, for wages, salaries and commissions paid to its employees and further agrees that any of its subcontractors shall be required to agree to withhold and pay any such city income taxes due under said chapter for services performed under a grant agreement. If it has been determined by the Columbus Income Tax Division that Contractor, or any of its subcontractors, owes city income taxes, the Contractor agrees that the City may withhold the amount due to the City from any amount due to the Contractor for services performed under a grant agreement.

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: PN0157-2017

Drafting Date: 7/26/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 248 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-02566

Contact Email Address: lkjacobs@columbus.gov

At the July 18, 2017 Columbus Board of Health meeting, the following resolution was passed by the Columbus Board of Health and becomes effective August 7, 2017.

RESOLUTION NO. 17-11

To amend Chapter 248 of the Columbus City Health Code for licensure for the sale of tobacco in the City of Columbus

WHEREAS, Columbus City Council revised the Columbus City Code in December of 2016 to prohibit the sale of tobacco to anyone under the age of twenty-one (21); and,

WHEREAS, Columbus City Code Chapter 2329.13 authorizes the Board of Health to promulgate rules to implement this section; and,

WHEREAS, on 2/21/17, Resolution 17-04 enacted Chapter 248 Tobacco Sales, which established rules and regulations concerning the sale of tobacco and tobacco products; and,

WHEREAS, this resolution revises certain definitions and provisions to be consistent with Columbus City Code and extends the time period for a temporary license; **now, therefore,**

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Chapter 248 of the Columbus City Health Code, Tobacco Products and Paraphernalia Sales, is enacted as follows:

**COLUMBUS CITY HEALTH CODE CHAPTER 248
Tobacco Products and Paraphernalia Sales**

248.01 Definitions

248.02 License Application

248.03 License Application Denial, Renewal Denial, Suspension, and Revocation

248.04 Sign Distribution and Posting

248.05 Illegal Distribution

248.06 Enforcement and Civil Penalty

248.01 DEFINITIONS

As used in this Chapter:–

- (A) “Department” means Columbus City Health Department and its authorized employees and agents.
- (B) “Electronic smoking device” means any device that can be used to deliver aerosolized or vaporized nicotine to the person inhaling from the device, including, but not limited to, an e-cigarette, e-cigar, e- pipe, vape pen or e-hookah. Electronic smoking device includes any component, part, or accessory of such a device, whether or not sold separately, and includes any substance intended to be aerosolized or vaporized during the use of the device. Electronic smoking device does not include drugs, devices, or combination products authorized for sale by the U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.
- (C) “Licensee” means a person that applied for and was issued a retail tobacco and paraphernalia sales license or a temporary retail tobacco and paraphernalia sales license.
- (D) “Product Paraphernalia” means any product that is used to assist in chewing, smoking, absorbing, dissolving, inhaling, or any other consumption of nicotine to include, but not limited to, pipes and rolling papers.
- (E) “Retail Paraphernalia Sales” means the act of giving, selling or otherwise distributing product paraphernalia in a retail setting, including but not limited to, gas stations, convenience stores, carry out markets, groceries, supermarkets, retail warehouse clubs, drug stores, vape shops and hookah bars.
- (F) “Retail Tobacco Sales” means the act of giving, selling or otherwise distributing tobacco products in a retail setting, including but not limited to, gas stations, convenience stores, carry out markets, groceries, supermarkets, retail warehouse clubs, drug stores, vape shops and hookah bars.
- (G) “Temporary Retail Tobacco and Paraphernalia Sales” means the act of giving, selling or otherwise distributing tobacco products and/or product paraphernalia at an event for not more than thirty consecutive days.
- (H) “Tobacco Product” means any product that is made from or derived from tobacco, and is intended for human consumption or is likely to be consumed, whether smoked, heated, chewed, absorbed, dissolved, inhaled or ingested by any other means, including, but not limited to, a cigarette, a cigar, pipe tobacco, chewing tobacco, snuff, or snus. The term also includes, but is not limited to, an electronic smoking device and any component or accessory used in the consumption of a tobacco product, such as filters, rolling papers, pipes, or liquids used in electronic smoking devices, whether or not they contain nicotine. Tobacco product does not include drugs, devices, or combination products authorized for sale by the U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.
- (I) "Underage Buy Attempt" means a person, authorized by the Department, under the age of 21, who requests purchase of tobacco products or product paraphernalia from a retailer or a person under age 30 who requests purchase of tobacco products or product paraphernalia from a retailer without presenting identification.
- (J) “Vending Machine” means any mechanical or electronic device designed to do both of the following:
- (1) Receive a coin, bill, token, or credit card, including, but not limited to, a card, code, device, or other means of access to a customer’s account, made for that purpose;
 - (2) In return for the insertion or deposit of a coin, bill, token, or credit card, automatically dispense property, provide a service, or grant a license.

248.02 LICENSE APPLICATION

- (A) All retailers of tobacco products and/or product paraphernalia shall apply for a valid retail tobacco and paraphernalia sales license or a temporary retail tobacco and paraphernalia sales license. For the purposes of this Chapter, retailers shall include any person performing retail tobacco sales, retail paraphernalia sales, or temporary retail tobacco and paraphernalia

sales. Retail tobacco and paraphernalia sales licenses shall be issued by the department annually. Temporary retail tobacco and paraphernalia sales licenses shall be valid for not longer than thirty consecutive days. A license shall be required for each location where retail tobacco sales or retail paraphernalia sales are conducted and is non-transferable.

(B) Any retailer applying for a retail tobacco and paraphernalia sales license or a temporary retail tobacco-and paraphernalia sales license shall submit a current and valid vendor's license as required by the Ohio Department of Taxation to the Department. Any retailer who distributes, stores, or sells cigarettes shall submit a current and valid Retail Cigarette Dealer's License as required by Ohio Revised Code Chapter 5743 to the Department prior to approval for licensing.

(C) The annual retail tobacco and paraphernalia sales license fee shall be \$150. The license shall be valid beginning on the first day of October through the last day of September of the following year. A license issued to a new licensee after the first day of July and before the first day of October shall not expire until the last day of September of the following year. A penalty equal to twenty-five percent of the applicable license fee shall be assessed by the Department for license fee payments that are not received or postmarked by the first of October.

(D) The temporary retail tobacco and paraphernalia sales license fee shall be \$50. The license shall be valid for no longer than thirty consecutive days and limited to a single event. The application shall be made at least ten days prior to the event.

(E) License fees are due at the time of application and are not refundable.

248.03 LICENSE APPLICATION DENIAL, RENEWAL DENIAL, SUSPENSION, AND REVOCATION

(A) Applications for retail tobacco and paraphernalia sales licenses and temporary retail tobacco and paraphernalia sales licenses may be denied, and such licenses may be suspended or revoked for any of the following:

- (1) The applicant or licensee is giving, selling, or offering to sell cigarettes, other tobacco products, or product paraphernalia by or from a vending machine.
- (2) Observation by the Department or its authorized agent that the licensee or any agent, employee, or representative of said licensee has violated Section 2329.14(A)(1) or (A)(3) of the Columbus City Code.
- (3) Failure by the licensee to post signage as required by Section 248.04 of the Columbus City Health Code.
- (4) The applicant or licensee having a conviction for violating Section 2329.13 or Section 2329.14 of the Columbus City Code. In the case of licensees, convictions for violations of Sections 2329.13 and 2329.14 of the Columbus City Code shall be a sufficient basis for denying a license renewal, for license suspension, or license revocation if the date of conviction is within two years of the issuance of the current retail tobacco and paraphernalia sales license or temporary retail tobacco and paraphernalia sales license.
- (5) An order by a court of competent jurisdiction that a retail tobacco and paraphernalia sales location or temporary retail tobacco and paraphernalia sales location owned and/or operated by the licensee constitutes a public nuisance.
- (6) Information contained in the application is misleading, inaccurate, or false.
- (7) The applicant or licensee fails to comply with U.S. Food and Drug Administration regulations, Ohio Revised Code, Ohio Administrative Code, and city codes relating to building, health and fire.
- (8) The licensee has outstanding fines, pursuant to Columbus City Health Code §248.05(B).

(B) Any person whose retail tobacco and paraphernalia sales license or temporary retail tobacco and paraphernalia sales license has been proposed to be suspended or revoked shall be notified in writing by the Department. Appeals of such action may be made in accordance with Columbus City Health Code §203.10.

(C) Any person whose application for a retail tobacco and paraphernalia sales license or temporary retail tobacco and paraphernalia sales license is denied shall be notified in writing by the Department. Appeals of such action may be made in accordance with Columbus City Health Code §203.08.

248.04 SIGN DISTRIBUTION AND POSTING

(A) The Department shall make signs available to all retail tobacco and paraphernalia sales licensees, and temporary retail tobacco and paraphernalia sales licensees. Signs shall be provided by the Department at the time of license approval or renewal, and upon request.

(B) The licensee shall post the signs provided by the Department at points of transaction, which may include, but are not limited to, cash registers, sales counters and on any display cases of tobacco products and product paraphernalia. Signage shall be prominently displayed and not obscured.

248.05 ILLEGAL DISTRIBUTION

(A) No manufacturer, producer, distributor, wholesaler, or retailer of cigarettes or other tobacco products or product paraphernalia, or any agent, employee, or representative of a manufacturer, producer, distributor, wholesaler, or retailer of cigarettes or other tobacco products or product paraphernalia shall do any of the following:

1. Give, sell, or otherwise distribute cigarettes, other tobacco products, or product paraphernalia to any person under Twenty-one (21) years of age.
2. Give, sell, or otherwise distribute cigarettes, other tobacco products, or product paraphernalia without viewing proof of age demonstrating the recipient is at least Twenty-one (21) years of age, except that no such verification is required for a recipient over the age of Thirty (30). That a person appeared to be over the age of Thirty (30) shall not constitute a defense to a violation of this section. "Proof of age" means a driver's license, a commercial driver's license, a military identification card, a passport, or an identification card issued under Sections 4507.50 to 4507.52 of the Ohio Revised Code demonstrating that the recipient or purchaser is at least 21 years of age.

(B) No person shall give, sell or offer to sell cigarettes, other tobacco products, or product paraphernalia by or from a vending machine.

248.06 ENFORCEMENT AND CIVIL PENALTY

(A) The Department of Public Safety, Division of Police, retains authority to enforce Sections 2329.13 and 2329.14 of the Columbus City Code.

(B) The Department shall conduct an inspection, which shall include an underage buy attempt, at least once per licensing period for all retail tobacco and paraphernalia sales licenses.

(C) The Department shall conduct an inspection at least once during the event for all temporary retail tobacco and paraphernalia sales licenses.

(D) If the Department observes violation(s) of this Chapter at a retail tobacco and paraphernalia sales location or at a temporary retail tobacco and paraphernalia sales location, the following schedule of civil penalties shall be imposed on the licensee, in addition to the sanctions specified in Section 248.03(A):

- (1) For a first violation, \$500.00.
- (2) Second and additional violations within two years of the first violation, \$1,000 per violation.
- (3) Violations of this Chapter which occur more than two years after a prior violation shall not be considered a second or additional violation of this Chapter if there has been no violation during the intervening time period.

- (4) Licensees have the right to appeal civil penalties in accordance with Columbus City Health Code §203.08.

Legislation Number: PN0158-2017

Drafting Date: 7/26/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - August 10, 2017

Contact Name: Kelsey Priebe

Contact Telephone Number: (614) 645-1341

Contact Email Address: krpriebe@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, August 10, 2017**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

1. APPLICATION: Z16-069

Location: 471 NORTON ROAD (43119), being 16.24± acres located on the west side of Norton Road, 465± feet south of Sullivant Avenue (570-268728 and 29 others; Westland Area Commission).

Existing Zoning: L-AR-12, Limited Apartment Residential, ARLD, Apartment Residential, and C-4, Commercial Districts.

Request: CPD, Commercial Planned Development, and L-AR-12, Limited Apartment Residential Districts.

Proposed Use: Nursing home and multi-unit residential development.

Applicant(s): The Laurels of West Columbus Real Estate, LLC; c/o Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The Laurels of West Columbus Real Estate, LLC, et al; 8181 Worthington Road; Westerville, Ohio 43082.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov <<mailto:krpriebe@columbus.gov>>

2. APPLICATION: Z17-015

Location: 700 FAIRWAY BOULEVARD (43123), being 3.87± acres located on the north side of Fairway Boulevard, 400± feet west of Etna Road (010-109334; Far East Area Commission).

Existing Zoning: PUD-2, Planned Unit Development District.

Request: PUD-4, Planned Unit Development District.

Proposed Use: Multi-unit residential development.

Applicant(s): 14th Hole Development, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

3. APPLICATION: Z17-016

Location: 2965 LAMB AVENUE (43219), being 1.11± acres located at the southeast corner of Lamb Avenue and Johnstown Road (010-158262).

Existing Zoning: M-2, Manufacturing District.

Request: M, Manufacturing District.

Proposed Use: Manufacturing uses.

Applicant(s): Madwil III, LLC; c/o Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215

Property Owner(s): The Applicant.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov <<mailto:mjmaret@columbus.gov>>

4. APPLICATION: Z17-020

Location: 3660 OLENTANGY RIVER ROAD (43214), being 3.9± acres located on the east side of Olentangy River Road, across from the intersection with Latham Court (010-126692, 010-096918, and part of 010-109193).

Existing Zoning: I, Institutional and C-2, Commercial Districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Mixed-use development.

Applicant(s): Spectrum Acquisition Columbus LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): Olentangy Christian Reformed Church et al.; 2660 Olentangy River Road; Columbus, OH 43214.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov <<mailto:krpriebe@columbus.gov>>

Legislation Number: PN0159-2017

Drafting Date: 7/28/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: COLUMBUS FAMILIES TOGETHER FUND LEGAL SERVICES GRANT REQUEST FOR PROPOSALS (RFP) Pre-Bidders' Conference Meetings

Contact Name: Kelsey Ellingsen

Contact Telephone Number: (614) 645-7163

Contact Email Address: kaellingsen@columbus.gov

Thursday, August 3, 2017, 3:00 pm to 4:30 pm

Columbus City Hall

90 West Broad Street, Room 225

Columbus, OH 43215

RSVP: kaellingsen@columbus.gov

Monday, August 7, 2017, 9:00 am to 10:30 am

Columbus City Hall

90 West Broad Street, Room 225

Columbus, OH 43215

RSVP: kaellingsen@columbus.gov

Submission Deadline: Friday, August 18, 2017, at 5:00 pm EDT
Late submissions will not be accepted.

Submission Details: Proposals may be submitted by e-mail to kaellingsen@columbus.gov & beshinn@columbus.gov, or
by hard copy via mail or hand delivery to:

Columbus Families Together Legal Services Grant
Councilmember Elizabeth Brown

Columbus City Council
90 West Broad Street, Room 231
Columbus, OH 43215

Points of Contact: Kelsey Ellingsen, Legislative Aide to Councilmember Elizabeth Brown

kaellingsen@columbus.gov

614-645-7163

Brian E. Shinn, Director of Human Resources for City Council

beshinn@columbus.gov

614-645-5525

Availability of RFP: The RFP will be posted on the Columbus City Council website:
<https://www.columbus.gov/council/ColumbusFamiliesTogetherFund>

Legislation Number: PN0160-2017

Drafting Date: 7/31/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Milo Grogan Area Commission Election Announcement

Contact Name: Winnie Jackson

Contact Telephone Number: (614)299-7219

Contact Email Address: Winifredj7@gmail.com

Milo Grogan Area Commission Election Announcement (2017)

The Milo Grogan Area Commission is seeking candidates for the commission.

The commission consists of 11 members who are elected by Milo residents, to represent their community interests within Columbus, Ohio.

In 2017 there will be Three (3) three years seats up for election. Are you interested in running for office? Then you must:

- Be at least 18 years of age, and
- Have lived, worked or own property in Milo Grogan for at least one year, and

Complete the petition.

You will have until August 31, 2017 to complete the petition to be on the ballot

**THE ELECTION WILL BE HELD ON
SEPTEMBER 16, 2017**

Milo Grogan Recreation Center

862 E. 2nd Ave

Columbus, Ohio 43201

10 a.m. to 2 p.m.

Legislation Number: PN0161-2017

Drafting Date: 8/1/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission August 15, 2017 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

AUGUST 15, 2017

The City Graphics Commission will hold a public hearing on TUESDAY, AUGUST, 15, 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.: GC17-015

Location: **1189 HILLIARD & ROME ROAD, EAST (43228)**, located at the terminus of Old Fisher Road along the west side of Hilliard & Rome Road, East.

Area Comm./Civic: None

Existing Zoning: LC-4, Limited Commercial District

Request: Variance(s) to Section(s):
3377.17, Setback regulations for permanent on-premises ground signs.

To reduce the required setback for a ground sign from 15 feet to 8 feet, 10 inches.

Proposal: To construct an extended-stay hotel.

Applicant(s): Sycamore House, L.L.C.
750 Communications Parkway, Suite 250
Columbus, Ohio 43214

Property Owner(s): Same as applicant.
Attorney/Agent: David Hodge, Underhill & Hodge, L.L.C.
8000 Walton Parkway, Suite 260
Columbus, Ohio
Case Planner: David J. Reiss, (614) 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0162-2017

Drafting Date: 8/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Communications 080317

Contact Name: Aparna Donthi

Contact Telephone Number: 614-645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY,
AUGUST 3, 2017:

Transfer Type: D2, D2X, D3, D3A
To: Xperience LLC
1536-40 N Cassady Ave
Columbus OH 43219
From: Greathouse Entertainment LLC
DBA Turbulence Sports Lounge
1536-40 N Cassady Ave
Columbus OH 43219
Permit# 9804480

New Type: D2
To: Daniel L Pizzurro
DBA Hilltop Café
2142 Sullivant Av 1st Fl Only
Columbus OH 43223
Permit# 69524490165

New Type: D2
To: Another Fine LLC
111-115 Vine St
Columbus OH 43215
Permit# 0227135

New Type: D5A
To: IHG Management Maryland LLC
DBA Crown Plaza Hotel
33 E Nationwide Blvd & Patio
Columbus Ohio 43215
Permit# 41243660010

Transfer Type: D2, D2X, D3, D3A, D6
To: IHG Management Maryland LLC

DBA Max & Ermas
1st Fl & Mezzanine & Patio
55 E Nationwide Blvd
Columbus Ohio 43215
From: Boulevard Inn LLC
DBA Max & Ermas
1st Fl & Mezzanine & Patio
55 E Nationwide Blvd
Columbus Ohio 43215
Permit# 41243660015

TREX Type: D5
To: SOGS Group LLC
970 Parsons Ave
Columbus Ohio 43206
From: Hiri LLC
DBA Katons 2 Go
1700 Stelzer Rd
Mifflin Twp
Columbus OH 43219
Permit# 8356590

New Type: D2
To: El Girasol Mexican Grocery LLC
1569 Lockbourne Rd
Columbus OH 43207
Permit# 24652000006

New Type: C1, C2
To: Ohio CVS Pharmacy LLC
DBA CVS Pharmacy 5060
3424 S High St
Columbus OH 43207
Permit# 65172421130

Transfer Type: D1, D2, D3
To: P&G Restaurant Group LLC
340 E Gay
Columbus OH 43215
From: Ichiban At USA LLC
DBA Ichiban Japanese Steakhouse
146 Graceland Blvd
Columbus Ohio 43214
Permit# 6620037

Transfer Type: D5A, D6
To: IHG Management Maryland LLC
DBA Crowne Plaza Hotel
33 E Nationwide Blvd & Patio
Columbus Ohio 43215
From: Boulevard Inn LLC
DBA Crowne Plaza Hotel
33 E Nationwide Blvd & Patio
Columbus Ohio 43215
Permit# 41243660005

Transfer Type: D1, D2
To: 31 East 9th LLC
25 Chittenden Ave
Columbus OH 43201
From: Lucky Bamboo Chinese Restaurant Inc
4400 Karl Rd
Columbus OH 43224
Permit# 88694990005

Transfer Type: D1
To: La Michoacana Mexican Market II LLC
3629 Sullivant Av
Columbus Ohio 43228
From: El Sabor De Mi Tierra LLC
N/E Unit Only
4212 Westview Center Plaza
Columbus OH 43228
Permit# 4957180

Advertise Date: 8/5/17
Return Date: 8/15/17

Legislation Number: PN0163-2017

Drafting Date: 8/4/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Agenda - 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, August 14, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. **Case Number PMA-340**
Appellant: Joe Herban
Property: 1192 Abner Avenue
Inspector: Cliff Turner
Accela#: 17440-03029

2. **Case Number PMA-341**
Appellant: Rick Swauger

Property: 415 Clarendon Avenue
Inspector: James Kohlberg
Accela#: 17440-03488

3. Case Number PMA-342

Appellant: Paul Rine/William Rees, LPA
Property: 1927 Aberdeen Avenue
Inspector: Kurt Schmitter
Accela#: 17450-01942

4. Case Number PMA-343

Appellant: Marysville Ventures, LLC/Paul Leithart II, LPA
Property: 20 N. Oakley Avenue
Inspector: Bob Zack
Accela#: 17440-03375

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: PN0292-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2017 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Business Meeting Dates
(50 W. Gay St., 1st Fl. Rm A.)
12:00pm

Regular Meeting Date
German Village Meeting Haus
(588 S Third St.) 4:00pm

January 24, 2017	January 31, 2017	February 7, 2017
February 21, 2017	February 28, 2017	March 7, 2017
March 21, 2017	March 28, 2017	April 4, 2017
April 18, 2017	April 25, 2017	May 2, 2017
May 23, 2017	May 31, 2017* / **	June 6, 2017
June 20, 2017	June 27, 2017	July 5, 2017 *
July 18, 2017	July 25, 2017	August 1, 2017
August 22, 2017	August 29, 2017	September 6, 2017 *
September 19, 2017	September 26, 2017	October 3, 2017
October 24, 2017	October 31, 2017	November 8, 2017 *
November 21, 2017	November 28, 2017	December 5, 2017
December 19, 2017	December 27, 2017*	January 3, 2018 *

NOTE:

*Day change to Wednesday due to Holiday

**Room change to "B"

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0293-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:00pm
January 19, 2017	January 26, 2017	February 2, 2017
February 16, 2017	February 23, 2017	March 2, 2017

March 23, 2017	March 30, 2017	April 6, 2017
April 20, 2017	April 27, 2017	May 4, 2017
May 18, 2017	May 25, 2017	June 1, 2017
June 22, 2017	June 29, 2017	July 6, 2017
July 20, 2017	July 27, 2017	August 3, 2017
August 24, 2017	August 31, 2017	September 7, 2017
September 21, 2017	September 28, 2017	October 5, 2017
October 19, 2017	October 26, 2017	November 2, 2017
November 22, 2017 *	November 30, 2017	December 7, 2017
December 21, 2017	December 28, 2017	January 4, 2018

***Drop off by Noon due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0294-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (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: jgoodman@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
December 5, 2017
January 2, 2018

November 14, 2017
December 12, 2017
January 9, 2018

November 21, 2017
December 19, 2017
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: rfblack@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:00pm
January 5, 2017	January 12, 2017	January 19, 2017
February 2, 2017	February 9, 2017	February 16, 2017
March 2, 2017	March 9, 2017	March 16, 2017
April 6, 2017	April 13, 2017	April 20, 2017
May 4, 2017	May 11, 2017	May 18, 2017
June 1, 2017	June 8, 2017	June 15, 2017
July 6, 2017	July 13, 2017	July 20, 2017
August 3, 2017	August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017	September 21, 2017
October 5, 2017	October 12, 2017	October 19, 2017
November 2, 2017	November 9, 2017	November 16, 2017
December 7, 2017	December 14, 2017	December 21, 2017

January 4, 2018

January 11, 2018

January 18, 2018

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0297-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2017 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 25, 2017

March 29, 2017

May 31, 2017

July 26, 2017

September 27, 2017

November 29, 2017

Legislation Number: PN0298-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2017 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062
Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 13, 2016	January 10, 2017
January 17, 2017	February 14, 2017
February 14, 2017	March 14, 2017
March 14, 2017	April 11, 2017
April 11, 2017	May 9, 2017
May 16, 2017	June 13, 2017
June 13, 2017	July 11, 2017
July 11, 2017	August 8, 2017
August 15, 2017	September 12, 2017
September 12, 2017	October 10, 2017
October 17, 2017	November 14, 2017
November 14, 2017	December 12, 2017

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: 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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2017 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal	Date of Meeting
	2231 N. High St. (Northwood & High Building) 6:30pm
January 5, 2017	January 19, 2017
February 2, 2017	February 16, 2017
March 2, 2017	March 16, 2017
April 6, 2017	April 20, 2017
May 4, 2017	May 18, 2017
June 1, 2017	June 15, 2017
July 6, 2017	July 20, 2017
August 3, 2017	August 17, 2017
September 7, 2017	September 21, 2017
October 5, 2017	October 19, 2017
November 2, 2017	November 16, 2017
December 7, 2017	December 21, 2017

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0308-2016

Drafting Date: 12/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2017 Meeting Schedule

Contact Name: Lori Baudro
Contact Telephone Number: (614) 645-6986
Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates
50 W. Gay St., 1st Fl. Room B
5:00pm

January 6, 2017	January 24, 2017
February 3, 2017	February 28, 2017
March 3, 2017	March 28, 2017
April 7, 2015	April 25, 2017
May 5, 2017	May 23, 2017
June 2, 2017	June 27, 2017
July 7, 2017	July 25, 2017
	No August Meeting
September 1, 2017	September 26, 2017
October 6, 2017	October 24, 2017
November 3, 2017	November 14, 2017*
December 8, 2017	December 19, 2017**

Room is subject to change
***Room A**
****3rd fl. conference room**

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0310-2016

Drafting Date: 12/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting

(UPDATED)

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov <<mailto:cgwilliams@columbus.gov>>

President Pro Tempore Priscilla R. Tyson, Chair of the Finance, Health and Human Services and Workforce Development Committee will host a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for items that will be scheduled to appear in the following committees: **Finance, Health & Human Services and Workforce Development**. Representatives from each of these departments have been asked and will be available to present upcoming legislation.

Time: 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

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2017 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2017 are scheduled as follows:

February 27, 2017

May 15, 2017

September 25, 2017

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, August 14, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

- 1. Case Number PMA-340**
Appellant: Joe Herban
Property: 1192 Abner Avenue
Inspector: Cliff Turner
Accela#: 17440-03029
- 2. Case Number PMA-341**
Appellant: Rick Swauger
Property: 415 Clarendon Avenue
Inspector: James Kohlberg
Accela#: 17440-03488
- 3. Case Number PMA-342**
Appellant: Paul Rine/William Rees, LPA
Property: 1927 Aberdeen Avenue
Inspector: Kurt Schmitter
Accela#: 17450-01942
- 4. Case Number PMA-343**
Appellant: Marysville Ventures, LLC/Paul Leithart II, LPA
Property: 20 N. Oakley Avenue
Inspector: Bob Zack
Accela#: 17440-03375

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.