

Columbus City Bulletin



**Bulletin #24
June 16, 2018**

Proceedings of City Council

Saturday, June 16, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, June 11, 2018*; by Mayor Andrew J. Ginther on *Tuesday, June 12, 2018*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, June 11, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, JUNE 11, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0016-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JUNE 6, 2018:

TREX Type: D5, D6
To: Legacy Smokehouse LLC
DBA Legacy Smokehouse
340 Greenlawn Ave & Patio
Columbus OH 43232
From: Brewery Pub 4 Greenlawn LLC
340 Greenlawn Ave & Patio
Columbus OH 43223
Permit# 5096466

Liquor Agency Contract
To: Kroger Co
DBA Kroger 514
3588 Gender Rd

Columbus OH 43110
Permit# 48850890514

Advertise Date: 6/16/18
Agenda Date: 6/11/18
Return Date: 6/21/18

Read and Filed

RESOLUTIONS OF EXPRESSION

REMY

- 2 [0187X-2018](#) To Reaffirm Columbus City Council’s Commitment to Transportation Workers and a World-Class Transportation System

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

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

PAGE

- 3 [0180X-2018](#) To commemorate Charity Newsies on over a century of exceptional fundraising for children and to congratulate the organization on the unveiling of “The Newsboy,” in honor of the charity’s long history and mission

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

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

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

HARDIN

- 4 [0186X-2018](#) To commemorate the accomplishments of Siobhan Boyd-Nelson & congratulate her on being selected for this quarter’s Create Columbus Commission Visionary Award

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

FR-1 [1550-2018](#) To authorize the Director of Education to modify contracts with Columbus State Community College to allow the college to continue providing CDA training to Columbus teachers.

Read for the First Time

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

FR-2 [1565-2018](#) To accept the application (AN18-002) of Andre and Pamela Latondress for the annexation of certain territory containing 0.803± acres in Jackson Township.

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

FR-3 [1376-2018](#) To authorize the Director of the Department of Technology to renew a contract with SHI International Corporation to provide Micro Focus Cobol software maintenance and support services; to authorize the expenditure of \$50,747.88 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$50,747.88)

Read for the First Time

FR-4 [1523-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract with Telvent USA LLC for ArcFM software maintenance and support; in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$28,504.60 from the Department of

Technology, Information Services Division, Information Services
Operating Fund. (\$28,504.60)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-5** [1316-2018](#) To authorize the Director of Finance and Management to establish a contract with Southeastern Equipment Company Inc. for the purchase of an Articulating Wheel Loader for the Division of Sewerage and Drainage; and to authorize the expenditure of \$325,000.00 from the Sewerage and Drainage Operating Fund. (\$325,000.00)

Read for the First Time

- FR-6** [1466-2018](#) To authorize the City Auditor to transfer \$250,000.00 between Object Classes within the 2018 Water Operating Fund Budget, to authorize the Director of Public Utilities to enter into contract with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$450,000.00 from the Water Operating Fund. (\$450,000.00)

Read for the First Time

- FR-7** [1483-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hap Cremean Water Plant Wash Water Tank Improvements Project; to authorize a transfer and expenditure up to \$512,900.00 within the Water General Obligation Bonds Fund for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$512,900.00)

Read for the First Time

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

- FR-8** [1244-2018](#) To rezone 700 CHILDRENS DRIVE (43205), being 71.34± acres generally bounded by Interstate 70 and Mooberry Street to the north, the first alley east of and parallel with Eighteenth Street to the east, Livingston Avenue, Jackson Street, and Denton Alley to the south, and South Fifth Street to the west, excluding all of Livingston Park (not all-inclusive), From: I, Institutional and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning # Z18-003).

Read for the First Time

- FR-9** [1451-2018](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(A)(B)(D), Landscaping and screening;

3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 3479 NORTH HIGH STREET (43214), to permit mixed-use development, with reduced development standards in the C-4, Commercial District (Council Variance # CV18-008).

Read for the First Time

- FR-10** [1578-2018](#) To rezone 1700 OLD LEONARD AVENUE (43219), being 0.41± acres located at the northeast corner of Old Leonard Avenue and Parkwood Avenue, From: CPD, Commercial Planned Development District, To: C-3, Commercial District (Rezoning # Z18-020).

Read for the First Time

- FR-11** [1579-2018](#) To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; and 3355.09, C-3 District setback lines, of the Columbus City Codes; for the property located at 1700 OLD LEONARD AVENUE (43219), to permit an industrial kitchen and storage garage for food trucks with a reduced building line in the C-3, Commercial District (Council Variance # CV18-012).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

- CA-1** [0182X-2018](#) To recognize Roderick Q. Blount, Jr., Illustrious Potentate of Alla Baba Temple #53, as a 2018 honoree of the Potentate's Charity Ball

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0185X-2018](#) To Recognize and Support Ratification of the Equal Rights Amendment

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-3 [1251-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with The Righter Company for Construction Services - Task Order Basis; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund. (\$420,000.00)

This item was approved on the Consent Agenda.

CA-4 [1252-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with Harris Design Services for professional architectural and engineering services; and to authorize the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-5 [1303-2018](#) To authorize the Director of the Department of Finance and Management to execute documents approved by the Columbus City Attorney, Real Estate Division, to grant perpetual Slope and Temporary Easements to the State of Ohio, Department of Transportation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-6 [1346-2018](#) To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Janitorial Supplies with Carmen's Distribution Systems, Hillyard Inc., Key 4 Cleaning Supplies, and Reliable Products and Services, LLC; and to authorize the expenditure of \$4.00 from the General Fund. (\$4.00).

This item was approved on the Consent Agenda.

CA-7 [1408-2018](#) 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; and to authorize the expenditure of \$50,000.00 from the Fleet Management Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-8 [1419-2018](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, and/or remediation of

hazardous materials from city facilities; to authorize the expenditure of \$141,694.00 from the General Fund; and to authorize the expenditure of \$75,000.00 from the Construction Management Capital Improvement Fund. (\$216,694.00)

This item was approved on the Consent Agenda.

CA-9 [1476-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar OEM Parts and Services with Ohio Machinery, dba Ohio CAT, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

CA-10 [1102-2018](#)

To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

Sponsors: Jaiza Page and Michael Stinziano

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

CA-11 [1284-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for improvements to Audubon Park; to authorize the transfer of \$81,394.00 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$301,394.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$301,394.00)

This item was approved on the Consent Agenda.

CA-12 [1285-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for asphalt improvements to various parks and community centers; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-13 [1286-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees

throughout the City of Columbus; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$238,008.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$238,008.00)

This item was approved on the Consent Agenda.

CA-14 [1288-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center and Maintenance Headquarters; to amend the 2018 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund; to authorize the expenditure of \$709,942.00 with a contingency of \$90,058.00 for a total of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

CA-15 [1289-2018](#)

To authorize the Director of Finance and Management to enter into contracts for the purchase of Golf Maintenance equipment on behalf of the Recreation and Parks Department; to authorize the expenditure of \$111,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency (\$111,000.00).

This item was approved on the Consent Agenda.

CA-16 [1338-2018](#)

To authorize and direct the Director of Recreation and Parks to modify the contract with Hardline Design Company for architectural design services for improvements to Indian Mound Recreation Center; to authorize the expenditure of \$439,341.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,417,027.06 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvement Budget; and to declare an emergency. (\$439,341.00)

This item was approved on the Consent Agenda.

CA-17 [1361-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Grindline Skatepark, Inc. to provide skatepark renovations at Dodge and Fairwood Parks; to authorize the appropriation of \$38,029.32 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$132,999.97 between projects within the Recreation and Parks Bond Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-18 [1375-2018](#) To authorize the Director of the Recreation and Parks Department to enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services, and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [1450-2018](#) To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the third year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

CA-20 [1553-2018](#) To authorize and direct the Director of Recreation and Parks to grant consent to Music Loves Ohio to apply for permission to sell alcoholic beverages at Celebrity Style Events for Columbus Food and Wine Festival; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

CA-21 [1485-2018](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$56,000.00 from the General Fund; and to declare an emergency. (\$56,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

CA-22 [1031-2018](#) To authorize the City Auditor to appropriate funds within Fund 7766 Street & Highway Improvements NonBond Fund; to authorize the Director of Public Service to modify and/or amend existing agreements with NRI Equity Land Investments and CSX Transportation relative to the Roadway Improvements - Third Avenue Railroad Bridge project; to

authorize the expenditure of up to \$577,267.00 from the Street & Highway Improvements NonBond Fund; and to declare an emergency. (\$577,267.00)

This item was approved on the Consent Agenda.

CA-23 [1150-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.674 acre parcel owned by the City of Columbus to the City of Dublin and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [1362-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer 653 square feet of right-of-way adjacent to 1310 Oak Street to Ivan Houpe; and to authorize the Department of Public Service to accept \$327.00 for this transfer. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1430-2018](#)

To authorize the Director of Public Service to apply for a BUILD Transportation Discretionary Grant from the United States Department of Transportation; to authorize the execution of grant agreements providing for the acceptance and administration of said grant award by the Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [1475-2018](#)

To amend the Department of Public Service's 2018 Capital Improvements Budget to reflect changes for legislation passed during the transition from the 2017 Capital Improvement Budget to the 2018 Capital Improvement Budget; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1511-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Mannik & Smith Group, Inc., for the Signal Installation - Signal Timing-GE 2018 project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

CA-28 [1572-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AirSide One LLC, to remove AirSide One LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [1573-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for with AirSide Two LLC, to remove AirSide Two LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [1574-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for with AirSide Three LLC, to remove AirSide Three LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

CA-31 [1458-2018](#) To authorize the Director of the Department of Neighborhoods to enter into a contract renewal with the Neighborhood Design Center to continue work associated with the comprehensive community master plan for Linden and Hilltop; to authorize the appropriation and expenditure of \$350,000.00 from NSP and to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-32 [1366-2018](#) 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 agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$341,820.23 from the Department of Technology, Information Service Operating Fund. (\$341,820.23)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-33 [1249-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with the General Maintenance & Engineering Company for the Center Aeration Control Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$596,991.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$596,991.60)

This item was approved on the Consent Agenda.

CA-34 [1259-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the JPWWTP Generator Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$392,751.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$392,751.60)

This item was approved on the Consent Agenda.

CA-35 [1374-2018](#)

To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities; and to authorize the expenditure of \$2,135.00 from the Electricity Operating Fund, \$13,580.00 from the Water Operating Fund, \$15,225.00 from the Sanitary Operating Fund, and \$4,060.00 from the Storm Sewer Operating Fund. (\$35,000.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

CA-36 [1353-2018](#)

To authorize the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support the operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-37 [1370-2018](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$745,748.00; to authorize the appropriation of \$745,748.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$745,748.00)

This item was approved on the Consent Agenda.

CA-38 [1455-2018](#)

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$180,579.86 from the Health Department Grants Fund; and to declare an emergency. (\$180,579.86)

This item was approved on the Consent Agenda.

- CA-39** [1644-2018](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,500.00)

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy and Michael Stinziano

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-40** [A0149-2018](#) Appointment of Alana Shockey, Assistant Director, Sustainability, Columbus Department of Public Utilities, 910 Dublin Road, Columbus, OH 43205, to serve on the Mid-Ohio Regional Planning Commission (MORPC) (resume attached).

This item was approved on the Consent Agenda.

- CA-41** [A0150-2018](#) Reappointment of David W. Paul, 2185 Blackoak Avenue, Columbus, OH 43229 to serve on the Rocky Fork-Blacklick Accord with a new term expiration date of June 9, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-42** [A0151-2018](#) Reappointment of R. Todd Boyer, 2201 Glenmere Road, Columbus, OH 43220, to serve on the Italian Village Commission (IVC) with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [1257-2018](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with

criminal offenses; to authorize the appropriation and expenditure of \$738,739.00 from the Special Income Tax Fund; and to authorize the expenditure of \$513,642.00 from the General Fund (\$1,252,381.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

SR-2 [1501-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract (UTC) for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment with Fyda Freightliner Columbus, Inc.; to authorize the expenditure of \$1.00 from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

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

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

RECREATION & PARKS: E. BROWN, CHR. PAGE M. BROWN HARDIN

SR-3 [1339-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction for the renovation of the Indian Mound Community Center; to authorize the expenditure of \$7,948,500.00 with a contingency of \$551,500.00 for a total of \$8,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,500,000.00)

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

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

SR-4 [1512-2018](#)

To authorize an appropriation in the amount of \$81,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$81,100,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

SR-5 [1517-2018](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,600,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,600,000.00)

Sponsors: Jaiza Page and Michael Stinziano

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

Abstained: 1 - Elizabeth Brown

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

SR-6 [1575-2018](#) To authorize an appropriation within the Public Safety Initiatives subfund in support of a sixth APPS Cap City Nights Festival in the Wedgewood neighborhood; and to declare an emergency. (\$30,000.00)

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

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

SR-7 [1577-2018](#) To authorize an appropriation within the Public Safety Initiatives subfund in support of the APPS Neighborhood Violence Intervention Program; and to declare an emergency. (\$74,000.00)

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

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

PUBLIC SAFETY: M. BROWN, CHR. TYSON PAGE HARDIN

SR-8 [1382-2018](#) To authorize and direct the Finance and Management Director to issue a purchase order to Doron Precision Systems, Inc. for the purchase of a mobile driving simulator lab trailer for permanent use within the Division of Fire (CFD), Training Department; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, on the purchase of the Doron Precision Systems mobile driving simulator lab; to authorize the expenditure of \$55,594.30 from the Safety Voted Bond Fund via ACPR001147 as authorized by Ordinance 0182-2018; to authorize the

expenditure of \$500,348.70 from the General Government Grant Fund; and to declare an emergency. (\$555,943.00)

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

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

SR-9 [1549-2018](#)

To authorize the Public Safety Director to enter into a contract with Johnson Controls Fire Protection LP to upgrade the city's current Genetic Video Management System to a virtualized server environment; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$46,323.32 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$46,323.32)

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

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

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-10 [1447-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the transfer of cash within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 project; to authorize the expenditure of up to \$297,370.41 for the project from the Streets and Highways Bond Fund; to authorize the expenditure of up to \$980,734.21 for the project from the Federal Transportation Grants Fund; and to declare an emergency. (\$1,278,104.62)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

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

JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO HARDIN

SR-11 [1515-2018](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System Inc.; to authorize the expenditure of up to \$105,590.00 from the Specialized Docket Fund to create an interface between

Courtview and the OCSS system, and provide for maintenance and setup; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$105,590.00)

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

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

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

SR-12 [1167-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project; to authorize the appropriation and transfer of \$3,344,253.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$2,284,834.75 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total combined expenditure of \$5,629,087.75; and to amend the 2018 Capital Improvements Budget. (\$5,629,087.75)

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

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

SR-13 [1372-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant UV Disinfection Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,043,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$2,043,200.00)

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

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

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

SR-14 [1470-2018](#)

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

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

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

SR-15 [1518-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the African American Male Wellness Walk Initiative in support of the 2018 Walk; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

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

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

E. BROWN

SR-16 [1516-2018](#)

To amend Section 325.012 of the Columbus City Codes to allow for the purchase of city of Columbus assessment bonds and notes with remaining terms to final maturity of greater than three years with City treasury funds.

Sponsors: Elizabeth Brown

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:36 PM.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, June 11, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.32 OF CITY COUNCIL (ZONING), JUNE 11, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Priscilla Tyson, seconded by Jaiza Page, that this be Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1439-2018

To rezone 1660 NEIL AVENUE (43201), being 0.34± acres located on the east side of Neil Avenue, 66± feet south of West Eleventh Avenue, From: C-4, Commercial District and L-UCRPD, Limited University-College Research-Park District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-011).

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

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

1440-2018

To rezone 1563 WORTHINGTON STREET (43201), being 0.87± acres located on the west side of Worthington Street, between West Ninth Avenue and West Tenth Avenue, From: AR-4, Apartment Residential District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-014).

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

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

[1441-2018](#)

To rezone 1580 NEIL AVENUE (43201), being 0.27± acres located on the east side of Neil Avenue, 80± feet north of West Ninth Avenue, From: AR-4, Apartment Residential District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-015).

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

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

[1442-2018](#)

To rezone 1613 HIGHLAND STREET (43201), being 0.28± acres located on the west side of Highland Street, 140± feet north of West Tenth Avenue, From: AR-4, Apartment Residential District and C-4, Commercial District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-016).

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

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

[1443-2018](#)

To rezone 253 WEST TENTH AVENUE (43201), being 0.08± acres located on the south side of West Tenth Avenue, 72± feet east of Neil Avenue, From: AR-O, Apartment Office District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-017).

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

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

[1444-2018](#)

To rezone 248 WEST NINTH AVENUE (43201), being 0.08± acres located on the north side of West Ninth Avenue, 102± feet east of Neil Avenue, From: AR-4, Apartment Residential District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-018).

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

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

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Jaiza Page, that this be adjourn this Regular Meeting. The motion carried by the following vote:

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

ADJOURNED AT 6:46 PM.

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: 0180X-2018

Drafting Date: 6/4/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate Charity Newsies on over a century of exceptional fundraising for children and to congratulate the organization on the unveiling of “The Newsboy,” in honor of the charity's long history and mission

WHEREAS, Charity Newsies was founded over a century ago, in 1907, after a young destitute boy stood on the corner of Broad and High selling newspapers for a good cause; and

WHEREAS, The mission of Charity Newsies is that no child shall be kept out of school for lack of adequate clothing. In the 2016-2017 school year, Charity Newsies have clothed over 13,000 children and raised \$1.1 million dollars; and

WHEREAS, Every year on the second Saturday of December, Charity Newsies take to the streets in order to sell a special edition of the newspaper for any amount people are willing to give. One hundred percent of those funds, goes towards the purchase of new clothing for children in need; and

WHEREAS, On Friday, June 15th, 2018, Charity Newsies will commemorate its long history of clothing children with the unveiling of “The Newsboy,” a life-size bronze statue that will reside where their mission began, located at 12 E. Broad St.; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Charity Newsies on over 110 years of exceptional fundraising and contributions to the City of Columbus and we declare Friday, June 15th as Charity Newsies Day

Legislation Number: 0182X-2018

Drafting Date: 6/5/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize Roderick Q. Blount, Jr., Illustrious Potentate of Alla Baba Temple #53, as a 2018 honoree of the Potentate’s Charity Ball

WHEREAS, Roderick “Rodney” Q. Blount, Jr. is a native of Columbus, Ohio and he is an educator in Columbus and Bexley City Schools. Rodrick received two Bachelor of Arts degrees in History and Political Science from Ball State University; and

WHEREAS, Roderick is a Contributing Editor for the Columbus African American News Journal. He has also been featured in several newspapers for his book on the history of African Americans in Greene County, Ohio; and

WHEREAS, Roderick Blount has served the Prince Hall Masonic family in the following positions: Samaritan Lodge #117 (Worshipful Master 2010-2013), Cory Adams Lodge of Research #126 (Charter member and Senior Warden), MWPHGLOH (Asst. Grand Secretary, Asst. Grand Historian, Third District Youth Supervisor); and

WHEREAS, Roderick was elected as the Illustrious Potentate of Alla Baba Temple #53 in December 2017 and will be honored at a Potentate’s Charity Ball on June 23, 2018 in Columbus, OH; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize Roderick Q. Blount, Jr. on his dedication to serving the community and on receiving this distinct honor.

Legislation Number: 0185X-2018

Drafting Date: 6/8/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Support Ratification of the Equal Rights Amendment

Whereas, the Equal Rights Amendment, or ERA, is a proposed amendment to the United States Constitution designed to guarantee equal legal rights for all American citizens regardless of sex and seeks to end the legal distinction between men and women; and

Whereas, the ERA was originally written by Alice Paula and Crystal Eastman and was the catalyst for conversations about the meaning of legal equality of women and men since; and

Whereas, many women of color supported the ERA due to the intersection of race and sex, including Shirley Chisholm who is known for coining the phrase “intersectional feminism” who advocated that the ERA would help men and women alike; and

Whereas, Ohio ratified the ERA in 1974, becoming the 33rd state to do so; and

Whereas, the State of Illinois has become the most recent state to ratify the amendment, putting it one state away from possible enshrinement in the US Constitution; now, therefore

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

That this Council does hereby recognize and support ratification of the Equal Rights Amendment and encourage the remaining states to ratify the amendment.

Legislation Number: 0186X-2018

Drafting Date: 6/8/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the accomplishments of Siobhan Boyd-Nelson & congratulate her on being selected for this

quarter's Create Columbus Commission Visionary Award

WHEREAS, Siobhan Boyd-Nelson was born and raised in Columbus, educated at The Ohio State University and has committed her life to serve the people of Ohio; and

WHEREAS, Siobhan has been a crucial part of many organizations including LinkOUT, Scarlet & Gay, and Equality Ohio, where she is the current Development Director; and

WHEREAS, Siobhan works to improve LGBTQ philanthropy around the state in order to strengthen the lived and legal conditions for the LGBTQ community; and

WHEREAS, the Create Columbus Commission recently honored Siobhan Boyd-Nelson as an outstanding young professional for her service to people of Columbus; now therefore,

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

That this council hereby commemorates the accomplishments of Siobhan Boyd-Nelson, and congratulates her on receiving this quarter's Create Columbus Commission Visionary Award.

Legislation Number: 0187X-2018

Drafting Date: 6/8/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Reaffirm Columbus City Council's Commitment to Transportation Workers and a World-Class Transportation System

Whereas, the City of Columbus is committed to providing all Columbus residents access to reliable, efficient, convenient and - above all - safe public transportation options; and

Whereas, the City of Columbus, COTA, Columbus City Schools and other large institutions employ thousands of bus operators and mechanics, providing middle-class jobs to workers across our region; and

Whereas, we recognize the important role bus operators, mechanics and other personnel play in providing vital transportation services and assistance to thousands of residents traveling each day to work, school, medical appointments, and other important destinations; and

Whereas, full-time employment as a commercial driver, transit or school bus driver and similar positions has provided and continues to provide living wages and benefits for blue-collar workers that help create and sustain middle-class families; and

Whereas, the City of Columbus, as part of its winning proposal in the Smart City Challenge, is committed to utilizing data and technology to address critical problems in Columbus, including the lack of economic opportunity for many residents through enhanced mobility via our public transit system; and

Whereas, we believe Columbus can be a national leader in building collaborative, data-focused systems and

training the workforce for newly created transportation, logistics, maintenance and operations jobs, while we also maintain existing and future middle-class bus operator and maintenance jobs; now, therefore

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

That we will continue working with COTA, Transport Workers Union Local 208, our municipal labor force, and all partner agencies in the Smart Columbus effort to improve our local public transportation system by investing in training and employment opportunities based on the understanding that smart technology is designed to uplift people and workers, not replace them.

Legislation Number: 1031-2018

Drafting Date: 4/2/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify existing agreements with NRI Equity Land Investments, LLC, (NRI) and CSX Transportation, Inc. (CSXT) relative to the Roadway Improvements - Third Avenue Railroad Bridge project.

The aforementioned effort is a Public-Private Partnership (3P) between the Department of Public Service and NRI, pursuant to the Tax Increment Financing Agreement effective July 12, 2012, and the Second Amendment to the Tax Increment Financing Agreement effective October 25, 2016, for the construction and reimbursement of public infrastructure improvements that support private development activities in and around the Third Avenue and Olentangy River Road area of Columbus, also known as Grandview Yard. Improvements include: widening and reconstructing Third Avenue from a point 375’ west of the CSX railroad bridge to a point 400’ east of the bridge; constructing a new three-lane roadway known as Rail Street to the south of Third Avenue; replacing the CSX railroad overpass and making tail track improvements at the new overpass structure; replacing the traffic signal at the intersection of Fifth Avenue and Edgemoor Road; and installing a shared use path and new sidewalk within the project limits.

Construction of the project necessitated the execution of a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with NRI, pursuant to Ordinance 1196-2016, which authorized the acceptance and appropriation of \$1,008,897.00 from NRI to support the completion of necessary improvements to the railroad bridge; and the execution of a Construction Agreement with CSX, pursuant to Ordinance 2089-2016, which authorized the expenditure of those funds for that purpose.

However, the actual and anticipated future costs incurred by CSX during the prosecution of that work are significantly higher than originally estimated. This legislation authorizes: 1) the Director of Public Service to modify the existing Guaranteed Maximum Reimbursement and Construction Contribution Agreement and to accept additional monies from NRI to subsidize increased construction costs; 2) the expenditure of \$577,267.00 to compensate CSX for the additional costs; and 3) the recompense of that sum and any future deposits to NRI through TIF reimbursement as proceeds become available in the Third and Olentangy TIF.

This revised amount of an additional \$577,267.00 needed by CSX to complete construction of the railroad portion of this project is also an estimate. Additional funding may be needed if this revised estimate should be insufficient to complete the work.

2. CONTRACT COMPLIANCE INFORMATION

CSX currently does not have a valid contract compliance number and will be required to become contract compliant before entering into agreement with the City for the provision of requisite construction services.

3. FISCAL IMPACT

NRI has agreed to provide a lump sum payment in the amount of \$577,267.00 to the Department of Public

Service for additional costs expected to be incurred pursuant to the Construction Agreement with CSX for the Roadway Improvements - Third Avenue Railroad Bridge project based on the force account estimate prepared by CSX. That contribution is eligible for reimbursement from the Third and Olentangy TIF as future proceeds become available. Notwithstanding the foregoing, the City may need to solicit and accept additional funds from NRI should the aforesaid sum prove insufficient to cover those expenses. If additional funds should be required from NRI to complete the CSX construction for this project, this legislation authorizes the City Auditor's Office to appropriate additional funds received from NRI for this project and to establish auditor certificates so the funds can be expended on this project without additional legislation.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow for the immediate execution of the necessary modification(s) and the acceptance and expenditure of requisite funding so as to prevent needless delays in the construction of these improvements.

To authorize the City Auditor to appropriate funds within Fund 7766 Street & Highway Improvements NonBond Fund; to authorize the Director of Public Service to modify and/or amend existing agreements with NRI Equity Land Investments and CSX Transportation relative to the Roadway Improvements - Third Avenue Railroad Bridge project; to authorize the expenditure of up to \$577,267.00 from the Street & Highway Improvements NonBond Fund; and to declare an emergency. (\$577,267.00)

WHEREAS, the Roadway Improvements - Third Avenue Railroad Bridge project is a Public-Private Partnership (3P) between the Department of Public Service and NRI resulting in the construction and reimbursement of public infrastructure improvements that support private development activities in and around the Third Avenue and Olentangy River Road area of Columbus, also known as Grandview Yard; and

WHEREAS, Ordinance 1196-2016 authorized the Director of Public Service to execute a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with NRI, whereby NRI provided funding in the amount of \$1,008,897.00 to support the construction of necessary improvements to the railroad bridge; and

WHEREAS, Ordinance 2089-2016 authorized the Director of Public Service to execute a construction agreement with CSX to facilitate the completion of said work; and

WHEREAS, the actual cost of those improvements is projected to exceed earlier cost estimates; and

WHEREAS, NRI has agreed to fund the additional construction costs, which are eligible for reimbursement from the Third and Olentangy TIF, pursuant to Tax Increment Financing Agreement effective July 12, 2012, and the Second Amendment to the Tax Increment Financing Agreement effective October 25, 2016; and

WHEREAS, the additional amount NRI has agreed to pay to fund the additional construction costs are based on a revised construction cost estimate from CSX and additional deposits from NRI may be required to complete the CSX railroad work on this project; and

WHEREAS, this legislation authorizes 1) the Director of Public Service to modify the existing Guaranteed Maximum Reimbursement and Construction Contribution Agreement and to accept additional monies from NRI to subsidize increased construction costs; 2) the expenditure of \$577,267.00 to compensate CSX for the additional costs; and 3) the recompense of that sum to NRI through TIF reimbursement as proceeds become available in the Third and Olentangy TIF; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that is immediately necessary to modify the aforementioned agreements in order to maintain the current 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 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, 2018, the sum of \$577,267.00 is appropriated in Fund 7766 (Street & Highway Improvements NonBond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530164-100000 (Third Avenue Railroad Bridge), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Director of the Department of Public Service be and hereby is authorized to modify a Guaranteed Maximum Reimbursement and Construction Contribution Agreement with NRI Equity Land Investments, LLC (NRI), and to accept additional funding for the construction of public infrastructure improvements in concert with the Roadway Improvements - Third Ave Railroad Bridge project.

SECTION 3. That the Construction Agreement between the Department of Public Service and CSX Transportation, Inc. (CSXT) shall be deemed amended to include the sum referenced in Section 1 hereof and any future cost increases upon subsequent passage of this ordinance.

SECTION 4. That the expenditure of \$577,267.00, or so much thereof as may be needed, is hereby authorized from Fund 7766 (Street & Highway Improvements NonBond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530164-100000 (Third Avenue Railroad Bridge), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. 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 be and hereby is authorized to appropriate any future funding provided by NRI relative to the Roadway Improvements - Third Ave Railroad Bridge project and establish auditor certificates for the expenditure of those funds without additional legislation.

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

SECTION 9. That for 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: 1102-2018

Drafting Date: 4/10/2018

Current Status: Passed

This ordinance authorizes the Director of Recreation and Parks Department to transfer matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

Background: Title IIIA is a federal grant awarded from the Older American's Act. Title III grants include IIIA, IIIB, IIIC, IIID, and IIIE. The IIIA portion is awarded exclusively for Area Agency on Aging administrative expenses. The other Title III grants are primarily used for services provided to clients who are over 60 years of age. As a designated "Area Agency on Aging" the Central Ohio Area Agency on Aging is earmarked to receive these funds on an annual basis. The funds originate at the federal level and are passed to the Ohio Department on Aging, who then passes the monies to the 12 "AAA's" in the State of Ohio. There are over 500 "AAA's" in the United States.

The Department of Recreation and Parks, on behalf of the City of Columbus, is obligated to pay a portion (a match) of the Title III-A Grant which includes salaries of certain employees of the Central Ohio Area Agency on Aging. This ordinance transfers matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

Fiscal Impact: \$182,489.00 is being transferred from the Recreation and Parks Operating Fund 2285 to the Recreation and Parks Grant Fund 2286.

To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to transfer matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project; and

WHEREAS, it necessary to authorize and direct the Department of Recreation and Parks, which is obligated to pay salaries of certain employees of the Central Ohio Area Agency on Aging; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the transfer of \$182,489.00 in order for the grant and matching expenditures to appear under the same project account; **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 transfer matching funds from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for the Title III-A Project, so that both grant and matching expenditures will appear under the same project account in order to pay those salaries.

SECTION 2. That the Department of Recreation and Parks is obligated to, and shall, pay salaries of certain employees of the Central Ohio Area Agency on Aging.

SECTION 3. That the Auditor be and hereby is authorized and directed to transfer \$182,489.00 from the Recreation and Parks Operating Fund 2285 to the Recreation and Parks Grant Fund 2286 as follows:

See attached DAX Funding Information

FROM:

Fund No.	Dept. No.	Project ID	Main Acct	Amount
2285	51-01	RP018	69101	\$182,489.00

TO:

Fund No.	Dept. No.	Grant/Project No.	Main Acct	Amount
2286	51-01	G518324	49001	\$182,489.00

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 legislation.

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

Legislation Number: 1150-2018

Drafting Date: 4/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The City’s Department of Public Service, received a request from the City of Dublin asking that the City convey a 0.674 acre parcel of right-of-way located along Avery Road {Franklin County Parcel Number 010-218951} in conjunction with Dublin’s Tuttle Crossing Boulevard and Avery Road Improvements Project. This parcel was donated to the City for right-of-way purposes by Gage Crossing II, LLC in Instrument number 201703100033684. After review by the Department of Public Service, it was determined that, subject to the reservation of a general utility easement for facilities located within the parcel, the City will not be adversely affected by this conveyance and the parcel should be conveyed to the City of Dublin for right-of-way purposes at no cost.

This legislation authorizes the Director of the Department of Public Service to execute those documents required to transfer a 0.674 acre parcel owned by the City of Columbus and to waive the Land Review Commission requirements of Columbus City Codes.

Fiscal Impact: Not Applicable.

Emergency Justification: Not Applicable.

To authorize the Director of the Department of Public Service to execute those documents required to transfer

a 0.674 acre parcel owned by the City of Columbus to the City of Dublin and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the City of Dublin asking that the City convey to Dublin a 0.674 acre parcel of real property located along Avery Road to be used as right-of-way in conjunction with their Tuttle Crossing Boulevard and Avery Road Improvements Project; and

WHEREAS, the Division of Infrastructure Management, Public Service Department agreed to recommend that the above referenced parcel be conveyed to the City of Dublin subject to a general utility easement for facilities located within the parcel; and **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 0.674 acre parcel of right-of-way located along Avery Road {Franklin County Parcel Number 010-218951} which is further described in the attached Exhibit A and incorporated into this Ordinance for reference, to the City of Dublin at no charge.

SECTION 2. That this Council has determined it is in the best interest of the City of Columbus to allow this parcel to be transferred without requiring a recommendation from Land Review Commission and hereby waives the Land Review Commission provision of Columbus City Codes (1959) Revised, Section 328.01 with regards to the transfer of this parcel.

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

Legislation Number: 1167-2018

Drafting Date: 4/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650871-110172 & 650872-110172, the work consists of redirecting downspouts from homes to discharge to the street, and lining approximately 451 sanitary service laterals via cured-in-place pipe (CIPP) technology, 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, Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project, is part of a project series known as Roof Redirection - projects. The Downspout Redirect project was advertised and bid under the Downspout name. Please note - going forward these projects will be known as Roof Redirection projects. This will align the names with information utilized in CIP Online.

The Downspout Redirection project is bond funded and the Lateral Lining 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 2778-2017, passed December 4, 2017, authorizes the Director of Public Utilities to enter into a WPCLF Loan for the project. The project's assigned WPCLF Number is CS390274-0271. Upon the loan award, which is expected on June 28, 2018, an OWDA Loan Account number will be assigned.

2. **PROJECT TIMELINE:** the work is to be completed within 365 calendar days after the effective date of the Notice to Proceed.
3. **PROCUREMENT INFORMATION:** The Division advertised for competitive bids for the subject project on the City's Vendor Services website, the City's Bulletin in accordance with the overall provisions of Section 329 of Columbus's City Codes, and the Bid Express website. The Division of Sewerage and Drainage received three (3) bids on April 11, 2018 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>
George J. Igel & Co., Inc.	31-4214570	006024	04/13/19	Cols, Ohio	MAJ
Musson Bros., Inc.	39-0880737	025329	04/04/20	Brookfield, WI	MAJ
Ohio Basement Authority	38-3823702	015314	05/05/19	Cols, Ohio	MAJ

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. It was determined that George J. Igel & Co., Inc. was the lowest responsive, responsible, and best bid.

4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
5. **CONTRACT COMPLIANCE NO:** 31-4214570 | MAJ | 04/13/2019 | Vendor #: 006024
6. **ECONOMIC IMPACT:** This project is a Consent Order project and is an improvement identified in the Integrated Plan and 2015 Wet Weather Management Program (WWMP) Update Report. The project is needed to mitigate water in basement events and sanitary sewer overflows to the goal of a 10 year Level of Service (LOS). Public meetings were conducted to solicit public input regarding the project, and descriptions of the work associated with this project were included on the City of Columbus website.
7. **FISCAL IMPACT:** This project will have bond funding and OWDA loan funding. This ordinance authorizes the appropriation and transfer of \$3,344,253.00 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111; it authorizes the transfer within and the expenditure of up to \$2,284,834.75 Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 for a total combined expenditure of \$5,629,087.75; and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project and Lateral Lining -

Clintonville 1, Weisheimer/Indian Springs Project; to authorize the appropriation and transfer of \$3,344,253.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$2,284,834.75 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total combined expenditure of \$5,629,087.75; and to amend the 2018 Capital Improvements Budget. (\$5,629,087.75)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with the George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650871-110172 and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650872-110172; and

WHEREAS, the work consists of redirecting downspouts from homes to discharge to the street, and lining approximately 451 sanitary service laterals via cured-in-place pipe (CIPP) technology; and

WHEREAS, the Downspout Redirection projects will be known as Roof Redirection projects going forward; and

WHEREAS, three (3) competitive bids were received and opened by the Department of Public Utilities in accordance with the overall provisions of Section 329 of the Columbus City Code; and

WHEREAS, it was determined that the George J. Igel & Co., Inc. submitted the lowest, best, and most responsive bid; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$2,284,834.75 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus on June 28, 2018 in the amount of \$3,344,253.00 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 6102, and to authorize the transfer of said funds to the OWDA Loan Fund 6111 in order to temporarily fund the loan portion of this project expenditure until the City receives the loan proceeds for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, it is necessary to authorize the expenditure of up to \$3,344,253.00 from the Ohio Water Development (OWDA) Loan Fund 6111; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$3,344,253.00; and

WHEREAS, the total expenditure for both funding sources shall not exceed \$5,629,087.75; 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 George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650871-110172 and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650872-110172 at the earliest practical date for the preservation of the public health and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with George J. Igel & Co., Inc. 2040 Alum Creek Drive, Columbus, Ohio 43207 for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650871-110172 and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project, C.I.P 650872-110172 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, 2018, the sum of \$3,344,253.00 is appropriated in Fund 6102, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the transfer of \$3,344,253.00 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 \$3,344,253.00 or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer \$2,284,834.75 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 6. That the 2018 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109	650871-110171	Downspout Redirection - Clintonville 1 Cooke / Glenmont	\$4,616,025	\$2,331,190	(-\$2,284,835)
6109	650871-110172	Downspout Redirection - Clintonville 1 Weisheimer / Indian Springs	\$0	\$2,284,835	(+\$2,284,835)
6111	650872-110172	Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project	\$0	\$3,344,253	(+\$3,344,253) Create Authority to Match Expenditure

SECTION 7. That the Director is hereby authorized to expend up to \$2,284,834.75 or as much thereof as may be needed from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 8. That the said firm, George J. Igel & Co., 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 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 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 \$3,344,253.00 (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 15. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number:	1249-2018	Current Status:	Passed
Drafting Date:	4/26/2018	Matter	Ordinance
Version:	1	Type:	

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the Center Aeration Control Building Roof Replacement Project, SCP 10SO, CIP 650234-100007. The work consists of replacing the roofing system down to the deck. Additionally it will include deck repairs, asbestos removal, emergency drain installation and a new roofing system 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).

PROJECT TIMELINE: All work shall be substantially complete within one hundred twenty (120) calendar days of the Notice to Proceed, with final completion to occur within one hundred fifty calendar days (150).

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received and opened three (3) bids on April 18, 2018 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
General Maintenance & Engineering	31-4188545	3/21/19	006022	Columbus, OH	MAJ
K&W Roofing, Inc.	31-1606825	4/11/20	005659	Pataskala, OH	MAJ
Kalkreuth Roofing & Sheet Metal, Inc.	55-0647319	7/11/19	009276	Lewis Center, OH	MAJ

The General Maintenance & Engineering Company was awarded the project based on the Bid Tabulation and Quality Factor Form evaluation process results.

EMERGENCY DESIGNATION: Is not requested at this time for this project.

CONTRACT COMPLIANCE NO: 31-4188545 | Exp. 3/21/19 | MAJ | Vendor # 006022

ECONOMIC / ENVIRONMENTAL IMPACT: Roof replacement of a failed roofing system provides watertight environmental controls to the important process equipment and building components housed in the structure. Removal and replacement of the failed equipment, electronic, and electrical components would be a major impact to the budget. No community outreach or environmental factors are considered for this project.

FISCAL IMPACT: This legislation authorizes the transfer within and expenditure of up to \$596,991.60 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and to amend the 2018 Capital Improvement Budget.

To authorize the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the Center Aeration Control Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$596,991.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$596,991.60)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the roof removal and replacement for the Center Aeration Control Building Roof Replacement Project, CIP 650234-100007, SCP 10SO, three (3) bids were received; and

WHEREAS, it was determined that General Maintenance & Engineering Company should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$596,991.60 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2018 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 daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with the General Maintenance & Engineering Company for the Center Aeration Control Building Roof Replacement Project, SCP 10SO, CIP 650234-100007 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 construction contract with General Maintenance & Engineering Company, 1231 McKinley Ave, Columbus, Ohio 43222, for the Center Aeration Control Building Roof Replacement Project, SCP 10SO, CIP 650234-100007 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 transfer of \$596,991.60 is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109 | 650876-110172 | Blueprint Columbus: Sump Pump Project #2 | \$1,749,565 | 1,152,574 | (-\$596,992)

6109 | 650234-100007 | Center Aeration Control Building Roof Replacement | \$0 | \$596,992 | (+\$596,992)

SECTION 4. That the expenditure of up to \$596,991.60 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 said firm, General Maintenance & Engineering, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That 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: 1251-2018

Drafting Date: 4/26/2018

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 The Righter Company in an amount up to \$420,000.00 for Construction Services - Task Order Basis contract. This would include small-scale renovation projects for City facilities that may include electrical, plumbing, concrete/asphalt replacement, roof renovations, HVAC replacement, fire suppression systems, and window and door installation.

The Department of Finance and Management (DOFM) initiated a procurement effort that will result in the award and execution of a contract for small-scale renovation projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with contractual resources to respond to needs quickly, as well as provide technical expertise to implement projects for various City of Columbus departments.

The Department of Finance and Management solicited Requests for Proposals for the Construction Services - Task Order Basis contract. The project was formally advertised on the Vendor Services website and firms submitted responses on March 15, 2018. The city received 6 responses as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee.

Company	City	ASN/FBE/MBE
2K General Company	Delaware	N/A
Bomar Construction Company	Grove City	FBE
Gutknecht Construction	Columbus	N/A
Righter Company	Columbus	N/A
Roberts Service Group	Columbus	FBE
R.W. Setterlin Building Company	Columbus	N/A

The Righter Company received the highest score by the evaluation committee and will be awarded the Construction Services - Task Order Basis contract.

The Righter Company Contract Compliance No. 31-0889208, expiration date January 19, 2020.

Fiscal Impact: This ordinance authorizes the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund and \$120,000.00 from the Public Safety Voted Bond Fund with The Righter

Company for small-scale Construction Services.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with The Righter Company for Construction Services - Task Order Basis; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund. (\$420,000.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; and

WHEREAS, the Department of Finance and Management solicited Requests for Proposals (RFP's) for small-scale construction services for City departments; and

WHEREAS, these services would include small-scale renovation projects for City facilities that may include electrical, plumbing, concrete/asphalt replacement, roof renovations, HVAC replacement, fire suppression systems, and window/door installation; and

WHEREAS, after evaluating the RFP's and negotiating costs of services, the Finance and Management Director is recommending a contract award to The Righter Company; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into a contract with The Righter Company so that small-scale renovation projects can proceed on behalf of City departments; **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 The Righter Company for small-scale Construction Services.

SECTION 2. That the 2018 Capital Improvement Budget be amended in Fund 7701 as follows:

Project Name: Police Facility Renovation | Project ID Number: 330021-100000 | Current Authority: \$977,803 | Revised Authority: \$857,803 | Difference: (\$120,000)

Project Name: Professional Architectural Services | Project ID Number: 310004-100000 | Current Authority: \$0 | Revised Authority: \$120,000 | Difference: \$120,000

SECTION 3. That the transfer of \$120,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7701, Safety Voted Bond Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$300,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$120,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Public Safety Voted Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be

approved by the City Auditor.

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

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 10. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1252-2018

Drafting Date: 4/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Harris Design Services in an amount up to \$200,000.00 for Professional Architectural/Engineering Services - Task Order Basis contract.

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

The Department of Finance and Management, Office of Construction Management, solicited Requests for Proposals for the Professional Architectural/Engineering Services contract. The project was formally advertised on the Vendor Services website from February 20, 2018 to March 2, 2018. The city received responses as listed. All proposals were deemed responsive and were fully evaluated by the evaluation committee.

Company	City	ASN/FBE/MBE
Abbott Studios	Columbus	N/A
Harris Design Services	Columbus	MBE
Prime Engineering	Columbus	N/A
Schorr Architects	Dublin	N/A
Star Consultants	Columbus	MBE
Triad Architects	Columbus	N/A
Williams Architects	Columbus	N/A

Harris Design Services received the highest score by the evaluation committee. The Director of the Department of Finance and Management is recommending a contract award to Harris Design Services.

Harris Design Services Contract Compliance No. 31-6568390, expiration date January 16, 2020.

Fiscal Impact: This ordinance authorizes the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund with Harris Design Services for Professional Architectural/Engineering Services - Task Order Basis contract.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with Harris Design Services for professional architectural and engineering services; and to authorize the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund. (\$200,000.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; and

WHEREAS, the Department of Finance and Management solicited Requests for Proposals (RFP's) for Professional Architectural/Engineering Services for city departments; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Harris Design Services for professional architectural and engineering services; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into contract with Harris Design Services for architectural design for city departments; **Now, Therefore**

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

SECTION 1. That the 2018 Capital Improvement Budget be amended in Fund 7701 as follows:

Fund/Project/Project Name/Funding Source/Current/Change/Revised Authority

7701/P330021-100000/Police Facility Renovation/Voted Carryover/\$857,803/(\$200,000)/\$657,803
7701/P310004-100000/Professional Architectural Services/ Voted Carryover/\$0/\$200,000/\$200,000
7701/P330042-100000/Police Facility - Boat House/Unvoted Carryover/\$52,000/(\$52,000)/\$0
7701/P340123-100000/Fire Equipment/Voted Carryover/\$7,006/(\$7,006)/\$0
7701/P340153-100000/Fire Station #16/Voted Carryover/\$1,555,767 /(\$642,835)/\$912,933
7701/P320001-100001/Police and Fire Radio/Unvoted Carryover/\$252,365/(\$62,701)/\$189,664
7701/P340101-100000/Fire Apparatus Replacement/Unvoted Carryover/\$10,740/(\$10,740)/\$0
7701/P340101-100002/Fire Apparatus Replacement-Medics/Voted Carryover/\$21,472/(\$21,472)/\$0
7701/P320018-100000/911 System Update/Voted Carryover/\$0/\$739,967/\$739,967
7701/P320018-100000/911 System Update/Unvoted Carryover/\$0/\$125,439/\$125,439

SECTION 2. That the transfer of \$200,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7701, Safety Voted Bond Fund in Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Harris Design Services for professional architectural and engineering services in connection with the Professional Architectural/Engineering Services - Task Order Basis contract.

SECTION 4. That the expenditure of \$200,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 3, is hereby authorized in the Public Safety Voted Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 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 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: 1257-2018

Drafting Date: 4/26/2018

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to enter into contract with the Franklin County Public Defender Commission for providing legal counsel to indigent persons charged with criminal offenses. The Franklin County Public Defender Commission performs all the duties and responsibilities under Section 12 of the City Charter, Chapter 173 of the Columbus City Code and Sections 120.13 and 120.14(e) of the Ohio Revised Code in providing legal counsel to indigent persons charged with criminal offenses. Since 1976, the City has contracted with the Commission to represent in the Franklin County Municipal Court all indigent persons (based on poverty guidelines as determined by the United States Department of Health and Human Services) charged with violations of an ordinance of the City of Columbus. Except for State-charged misdemeanors, the City funds the Municipal Unit, while the Franklin County Commissioners fund the balance.

This contract is presented on an understanding that the total cost of the 2018 public defender program is budgeted to be \$5,603,350, of which the Franklin County Commissioners' portion is 54 percent (or \$3,025,809) and the City's portion is 46 percent (or \$2,577,541). The State Public Defender Commission is projected to reimburse 45 percent of these costs and therefore the net cost to the City will be \$1,417,648. This amount is then decreased by \$165,267 from the 2017 expenditure reconciliation, resulting in a net 2018 contract amount of \$1,252,381. In the event the actual State-charged misdemeanors differ from the estimate, and/or the State reimburses at a different rate, the City may owe the County or be due reimbursement. A reconciliation will be conducted at year-end to determine the final charges.

Award of this contract meets relevant procurement provisions of Chapter 329 of the Columbus City Codes, 1959.

Franklin County, aka Treasurer Franklin County, Contract Compliance #31-6400067

FISCAL IMPACT: This ordinance authorizes an expenditure of \$513,642.00 from the General Fund and \$738,739.00 from the Special Income Tax Fund with the Franklin County Public Defender Commission for providing legal counsel to indigent persons charged with criminal offenses. The Department of Finance and Management budgeted \$1,400,000.00 collectively in the General Fund and Special Income Tax Fund for this contract. In 2017, \$1,565,832.00 was expended for these legal services.

To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the appropriation and expenditure of \$738,739.00 from the Special Income Tax Fund; and to authorize the expenditure of \$513,642.00 from the General Fund (\$1,252,381.00)

WHEREAS, the City of Columbus recognizes its responsibilities as defined in Section 12 of the City Charter, Chapter 173 of the Columbus City Code and Sections 120.13 and 120.14(e) of the Ohio Revised Code to provide legal counsel to indigent persons charged with criminal offenses; and

WHEREAS, the City of Columbus, in furtherance of the execution of its legal responsibilities, desires to provide such legal services to the city's indigent citizens and others so situated, and to do so in cooperation with the Franklin County Public Defender Commission; and

WHEREAS, this contract is presented on an understanding that the total cost of the 2018 program is budgeted to be \$5,603,350, of which the Franklin County Commissioners' portion is 54 percent and the City's portion is 46 percent. After a 45 percent reimbursement from the State Public Defender Commission, it is expected that the cost to the City will be \$1,417,648. This amount is decreased by \$165,267 from the 2017 expenditure reconciliation, resulting in a net 2018 contract amount of \$1,252,381; and

WHEREAS, at the completion of the contract a reconciliation is performed based upon actual vs. anticipated expenditures, actual State-charged misdemeanors vs. anticipated, and actual State Public Defender Commission reimbursement vs. anticipated reimbursements; now, therefore

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into a contract with the Franklin County Public Defender Commission of Columbus, Ohio for the period of January 1, 2018 through December 31, 2018.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$738,739.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 03, per the account codes in the attachment to this ordinance:

See Attached File: Ord 1257-2018 Legislation Template.xls

SECTION 3. That the expenditure of \$738,739.00, or so much thereof as may be necessary, in regard to the actions authorized in Sections 1 and 2, be and is hereby authorized and approved from the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 03 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 1257-2018 Legislation Template.xls

SECTION 4. That the expenditure of \$513,642.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, Subfund 100010 Object Class 03 - Contractual Services per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1257-2018 Legislation Template.xls

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 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: 1259-2018

Drafting Date: 4/27/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the JPWWTP Generator Building Roof Replacement Project, SCP 11JP, CIP 650234-100008. The work consists of replacing the roofing system down to the deck. Additionally it will include deck repairs, asbestos removal, emergency drain installation and a new roofing system 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).

PROJECT TIMELINE: All work shall be substantially complete within one hundred twenty (120) calendar days of the Notice to Proceed, with final completion to occur within one hundred sixty (150) calendar days.

PROCUREMENT INFORMATION: The Division advertised for competitive bids for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code. The Division of Sewerage and Drainage received and opened two (2) bids on April 18, 2018 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
General Maintenance & Engineering	31-4188545	3/21/19	006022	Columbus, OH	MAJ
Kalkreuth Roofing & Sheet Metal, Inc.	55-0647319	7/11/19	009276	Lewis Center, OH	MAJ

The General Maintenance & Engineering Company was awarded the project based on the Bid Tabulation and Quality Factor Form evaluation process results.

EMERGENCY DESIGNATION: Is not requested at this time for this project.

CONTRACT COMPLIANCE NO: 31-4188545 | Exp. 3/21/19 | MAJ | Vendor # 006022

ECONOMIC / ENVIRONMENTAL IMPACT: Roof replacement of a failed roofing system provides watertight environmental controls to the important process equipment and building components housed in the structure. Removal and replacement of the failed equipment, electronic, and electrical components would be a major impact to the budget. No community outreach or environmental factors are considered for this project.

FISCAL IMPACT: This legislation authorizes the transfer within and expenditure of up to \$392,751.60 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109, and to amend the 2018 Capital Improvement Budget.

To authorize the Director of Public Utilities to enter into a construction contract with the General Maintenance

& Engineering Company for the JPWWTP Generator Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$392,751.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$392,751.60)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for roof removal and replacement for the JPWWTP Generator Building Roof Replacement Project, SCP 11JP, CIP 650234-100008, two (2) bids were received; and

WHEREAS, it was determined that General Maintenance & Engineering Company should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$392,751.60 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2018 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 daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with the General Maintenance & Engineering Company for the JPWWTP Generator Building Roof Replacement Project, SCP 11JP, CIP 650234-100008 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 construction contract with General Maintenance & Engineering Company, 1231 McKinley Ave, Columbus, Ohio 43222, for the JPWWTP Generator Building Roof Replacement Project, SCP 11JP, CIP 650234-100008 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 transfer of \$392,751.60 is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)

6109 | 650800-100021 | Large Diameter Rehab Alum Creek Trunk North CA/CI | \$500,000 | \$107,249 | (-\$392,752)

6109 | 650234-100008 | JPWWTP Generator Building Roof Replacement | \$0 | \$392,752 | (+\$392,752)

SECTION 4. That the expenditure of up to \$392,751.60 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 said firm, General Maintenance & Engineering Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in

the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

SECTION 9. That 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: 1284-2018

Drafting Date: 4/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for improvements to Audubon Park.

Audubon Park is a 7.35 Acre Park located between Hudson Street and Weber Road, East of I-71. This project will provide a new loop path, replacement of basketball court, and new playground, as well as associated storm water improvements for the park. These improvements will serve residents of the North Linden Area by providing a needed and easily accessible neighborhood recreation space.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on April 26, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Tyevco, Inc.	(MAJ)	\$276,394.00
M&D Blacktop	(MAJ)	\$375,000.00

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

Tyevco, 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:

Tyevco, Inc.
1678 West Audubon Blvd.
Lancaster OH 43130
James Boggess, 614-265-6477
CC#: 31-1626034

Fiscal Impact: Ordinance 0154-2018 authorized the acceptance and appropriation of a grant, in the amount of \$75,017.00, and a grant match, in the amount of \$144,983.00, for this project. This ordinance will authorize additional grant match funds, in the amount of \$81,394.00. The additional matching funds will create a new total of \$301,394.00 in funding for this project. \$301,394.00 is budgeted and available in the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 to meet the financial obligations of this contract.

Emergency Justification: An emergency is being requested in order for work to begin during the summer season and allow the work to be complete prior to the NatureWorks Grant Deadline.

Benefits to the Public: Improving Audubon Park will benefit the surrounding community by providing a neighborhood park within walking distance of a large portion of the North Linden Area. Funding provided through the NatureWorks Grant will benefit the City by reducing the capital burden of the park development while also meeting the goals of the Ohio Department of Natural Resources in its administration of the grant.

Area(s) Affected: North Linden Planning Area (11)

Master Plan Relation: Improvement of Audubon Park would meet several strategies listed in the Master Plan including...

Acquire enough land to meet recommended standards for all classifications of parkland.

- Develop strategic partnerships (Ohio Department of Natural Resources Support through the NatureWorks Grant)
- Reevaluate existing properties and facilities to determine if each meets the needs of CRPD.

Remove access and circulation barriers to city parks

- Make facilities within a park accessible to pedestrians

Make acquiring land for neighborhood parks a high priority

- Locate neighborhood parks within one-half mile of all neighborhoods.

To authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for improvements to Audubon Park; to authorize the transfer of \$81,394.00 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$301,394.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$301,394.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Tyevco, Inc. for improvements to Audubon Park; and

WHEREAS, it is necessary to authorize the transfer of \$81,394.00 between projects within Recreation and Parks Bond Fund; and

WHEREAS, it is necessary to authorize that the 2018 Capital Improvements Budget Ordinance 1010-2018 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$301,394.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract in order for work to begin during the summer season and to allow the work to be complete prior to the NatureWorks Grant Deadline for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Tyeveco, Inc. for improvements to Audubon Park.

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 \$81,394.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702; P440006-100000; UIRF Misc. (Voted Carryover) / \$177,417 / (\$30,017) / \$147,400

Fund 7702; P510017-100000; Park & Playground Development (Voted Carryover) / \$730,960 / (\$621,377) / \$109,583

Fund 7702; P440006-900002; UIRF - Audubon Park Improvements - Natureworks - Grant Match (Voted Carryover) / \$144,983 / \$81,394 / \$226,377

Fund 7702; P510018-201801; Sports Courts Improvements 2018 (Voted Carryover) / \$0 / \$570,000 / \$570,000

Fund 7702; P510017-100000; Park & Playground Development (Voted Carryover) / \$109,583 / (\$29,486) / \$80,097 (to match cash)

Fund 7702; P510018-100000; Hard Surface Improvements/ \$13,500 / (\$13,500) / \$0 (to match cash)

SECTION 7. That, for the purpose stated in Section 1, the expenditure of \$301,394.00 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 and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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: 1285-2018

Drafting Date: 4/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing for asphalt improvements to various parks and community centers.

Each year, Recreation and Parks allocates a portion of the Capital Improvements budget to the improvement of existing and potentially needed new installations of hard surfaces. This particular contract focuses on the removal and replacement of existing asphalt surfaces that are highly used by the public and include entry drives, parking lots, and walkways. By improving these surfaces, safe and easy access can be ensured to the parks and facilities, in particular those facilities which are utilized for voting purposes. Areas for improvement are determined by input from members of the Community, as well as Recreation and Parks staff.

At this time, priorities and improvement locations are being determined by staff.

The costs for this project will not exceed \$200,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on April 24, 2018. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
M&D Blacktop	(MAJ)	\$200,000.00

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

Principal Parties:

Pavement Protectors, Inc. dba M&D Blacktop Sealing

2020 Longwood Avenue
Grove City, OH 43123
CC#: 31-1131599
Exp. Date: 2/1/19

Benefits to the Public: Project aims to provide and maintain continual accessibility and usable asphalt improvements throughout our park properties.

Area(s) Affected: To be determined as needs arise via Community input and/or staff feedback.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by removing access and circulation barriers to city parks.

To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for asphalt improvements to various parks and community centers; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$200,000.00)

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

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget; 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 during the summer for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

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

SECTION 2. That the expenditure of \$200,000.00 is authorized from the Recreation and Parks Voted Bond Fund 7702.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That the transfer of \$200,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 7. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702; P510017-100000; Park & Playground Development (Voted Carryover) / \$80,097 / (\$80,097) / \$0
Fund 7702; P510019-100000; Alkire Road Parkland (Voted Carryover) / \$49,397 / (\$49,397) / \$0
Fund 7702; P510023-100000; Franklin Park Cascades (Voted Carryover) / \$2,450,000 / (\$70,506.04) / \$2,379,493.96

Fund 7702; P510018-201802; Asphalt Improvements 2018 (Voted Carryover) / \$0 / \$200,000 / \$200,000

SECTION 8. For the purpose stated in Section 1, the expenditure of \$200,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1286-2018

Drafting Date: 4/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout Columbus.

This project will be installing trees in Planning Areas 2, 5, 6, 7, 8, 13, 14, 20, 21, 22, 24, 25 and 27 through the Mayor's Green Initiative to help replace tree species that have been removed throughout the city due to tree mortality. The new tree plantings will represent a diverse species of trees selected specifically for each planting location. It takes into consideration the specific site restrictions that each location has in an effort to replace some of our lost Urban Tree Canopy and reduce storm water run-off in the area while not interfering with nearby utilities or structures.

The costs for this project will be \$217,008.00 with a contingency of \$21,000.00 for a total of \$238,008.00.

Bids were received by the Recreation and Parks Department on April 17, 2018 for tree installation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
Greenscapes Landscape Co.	(MAJ)	\$217,008.00

After reviewing the proposals that were submitted, it was determined that Greenscapes Landscape Co. was the lowest and most responsive bidder.

Principal Parties:

Greenscapes Landscape Company
4220 Winchester Pike
Columbus, OH 43232
Tom Kuhn 614-830-2606
CC# 31-1027889
Exp Date: 9/3/17
Columbus Employees: 30+

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department as tree planting has specific periods of time when it is most beneficial to plant trees.

Benefits to the Public: These plantings will increase the Urban Tree Canopy which reduces storm water runoff, reduces utility costs to nearby homes and businesses, and reduces air pollution.

Area(s) Affected: Citywide (99)

Master Plan Relation: This project supports the departments Master Plan by planting trees intended to both replace and add to the City of Columbus' urban tree canopy. It will be adding to the total overall canopy levels and is helping to replace trees lost due to the Emerald Ash Borer and other causes of tree mortality.

Fiscal Impact: \$238,008.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$238,008.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$238,008.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; and

WHEREAS, it is necessary to authorize that the 2018 Capital Improvements Budget Ordinance 1010-2018 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$217,008.00 with a contingency of \$21,000.00 for a

total of \$238,008.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract as tree planting has specific periods of time when it is most beneficial to plant trees adding to the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus.

SECTION 2. That the expenditure of \$217,008.00 with a contingency of \$21,000.00 for a total of \$238,008.00 is authorized from the Recreation and Parks Voted Bond Fund 7702.

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

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

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

SECTION 6. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702 / P510039-100001; Street Trees (Voted Carryover); \$291,541 / \$80,653 / \$372,194 (to match cash)
Fund 7702 / P510039-100002; EAB (Voted Carryover); \$83,434 / (\$80,654) / \$2,780 (to match cash)

SECTION 7. For the purpose stated in Section 1, the expenditure of \$238,008.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 1288-2018

Drafting Date: 4/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center and Maintenance Headquarters.

Each year the department works to replace roofs that are no longer able to be repaired. This is a contract that we bid out annually to make sure our buildings are kept in good condition and safe from the elements.

The costs for this project will be \$709,942.00 with a contingency of \$90,058.00 for a total of \$800,000.00.

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

<u>Company</u>	<u>Status</u>	<u>Amount</u>
J&B Roofing	(MAJ)	\$646,000.00

After reviewing the proposals that were submitted, it was determined that J.B. & Company, Inc. was the lowest and most responsive bidder.

General Maintenance & Engineering 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:

J.B. & Company, Inc.
1480 South County Road 594
Tiffin, OH 44883
Rylee Miller, 419-447-1716
CCN: 1074-11012

Emergency Justification: An emergency is being requested so that work may be completed before winter.

Benefits to the Public: The project will continue Recreation & Park's long range plan to improve department facilities that can continue to be used and enjoyed by the public for many years.

Area(s) Affected:

Columbus Aquatics Center: Planning Area 13
Maintenance Headquarters: Planning Area 22

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

Fiscal Impact: \$800,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center and Maintenance Headquarters; to amend the 2018 Capital Improvements Budget, and transfer funding within the Recreation and Park Voted Bond Fund;

to authorize the expenditure of \$709,942.00 with a contingency of \$90,058.00 for a total of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center, and Maintenance Headquarters; and

WHEREAS, it is necessary to authorize the 2018 Capital Improvements Budget Ordinance 1010-2018 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the transfer of \$755,328.50 between projects within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$709,942.00 with a contingency of \$90,058.00 for a total of \$800,000.00 within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks Department in that it is immediately necessary to authorize the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center and Maintenance Headquarters so that work may be completed before winter for the public health, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Recreation and Parks Department is authorized to enter into contract with J.B. & Company, Inc. for improvements to the roofing systems at Columbus Aquatic Center and Maintenance Headquarters.

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 \$755,328.50 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702; P510023-100000; Franklin Park Cascades (Voted Carryover) / \$2,379,494 / (\$755,329) / \$1,624,165

Fund 7702; P510127-100000; Roof Improvements 2018 (Voted Carryover) / \$44,672 / \$755,329 / \$800,001

SECTION 7. That, for the purpose stated in Section 1, the expenditure of \$800,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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: 1289-2018

Drafting Date: 4/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

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

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

The equipment list below outlines the purchases expected to be made as soon as possible as a result of this ordinance using voted bond funding and total \$111,000.00:

- Wide Area Rotary Mowers - Estimated Expenditure \$63,000.00
- Multi Pro Sprayer - Estimated expenditure \$48,000.00

Emergency Justification: An emergency is being requested in order to have equipment purchased and available for the 2018 golf maintenance season. Equipment needs to be ordered in Spring, 2018. Bids are in process and equipment will be ordered immediately once bids are received. This ordinance is establishing the funding required for the purchases being bid.

Area(s) Affected: All 6 Recreation and Parks Golf Courses

Fiscal Impact: \$111,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into contracts for the purchase of Golf Maintenance equipment on behalf of the Recreation and Parks Department; to authorize the expenditure of \$111,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency (\$111,000.00).

WHEREAS, it is necessary to authorize and direct the Director of Finance and Management to enter into contracts for the purchase of Golf Maintenance equipment on behalf of the Recreation and Parks Department; and

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

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

WHEREAS, it is necessary to authorize the expenditure of \$111,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and

WHEREAS, it is necessary to establish an Auditor's certificates in the amount of \$111,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary that the Director of Finance and Management to enter into contracts for the purchase of Golf Maintenance equipment on behalf of the Recreation and Parks Department, 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 enter into contracts for the purchase of Golf Maintenance equipment on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329 or using state term contracts per ordinance number 582-87.

SECTION 2. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, responsive, responsible and best bidder(s) to the Director of Finance and Management as per the terms of Columbus City Code Chapter 329 or per ordinance number 582-87.

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

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

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

SECTION 6. For the purpose stated in Section 1, the expenditure of \$111,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1303-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City desires to grant to the State of Ohio, Department of Transportation (“ODOT”), two (2) perpetual Slope Easements and three (3) twelve month Temporary Easements in, on, over, under, across, and through a portion of City-owned real property located along the Scioto River in the vicinity of Riverside Drive between Nottingham Road and Fishinger Road, Columbus, Ohio 43221 [Franklin County Tax Parcel 580-198700] (“Easement Area”). ODOT will use the Easement Area, which is more fully described within the ten page attachment to this legislation, for construction and grading associated with ODOT’s [FRA-33-8.78] project (“Project”). The City’s Departments of Finance and Management, Recreation and Parks, and Public Utilities reviewed the easement request and determined that the Easement Area requested by ODOT to complete its Project should be granted and that the City should charge ODOT One Hundred and Two Thousand Seven Hundred and Ninety-two and 00/100 U.S. Dollars (\$102,792.00). Therefore, the following legislation authorizes the City’s Director of the Department of Finance and Management, with approval from the Directors of the Recreation and Parks Department and the Department of Public Utilities, to execute those documents as approved by the Columbus City Attorney, Real Estate Division, to grant the easements to ODOT to complete the Project.

Fiscal Impact: The City’s receipt of the One Hundred and Two Thousand Seven Hundred and Ninety-two Dollars and 00/100 U.S. Dollars (\$102,792) from ODOT will be deposited within three separate funds consisting of the Water Operating Fund, Fund 6000, the Permanent Improvement Fund, Fund 7748, and the Tree Fund, Fund 2234.

Emergency Justification: Emergency action is requested to not delay the benefit to the City resulting from ODOT’S Project, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Finance and Management to execute documents approved by the Columbus City Attorney, Real Estate Division, to grant perpetual Slope and Temporary Easements to the State of Ohio, Department of Transportation; and to declare an emergency. (\$0.00)

WHEREAS, the City desires to grant ODOT two (2) perpetual Slope Easements and three (3) twelve month Temporary Easements in, on, over, under, across, and through a portion of City-owned real property located along the Scioto River in the vicinity of Riverside Drive between Nottingham Road and Fishinger Road, Columbus, Ohio 43221 [Franklin County Tax Parcel 580-198700] (“Easement Area”); and

WHEREAS, ODOT will use the Easement Area, which is more fully described and depicted in the Ten (10) page attachment, which is fully incorporated for reference as if rewritten, for construction and grading to secure public right-of-way adjacent to the Easement Area for ODOT’s [FRA-33-8.78] project (“Project”); and

WHEREAS, the City’s Department of Finance and Management determined that the Easement Areas requested by ODOT to complete the Project should be granted at a price of One Hundred and Two Thousand Seven Hundred and Ninety-two and 00/100 U.S. Dollars (\$102,792.00); and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of Finance and Management to execute those documents necessary for the granting of these easements to not delay the benefit to the City resulting from ODOT’S Project, which will preserve the public peace, health, property, safety, and welfare; and now, therefore:

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

SECTION 1. That the Director of Finance and Management, with approval from the Directors of the Recreation and Parks Department and the Department of Public Utilities, is authorized to execute those documents, as approved by the City Attorney’s Office, Real Estate Division, necessary to grant ODOT two (2) perpetual Slope Easements and three (3) twelve month Temporary Easements in, on, over, under, across, and through a portion of City-owned real property located along the Scioto River in the vicinity of Riverside Drive between Nottingham Road and Fishinger Road, Columbus, Ohio 43221 [Franklin County Tax Parcel 580-198700] (“Easement Area”) described and depicted in the Ten (10) page attachment, which is fully incorporated for reference as if rewritten, for construction and grading to secure public right-of-way adjacent to the Easement Area for ODOT’s [FRA-33-8.78] project (“Project”).

SECTION 2. The City Attorney’s Office, Real Estate Division is required to approve all instrument(s), associated with this ordinance.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1338-2018

Drafting Date: 5/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Hardline Design Company for architectural design services for renovations and improvements to the Indian Mound Recreation Center.

Background: The design for the Indian Mound Recreation Center will include a possible gym expansion,

kitchen expansion, office expansion, additional classroom space and utility upgrades. Design improvements will include updating electrical service, lighting, windows, doors, floors, HVAC upgrades including air conditioning, painting and adding gas service to the facility.

The modification includes \$400,000.00 for construction management, additional design work and additional soil testing. The Construction Management portion of this modification was not originally included in the original contract. It was determined after bidding that these services were required for project delivery given the complexity and critical nature of these facility improvements. The construction management portion is not to exceed \$400,000. The remaining amount is for additional design and soil testing.

Principal Parties:

Hardline Design Company
4608 Indianola Avenue
Columbus, OH 43214
Charissa Durst, 614.784.8733
CC# 31-1688928

Emergency Justification: An emergency is being requested in order for construction and construction management to start in June.

Fiscal Impact: \$439,341.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to modify the contract with Hardline Design Company for architectural design services for improvements to Indian Mound Recreation Center; to authorize the expenditure of \$439,341.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,417,027.06 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvement Budget; and to declare an emergency. (\$439,341.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify the contract with Hardline Design Company for architectural design services for improvements to Indian Mound Recreation Center; and

WHEREAS, it is necessary to authorize the expenditure of \$1,417,027.06 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the City Auditor to transfer \$1,417,027.06 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify the contract so that design work may continue and stay on schedule and not disrupt the Center's schedule for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to modify the contract with Hardline Design Company for architectural design services for improvements to Indian Mound Recreation Center in the amount of \$439,341.00.

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

SECTION 3. That 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 \$1,417,027.06 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 6. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702; P510035-100000; Facility Renovations (Voted Carryover) / \$37,185 / \$4,500 / \$41,685 (to match cash)

Fund 7702; P510122-100000; HVAC Improvements (Voted Carryover) / \$66,900 / (\$66,900) / \$0

Fund 7702; P510023-100000; Franklin Park Cascades (Voted Carryover) / \$1,624,165 / (\$314,925) / \$1,309,240

Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$90 / (\$90) / \$0

Fund 7702; P510035-100000; Facility Renovations (Voted Carryover) / \$41,685 / (\$41,685) / \$0

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$993,427 / (\$993,427) / \$0

Fund 7702; P510126-100000; Indian Mound Facility Improvements (Voted Carryover) / \$7,522,314 / \$1,417,027 / \$8,939,341

SECTION 7. For the purpose stated in Section 1, the expenditure of \$439,341.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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: 1339-2018

Drafting Date: 5/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Gutknecht Construction for the renovation of the Indian Mound Community Center.

Background: The Recreation and Parks Design & Construction team and the Parks Operations and Maintenance teams worked with and met with the community. The community had been requesting an updated and larger facility; Indian Mound was deemed a facility that needed work. A Design Consultant was selected and through internal discussions and community meetings a design was done that met community needs as well as the Department needs.

The renovations for the Indian Mound Recreation Center will include a possible gym expansion, kitchen expansion, office expansion, additional classroom space and utility upgrades. Design improvements will include updating electrical service, lighting, windows, doors, floors, HVAC upgrades including air conditioning, painting and adding gas service to the facility.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, and received by the Recreation and Parks Department on May 3, 2018. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
RW Setterlin	MAJ	\$8,618,500.00
Gutknecht Construction	MAJ	\$7,686,500.00
Thomas & Marker	MAJ	\$8,351,500.00

After reviewing the proposals that were submitted, it was determined that Gutknecht Construction was the lowest and most responsive bidder.

Principal Parties:

Gutknecht Construction
2280 Citygate Drive
Columbus, OH 43219
Char Fish, 614-532-5410
31-0935568
Exp. Date: pending

Emergency Justification: An emergency is being requested in order to begin the renovation early summer 2018. The renovations are to be completed by summer 2019.

Benefits to the Public: Indian Mound Park is a well-used park and the existing community center is too small to accommodate the growing needs of the community. This project will help alleviate that problem by adding needed recreation space to the community.

Community Input Issues: There have been community meetings in order to get community input on the needs and desires for the new community center.

Area(s) Affected: Far South Area Community. Planning Area 23.

Master Plan Relation: This project relates to the Master Plan by maintaining and updating existing facilities.

Fiscal Impact: After adding \$262,000.00 in alternates to the base bid of \$7,686,500.00, the costs for this project will be \$7,948,500.00 with a contingency of \$551,500.00 for a total of \$8,500,000.00. This amount is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction for the renovation of the Indian Mound Community Center; to authorize the expenditure of \$7,948,500.00 with a contingency of \$551,500.00 for a total of \$8,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,500,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Gutknecht Construction for the renovation of the Indian Mound Community Center; and

WHEREAS, it is necessary to authorize the expenditure of \$7,948,500.00 with a contingency of \$551,500.00 for a total of \$8,500,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract in order to begin the renovations early summer 2018; renovations are to be completed by summer 2019 for the public health, safety and welfare;
NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Gutknecht Construction for the renovation of the Indian Mound Community Center.

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 \$8,500,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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: 1346-2018

Drafting Date: 5/3/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish four (4) Universal Term Contracts (UTC) for the option to purchase Janitorial Supplies with Carmen's Distribution Systems, Hillyard Inc., Key 4 Cleaning Supplies, and Reliable Products and Services, LLC. The Facilities Management Division and several other City agencies use Janitorial Supplies for general cleaning, specialized cleaning, floor and fabric care, tools used daily to keep City buildings clean and professional looking, and provide healthy accommodations for employees and the public. The term of the proposed option contract would be approximately two years, expiring April 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 22, 2018.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ008329). Seven bids were received.

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

Carmen's Distribution Systems #CC005749 expires March 8, 2020, Categories 1 thru 6, \$1.00

Hillyard Inc., # CC008070, expires March 8, 2020, Categories 1 thru 6, \$1.00

Key 4 Cleaning Supplies, #CC005308 expires February 8, 2020, Categories 1 thru 6, \$1.00

Reliable Products and Services, LLC, # CC024807, expires February 20, 2020, Categories 1 thru 6, \$1.00

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

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 expenditure of \$300,000.

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Janitorial Supplies with Carmen's Distribution Systems, Hillyard Inc., Key 4 Cleaning Supplies, and Reliable Products and Services, LLC; and to authorize the expenditure of \$4.00 from the General Fund. (\$4.00).

WHEREAS, the Janitorial Supplies UTC's will provide for the purchase of general cleaning, specialized

cleaning, floor and fabric care supplies, and tools used to keep City building clean, healthy and professional looking for employees and the public; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 22, 2018, and selected the most responsive, responsible and best bidders; and

WHEREAS, it is necessary to enter into four (4) Universal Term Contracts for the option to purchase Janitorial Supplies, after the earliest period allowed by law; **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 contracts for the option to purchase Janitorial Supplies in accordance with Request for Quotation RFQ008329 for a term of approximately two years, expiring April 30, 2020, with the option to renew for one (1) additional year, as follows:

Carmen's Distribution Systems, Janitorial Supplies Categories 1 thru 6, \$1.00

Hillyard Inc., Janitorial Supplies Categories 1 thru 6, \$1.00

Key 4 Cleaning Supplies, Janitorial Supplies Categories 1 thru 6, \$1.00

Reliable Products and Services, Janitorial Supplies Categories 1 thru 6, \$1.00

SECTION 2. 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 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: 1353-2018

Drafting Date: 5/4/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Office of the Mayor to accept a grant award in the amount of \$100,000 from the Central Ohio Hospital Council to support operations of CelebrateOne. The effective dates of the grant period is April 1, 2018 through March 30, 2019. This ordinance is needed to accept and appropriate \$100,000.00 in grant money to support the CelebrateOne operations.

EMERGENCY DESIGNATION: This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible to meet the grant deliverables. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program activity is funded by the Central Ohio Hospital Council, on behalf of the

Ohio Better Birth Outcomes and does not generate revenue or require a City match.

To authorize the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support the operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, \$100,000.00 in grant funds have been made available to the Office of the Mayor, CelebrateOne office through the Central Ohio Hospital Council, on behalf of the Ohio Better Birth Outcomes program; and

WHEREAS, these grant proceeds will be used to to support the operational capacity of the CelebrateOne Office; and

WHEREAS, this ordinance authorizes the Office of the Mayor to accept the grant award, and

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to accept this grant from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, and to appropriate these funds to the Office of the Mayor 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 Office of the Mayor is hereby authorized to accept a grant award of \$100,000.00 from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes collaborative for the time period of April 1, 2018-March 30, 2019.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$100,000.00, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2291, to the Office of the Mayor, Division No. 40-01, per the accounting codes attached to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Office of the Mayor, 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, if applicable, 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: 1361-2018

Drafting Date: 5/7/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of the Recreation and Parks Department to enter into contract with Gridline Skateparks, Inc. to provide skatepark renovations at Dodge Park and Fairwood Park.

Background: Over the past few years, Columbus residents have been pushing for new skatepark facilities throughout the city to add to the existing Dodge Skatepark. Multiple locations for improvements were analyzed to include Fairwood Park, Westgate Park, and Tuttle Park. Following Community meetings for Westgate and future park plans for Tuttle, it was determined these were not viable locations at this time. However, funding came available for Dodge Park renovation and expansion design and the new build of a skatepark and pump track at Fairwood Park.

The iconic, Dodge Park skatepark was designed by Frank Hawk, father to famous skateboarder Tony Hawk, and constructed in 1990. It is the only skatepark in Central Columbus, the only skatepark within the 270 Loop, and is a historical space still heavily used by residents and popular for skateboarders around the country. As a well-used skatepark, Dodge needs restoration, enhancements, and a street plaza addition so it can serve the Columbus community for the next 25 years.

The addition of a plaza style skatepark and pump track was introduced to and approved by the community during the planning phase of the 2017 park improvements. The addition of the skatepark would complement the other amenities within the newly renovated park by giving families another option for recreation activity.

The cost of this project is \$289,504.75 with a contingency of \$10,495.25 for a total of \$300,000.00.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on February 22, 2018 and received by the Recreation and Parks Department on May 8, 2018. Proposals were received from the following companies:

<u>Company</u>	<u>Status</u>
American Ramp Company	(MAJ)
Spohn Ranch, Inc.	(MAJ)
New Line Skateparks FL, Inc.	(MAJ)
Evergreen Skateparks, LLC	(MAJ)
Grindline Skateparks, Inc.	(MAJ)

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

Principal Parties:

Grindline Skateparks, Inc.
4619 14th Avenue SW
Seattle, WA 98106

Emergency Justification: An emergency is being requested in order to maintain an aggressive schedule to have the skatepark at Fairwood built by Fall 2018.

Benefits to the Public: This project will update and expand recreation opportunities available to residents while providing diverse and unique experiences accessible and usable to all age groups and skill levels.

Community Input Issues: Skatepark advocates have been requesting improvements and expansion to the existing Dodge skatepark for the past 10 years. The addition of a plaza style skatepark and pump track was introduced to and approved by the community during the planning phase of the 2017 Fairwood Park improvements project. Both communities will be actively involved in the design of both park improvements.

Area(s) Affected:

Franklinton - Dodge Park
Near South - Fairwood Park

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by System-wide Strategies

- 1.1.3 - Remove access and circulation barriers to city parks
- Make facilities within a park accessible to pedestrians

Strategies for Community Parks

- 1.3.4 - Update 1 community park per year
- Provide and plan for a 3 hour user experience
- Promote year round use

Fiscal Impact: \$300,000.00 is budgeted and available in the Recreation and Parks Bond Fund 7702 and Permanent Improvement Fund 7747 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Grindline Skatepark, Inc. to provide skatepark renovations at Dodge and Fairwood Parks; to authorize the appropriation of \$38,029.32 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$132,999.97 between projects within the Recreation and Parks Bond Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Grindline Skatepark, Inc. to provide skatepark renovations at Dodge and Fairwood Parks; and

WHEREAS, it is necessary to authorize that the 2018 Capital Improvements Budget Ordinance 1010-2018 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the appropriation of \$38,029.32 within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the transfer of \$132,999.97 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance; and

WHEREAS, it is necessary to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund 7702 and Permanent Improvement Fund 7747; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Grindline Skatepark, Inc. for skatepark renovations to be complete by Fall 2018, 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 Recreation and Parks is hereby authorized and directed to enter into contract with Grindline Skatepark, Inc. for skatepark renovations at Dodge and Fairwood Parks.

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 City Auditor is hereby authorized to appropriate \$38,029.32 within the Recreation and Parks Permanent Improvement Fund 7747 per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$132,999.97 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 7. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702; P510023-100000; Franklin Park Cascades (Voted Carryover) / \$1,309,240 / (\$133,000) / \$1,176,240

Fund 7702; P510021-201801; Skatepark Development 2018 (Voted Carryover) / \$120,001 / \$133,000 / \$253,001

SECTION 8. That, for the purpose stated in Section 1, the expenditure of \$300,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 and Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 1362-2018

Drafting Date: 5/8/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Ivan Houpe asking that the City transfer a 0.015 acre (653 square feet) portion of the unnamed east/west right-of-way north of Oak Street between Maclee Avenue and Linwood Avenue. Transfer of this right-of-way will facilitate the construction of a driveway to allow off-street parking on property currently owned by Ivan Houpe at 1310 Oak Street, adjacent to the above noted right-of-way. The Department of Public Service has agreed to transfer the right-of-way as described in the attached exhibit. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$327.00 was established for this right-of-way. This request went before the Land Review Commission on February 15, 2018. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Ivan Houpe for the amount of \$327.00.

2. FISCAL IMPACT:

The City will receive a total of \$327.00 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 653 square feet of right-of-way adjacent to 1310 Oak Street to Ivan Houpe; and to authorize the Department of Public Service to accept \$327.00 for this transfer. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Ivan Houpe asking that the City transfer to him a 0.015 acre (653 square feet) portion of the unnamed east/west right-of-way north of Oak Street between Maclee and Linwood Avenues, adjacent to property owned by Ivan Houpe; and

WHEREAS, acquisition of the right-of-way will facilitate the construction of off-street parking on property currently owned by Ivan Houpe 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 commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to Ivan Houpe; 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 \$327.00 was established for the right-of-way, to be deposited in Fund 7748, Project P537650; and

WHEREAS, this request went before the Land Review Commission on February 15, 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to Ivan Houpe for the amount of \$327.00; **NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to Ivan Houpe; to-wit:

0.015 Acre Parcel

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of the ten (10) foot wide alley of Jas. Fullerton's Subdivision, as shown and delineated upon the recorded plat thereof, of record on Plat Book 4, Page 421, Franklin County Recorder's Office and being more particularly described as follows:

Beginning at an iron pipe set at the northwest corner of Lot 5 of said Jas. Fullerton's Subdivision, also being the intersection of the south line of said ten (10) foot wide alley with the east line of Linwood Avenue (19.50 feet wide);

Thence, across said ten (10) foot wide alley, along part of the east line of said Linwood Avenue, North 00° 06' 00" East, 10.00 feet to an iron pipe set at the southwest corner of Lot 9 of said Jas. Fullerton's Subdivision, the intersection of the north line of said ten (10) foot alley with said east line of Linwood Avenue;

Thence, along part of the north line of said ten (10) foot alley, along the south line of said Lot 9 and along the south line of a twenty (20) foot alley, vacated by City of Columbus Ordinance No. 109-65, passed on 2/1/1965, North 88° 54' 00" East, 126.26 feet to an iron pipe set at the northeast corner of said ten (10) foot alley, the northwest corner of the 1038 square feet (0.024 Acre) parcel conveyed to Kyle E. Hofmeister (IN 201506260086103), the southwest corner of Lot 5 of James Fullerton's Sub (P.B. 5, P. 68);

Thence, along the east line of said ten (10) foot alley, the west line of said Hofmeister tract, South 00° 09' 13" West, 10.00 feet to a point at the southeast corner of said ten (10) foot alley, the southwest corner of said Hofmeister tract, the northeast corner of Lot 8 of said Jas. Fullerton's Subdivision, the northwest corner of Lot 1 of said James Fullertons Sub. (P.B. 5, P.68), passing a set iron pipe for reference at 9.00 feet;

Thence, along part of the south line of said ten (10) foot alley, along the north lines of Lot 8, 7, 6 and 5 of said Jas. Fullerton's Sub., South 88° 54' 00" West, 126.25 feet to the place of beginning **CONTAINING 0.029 ACRE**. The basis of bearing is the south line of Fair Avenue assumed EAST. Iron pipes set are 30" x 1" O.D. with an orange plastic plug inscribed "MYERS P.S. 6579", unless otherwise noted. The foregoing description

was prepared from a boundary survey by Myers Surveying in August 2017 and February 2018.
Myers Surveying Company, Inc.

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

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-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 a value of \$327.00 was established for the right-of-way, to be received by the City and to be deposited in Fund 7748, Project P537650.

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

Legislation Number: 1366-2018

Drafting Date: 5/8/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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 the Columbus Utility Billing System (CUBS). The original contract agreement (CT-15918) was established in 1994, and was most recently continued by the authority of Ord. No. 2016-2017, passed on July 31, 2017, through purchase order PO088830. This contract agreement will provide support for the coverage term period from October 1, 2018 to September 30, 2019, at a cost of \$341,820.23. The CUBS system supports billing and collections for the Department of Public Utilities (DPU). This contract will allow DoT and DPU to continue utilizing services provided by Hansen Banner LLC for annual software maintenance and support services for the Columbus Utility Billing System (CUBS).

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 Banner LLC 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 2016 and 2017, \$326,654.96 and \$334,429.34, were legislated respectively for maintenance, support, and upgrades. The cost associated with this contract (2018) with Hansen Banner LLC., formerly known as Ventyx,

Inc. is \$341,820.23. The aggregate contract total, including this request is \$13,089,600.31. 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 agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$341,820.23 from the Department of Technology, Information Service Operating Fund. (\$341,820.23)

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 was most recently continued by the authority of Ord. No. 2016-2017, passed on July 31, 2017, through purchase order PO088830. This contract will provide software maintenance and support services for the coverage term period from October 1, 2018 to September 30, 2019, at a cost of \$341,820.23; 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 a contract 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 software maintenance and support for the coverage term period from October 1, 2017 to September 30, 2018, at a cost of \$341,820.23.

SECTION 2: That the expenditure of \$341,820.23, or so much thereof as may be necessary, is hereby authorized to be expended from **(please see attachment 1366-2018 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:**

\$20,851.03

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:** \$132,626.25

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:** \$148,691.80

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:** \$39,651.15

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: 1370-2018

Drafting Date: 5/8/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$745,748.00 in grant monies to fund the 2018/2019 Public Health Emergency Preparedness Grant Program for the period of July 1, 2018 through June 30, 2019.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response, environmental health hazard response and mitigation plans covering the Columbus and Worthington jurisdictions. This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's

accounting system as soon as possible, given the grant start date of July 1, 2018. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue. The program does require ancillary mileage monies from the city, which are budgeted and available. (\$745,748.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$745,748.00; to authorize the appropriation of \$745,748.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$745,748.00)

WHEREAS, \$745,748.00 in grant funds have been made available to the Health Department through the Ohio Department of Health for the Public Health Emergency Preparedness Program; and

WHEREAS, it is necessary to allow the financial transaction to be posted in the city's accounting system as soon as possible due to the grant begin date of July 1, 2018. Up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the Board of Health to accept this grant from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$745,748.00 from the Ohio Department of Health for the period July 1, 2018, through June 30, 2019.

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, 2019, the sum of \$745,748.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, 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: 1372-2018

Drafting Date: 5/8/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection Project, Capital Improvements Project No. 690536, Division of Water Contract No. 2025.

This is a contract for Professional Engineering Services for the Hap Cremean Water Plant UV Disinfection project (CIP No.: 690536-100000). This project will provide UV disinfection at the HCWP which will allow it to operate with a multi-barrier disinfection process (both chemical and physical disinfection).

The original contract provided funds for Preliminary Design Services (Phase I).

Modification No. 1 provided funds for Detailed Design (Phase II) and Bidding Services (Phase III).

Modification No. 2 (current) is needed to provide funds for Engineering Services During Construction (SDC) (Phase IV). SDC will include technical project representation (TPR) duties, construction phase engineering, shop drawing review, responding to RFIs, developing RFPS, start-up and commissioning assistance, training, and record documentation.

The Community Planning Area for the HCWP is "N/A" since it provides service to several communities.

1.1 Amount of additional funds to be expended: \$2,043,200.00

Original Contract Amount:	\$ 936,618.63	(EL016478)
Modification No. 1:	\$1,392,500.00	(PO000136 / PO087932)
Modification No. 2 (current):	\$2,043,200.00	
<u>Modification No. 3 (future):</u>	<u>\$1,000,000.00</u>	
Total (Orig. + Mods. 1-3)	\$5,372,318.63	

1.2. Reasons additional goods/services could not be foreseen:

This modification was fully anticipated and explained in the original legislation under Ordinance No. 2094-2014, as well as in Modification No. 1 under Ordinance No. 2707-2015.

Additionally, the Division of Water has elected to amend the original contract by splitting the responsibilities of the SDC obligations into two separate contract modifications (Mod #2 and future Mod #3). The current modification (No. 2) shall provide for SDC through March 2020 and a future contract modification (No. 3) shall fulfill the SDC obligations through final completion.

This modification (No. 2) shall provide for SDC through October 2019 and Modification No. 3 shall fulfill the SDC obligations through final completion.

1.3. Reason other procurement processes are not used:

The current consultant is familiar with the project and has completed all preliminary and detailed design work to date. Bidding the work to another consultant will delay the project and will result in higher costs due to bringing a new consultant up to speed on the project and potentially increase the risk of not meeting anticipated future water quality regulation deadlines.

1.4. How cost of modification was determined:

The Consultant prepared an estimate based on the scope of work for the remainder of services during construction. City Project Manager and associated staff reviewed and approved these cost summaries.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will install UV Disinfection technology at the HCWP. UV disinfection provides a multi-barrier treatment operation by inactivating chlorine resistant microorganisms and other harmful pathogens, thereby improving public health protection. Providing a safe and reliable water supply is essential to human health and economic growth and development. There were no public meetings held regarding this work because all work will be conducted within the HCWP, which is a secure facility and is not a publically accessible facility. LEED certification is not applicable for this project. Sustainable principles are employed where applicable.

3. CONTRACT COMPLIANCE INFO: 11-2167170, expires 9/7/19, Majority, DAX No. 000462.

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 CONTRACT MODIFICATION: A future contract renewal is anticipated 3rd Quarter 2020 (still Phase IV) to fulfill SDC obligations through final completion.

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant UV Disinfection Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,043,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$2,043,200.00)

WHEREAS, Contract No. EL016477 was authorized by Ordinance No. 2094-2014, passed November 3, 2014, was executed on December 3, 2014, and approved by the City Attorney on December 19, 2014 for the Hap Cremean Water Plant (HCWP) UV Disinfection Project; and

WHEREAS, Modification No. 1, identified as Contract No PO000180 (replaced by PO087932) was authorized by Ordinance No. 2772-2015, passed December 7, 2015, was executed February 3, 2016, and signed by the City Attorney on February 17, 2016; and

WHEREAS, Contract Modification No. 2 (current) will establish funding for Engineering Services During Construction (SDC); and

WHEREAS, a future Contract Modification (No. 3) is anticipated to fulfill SDC obligations through final completion; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant (HCWP) UV Disinfection 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 2018 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 Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc., for the Hap Cremean Water Plant (HCWP) UV Disinfection 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 Stantec Consulting Services, Inc. (FID# 11-2167170) for the Hap Cremean Water Plant (HCWP) UV Disinfection Project, in an amount up to \$2,043,200.00.

SECTION 2. That this contract modification is in compliance with Chapter 329 of Columbus City Code.

SECTION 3. That the transfer of \$443,200.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already cash balance of \$1.6M (carryover) in the project).

SECTION 4. That the 2018 Capital Improvements Budget is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, as follows:

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

P690441-100002 (carryover) | Alum Creek P.S. - Misc. Imp's | \$1,604,914 | \$1,184,500 | -\$420,414

P690506-100000 (carryover) | Watershed Impervious Surface | \$0 | \$165,220 | +\$165,220 (establish funding for entire cash balance)

P690506-100000 (carryover) | Watershed Impervious Surface | \$165,220 | \$142,434 | -\$22,786

P690536-100000 (carryover) | HCWP UV Disinfection | \$1,600,000 | \$2,464,500 | \$2,043,200 | +\$443,200

*There is already 1.6M in carryover funding in Project P690536-1000000.

SECTION 5. That the expenditure of \$2,043,200.00 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: 1374-2018

Drafting Date: 5/8/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for fees associated with collection services for the Department of Public Utilities in accordance with the contract established by the City Attorney's Office through Ordinance 0387-2017.

The City Attorney's Office has established a contract with Apelles, LLC to provide collection services for various city agencies. The Department of Public Utilities utilizes this contract for the collection of delinquent and small dollar amount accounts receivable, other debts, and judgments. Collections received from Apelles, LLC are deposited into the appropriate enterprise funds.

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: Apelles, LLC (41-2104380) Expires 1/24/2020

FISCAL IMPACT: \$35,000.00 is budgeted and needed for this purchase.

Expenditures for collection services by the Division of Water in 2017 were \$47,569.65.
Expenditures for collection services by the Division of Water in 2016 were \$53,691.78.

To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities; and to authorize the expenditure of \$2,135.00 from the Electricity Operating Fund, \$13,580.00 from the Water Operating Fund, \$15,225.00 from the Sanitary Operating Fund, and \$4,060.00 from the Storm Sewer Operating Fund. (\$35,000.00)

WHEREAS, the City Attorney's Office has established a contract with Apelles, LLC for collection services for various city agencies; and

WHEREAS, the Department of Public Utilities utilizes this contract for the collection of delinquent and small dollar amount accounts receivable, other debts, and judgments; and

WHEREAS, it has become necessary to establish a purchase order with Apelles, LLC in the amount of \$35,000.00; 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 establish a purchase order for the collection of delinquent and small dollar amount accounts receivable, other debts, and judgments with Apelles, LLC; 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 establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities.

SECTION 2. That the expenditure of \$35,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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

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

Legislation Number: 1375-2018

Drafting Date: 5/8/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of Recreation and Parks to enter into a sub-lease agreement with Community for New Direction Incorporation to occupy, provide services and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204. Community for New Direction will provide community services for youth/adults/families for health and wellness as well as job related assistance. Family and youth job programming workshops are offered as well as health care screenings and programs associated with educational assistance for the community are also part of the community outreach and services provided.

Principal Parties:

Community for New Direction, Inc.
2323 W. Fifth Ave., Ste. 160
Columbus, Ohio 43204
Gregory A. Jefferson, 614.272.1464

Emergency Justification: An emergency is being requested in order for services to continue and go uninterrupted. The previous agreement was not with the City, rather a private entity that has since disbanded and is no longer a non-profit. Community for New Direction still occupies the space as well as provides the services.

Benefits to the Public: This will continue to provide services to the community that would otherwise not be offered. The community will have continued assistance with workshops and services associated with health, wellness and job support.

Community Input Issues: The community is requesting the continuation of these services.

Area(s) Affected: Planning Area 18 (Sawyer Recreation Center)

Master Plan Relation: This meets partnerships, community based programming, health and wellness initiatives as well as youth and family services.

Fiscal Impact: None

To authorize the Director of the Recreation and Parks Department to enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services, and manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

WHEREAS, the City of Columbus, Ohio leases real property with a community center located at 1000 Atcheson St., Columbus, Ohio 43204; and

WHEREAS, the City of Columbus and Community for New Direction ("CND") desire to enter into a sub-lease agreement to extend CND's occupancy and providing community services for youth/adults/families; 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 a sub-lease agreement with CND to avoid interruption of services provided to the youth, adults & families in the community, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Division of Real Estate, necessary to enter into a sub-lease agreement for the rental of real property located at 1000 Atcheson St., Columbus, Ohio 43204 by and between the City of Columbus and Community for New Direction, Inc.

SECTION 2. That the terms and conditions of this lease shall be in a form approved by the City Attorney's Office and shall include the following:

- a) This sub-lease agreement, subject to the terms and conditions of the prime lease between the City of Columbus, Ohio, and the Columbus Metropolitan Housing Authority, shall be effective for One (1) year commencing on January 1, 2018 and terminating on December 31, 2018.
- b) Such other terms and conditions as are required and/or approved by the City Attorney's Office.

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: 1382-2018

Drafting Date: 5/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The legislation authorizes the Finance and Management Director to issue a purchase order to Doron Precision Systems, Inc. for the purchase of a mobile driving simulator lab for permanent use within the Division of Fire (CFD), Training Department.

The City of Columbus was awarded Federal Fiscal Year 2016 Assistance to Fire Fighters Grant from the Assistance to Fire Fighters (AFG) Grant program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), which will provide financial assistance for the purchase of the mobile driving simulator lab. The mobile driving simulator lab will be used for initial CFD recruit driver training, annual continuing education (CE), and vehicle incident remedial training for all CFD personnel. Expenditures for the project will cover the purchase cost of the trailer, the mobile interactive driver training simulators, and related equipment, as well as the delivery, installation, and the full testing of the complete system as a "turnkey package" with all integrated associated components, and training on this equipment. The City will act as Grantee to the Department of Homeland Security / Federal Emergency Management Agency (FEMA), and approved the acceptance of this Grant via Ordinance #0182-2018. The grant award is for a maximum of \$743,000.00, which is comprised of \$675,455.00 from the AFG award, with a 10% cost match of the final purchase amount to be made by the City, not to exceed \$67,545.00, of non-Federal funds. The successful bidder's total bid amount was \$555,943.00, and the City's actual 10% match of the final purchase amount would be \$55,594.30.

Bid Information: 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. RFQ008460). Two (2) bids were received. One bid was for the specified product (Doron Precision Systems / Model #550 & #660 Fireplus Driving Simulators). The second bid was for an alternate product (Mfg.: Sim-Tech / Model: Genesis Series - Fire Apparatus and EMS Apparatus Driver Stations).

After a review of the alternate driving simulator's product specifications, the CFD's Training Bureau, along with Research and Innovation (R&I), determined that Doron's driving simulator system more adequately met their training needs for recruit training, CE and remedial training as the Doron system offered the "Crew Resource Management" (CRM) capability in that the Doron Model #660 driving simulator has the officer's seat installed beside the driver's seat. CRM is part of CFD's Driver Training Program of continuing education and remediation as it is designed to optimize interpersonal interaction between the officer and recruit trainee, or firefighter, to facilitate problem solving, decision making, and situational awareness via communications and situational analysis. Sim-Tech's system has the capability of building/adding to their Genesis model simulator a 2nd seat for the officer, however, the 2nd seat would be added directly behind the driver's seat, not immediately next to it, and the vendor does not recommend doing this due to the size of the cabin design. Sim-Tech did technically meet specifications in that a remote 2nd seat package was included in their bid proposal, but all things being considered CFD has determined that adding a 2nd seat behind the driver's seat does not lend itself to CFD's CRM training methods where the officer's seat is immediately beside the recruit driver's seat to optimize interpersonal interactions.

Additionally, CFD's Training Bureau and R&I also determined that the Doron Model #660 driving simulator offered the most realistic fire truck experience in regards to the "look and feel" of CFD's fire vehicles when it came to the graphics, and the steering and driving experience. Moreover, Doron's equipment offered the "Tiller software" which has the ability to allow both simulators to virtually interact together - as the front and rear of an aerial ladder - which replicates a true driving experience on CFD's vehicles, along with the ability to have both simulators operate simultaneously in the same scenario responding on the same emergency. For these reasons, CFD's Training Bureau recommends an award of the mobile driving simulator lab to Doron Precision Systems in the amount of \$555,943.00, requiring a 10% cost match by the City in the amount of \$55,594.30 as the overall responsive, responsible and best bidder. The Public Safety Department is requesting competitive bidding be waived on the purchase of the mobile driving simulator lab as the bid amount offered by Sim-Tech (\$449,500.00) was lower than the bid amount offered by Doron Precision Systems (\$555,943.00).

Contract Compliance: Doron Precision Systems (Vendor #025170/ Active C.C.)

Emergency Designation: The Division of Fire requests emergency legislation so that the purchase of the mobile driving simulator lab may conclude prior to the expiration of the grant period.

FISCAL IMPACT: All expended funds will be reimbursed to the City of Columbus by the AFG award upon the final delivery, inspection, training, and invoicing by the successful bidder. The General Government Grant Fund will cover \$500,348.70 of the purchase; the 10% City cost match of \$55,594.30 was established on an Auditor's Certificate ACPR001147 via Ordinance 0182-2018. The City received AFG Grant Awards of \$812,639.00 in 2009, \$1,135,370.00 in 2005, \$750,000.00 in 2003, and \$43,292.00 in 2002.

To authorize and direct the Finance and Management Director to issue a purchase order to Doron Precision Systems, Inc. for the purchase of a mobile driving simulator lab trailer for permanent use within the Division of

Fire (CFD), Training Department; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, on the purchase of the Doron Precision Systems mobile driving simulator lab; to authorize the expenditure of \$55,594.30 from the Safety Voted Bond Fund via ACPR001147 as authorized by Ordinance 0182-2018; to authorize the expenditure of \$500,348.70 from the General Government Grant Fund; and to declare an emergency. (\$555,943.00)

WHEREAS, the Columbus Division of Fire seeks to enhance the protective health and safety of the public and firefighting personnel against fire-related hazards in the City of Columbus with the purchase of a mobile driving simulator lab; and

WHEREAS, the City of Columbus, Division of Fire, was awarded Federal Fiscal Year 2016 funding from the FY16 Assistance to Fire Fighters Grant (AFG), via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), where upon receipt of all products, the City shall pay the vendor invoice and will then be reimbursed by said grant, which was approved and accepted by the City of Columbus via Ordinance #0182-2018 ~ a 10% grant cost match from the Safety Voted Bond Fund for this purchase has been established on Auditor's Certificate ACPR001147 authorized within the same ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase the aforementioned mobile driving simulator lab, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to issue a purchase order to Doron Precision Systems for said mobile driving simulator lab for use by the Division of Fire, Training Bureau, in accordance with the stipulations of the FY16 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), the purchase of which was authorized by Ordinance #0182-2018.

SECTION 2. That the expenditure of \$55,594.30 from the Safety Voted Bond Fund via ACPR001147, and the expenditure of \$500,348.70 from the appropriated monies in Fund 2220 General Government Grants as per Ordinance 0182-2018, is hereby authorized per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

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

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1408-2018

Drafting Date: 5/10/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders, on behalf of the Fleet Management Division, with Enterprise Holdings Inc. for the rental of vehicles on behalf of City Departments, through a State of Ohio cooperative contract. These purchase orders will be used to rent cargo and passenger vans for use by the Recreation & Parks Department for their 2018 summer programs.

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.

Fiscal Impact: This legislation authorizes an expenditure of \$50,000.00 from the Fleet Management Operating Fund with Enterprise Holdings Inc. for the rental of passenger and cargo vans for use by City Departments. The Fleet Management Division budgeted \$70,000.00 within the Fleet Operating Fund for vehicle rentals in 2018. In 2017, \$72,000.00 was expended for vehicle rental. In 2016, \$56,000.00 was expended for these services.

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; and to authorize the expenditure of \$50,000.00 from the Fleet Management Operating Fund. (\$50,000.00)

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 2018 summer programs; and

WHEREAS, it is necessary 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, Ordinance #582-87 authorizes city agencies to participate in Ohio DAS Cooperative contracts

and State Contract RS901517 is available for vehicle rental services; 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 Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc.; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish purchase orders 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 (\$50,000.00)

SECTION 2. That the expenditure of \$50,000.00, 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 1408-2018 Legislation Template.xls

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

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

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

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

Legislation Number: 1419-2018

Drafting Date: 5/11/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Ohio Technical Services for inspection testing, removal, and/or remediation of hazardous materials for city facilities under the purview of the Facilities Management Division.

The original contract was authorized by Ordinance No. 1391-2017, passed by City Council on June 8, 2017.

This seeks authority for the first of four one-year renewal provisions provided for within the original contract. The Department of Finance and Management is pleased with the services provided by this vendor and would request approval to renew the contract per the original terms of the agreement. Prices already established in the contract were used to determine the cost of this modification.

Ohio Technical Services Contract Compliance No. 31-1640431, expiration date December 12, 2018.

Fiscal Impact: This legislation authorizes the expenditure of \$216,694.00 collectively from the General Fund and the Construction Management Capital Improvement Fund for inspection testing, removal, and/or remediation of hazardous materials for city facilities under the purview of the Facilities Management Division. These funds were budgeted within the General Fund and the Department of Finance and Management capital budget. In 2017, \$254,690.00 was expended for these services.

To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials from city facilities; to authorize the expenditure of \$141,694.00 from the General Fund; and to authorize the expenditure of \$75,000.00 from the Construction Management Capital Improvement Fund. (\$216,694.00)

WHEREAS, a formal bid (RDQ004725) was advertised in 2017 for inspection, testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division; and

WHEREAS, Ohio Technical Services, Inc. was deemed the most responsive, and responsible bidder; and

WHEREAS, Ordinance No. 1391-2017, passed by City Council on June 8, 2017, authorized the original contract with Ohio Technical Services for an initial one-year term for four (4) annual renewal options; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to renew a contract with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials for City facilities under the purview of the Facilities Management Division; **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 renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials from city facilities.

SECTION 2. That the expenditure of \$141,694.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the General Fund, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$75,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 1, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

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

SECTION 7. That 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: 1430-2018

Drafting Date: 5/14/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The United States Department of Transportation has issued a Notice of Funding Opportunity to apply for \$1.5 billion in discretionary grant funding through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program. This program has replaced the Transportation Investment Generating Economic Recovery (TIGER) grant program.

The Consolidated Appropriations Act of 2018 made available \$1.5 billion for National Infrastructure Investments, otherwise known as BUILD Transportation Discretionary grants, through September 30, 2020. For this round of BUILD Transportation grants, the maximum grant award is \$25 million, and no more than \$150 million can be awarded to a single state, as specified in the FY 2018 Appropriations Act. FY 2018 BUILD Transportation grants are for investments in surface transportation infrastructure and are to be awarded on a competitive basis for projects that will have a significant local or regional impact. BUILD funding can support roads, bridges, transit, rail, ports, or intermodal transportation.

Eligible applicants for BUILD Transportation Discretionary Grants are state, local, and tribal governments, including U.S. territories, transit agencies, port authorities, metropolitan planning organizations (MPOs), and other political subdivisions of state or local governments. Joint applications are permitted. Applications are due by July 19, 2018.

The City meets the criteria to be eligible to submit a BUILD Transportation Discretionary grant application. The Department of Public Service is working with the Department of Development, the Mid-Ohio Regional Planning Commission (MORPC), and the Ohio Department of Transportation regarding a potential BUILD Transportation Discretionary grant application in support of the ongoing I-70/I-71 Columbus Crossroads project and related local projects. The precise scope is still being finalized, but it would likely include the following phases: Phase 4R, which will improve the I-70 eastbound approach and ramps into Downtown and rebuild the Front Street Bridge; Phase 4B, which will complete the South Innerbelt Trench, rebuild the Third Street Bridge, and rebuild the Fourth Street Bridge; and Phase 4H, which will rebuild the High Street Bridge. The Ohio Department of Transportation is the lead agency responsible for completing these three phases.

This legislation will authorize the Director of Public Service to formally apply for a Build Transportation Discretionary Grant. It also authorizes the Director of Public Service to execute agreements with USDOT, ODOT, or others in connection with the application for the grant, the award of the grant, the expenditure of grant funds, and the return of unspent grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

BUILD Transportation Discretionary Grants may be used for up to eighty percent (80%) of project costs. No financial participation is required at this time. The encumbrance and expenditure of City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council approval.

To authorize the Director of Public Service to apply for a BUILD Transportation Discretionary Grant from the United States Department of Transportation; to authorize the execution of grant agreements providing for the acceptance and administration of said grant award by the Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

WHEREAS, the United States Department of Transportation (USDOT) announced the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary program, which is a grant program to be awarded on a competitive basis; and

WHEREAS, USDOT is accepting applications for the FY 2018 funding round through July 19, 2018; and

WHEREAS, the City intends to partner with other interested stakeholders, including the Ohio Department of Transportation (ODOT), to submit a funding application for the I-70/I-71 Columbus Crossroads project and related local projects; and

WHEREAS, the City is working with other interested stakeholders, including the Ohio Department of Transportation (ODOT), to identify the most appropriate lead applicant and primary award beneficiary; **now therefore**,

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

SECTION 1. That the Director of Public Service be and is hereby authorized to submit a joint application for a grant from USDOT's BUILD Transportation Discretionary Grant program; accept said grant, if awarded; and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance, or agreement on behalf of the Department of Public Service.

SECTION 2. If the final scope of the application involves work where the Ohio Department of Transportation

is the primary agency responsible for construction, the Director of Public Service is authorized to identify ODOT as the primary recipient of the BUILD Transportation Discretionary Grant award, and to execute any agreement or other documents necessary to effectuate designating ODOT as the primary award recipient.

SECTION 3. If a more appropriate lead applicant is identified to submit an application for the I-70/I-71 Columbus Crossroads project and related local projects, the Director of Public Service is authorized to execute any agreement or other documents necessary to effectuate said application.

SECTION 4. If awarded grant funds, the Department of Public Service is authorized to expend the funds in accordance with the grant condition, and to refund unused funds if there should be unused funds at the end of the grant period.

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

Legislation Number: 1439-2018

Drafting Date: 5/15/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

To rezone **1660 NEIL AVENUE (43201)**, being 0.34± acres located on the east side of Neil Avenue, 66± feet south of West Eleventh Avenue, **From:** C-4, Commercial District and L-UCRPD, Limited University-College Research-Park District, **To:** UCRPD, University-College Research-Park District (Rezoning # Z18-011).

Legislation Number: 1440-2018

Drafting Date: 5/15/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

To rezone **1563 WORTHINGTON STREET (43201)**, being 0.87± acres located on the west side of Worthington Street, between West Ninth Avenue and West Tenth Avenue, **From:** AR-4, Apartment Residential District, **To:** UCRPD, University-College Research-Park District (Rezoning # Z18-014).

Legislation Number: 1441-2018

Drafting Date: 5/15/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

To rezone **1580 NEIL AVENUE (43201)**, being 0.27± acres located on the east side of Neil Avenue, 80± feet north of West Ninth Avenue, **From:** AR-4, Apartment Residential District, **To:** UCRPD, University-College Research-Park District (Rezoning # Z18-015).

Legislation Number: 1442-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

To rezone **1613 HIGHLAND STREET (43201)**, being 0.28± acres located on the west side of Highland Street, 140± feet north of West Tenth Avenue, **From:** AR-4, Apartment Residential District and C-4, Commercial District, **To:** UCRPD, University-College Research-Park District (Rezoning # Z18-016).

Legislation Number: 1443-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

To rezone **253 WEST TENTH AVENUE (43201)**, being 0.08± acres located on the south side of West Tenth Avenue, 72± feet east of Neil Avenue, **From:** AR-O, Apartment Office District, **To:** UCRPD, University-College Research-Park District (Rezoning # Z18-017).

Legislation Number: 1444-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

To rezone **248 WEST NINTH AVENUE (43201)**, being 0.08± acres located on the north side of West Ninth Avenue, 102± feet east of Neil Avenue, **From:** AR-4, Apartment Residential District, **To:** UCRPD, University-College Research-Park District (Rezoning # Z18-018).

Legislation Number: 1447-2018

Drafting Date: 5/15/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 project and to provide payment for construction, construction administration and inspection services.

This contract is made up of two projects: Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 (Project 1); and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 (Project 2). The work for project 1 will consist of the installation of a new mast arm traffic signal with radar detection, ADA curb ramps, rebuilding a small traffic island, resurfacing, new sidewalk, pavement markings and signage. The work for project 2 will consist of adding signage, changing lane configuration, constructing ADA curb ramps, minor drainage and waterline improvements, and adding a new

mast arm signal.

The estimated Notice to Proceed date is June 18, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on April 17, 2018, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$1,161,913.29	Columbus, OH	Majority
Asplundh Construction, LLC	\$1,249,844.50	Gahanna, OH	PHC
Danbert, Inc.	\$1,258,757.09	Plain City, OH	Majority
U. S. Utility Contractor	\$1,294,111.64	Blacklick, OH	FBE

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder for their bid of \$1,161,913.29. The amount of construction administration and inspection services will be \$116,191.33. The total legislated amount is \$1,278,104.62.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 8/31/19.

3. PRE-QUALIFICATION STATUS

Complete General Construction Company 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 project is funded by the Ohio Department of Transportation (ODOT) and by Department of Public Service bond funds. ODOT funds in the amount of \$980,734.21 are available on a reimbursement basis for this project through Fund 7765, the Federal Transportation Grants Fund. The City's cost share portion of \$297,370.41 is available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the Department of Public Service's 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project, along with a transfer of funds within Fund 7704 to establish cash within the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete the needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the transfer of cash within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 project; to authorize the expenditure of up to \$297,370.41 for the project from the Streets and Highways Bond Fund; to authorize the expenditure of up to \$980,734.21 for the project from the Federal Transportation Grants Fund; and to declare an emergency. (\$1,278,104.62)

WHEREAS, the Department of Public Service is engaged in the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 project; and

WHEREAS, this project consists of improvements at the intersections of Central Avenue with Mound Street and with and Harrisburg Pike, and also at Agler Road with Cassady Avenue and with Sunbury Road; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, it is necessary to authorize the appropriation of funds within Fund 7765, the Federal Transportation Grants Fund, to establish sufficient cash to pay for the ODOT portion of the project; and

WHEREAS, a transfer of funds is necessary within Fund 7704 to establish sufficient cash within the proper project to pay for the City portion of the project; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road-Cassady Avenue at Sunbury Road PID 99419 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to complete the projects at the earliest possible time to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P530086-100030 / Intersection Improvements - SR 161 Corridor Study (Voted Carryover) / \$600,000.00 / (\$297,371.00) / \$302,629.00

7704 / P530086-100032 / Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 (Voted Carryover) / \$0.00 / \$96,844.00 / \$96,844.00

7704 / P530086-100033 / Intersection Improvements - Agler Road-Cassady Avenue at Sunbury Road PID 99419 (Voted Carryover) / \$0.00 / \$200,527.00 / \$200,527.00

7704 / P530086-100030 / Intersection Improvements - SR 161 Corridor Study (Voted 2016 SIT Supported) / \$0.00 / \$297,371.00 / \$297,371.00

7704 / P530086-100032 / Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 (Voted 2016 SIT Supported) / \$92,000.00 / (\$92,000.00) / \$0.00

7704 / P530086-100033 / Intersection Improvements - Agler Road-Cassady Avenue at Sunbury Road PID 99419 (Voted 2016 SIT Supported) / \$240,000.00 / (\$205,371.00) / \$34,629.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2018, the sum of \$435,796.66 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591704 (2017 Central Avenue/Harrisburg Pike at Mound Street 99420), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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, 2018, the sum of \$544,937.55 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591705 (2017 Agler Road/Cassady Avenue at Sunbury Road 99419), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$96,843.70, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530086-100030 (Intersection Improvements - SR 161 Corridor Study), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530086-100032 (Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street), Object Class 06 (Capital Outlay).

SECTION 5. That the transfer of \$200,526.71, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530086-100030 (Intersection Improvements - SR 161 Corridor Study), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530086-100033 (Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road), Object Class 06 (Capital Outlay).

SECTION 6. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company, 1121 East Fifth Avenue, Columbus, Ohio, 43219, for the Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420 and Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419 project in the amount of up to \$1,161,913.29 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$116,191.33.

SECTION 7. That the expenditure of \$96,843.70, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530086-100032 (Intersection Improvements - Central Avenue - Harrisburg Pike at Mound Street PID 99420), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$200,526.71, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530086-100033 (Intersection Improvements - Agler Road - Cassady Avenue at Sunbury Road PID 99419), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. That the expenditure of \$544,937.55, or so much thereof as may be needed, is hereby authorized in Fund Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591705 (2017 Agler Road/Cassady Avenue at Sunbury Road 99419), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 10. That the expenditure of \$435,796.66, or so much thereof as may be needed, is hereby authorized in Fund Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591704 (2017 Central Avenue/Harrisburg Pike at Mound Street 99420), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 11. That funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance 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 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 14. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1450-2018

Drafting Date: 5/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the expenditure of \$370,000.00 to make payments to HER, LLC for a building maintenance services contract covering all building operation expenses, except utilities, for 3776 South High Street, which is occupied by the Central Ohio Area Agency on Aging. This authorization is for the third year of a four-year contract term. The original contract with HER, LLC was authorized by Ordinance 1443-2016 passed June 22, 2016.

EMERGENCY DESIGNATION:

Emergency action is requested so that building maintenance services will continue without interruption.

PRINCIPAL PARTIES:

HER, LLC

Scott Hrabcak, EVP Commercial Real Estate

77 Nationwide Boulevard

Columbus, Ohio 43215

(614) 545-1432

Vendor Compliance No. **CC002552**

FISCAL IMPACT:

\$370,000.00 is required and budgeted from the Recreation and Parks Grant Fund to meet the financial obligation for the third year of this contract.

To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the third year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$370,000.00 from the Recreation and Parks Grant Fund in order to provide payments to HER, LLC for the third year of a four-year term contract for a building maintenance services contract covering operation expenses, except utilities; and

WHEREAS, an emergency exists in the usual daily operation of the of the Recreation and Parks Department, Central Ohio Area Agency, in that it is immediately necessary to authorize the Director to make payments per said contract so that building maintenance services will continue without interruption; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized to make payments to HER, LLC. for the third year of a four-year term contract for building maintenance services covering operation expenses.

SECTION 2. That the expenditure of \$370,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1455-2018

Drafting Date: 5/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health was awarded \$745,748.00 in grant monies, Ordinance 1370-2018, from the Ohio Department of Health, originating from the Centers for Disease Control for the Public Health

Emergency Preparedness Program. This ordinance is contingent on the passage of Ordinance 1370-2018 and is needed to authorize a contract with Franklin County Public Health for \$180,579.86 for the time period July 1, 2018 through June 30, 2019.

The purpose of the contract is to maintain a Public Health Emergency Preparedness/Emergency Response System in the event of bioterrorism activities in central Ohio. This contract is necessary, per the requirements of the Ohio Department of Health, Public Health Emergency Preparedness proposal.

The Office of Emergency Preparedness writes and maintains the Columbus Public Health Emergency Response Plan. This Plan contains over 50 planning annexes such as infectious disease response and environmental health hazard response and mitigation plans covering the Columbus and Worthington jurisdictions.

Emergency action is requested to facilitate and expedite the Franklin County component of maintaining a public health emergency preparedness response plan in Central Ohio by the grant start date of July 1, 2018.

FISCAL IMPACT: The Public Health Emergency Preparedness grant budget provides \$180,579.86 for a contract with Franklin County Public Health. This ordinance is contingent on the passage of Ordinance 1370-2018.

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$180,579.86 from the Health Department Grants Fund; and to declare an emergency. (\$180,579.86)

WHEREAS, Franklin County Public Health will maintain a public health emergency preparedness structure; and

WHEREAS, Columbus Public Health was awarded \$745,748.00 in grant monies, Ordinance 1370-2018, from the Ohio Department of Health, originating from the Centers for Disease Control for the Public Health Emergency Preparedness Program; and

WHEREAS, this ordinance is contingent on the passage of Ordinance 1370-2018; the passage of that ordinance provides funding for this contract which totals \$180,579.86; and

WHEREAS, this contract is with Franklin County Public Health for emergency preparedness activities and is necessary, per the requirements of the Ohio Department of Health, Public Health Emergency Preparedness proposal; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize this contract to maintain a public health preparedness response plan in Central Ohio and to meet deliverables required by the grant start date of July 1, 2018 for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contract with Franklin County Public Health for the period July 1, 2018 through June 30, 2019.

SECTION 2. That to pay the cost of said contract the expenditure of \$180,579.86 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: 1458-2018

Drafting Date: 5/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background:

This legislation authorizes the Director of the Department of Neighborhoods, on behalf of the City, to enter into a Service Contract renewal with the Neighborhood Design Center (NDC). NDC is currently working in coordination with the City Department of Neighborhoods to engage the Linden and Hilltop communities, City Departments, and other community partners to align resources to develop a comprehensive community master plan. This work was initiated via 0305-2017 and passed by City Council on 2/6/17. Additional funding was added via ordinance 0917-2018 and passed by City Council on 4/18/18. This piece authorizes the expenditure of \$350,000 from the Neighborhood Stabilization Program (NSP) grant 2 program income and \$150,000 from the general fund.

Fiscal Impact: The fiscal impact associated with the execution of the contract is in the amount of \$350,000 from the Neighborhood Stabilization Program grant 2 program income and \$150,000 from the general fund.

Emergency Justification: Emergency action is requested to allow for the immediate execution of this contract in order to begin the neighborhood planning process in the Hilltop community.

To authorize the Director of the Department of Neighborhoods to enter into a contract renewal with the Neighborhood Design Center to continue work associated with the comprehensive community master plan for Linden and Hilltop; to authorize the appropriation and expenditure of \$350,000.00 from NSP and to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency. (\$500,000.00)

WHEREAS, the city is supportive of the Linden and Hilltop Communities and wishes to expand programs and services to better serve the neighborhoods; and

WHEREAS, the city entered into a contract with the Neighborhood Design Center for the development of a comprehensive community master plan for the Linden and Hilltop communities via 0305-2017, passed 2/6/2017

and 0917-2018, passed 4/18/18; and

WHEREAS, this contract covers a three (3) year period through December 31, 2020, subject to and conditioned upon the annual approval of City Council, and appropriation and certification of funds by the City Auditor; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the Director of the Neighborhoods to enter into a contract renewal agreement with the Neighborhood Design Center and to allow the Neighborhood Design Center to continue work associated with the development of a comprehensive community master plan, thereby preserving the public health, peace, prosperity, safety and welfare; **now therefore**

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

SECTION 1. That the Director of the Department of Neighborhoods is hereby authorized to enter into a contract renewal with the Neighborhood Design Center to engage the Linden and Hilltop communities, City Departments and other community partners to align resources and develop a comprehensive community master plan, in accordance with the relevant provisions of City Code Chapter 329.30 relating to the process for awarding not-for-profit service contracts.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$350,000 in the Neighborhood Stabilization Program 2 grant program income, to the Department of Neighborhoods in Object Level 03, Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$500,000 or so much thereof as may be needed, is hereby authorized in Fund 1000, general fund, and Fund 2220, Neighborhood Stabilization Program 2 grant in object class 03, Contractual 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: 1470-2018

Drafting Date: 5/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health (CPH) is hosting three farmers' markets in 2018. The markets in 2018 will be held on July 26th, August 2nd and August 9th at Columbus Public Health's facility. This ordinance establishes an imprest petty cash operating fund in the amount of \$7,500.00 for the three markets, with a

breakdown of \$2,500.00 for each market, for the reimbursement to farmers who accept the Electronic Benefit Transfer (EBT) services for market customers using Supplemental Nutrition Assistance Program (SNAP) and the Veggie SNAPs Farmers Market Nutrition Incentive program tokens as payment during the markets. At each market, the CPH Healthy Food Access Program staff will swipe customer Ohio Directions cards and provide one token for each \$1.00 in SNAP benefits they redeem plus a matching Veggie SNAPs token for each \$1.00 in SNAP benefits redeemed up to a maximum of \$10.00 per EBT transaction. Customers will shop at the markets, using the tokens provided. At the end of each market, the CPH Healthy Food Access Program staff will reimburse the farmers \$1.00 for each SNAP token received and \$1.00 for each Veggie SNAPs token they have accepted as payment during the market. To facilitate this, a cash box of \$2,500.00 will be required at each of the three farmer's markets. After the market, reimbursement will be submitted immediately. Columbus Public Health will be reimbursed the next day for the SNAP benefits redeemed and will be reimbursed 2-4 weeks after each market for the Veggie SNAPs.

Emergency action is requested in order to avoid any delays in providing these reimbursement services at each of the farmer's markets.

Fiscal Impact: To provide the sum of \$7,500.00 to create an imprest petty cash fund for the three farmers' markets held at the Columbus Public Health facility.

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

WHEREAS, Columbus Public Health will host three farmer's markets at the Columbus Public Health facility; and

WHEREAS, it has become necessary to establish an imprest petty cash fund for the reimbursement to farmers for the SNAP and Veggie SNAPs programs; and

WHEREAS, funding for the imprest petty cash fund will come from the Columbus Public Health Operating Fund Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to create this imprest petty cash fund for reimbursement to the farmers, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the imprest petty cash fund for Columbus Public Health is hereby established in the amount of \$7,500.00.

SECTION 2. That the City Auditor shall transfer appropriations from object level 01 to object level 05 - Other Expenditures, according to the attachment to this ordinance.

SECTION 3. That the City Auditor shall upon receipt of a voucher approved by the Health Commissioner of Columbus Public Health provide the sum of \$7,500.00, which is hereby authorized for expenditure from the Columbus Public Health Operating Fund budget.

SECTION 4. That the imprest petty cash fund, as established by \$7,500.00 shall be operated by the Columbus Public Health Healthy Food Access Staff, who shall keep an accurate accounting of such monies.

SECTION 5. That the Columbus Public Health Healthy Food Access Staff will submit reimbursement from

the SNAP and Veggie SNAPs programs that same day of the farmer's markets.

SECTION 6. That the auditor has the authority to establish such accounting codes as necessary in order to carry out the purpose of this ordinance.

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

Legislation Number: 1475-2018

Drafting Date: 5/17/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the amendment of the Department of Public Service's 2018 Capital Improvements Budget (CIB). This will align authority by project to reflect budget amendments required for legislation passed during the transition period from the 2017 CIB to the 2018 CIB.

2. FISCAL IMPACT

This legislation will amend the authority in the Department of Public Service's 2018 CIB to reflect legislation passed during the transition from the 2017 CIB to the 2018 CIB. There are no new expenditures associated with this legislation.

3. EMERGENCY DESIGNATION

This ordinance is submitted as an emergency to allow the amendments to be posted in the City's CIB as soon as possible, allowing an accurate accounting of budget authority.

To amend the Department of Public Service's 2018 Capital Improvements Budget to reflect changes for legislation passed during the transition from the 2017 Capital Improvement Budget to the 2018 Capital Improvement Budget; and to declare an emergency. (\$0.00)

WHEREAS, modifications could not be made to the Capital Improvement Budget during the transition from the 2017 Capital Improvement Budget to the 2018 Capital Improvement Budget (CIB); and

WHEREAS, the Department of Public Service submitted legislation during the transition period that required amendments to the 2018 CIB; and

WHEREAS, it is necessary to make adjustments to the 2018 CIB to reflect the needed amendments; and

WHEREAS, an emergency exists in the usual operation of the Department of Public Service in that it is immediately necessary to make said amendments to allow accurate accounting of the budget authority, 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 2018 Capital Improvement Budget, ordinance number 1010-2018, passed on May 23, 2018, be amended as follows:

See Attached File: ORD 1475-2018 Amendment Spreadsheet

SECTION 2. That the Director of Finance and Management or designee is authorized to make any amendments to the Department of Public Service’s 2018 Capital Improvement Budget within each project category as deemed necessary.

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: 1476-2018

Drafting Date: 5/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Caterpillar OEM Parts and Services with Ohio Machinery dba Ohio CAT. The Division of Fleet Management is the primary user for Caterpillar OEM Parts and Services. Caterpillar OEM Parts and Services are used to repair City vehicles. Ohio Machinery dba Ohio CAT is the sole source for these parts and services as they are the only local distributor and authorized service provider for this specific manufacturer. The term of the proposed option contract would be approximately two (2) years, expiring 9/30/2020, with the option to renew for one (1) additional year.

Ohio Machinery dba Ohio CAT, CC# 006428 expires 9/30/2020, \$1.00
Total Estimated Annual Expenditure: \$50,000.00, Division of Fleet Management, 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 Universal Term Contract for the option to purchase Caterpillar OEM Parts and Services with Ohio Machinery, dba Ohio CAT, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

WHEREAS, the Caterpillar OEM Parts and Services UTC will provide for the purchase of Caterpillar OEM Parts and Services used to repair City vehicles and Ohio Machinery, dba Ohio CAT, is the sole source provider of these goods and services; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar OEM Parts and Services with Ohio Machinery, dba Ohio CAT; **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 Universal Term Contract for the option to purchase Caterpillar OEM Parts and Services for a term of approximately two (2) years, expiring 9/30/2020, with the option to renew for one (1) additional year, as follows:

Ohio Machinery dba Ohio CAT, \$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 this purchase is in accordance with relevant 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: 1485-2018

Drafting Date: 5/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire. These janitorial supplies are for use in cleaning fire stations and facilities. Key-4 Cleaning Supplies 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.

Bid Information: Universal Term Contract - FL006435/PA000417 (exp. 9/30/18)

Contract Compliance: 31-1417716

Emergency Designation: Emergency action is requested to make funding immediately available to replenish inventory of janitorial supplies.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$56,000.00 from the General Fund operating budget for the purchase of janitorial supplies for use in cleaning fire stations and facilities for the Division of Fire. The Fire Division spent approximately \$170,000 in 2017, and \$176,725 in both 2016 and 2015 for janitorial supplies. The division has encumbered/spent approximately \$100,000.00 thus far in 2018 with Key4, of the \$176,725 total budgeted for this expense.

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire; to authorize the expenditure of \$56,000.00 from

the General Fund; and to declare an emergency. (\$56,000.00)

WHEREAS, the Fire Division needs to purchase janitorial supplies for use in cleaning fire stations and facilities; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with Key-4 Cleaning Supplies exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to purchase said janitorial supplies to clean fire stations and facilities, 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for janitorial supplies with Key-4 Cleaning Supplies for the Division of Fire.

SECTION 2. That the expenditure of \$56,000.00, or so much thereof as may be necessary, for the purchase of janitorial supplies for firefighters be and is hereby authorized from the General Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 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: 1501-2018

Drafting Date: 5/21/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish one (1) Universal Term Contract (UTC) for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment for the Department of Public Service and all city agencies. The term of the proposed option contract would be three (3) years, expiring June 30, 2021. This contract will expedite the delivery of dump trucks, by establishing a Universal Term Contract for use by City agencies. This UTC will replace an existing agreement to procure the same equipment that was originally awarded in 2014.

A formal request for proposal (RFP) was solicited on _____ for the purchase of four (4) vehicle types:

- Single Axle CNG Dump Trucks with Snow Removal Equipment
- Single Axle CNG Dump Trucks without Snow Removal Equipment
- Tandem Axle CNG Dump Trucks with Snow Removal Equipment
- Tandem Axle CNG Dump Trucks without Snow Removal Equipment

Proposals were evaluated by a three (3) member committee, based upon various criteria including experience, quality of proposal, competence, and price, resulting in an award recommendation to Fyda Freightliner Columbus, Inc. for all truck types.

BID INFORMATION: Request for Quote RFQ007192 was advertised and proposals were opened on December 14, 2017. Three (3) responses were received.

An evaluation committee consisting of one (1) representative from the Department of Public Service, two (2) from the Department of Public Utilities and one (1) from Division of Fleet Management that provide technical expertise. Each member of the committee scored and ranked written proposals submitted by the offerors. All three offerors were invited to make oral presentations and then submitted pricing. After evaluating all offers and viewing three presentations the committee submitted final rankings.

Fyda Freightliner Columbus, Inc. received the highest score, with 127.67 points of 130 points possible. AMG Peterbilt received the second highest score, with 112.33 points; followed by ESEC Corporation with 106 points. The cost proposal from Fyda Freightliner offered the best pricing on each vehicle type that included snow removal equipment. Due to the final score for Fyda, the committee was satisfied with awarding one (1) company all truck types based on the best value and lowest vehicle cost to the City.

The request for purchase of the Single and Tandem Axle Dump Trucks with and without Snow Equipment used the best value competitive sealed proposal process to award the supplier that provided the relevant criteria specifically listed in the RFP and the lowest cost of other equipment as options for each vehicle type.

Competitive bidding is being waived for this purchase, as the Request for Proposal provision within the City Code exists to award professional service contracts, not commodity contracts, when this request was originally published.

In accordance with the committee recommendations, the Purchasing Office recommends to award one contract to the following:

Contract Compliance:

Fyda Freightliner Columbus, Inc. Vendor Number #004301 exp. 11/7/2019
Estimated Annual Expenditure: \$800,000

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency in order to expedite the procurement process so that vehicles may be available for the 2018-2019 snow season.

The company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

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 (UTC) for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without

Snow Removal Equipment with Fyda Freightliner Columbus, Inc.; to authorize the expenditure of \$1.00 from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

WHEREAS, the Department of Public Service, the Department of Public Utilities and other agencies have ongoing needs to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment; and

WHEREAS, a formal request for proposal (RFP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a multi-departmental committee via Request for Quote RFQ007192 resulting in the recommendation to award Fyda Freightliner Columbus, Inc.; and

WHEREAS, a waiver of competitive bidding is necessary for this purchase as the procurement code does not yet allow an RFP process for materials and supplies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance, Purchasing Office, in that it is immediately necessary to enter into a contract for the option to purchase Single and Tandem Axle CNG Dump Trucks with and without Snow Removal Equipment, 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 the following contract for the option to purchase Single and Tandem Axle CNG Dump Trucks with and without Snow Removal Equipment in accordance with Request for Quote No. RFQ007192 until June 30, 2021, as follows:

Fyda Freightliner Columbus, Inc., Single Axle and Tandem Axle CNG Dump Trucks with and without Snow Removal Equipment, \$1.00.

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

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 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.

Drafting Date: 5/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with Mannik & Smith Group, Inc., in the amount of up to \$100,000.00 for the Signal Installation - Signal Timing-GE 2018 project.

The intent of this project is to provide the Department of Public Service with continuing contractual access to resources that are necessary to perform traffic signal corridor retiming tasks.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Signal Installation - Signal Timing-GE 2018 contract. The project was formally advertised on the Vendor Services web site from April 10, 2018, to May 8, 2018. The City received three (3) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on May 15, 2018. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
Mannik & Smith Group, Inc.	Columbus, OH	MAJ
Crawford, Murphy & Tilly, Inc.	Columbus, OH	MAJ
TEC Engineering, Inc.	Columbus, OH	MAJ

Mannik & Smith Group, Inc., received the highest score by the evaluation committee and will be awarded the Signal Installation - Signal Timing-GE 2018 contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Mannik & Smith Group, Inc.

2. CONTRACT COMPLIANCE

Mannik & Smith Group, Inc.'s contract compliance number is CC006578 and expires 08/17/2019.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget and a transfer of cash is required to establish sufficient budget authority and cash for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to maintain established project schedules.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with Mannik & Smith Group, Inc., for the Signal Installation - Signal Timing-GE 2018 project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$100,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for the performance of traffic signal corridor retiming tasks for the Department; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Signal Installation - Signal Timing-GE 2018 project; and

WHEREAS, Mannik & Smith Group, Inc., submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Mannik & Smith Group, Inc., for the provision of professional engineering consulting services described above in the amount of up to \$100,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget and a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with Mannik & Smith Group, Inc., to maintain established project schedules, 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 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P540007-100000 / Traffic Signal Installation - General Engineering (Voted Carryover) / \$514,507.00 / (\$100,000.00) / \$414,507.00

7704 / P540007-100065 / Signal Installation - Signal Timing-GE 2018 (Voted Carryover) / \$0.00 / \$100,000.00 / \$100,000.00

SECTION 2. That the transfer of \$100,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Traffic Management), Project P540007-100000 (Traffic Signal Installation - General Engineering), Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P540007-100065 (Signal Installation - Signal Timing-GE 2018), in Object Class 06 (Capital Outlay).

SECTION 3. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Mannik & Smith Group, Inc., at 1160 Dublin Road, Suite 100, Columbus, Ohio, 43215, for the Signal Installation - Signal Timing-GE 2018 project in an amount up to \$100,000.00.

SECTION 4. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P540007-100065 (Signal Installation - Signal Timing-GE 2018), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 1512-2018

Drafting Date: 5/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation will authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid program for the period July 1, 2018 through June 30, 2019.

PASSPORT provides home care services as an alternative to nursing home admission for Medicaid eligible clients. Services include case management, adult day care, homemaker, meals, personal care, respite, transportation and emergency response. Approximately 7,000 clients are currently being served by the Central Ohio Area Agency on Aging (COAAA) under the PASSPORT program.

EMERGENCY DESIGNATION:

Emergency action is requested in order to have funding available in the proper accounts for continued operations.

FISCAL IMPACT:

\$81,100,000.00 in funds has been made available to the Recreation and Parks Grant Fund.

To authorize an appropriation in the amount of \$81,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$81,100,000.00)

WHEREAS, it is necessary to authorize an appropriation of grant funds from the Ohio Department of Aging for the continued operation of the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver program for the period July 1, 2018 through June 30, 2019; and

WHEREAS, the PASSPORT program provides home care services as an alternative to nursing home admission for Medicaid eligible clients, in addition to assisted living services; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it

is immediately necessary to appropriate said funds in order to have funds available in the proper accounts so that there is no interruption of Medicaid-funded 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 from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$81,100,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

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

SECTION 3. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 5. That 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: 1515-2018

Drafting Date: 5/21/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with CourtView Justice Solutions Inc to create a communication interface between Courtview software and Ohio Community Supervision System (OCSS) and authorizes the expenditure of up to \$105,590.00. The passing of Ordinance 0783-2017 allowed the Court to contract with StepMobile, LLC for OCSS.

The OCSS is an automated shared case management software application developed to allow Ohio probation and parole agencies involved in the supervision of defendants/offenders the ability to access the same information. To maintain the integrity of Courtview, OCSS cannot directly connect to Courtview. Courtview

Justice Solutions Inc., has created an interface that will stand as a middleware between Courtview and OCSS and not compromise the integrity of the Courtview software. This middleware will receive data from both systems as well as submit data to each. This interface will allow real time view of current statewide probationer information to Courtview as well as OCSS.

The implementation of the OCSS interface will assist the court to improve workflow by utilizing technology and reducing staff time re-keying date and scanning documents into both systems minimizing the delay in communication.

These systems will be used by the Court's Probation Department, Specialized Docket Courts, and the Environmental Court.

CourtView Justice Solutions Inc.'s contract compliance number is 460521050 and expires on 9/5/2019.

FISCAL IMPACT: Funds are available within the 2018 Specialized Docket Fund Budget.

EMERGENCY: Emergency legislation is requested to allow the Court to begin the work required to implement use of the interface.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System Inc.; to authorize the expenditure of up to \$105,590.00 from the Specialized Docket Fund to create an interface between Courtview and the OCSS system, and provide for maintenance and setup; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$105,590.00)

WHEREAS, the Court has determined that it is in its best interest to enter into contract with CourtView Justice System; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, it is in the best interests of the City to waive the competitive bidding provisions of the Columbus City Codes, and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract and authorize the expenditure for the interface software, maintenance, and setup with CourtView Justice Solutions Inc. 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with CourtView Justice System for creation of an interface to connect Courtview with the OCSS system, and to provide for maintenance and setup.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of \$105,590.00 or as much thereof

as may be necessary, is hereby authorized from the Franklin County Municipal Court's Specialized Docket Fund, according to the account codes in the attachment.

SECTION 3. That this Council finds it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 to permit the aforementioned contract.

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

Legislation Number: 1516-2018

Drafting Date: 5/22/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This Ordinance is to amend Columbus City Code Section 325.012(F) to allow the purchase of securities with a remaining term to final maturity of more than three (3) years, only if the security is a city of Columbus assessment bond. Assessments bonds and notes issued by the City of Columbus are permissible investments per Columbus City Code Section 325.010 (D). However, most assessment bonds have a ten (10) year maturity term. Currently, the Treasury Investment Board is limited to purchasing securities with a remaining term to final maturity of three (3) years. Therefore, the Treasury Investment Board would like to amend this section to allow for the purchase of city of Columbus assessments bonds and notes with a remaining term to final maturity of greater than three (3) years, subject to approval by the Treasury Investment Board.

To amend Section 325.012 of the Columbus City Codes to allow for the purchase of city of Columbus assessment bonds and notes with remaining terms to final maturity of greater than three years with City treasury funds.

WHEREAS, Section 325.012 of the Columbus City Codes sets forth the criteria required for investments purchased with moneys in the treasury of the City; and

WHEREAS, per Section 325.010 (D) of the Columbus City Codes, bonds and other obligations of the city of Columbus, Ohio are permissible investments; and

WHEREAS, from time to time, the city of Columbus issues assessment bonds for various street lighting, sewer and other projects with maturities of greater than three (3) years; and

WHEREAS, at a joint meeting of the Columbus Depository Commission and the Treasury Investment Board, both consisting of the Director of Finance and Management, the City Treasurer, and the City Auditor pursuant

to Columbus City Code Sections 321.03 and 325.011 on April 18, 2018, the Commission and the Board voted unanimously to amend City Code Section 325.012 (F) to allow the city to invest in assessment bonds with maturities of greater than three years; and

WHEREAS, it has become necessary in the usual daily operation of the City Treasurer's Office to amend City Code; now, therefore:

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

Section 1. That Section 325.012 of the Columbus City Codes be, and is hereby, amended to read as follows:

325.012 - Investment criteria.

(A) Investments shall not be made at a price in excess of the current market value of such bonds or other interest-bearing obligations. Such bonds or other interest-bearing obligations may be sold for cash and for a sum of not less than their current market price. The provisions of this section shall be executed and administered as provided in this chapter.

(B) Whenever it is necessary to convert any such obligations into cash, they shall be sold by the city treasurer or deputy treasurer for a price not less than the current market value when authorized by a majority of the treasury investment board.

(C) Investments shall be made only through financial institutions approved by the treasury investment board to provide investment services to the city. The approved security broker/dealers must be registered with the State of Ohio Securities Division and maintain an office in the state of Ohio.

(D) All transactions for the purchase and sale of securities shall be made only on a delivery versus payment basis.

(E) Securities will be held by a third party custodian designated by the treasury investment board and evidenced by safekeeping receipts or written confirmations.

(F) No investment shall be purchased that has a remaining term to final maturity of more than three (3) years, unless the security meets the following criteria:

(1) the security is an assessment bond or note issued by city of Columbus, OH; and

(2) the purchase is approved by the Treasury Investment Board.

Section 2. That existing Section 325.012 of the Columbus City Codes is hereby repealed and replaced as provided in Section 1.

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

Drafting Date: 5/22/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background

This ordinance will authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two-year period beginning July 1, 2018 through June 30, 2019.

There are three hundred and ninety seven (397) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements (See attachment).

PASSPORT (Pre-Admission Screening System Providing Options and Resources Today) is a Medicaid-funded program that provides home care services as an alternative to nursing home admission and currently serves 7,000 individuals.

EMERGENCY DESIGNATION:

Emergency action is requested in order to meet the conditions of the grant so that providers can be paid within 30 days of providing service, and so that services can continue beyond June 30, 2018.

This ordinance is contingent on passage of ordinance 1512-2018.

PRINCIPAL PARTIES:

See attached list of 397 providers.

FISCAL IMPACT:

\$60,600,000.00 is required from the Recreation and Parks Grant Fund to enter into contracts.

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,600,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,600,000.00)

WHEREAS, PASSPORT (Pre-Admission Screening System Providing Options and Resources Today) is a Medicaid-funded program that provides home care services as an alternative to nursing home admission and currently serves 7,000 individuals; and

WHEREAS, there are three hundred and ninety seven (397) PASSPORT and assisted living agencies that provide services to older adults in accordance to the Ohio Department of Aging contracting requirements; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into various contracts to provide PASSPORT home care and assisted living services for older adults in Central Ohio for the first year of a two-year period beginning July 1, 2018 through June 30, 2019; and

WHEREAS, the funds to enter into said contracts have been made available from the Ohio Department of Aging; and

WHEREAS, it is necessary to authorize the expenditure of \$60,600,000.00 from the Recreation and Parks

Grant Fund; 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 contracts so there is no interruption of Medicaid-funded services for PASSPORT and assisted living clients, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio for the second year of a two-year period beginning July 1, 2018 through June 30, 2019.

SECTION 2. That the expenditure of \$60,600,000.00 or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

SECTION 3. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 5. That the City Auditor will release the Auditor's Certificate upon receipt of an executed grant agreement.

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

Legislation Number: 1518-2018

Drafting Date: 5/22/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the African American Male Wellness Walk Initiative in support of the 2018 Walk, which will take place on August 11, 2018.

The National African American Male Wellness Walk was established in 2004 to empower men to better understand and take action to improve their health. The Walk is currently in its 15th year and will have an estimated participation of 25,000 individuals in Central Ohio and over 50,000 nationally.

The initiative is dedicated to changing health disparities among African American men by encouraging them to know their numbers through health screenings, get moving through increased physical activity and exercise, and to visit the doctor annually.

At the 2016 event in Columbus, 781 individuals completed one or more free health screenings. Medical professionals and advocates explained the screening results and provided information on additional steps to improve wellness. Reporting from the event consists of aggregated results for the following screenings: blood pressure, body mass index, glucose, cholesterol, prostate, HIV, dental, vision, cardiovascular, sexually transmitted diseases, mental health, colon cancer, and oral cancer.

The Initiative has partnered with The Ohio State University to collect and analyze data from the event for future research targeted at further improving health and wellness in the community.

Programming at the event includes a “Kids Stay Well” event that provides free health screenings to youth (over 1,000 in 2016) and interactive activities covering nutrition, exercise, and safety education. Quarterly education and life services workshops are also held throughout the year which cover topics such as mental wellness, fatherhood, infant mortality, and financial literacy amongst other topics. The wellness walk event is the culmination of these efforts throughout the year to not only empower African American men, but to address the needs of the entire family.

The Walk is currently the largest African American focused event in Central Ohio. The Initiative expects to increase the number of completed free health assessments to 1,200 and for participation numbers to reach 25-30,000 in 2018.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize Columbus City Council to enter into a grant agreement with the African American Male Wellness Walk Initiative in support of the 2018 Walk; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

WHEREAS, the National African American Male Wellness Walk was established in 2004 to empower men to better understand and take action to improve their health; and

WHEREAS, the initiative is dedicated to changing health disparities among African American men by encouraging them to know their numbers through health screenings, get moving through increased physical activity and exercise, and to visit the doctor annually; and

WHEREAS, the Walk is currently in its 15th year and will have an estimated participation of 25,000 individuals in Central Ohio and over 50,000 nationally; and

WHEREAS, this Council deems it an effective use of funds to support the African American Male Wellness Walk Initiative in their efforts to empower African American men and to address the health and wellness needs of the entire family; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the African American Male Wellness Walk Initiative in support of the 2018 Walk.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$10,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 1549-2018

Drafting Date: 5/25/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Public Safety Director to waive the competitive bidding provisions of the Columbus City Code and enter into a contract with Johnson Controls (formerly Tyco SimplexGrinnell) to upgrade the current Genetec Video Management System of the City Of Columbus' Neighborhood Safety Cameras. The original contract with Tyco SimplexGrinnell was authorized by ordinance number 0787-2011, passed on 5/23/2011 and authorized the installation of safety cameras in five Columbus neighborhoods: Hilltop, Livingston Avenue, Mt. Vernon, Weinland Park, and the Linden area. Subsequent ordinances provided for the installation of safety camera systems at four locations in the Livingston Avenue area, new cameras for the Downtown region, and additional cameras in the five original neighborhoods where cameras were already present. In addition, Tyco SimplexGrinnell was awarded a brand new contract in response to RFSQ (SA005896) on June 8, 2015 to install twenty-seven neighborhood safety cameras in nine locations via ord. 2245-2016. This legislation seeks authorization to contract with Johnson Controls to upgrade the current Genetic Video Management System. This upgrade includes a virtualized server environment at the City's Data Center and will streamline the overall management of the safety camera environment, provide a more secure and monitored environment for the camera application and data, allow for quick recovery of server assets and camera recording, and facilitate a scalable infrastructure for future implementations. Additionally, the upgrade will give control of the entire neighborhood camera system (along with the images generated) to the Columbus Division of Police and allow for timely collection of evidence captured on the cameras. This ordinance also authorizes Johnson Controls to relocate a camera currently located at Kent and Seymour, to Lilley and Mound St.

Emergency action is requested in order to facilitate the upgrade in a timely manner and streamline the system for the Division of Police.

Johnson Controls Fire Protection LP - Vendor Number 009524 Contract Compliance No. CC08861-132721, expiration date August 17, 2018

Fiscal Impact: This legislation waives competitive bidding and authorizes the Safety Director to enter into contract with Johnson Controls Fire Protection LP (formerly Tyco SimplexGrinnell) for \$46,323.32 to upgrade the city's current Genetic Video Management System for the Neighborhood cameras and to relocate a camera,

antenna, and pole currently located at Kent and Seymour. Funds for this contract are budgeted in Public Safety's Capital Improvement Budget.

To authorize the Public Safety Director to enter into a contract with Johnson Controls Fire Protection LP to upgrade the city's current Genetec Video Management System to a virtualized server environment; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$46,323.32 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$46,323.32)

WHEREAS, the City desires to upgrade the current Genetec Video Management System for the City Of Columbus' Neighborhood Safety Cameras; and,

WHEREAS, the Safety Director wishes to enter into a contract with Johnson Controls Fire Protection LP, formerly Tyco SimplexGrinnell, the company that has designed and installed all of the neighborhood cameras since the inception of the project in 2011; and,

WHEREAS, the Public Safety Director has determined that it is in the best interest of the City to waive the competitive bidding provisions of the City of Columbus and award a contract to Johnson Controls Fire Protection LP due to expediency and the company's familiarity with all of the neighborhood safety camera setups; and,

WHEREAS, funding for these expanded services are budgeted in Public Safety's Capital Improvement budget; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety in that it is immediately necessary to authorize the Public Safety Director to enter into a contract with Johnson Controls for the upgrade of the neighborhood cameras to a virtual server as part of a comprehensive approach to keeping the public safe, 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 the Public Safety Director is hereby authorized and directed to enter into a contract with Johnson Controls Fire Protection LP to provide an upgrade to the current Genetec Video Management System of the City Of Columbus' Neighborhood Safety Cameras, to create a virtualized server environment at the City's Data Center, and also to relocate a previously installed camera.

SECTION 2. That this Council finds it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes to enter into this contract, and hereby waives said provisions.

SECTION 3. That the expenditure of \$46,323.32, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 1553-2018

Drafting Date: 5/25/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2018 event: Columbus Food and Wine Festival.

Background: This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at a special event to be held during 2018:

1) Music Loves Ohio for the Columbus Food and Wine Festival, June 29-30.

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

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

Principal Parties:

Celebrity Style Events for Columbus Food and Wine Festival
Music Loves Ohio
2708 Billingsley Ave.
Columbus, OH 43235
Matthew Crumpton, 614-561-6161
CCN: N/A

Emergency Justification: The day of the event is on June 29-30. The State of Ohio requires all events to file

their application of temporary liquor permits at least 30 days in advance of an event.

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

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

Area(s) Affected: Capitol Crossroads - Closing of Marconi Blvd. between Long Street and Broad Street

Number of residents will be served by this legislation: 2,000

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to Music Loves Ohio to apply for permission to sell alcoholic beverages at Celebrity Style Events for Columbus Food and Wine Festival; and to declare an emergency. (\$0.00)

WHEREAS, the following special event will take place during 2018: Music Loves Ohio for the Celebrity Style Events for Columbus Food and Wine Festival, June 29-30; and

WHEREAS, it is necessary for the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2018 events; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to grant this consent due to the event taking place June 29-30, the State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks Department be and is hereby authorized and directed to grant consent, on behalf of the City of Columbus, to Music Loves Ohio to apply for appropriate liquor permits to enable the non-profit group to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their June 29-30, 2018 special event.

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

Legislation Number: 1572-2018

Drafting Date: 5/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 0722-2014, passed April 7, 2014, authorized the City of Columbus (**CITY**) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with AirSide One LLC (the “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$6.0 million investment in real property improvements and the creation of 10 full-time jobs with an associated annual payroll of approximately \$350,000 related to the construction of a new 100,000-square-foot speculative office and distribution center on parcel number 520-164556, within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective June 19, 2014 (EZA #023-14-03) with the abatement currently effective from 2015-2024. Following execution of the **AGREEMENT**, the parcel was split and the abatement now applies to parcel number 520-293795 at 4480 Bridgeway Avenue, Columbus, OH 43219.

Following discussions, a letter to the **CITY** from The Daimler Group, Inc. on behalf of AirSide One dated February 6, 2018 was received February 9, 2018, confirming that BVK US II Columbus, LLC had acquired ownership of parcel number 520-293795 from AirSide One LLC on February 2, 2018. Due diligence has been undertaken by the **CITY** in that BVK US II Columbus, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to remove AirSide One LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby BVK US II Columbus, LLC will assume the terms and commitments of the **AGREEMENT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** might be fully executed prior to the 2018 Tax Incentive Review Council (the “**TIRC**”) so that the **TIRC** might be advised of this amendment.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AirSide One LLC, to remove AirSide One LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

WHEREAS, the City of Columbus (**CITY**) entered into an Enterprise Zone Agreement (the “**AGREEMENT**”) with AirSide One LLC approved by Columbus City Council (**COUNCIL**) on April 7, 2014 by Ordinance No. 0722-2014 with this **AGREEMENT** made and entered into effective June 19, 2014; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a \$6.0 million investment in real property improvements and the creation of 10 full-time jobs with an annual payroll of approximately \$350,000 related to the construction of a new 100,000-square-foot speculative office and distribution center at 4480 Bridgeway Avenue, Columbus Ohio 43219, and within the City of Columbus Enterprise Zone with the abatement currently effective from 2015-2024. Following execution of the **AGREEMENT**, the parcel was split and the abatement now applies to parcel number 520-293795.

WHEREAS, a letter to the **CITY** from The Daimler Group, Inc., dated February 6, 2018 and received February 9, 2014 confirmed that AirSide One LLC has sold its real estate ownership interest in the project to

BVK US II Columbus, LLC with the sale having occurred on February 2, 2018; and

WHEREAS, due diligence has been undertaken by the CITY in that BVK US II Columbus, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, an amendment for assignment and assumption is needed to remove AirSide One LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**; 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 to the **AGREEMENT** with AirSide One LLC for the purpose of removing AirSide One LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT** so that this amendment to the **AGREEMENT** might be fully executed prior to the 2018 Tax Incentive Review Council (the “TIRC”) so that the TIRC might be advised of this amendment;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

Section 1. That the Director of the Department of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement for assignment and assumption with AirSide One LLC, to remove AirSide One LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby BVK US II Columbus, LLC will assume the terms and commitments of the **AGREEMENT**.

Section 2. That this **FIRST AMENDMENT** for assignment and assumption to the City of Columbus Enterprise Zone Agreement be signed by BVK US II Columbus, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1573-2018

Drafting Date: 5/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 1789-2015, passed July 27, 2015, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with AirSide Two LLC (the “**ENTERPRISE**”) for a tax abatement of seventy-five

percent (75%) for a period of ten (10) years in consideration of a proposed \$6.0 million investment in real property improvements and the creation of 10 full-time jobs with an associated annual payroll of approximately \$350,000 related to the construction of a new 100,000-square-foot speculative office and distribution center on parcel number 520-164556, within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective October 8, 2015 (EZA #023-15-102) with no real property exemption commencing after 2017 nor extend beyond 2026. Following execution of the **AGREEMENT**, the parcel was split and the abatement now applies to parcel number 520-295609 at 4520 Bridgeway Avenue, Columbus, OH 43219.

Following discussions, a letter to the **CITY** from The Daimler Group, Inc. dated February 6, 2018 was received on February 9, 2018, confirming that BVK US II Columbus, LLC had acquired ownership of parcel number 520-295609 from AirSide Two LLC on February 2, 2018. Due diligence has been undertaken by the **CITY** in that BVK US II Columbus, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to remove AirSide Two LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby BVK US II Columbus, LLC will assume the terms and commitments of the **AGREEMENT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** might be fully executed prior to the 2018 Tax Incentive Review Council (the "TIRC") so that the TIRC might be advised of this amendment.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for with AirSide Two LLC, to remove AirSide Two LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

WHEREAS, the City of Columbus (**CITY**) entered into an Enterprise Zone Agreement (the "**AGREEMENT**") with AirSide Two LLC approved by Columbus City Council (**COUNCIL**) on July 27, 2015 by Ordinance No. 1789-2015 with this **AGREEMENT** made and entered into effective October 8, 2015; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a \$6.0 million investment in real property improvements and the creation of 10 full-time jobs with an annual payroll of approximately \$350,000 related to the construction of a new 100,000-square-foot speculative office and distribution center at 4520 Bridgeway Avenue, Columbus Ohio 43219, and within the City of Columbus Enterprise Zone with no real property exemption commencing after 2017 nor extend beyond 2026. Following execution of the **AGREEMENT**, the parcel was split and the abatement now applies to parcel number 520-295609.

WHEREAS, a letter to the **CITY** from The Daimler Group, Inc., dated February 6, 2018 and received February 9, 2018 confirmed that AirSide Two LLC has sold its real estate ownership interest in the project to BVK US II Columbus, LLC with the sale having occurred on February 2, 2018; and

WHEREAS, due diligence has been undertaken by the **CITY** in that BVK US II Columbus, LLC has agreed

to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, an amendment for assignment and assumption is needed to remove AirSide Two LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**; 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 to the **AGREEMENT** with AirSide Two LLC for the purpose of removing AirSide Two LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT** so that this amendment to the **AGREEMENT** might be fully executed prior to the 2018 Tax Incentive Review Council (the “TIRC”) so that the TIRC might be advised of this amendment;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

Section 1. That the Director of the Department of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement for assignment and assumption with AirSide Two LLC, to remove AirSide Two LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby BVK US II Columbus, LLC will assume the terms and commitments of the **AGREEMENT**.

Section 2. That this **FIRST AMENDMENT** for assignment and assumption to the City of Columbus Enterprise Zone Agreement be signed by BVK US II Columbus, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1574-2018

Drafting Date: 5/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (“**COUNCIL**”), by Ordinance No. 0161-2017, passed January 30, 2017, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with AirSide Three LLC (the “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$6.1 million investment in real property improvements and the creation of 10 full-time jobs with an associated annual payroll of approximately \$350,000 related to the construction of a new 100,000-square-foot speculative office and distribution center on

parcel number 520-164556, within the City of Columbus Enterprise Zone. The **AGREEMENT** was made and entered into effective February 27, 2017 (EZA #023-17-01) with no real property exemption commencing after 2019 nor extend beyond 2028. Following execution of the **AGREEMENT**, the parcel was split and the abatement now applies to parcel number 520-297253 at 4580 Bridgeway Avenue, Columbus, OH 43219.

Following discussions, a letter to the **CITY** from The Daimler Group, Inc. on behalf of AirSide Three LLC dated April 30, 2018 was received, confirming that BVK US II Columbus, LLC had acquired ownership of parcel number 520-297253 from AirSide Three LLC on April 26, 2018. Due diligence has been undertaken by the **CITY** in that BVK US II Columbus, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time to remove AirSide Three LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby BVK US II Columbus, LLC will assume the terms and commitments of the **AGREEMENT**.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** might be fully executed prior to the 2018 Tax Incentive Review Council (the "TIRC") so that the TIRC might be advised of this amendment.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement for with AirSide Three LLC, to remove AirSide Three LLC as the party to the agreement and to be replaced with BVK US II Columbus, LLC; and to declare an emergency.

WHEREAS, the City of Columbus (**CITY**) entered into an Enterprise Zone Agreement (the "**AGREEMENT**") with AirSide Three LLC approved by Columbus City Council (**COUNCIL**) on January 30, 2017 by Ordinance No. 0161-2017 with this **AGREEMENT** made and entered into effective February 27, 2017; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of a \$6.1 million investment in real property improvements and the creation of 10 full-time jobs with an annual payroll of approximately \$350,000 related to the construction of a new 100,000-square-foot speculative office and distribution center at 4580 Bridgeway Avenue, Columbus Ohio 43219, and within the City of Columbus Enterprise Zone with no real property exemption commencing after 2019 nor extend beyond 2028. Following execution of the **AGREEMENT**, the parcel was split and the abatement now applies to parcel number 520-297253.

WHEREAS, a letter to the **CITY** from The Daimler Group, Inc. on behalf of AirSide Three LLC, dated April 30, 2018 confirmed that AirSide Three LLC has sold its real estate ownership interest in the project to BVK US II Columbus, LLC with the sale having occurred on April 26, 2018; and

WHEREAS, due diligence has been undertaken by the **CITY** in that BVK US II Columbus, LLC has agreed to fully assume the terms and commitments of the **ENTERPRISE** pursuant to the **AGREEMENT**, has submitted an updated Economic Development Incentive Application and that this application and all other pertinent information has been reviewed and vetted; and

WHEREAS, an amendment for assignment and assumption is needed to remove AirSide Three LLC as **ENTERPRISE** and party to the **AGREEMENT** and to be replaced with BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**; 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 to the **AGREEMENT** with AirSide Three LLC for the purpose of removing AirSide Three LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT** so that this amendment to the **AGREEMENT** might be fully executed prior to the 2018 Tax Incentive Review Council (the “TIRC”) so that the TIRC might be advised of this amendment;

NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS

Section 1. That the Director of the Department of the Department of Development is hereby authorized to amend the Enterprise Zone Agreement for assignment and assumption with AirSide Three LLC, to remove AirSide Three LLC as **ENTERPRISE** and party to the **AGREEMENT** to be replaced by BVK US II Columbus, LLC as **ENTERPRISE** and party to the **AGREEMENT**, whereby BVK US II Columbus, LLC will assume the terms and commitments of the **AGREEMENT**.

Section 2. That this **FIRST AMENDMENT** for assignment and assumption to the City of Columbus Enterprise Zone Agreement be signed by BVK US II Columbus, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

Section 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1575-2018

Drafting Date: 5/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an appropriation within the Public Safety Initiatives subfund in support of a sixth APPS Cap City Nights Festival in the Wedgewood neighborhood.

In February 2018, Columbus City Council committed \$500,000 in funding to support community safety initiatives. In addition to supplementing the Police recruiting classes in an effort to stem neighborhood violence, Council funding is intended to enhance the city's violence intervention program, build, empower, and unify neighborhood leaders, enhance collaboration between human services providers, and provide additional youth employment opportunities.

The Applications for Purpose, Pride, and Success (APPS) program was created in 2011. Its mission is to reduce crime and violence by increasing protective factors in the lives of Columbus youth and young adults (ages 14-23) through proven prevention and intervention strategies. Those strategies include offering safe and constructive alternatives to violence, youth mentorship, linkage to necessary services, and providing long-term support for future goal attainment.

One component of APPS program includes the Cap City Nights Festivals. The summer festivals are a prevention strategy that aims to foster safe and healthy community relationships by bringing together neighborhood residents, worshipers, service providers, and business owners. Festival activities encourage relationship building among families and neighbors, thereby strengthening community ties and empowering the community to work together to reduce violence while creating a platform of trust to produce positive change. Festivals are themed, highlighted with free food, live entertainment and a host of games and activities for the entire family. In 2018, there are currently 5 planned events.

This ordinance provides funding for the execution of a sixth Cap City Nights Festival, to be held in the Wedgewood neighborhood on Saturday, August 4th.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund.

Emergency action is requested in order to immediately provide Recreation and Parks with the resources necessary to plan and execute a sixth Cap City Nights Festival.

To authorize an appropriation within the Public Safety Initiatives subfund in support of a sixth APPS Cap City Nights Festival in the Wedgewood neighborhood; and to declare an emergency. (\$30,000.00)

WHEREAS, the mission of the Applications for Purpose, Pride, and Success (APPS) program is to reduce crime and violence by increasing protective factors in the lives of Columbus youth and young adults (ages 14-23) through proven prevention and intervention strategies; and

WHEREAS, Cap City Nights Festivals are a prevention strategy that aims to foster safe and healthy community relationships by bringing together neighborhood residents, worshipers, service providers, and business owners; and

WHEREAS, festival activities encourage relationship building among families and neighbors, thereby strengthening community ties and empowering the community to work together to reduce violence while creating a platform of trust to produce positive change; and

WHEREAS, as part of its commitment to build, empower, and unify community leaders, Columbus City Council deems it an effective use of funds to support the planning and execution of a sixth Cap City Nights Festival, to be held in the Wedgewood neighborhood on August 4th, 2018; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to appropriate funds to Recreation and Parks in order to avoid any delay in planning the event; **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 \$30,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

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

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: 1577-2018

Drafting Date: 5/30/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an appropriation within the Public Safety Initiatives subfund in support of expanding the APPS Neighborhood Violence Intervention Program.

In February 2018, Columbus City Council committed \$500,000 in funding to support community safety initiatives. In addition to supplementing the Police recruiting classes in an effort to stem neighborhood violence, Council funding is intended to enhance the city's violence intervention program, build, empower, and unify neighborhood leaders, enhance collaboration between human services providers, and provide additional youth employment opportunities.

The Applications for Purpose, Pride, and Success (APPS) program was created in 2011. Its mission is to reduce crime and violence by increasing protective factors in the lives of Columbus youth and young adults (ages 14-23) through proven prevention and intervention strategies. Those strategies include offering safe and constructive alternatives to violence, youth mentorship, linkage to necessary services, and providing long-term support for future goal attainment.

Through street-level violence interruption and conflict mediation by trained Violence Intervention workers, and neighborhood based services, the APPS Neighborhood Violence Intervention Program (NVI) program is focused on building relationships with proven high-risk youth - or known violent offenders - in order to guide them away from violence and toward positive alternatives, and to restore a sense of safety and improve the future outlook for the focus communities. Through pooled intelligence with law enforcement and community partners, the APPS NVI team hopes to identify the top riskiest youth in the most violent neighborhood gangs. As a result, APPS NVI mentoring efforts will be focused on the young people widely recognized to be the individual(s) driving the violence within the APPS designated neighborhoods.

The Neighborhood Violence Intervention Program has experienced increasing demand and requests for services from community partners. As part of its priority to enhance the NVI program, City Council is providing Recreation and Parks with the resources necessary to supplement the staffing of the NVI program.

Fiscal Impact: Funding is available within the Public Safety Initiatives subfund.

Emergency action is requested in order to immediately provide Recreation and Parks with the resources necessary to add staff to the NVI program.

To authorize an appropriation within the Public Safety Initiatives subfund in support of the APPS Neighborhood Violence Intervention Program; and to declare an emergency. (\$74,000.00)

WHEREAS, the mission of the Applications for Purpose, Pride, and Success (APPS) program is to reduce crime and violence by increasing protective factors in the lives of Columbus youth and young adults (ages 14-23) through proven prevention and intervention strategies; and

WHEREAS, the APPS Neighborhood Violence Intervention Program (NVI) program is focused on building relationships with proven high-risk youth - or known violent offenders - in order to guide them away from violence and toward positive alternatives; and

WHEREAS, the APPS NVI team hopes to identify the top riskiest youth in the most violent neighborhood gangs; and

WHEREAS, in response to an increasing demand for services, City Council is providing Recreation and Parks with the resources necessary to supplement the staffing of the NVI program; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to appropriate funds to Recreation and Parks in order to avoid any delay in supplementing the staffing of the NVI program; **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 \$74,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

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: 1644-2018

Drafting Date: 6/5/2018

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

This ordinance authorizes the Director of the Department of Development to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program.

Food security for children living in poverty remains a critical concern within Columbus neighborhoods. The issue is especially profound during the summer months, when children who may normally receive a free or reduced lunch during the school year lose access to those meals when school is not in session. In partnership with the Department of Recreation and Parks and Columbus City Schools, the Children's Hunger Alliance will pilot five open summer meal sites during the summer of 2018. The sites are intended to meet the needs of 125 food-insecure children.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any delay in providing the resources necessary for the operation of summer food sites.

To authorize the Director of the Department of Development to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$25,500.00)

WHEREAS, food security for children living in poverty remains a critical concern within Columbus neighborhoods; and

WHEREAS, the Children's Hunger Alliance will pilot five open summer meal sites during the summer of 2018; and

WHEREAS, the sites are intended to meet the needs of 125 food-insecure children; and

WHEREAS, this Council deems it an effective use of funds to support the Children's Hunger Alliance in their effort to provide food security to food-insecure children; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement with the Children's Hunger Alliance to avoid any disruption in the operations of the summer food sites; 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 and directed to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$25,500.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$25,500.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/18/2018 8:00:00AM

RFQ009357 - Goodale Park Paver Replacement

The City of Columbus is accepting Bids for the Goodale Park Paver Replacement project, the work for which consists of remove and replace paver walk leading to the shelter house and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Recreation and Parks Department, Design and Construction, via email at deevans@columbus.gov until June 18th 2018 at 08:00 AM local time.

The contracting agency will be holding a pre-Bid conference. Attendance is strongly recommended. It will be held at 120 W. Goodale St. 43215 on 06/08/2018, at 10:00 AM, at the west entrance of the shelter house.

The City anticipates issuing a notice to proceed on or about 7/16/18. All work is to be complete by 08/16/2018.

Questions regarding the IFB should be submitted to Don Evans, City of Columbus, Design & Construction, via email deevans@columbus.gov prior to 8:00 AM June 18th 2018 local time.

BID OPENING DATE - 6/18/2018 9:00:00AM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ009436 - DPU/DOSD/SW/YSI pH Probe

BID OPENING DATE - 6/18/2018 11:00:00AM

RFQ009455 - DOW-FLDSVC-Zip Flange

BID OPENING DATE - 6/18/2018 12:00:00PM

RFQ009199 - RFP Exclusive Non-Alcoholic Beverage Rights & Marketing

The City of Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified companies interested in entering into an exclusive non-alcoholic beverage pouring rights and marketing partnership contract, per City Code Section 913.02. The beverage service and marketing investment is intended to be for a period of five (5) years.

The successful proposal will include:

- a varied product line with competitive beverage pricing
- necessary equipment, supplies, service, and reporting
- a beverage rights fee
- a marketing partnership plan

Copies of this Request for Proposal can be obtained online on the City's Vendor Services webpage: vendors.columbus.gov/sites/public.

Sealed proposals will be received by the City of Columbus Recreation and Parks Department until 2:00 PM EST on June 14, 2018. Proposals should be submitted as: ten (10) printed copies and a digital copy on a USB flash drive.

Proposals must be submitted per Section III C Proposal Requirements outlined on page 9 and the documents containing the Proposal must be submitted in their ENTIRETY in sealed envelopes marked "PROPOSAL FOR CRPD EXCLUSIVE NON-ALCOHOLIC BEVERAGE RIGHTS AND MARKETING PARTNERSHIP" and addressed to:

RECREATION AND PARKS DEPARTMENT
OFFICE OF COMMUNITY RELATIONS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1111 EAST BROAD STREET, SUITE 203
COLUMBUS, OH 43205

PRE-PROPOSAL MEETING

A pre-proposal meeting will be held on May 30, 2018, at 2:00 pm, at the Columbus Recreation and Park Department's office at 1111 E. Broad St., Columbus, Ohio, 43205. Local and regional marketing managers, as well as regional and national advertising agency representatives are encouraged to attend.

Any questions regarding this RFP must be submitted via email to TLMarshall@columbus.gov no later than June 6, 2018, 12 pm EST. Questions cannot be answered via phone call.

BID OPENING DATE - 6/19/2018 1:00:00PM

RFQ009196 - Downtown Streetscape - 80 East Rich Street

1.1 Scope: Bids will be received by the Department of Public Service on behalf of The Daimler Group, Inc. until June 19, 2018 at 1:00 PM local time, for construction services for the Downtown Streetscape – 80 East Rich Street project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves installation of streetscape improvements in association with the development of 80 E. Rich Street. A concrete loading zone will be constructed on the north side of Rich Street and Third Street will be milled and resurfaced. Streetscape improvements include buff wash sidewalk, brick paver sidewalk, granite curb, street lights, landscaping, street trees on the north side of Rich Street and west side of Third Street, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 12, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to www.bidexpress.com in order to sign up.

RFQ009232 - Old Hamilton Road Improvements

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 19, 2018 at 1:00 PM local time, for construction services for the Old Hamilton Road Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves roadway improvements to Old Hamilton (currently Hamilton Road) from Roundabout Boulevard to Dublin-Granville Road and Dublin-Granville Road from approximately 600' west of Old Hamilton to Old Hamilton. Old Hamilton will be widened and resurfaced and Dublin-Granville Road will be reconstructed. Additional improvements include sidewalk, shared use path, intersection upgrades, streetscape improvements, new storm sewer, stormwater basin, street lighting, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 7, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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 register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 6/19/2018 2:00:00PM

RFQ009198 - Loop the Loop Bike Rack

The City of Columbus is accepting Bids for the Loop the Loop Bike Rack project, the work for which consists of the fabrication and installation of an artist designed bike rack at three different park locations and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Recreation and Parks Department, Design and Construction, via email at jsanderson@columbus.gov until June 12th at 2:00 PM local time.

The City anticipates issuing a notice to proceed on or about June 30th 2018. All work is to be complete by August 31st, 2018.

Questions regarding the IFB should be submitted to Jeff Anderson, City of Columbus Recreation and Parks Department, Design and Construction Section, via email at jsanderson@columbus.gov prior to Tuesday, June 5th, 2018 at 12:00 PM local time.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ009316 - Harrison Smith Park Improvements 2018

The City of Columbus (hereinafter "City") is accepting bids for Harrison Smith Park Improvements 2018, the work for which consists of the installation of a bio-retention basin, wetland observation platform, site furnishings, the removal & repair of asphalt pavement and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 19, 2018 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

There will be no pre-bid conference for this project. Submit questions as directed below.

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The City anticipates issuing a Notice to Proceed on or about August 10th, 2018.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Jeff Anderson, via email at jsanderson@columbus.gov prior to June 12, 2018 at 12:00 PM local time.

BID OPENING DATE - 6/19/2018 4:00:00PM

RFQ009401 - Small Business Outreach Event

Opportunities for
Minority, Female & Small Businesses
Outreach Event

Please join us at:
Wolfe Park Shelterhouse
105 Park Drive
Columbus, OH 43209

On:
Tuesday June 19, 2018
from 4:30pm to 6:00pm

Services Needed Include:
Plumbing
Painting
General Contractor

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Landscaping
Demolition
Electric
Asphalt
Fencing
Grading & Excavation
Flooring
Asbestos Abatement
Masonry
Roofing
Carpentry

The Event will include:
Q&A for doing business with Recreation & Parks
Understanding Contract Compliance
Construction PreQualification Requirements
Review of Contract Documents
Networking with Prime Contractors

BID OPENING DATE - 6/20/2018 12:00:00PM

RFQ009364 - Carriage Place Park Nature Playground

The City of Columbus (hereinafter "City") is accepting bids for the Carriage Place Park Nature Playground, the work for which consists of a new 3,750 square foot playground with landscape plantings and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will be received the City of Columbus, Department of Recreation & Parks, Design and Construction Section by email at jsanderson@columbus.gov until June 20th, 2018 at 12:00 PM local time.

The City anticipates issuing a notice to proceed on or about August 1st, 2018. All work shall be substantially complete by October 15th, 2018.

Questions regarding the IFB should be submitted to Jeff Anderson, City of Columbus, Recreation & Parks – Design and Construction, via email jsanderson@columbus.gov prior to Wednesday, June 13, 2018, at 12:00 PM local time.

BID OPENING DATE - 6/20/2018 1:00:00PM

RFQ009462 - R&P - Comm Rec - Douglas & Marion Franklin TVs & Mounts

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/20/2018 2:00:00PM

RFQ009296 - Alum Creek Trail - Shepard Connector

The City of Columbus (hereinafter "City") is accepting bids for Alum Creek Trail – Shepard Connector, the work for which consists of excavation and embankment, pavement removal, asphalt, concrete, storm drainage, street and ROW, signage, seeding/mulching, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 20, 2018 at 2:00 p.m. local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

There will be no pre-bid conference for this project.

The City anticipates issuing a notice to proceed on or about July 30th, 2018. All work shall be substantially complete by December 21th, 2018.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Nic Sanna, via email at njsanna@columbus.gov prior to June 13th 2018, 4:00pm local time.

BID OPENING DATE - 6/21/2018 11:00:00AM

RFQ009025 - SEWER COMBINATION MACHINES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of two (2) diesel, single axle truck mounted combination sewer cleaners. The truck will be used by the Sewer Maintenance Operations Center.

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1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) diesel, single axle truck mounted combination sewer cleaners. 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, May 21, 2018 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 24, 2018 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.

RFQ009208 - DPS - Infrastructure - Compact Excavator with Trailer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Diesel Powered, Compact Excavator. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel Powered, Compact Excavator. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Compact Excavator 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 Compact Excavator 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.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, June 7, 2018. Responses will be posted on the RFQ009208 on Vendor Services no later than Thursday, June 14, 2018 at 1:00 PM EST. For additional information concerning RFQ009208, 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 Case ID: RFQ009208.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ009222 - Golf / Mower

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase and delivery of one (1) Zero-turn diesel mower to be used in Golf.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Zero-turn Diesel riding mower. 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.

RFQ009225 - DPS - Infrastructure - Brush Chipper - 5/10/18

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Planning & Operations to obtain formal bids to establish a contract for the purchase of three (3) brush chippers to be used on City owned property in maintaining large brush growth. The specifications will describe the brush chippers to be purchased.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of three (3) brush chippers. 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: 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: 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.

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RFQ009308 - S&DJP - Total Solids Analyzer

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 for the purchase of four (4) total solids analyzers, each with glass lined internals and a cleanout ring. The equipment will be used at the Jackson Pike Wastewater Treatment Plant to monitor sludge total solids content, thus providing more consistent total solids to the digester feed. This will help the facility process more solids, and less water, which increases digester capacity and improves sludge processing.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of four (4) total solids analyzers, each with glass lined internals and a cleanout ring. The winning bidder will provide all materials as listed in these specifications. Installation by City personnel.

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 three years.

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.

RFQ009392 - Ford Interceptor Parts & Upfit UTC

1.0 Background: The City of Columbus, Division of Fleet estimates fifty-three (53) Ford Utility Interceptors in need of parts and upfitting services for 2018.

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase of parts and upfitting services for 2018 and subsequent model year Ford Utility Interceptors for use by the Division of Police. These vehicles will be provided by the City of Columbus. The proposed contract(s) will be in effect from the date of execution by the City up to and including June 30, 2021. The successful bidder will be notified of the number units requiring upfit services for 2019 and subsequent years.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and upfitting services for 2018 Ford Utility Interceptors, and subsequent years for use by the Division of Police.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of upfitting services for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor

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Services portal by 11:00 am Wednesday, June 13, 2018. Responses will be posted on the RFQ on Vendor Services no later than Friday, June 15, 2018 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.

RFQ009398 - Ford Fusion Responders Upfit UTC

1.0 Background: The City of Columbus, Division of Fleet estimates twenty five (25) Ford Fusion Responders in need of parts and upfitting services for 2018.

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a Universal Term Contract (UTC) for the purchase of parts and upfitting services for 2018 and subsequent model year Ford Fusion Responders for use by the Division of Police. These vehicles will be provided by the City of Columbus. The proposed contract(s) will be in effect from the date of execution by the City up to and including June 30, 2021. The successful bidder will be notified of the number units requiring upfit services for 2019 and subsequent years.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase current year parts and upfitting services for 2018 Ford Fusion Responders, and subsequent years for use by the Division of Police.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of upfitting services for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) with at least one (1) Police or Fire agency equivalent to a similar quantity and timeframe as specified in Section 3.2.5 Vendor Responsibilities, other than the City of Columbus.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, June 13, 2018. Responses will be posted on the RFQ on Vendor Services no later than Friday, June 15, 2018 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 - 6/21/2018 1:00:00PM

RFQ009307 - Resurfacing - 2018 Project 3

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 21, 2018, at 1:00 P.M. local time, for construction services for the RESURFACING - 2018 PROJECT 3 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This contract repairs and resurfaces 88 city streets and constructs 512 ADA curb ramps along

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those streets. The work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1829 Drawer A and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 12, 2018; 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.

RFQ009314 - Roadway Improvements – Short Street – Liberty Street to Syca

Please note: this is a re-post of RFQ009170. Due to a technical problem the ending date, or due date ,for the RFP on Vendor Services was set for 5/20/18 instead of 6/21/18. All of the original dates as listed in RFQ009170 are still in effect.

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until June 21, 2018 at 1:00 P.M. local time, for professional engineering consulting services for the Roadway Improvements – Short Street – Liberty Street to Sycamore Street 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 this project that consists of detailed design for improvements to Short Street from the existing terminus of Sycamore Street to Liberty Street. Improvements are anticipated to include a new alignment and reconstruction using pervious pavement with curbs and sidewalks.

A pre-proposal meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about July 9, 2018. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is June 12, 2018. Responses will be posted on the Vendor Services portal as an addendum. Phone calls will not be accepted.

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BID OPENING DATE - 6/26/2018 2:00:00PM

RFQ009333 - Olentangy Trail - Henderson Rd Safety Imp

The City of Columbus (hereinafter "City") is accepting bids for Olentangy Trail-Henderson Rd Safety Improvements, the work for which consists of realignment of the Olentangy Trail access ramp from Henderson Rd to existing trail that involves excavation and embankment, pavement removal, asphalt, concrete, storm drainage piping and structure, bio-retention basin, seeding/mulching, tree and perennial planting, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due June 26th, 2018 at 2:00pm local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be on the project site at the intersection of Henderson Rd and the SR315 northbound off ramp at 10 am on June 12th 2018. Street parking is an option nearby on Starret Rd.

The City anticipates issuing a notice to proceed on or about October 10th, 2018. All work shall be substantially complete by January 30th, 2019.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Nic Sanna, via email at njsanna@columbus.gov prior to June 19th 2018, 2:00pm local time.

BID OPENING DATE - 6/27/2018 3:00:00PM

RFQ009042 - 670782-100000 Valleyview St. Lighting Improvements

The City of Columbus is accepting bids for the Valleyview Street Lighting Improvements Project: C.I.P No. 670782-100000, the work for which consists of the Installation of (98) overhead LED street lights on wood poles in Valleyview Heights, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday June 27, 2018 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.

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DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing via email only to the City of Columbus Division of Power: Street Lighting Section, ATTN: Scott A. Wolfe, at sawolfe@columbus.gov prior to 3:00 PM local time on Wednesday June 13, 2018.

BID OPENING DATE - 6/28/2018 11:00:00AM

RFQ009340 - Two (2) Hybrid Electric Step Vans

1.0 SCOPE AND CLASSIFICATION

Scope: It is the intent of the City of Columbus, Division of Water to obtain formal bids to establish a contract for the purchase of two (2) hybrid electric powered chassis with a minimum G.V.W. rating of 19,500 pounds mounted with a fourteen-foot aluminum step van body. The step vans will be used by the Division of Water for performing meter repairs.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of two (2) hybrid electric powered chassis with a minimum G.V.W. rating of 19,500 pounds mounted with a fourteen-foot aluminum step van body. 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 hybrid electric powered chassis 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 hybrid electric powered chassis 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, June 11, 2018 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 14, 2018 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 - 7/2/2018 12:00:00PM

RFQ009400 - Security Door Access Controls - Various Recreation Centers

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The recreation and parks department is looking for a vendor that will provide a product that will provide secure access to fitness rooms at 18 fitness facilities located throughout the City of Columbus (Exhibit A) by providing hardware for doors, software to track door usage and cards that can be used to access the secure doors. We would like the cards or access devices to be open source and able to be purchased from multiple vendors not just the service provider.

BID OPENING DATE - 7/5/2018 11:00:00AM

RFQ009273 - Distribution Transformers UTC

1.0 SCOPE AND CLASSIFICATION

1.1. SCOPE

It is the intent of this bid proposal to provide the City of Columbus, Ohio, Department of Public Utilities, Division of Power (DOP) with a Universal Term Contract blanket type option contract(s) for the purchase of outdoor medium-voltage electrical distribution transformers and secondary network protectors. All transformers under this proposal will be furnished with all required accessories and components necessary to provide complete operational units. The term of the proposed contracts will be through April 30, 2020.

1.2. CLASSIFICATION

The successful bidder(s) will supply various categories electric distribution transformers including single-phase overhead, single-phase pad-mounted, three-phase pad-mounted, single-phase submersible subway, three-phase submersible subway, and three-phase submersible network types. The successful bidder(s) will also supply secondary network protectors for use in conjunction with three-phase submersible network transformers. The awarded supplier(s) will be required to submit preliminary drawings for approval prior to the manufacturer of the transformers. Final drawings, operating manuals and certified test results must be provided. Transformers are to be shipped complete with oil. On-site training maybe required.

1.3. BID EVALUATION

The City intends to award multiple contracts to the lowest, responsive, and best bidders. Contract award shall include consideration to the bidders offering pricing on the greatest number of line items on the Proposal page attached to this RFQ. The bidders receiving a contract will be given opportunities to provide quotes as needs arise. All Contractors must submit a quote when notified of an opportunity. The lowest, responsive Contractor will be issued a purchase order to provide the transformers.

1.4. 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

RFQ009395 - Police/Delivery of Hay UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Hay to be used for Police horses. The proposed contract will be in effect through July 31, 2021.

1.2 Classification: The successful bidder will provide and deliver standard and round bales of

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hay. The Mounted Unit can store 300 bales of hail at a time. The Police will have no less than 100 bales of hay on hand at any given time. A prescheduled delivery with overlap is desired so there is a constant supply of fresh hay.

1.2.1 Bidder Experience: The offeror must submit an outline of its capacity to store a large volume of hay to deliver throughout the year and its experience in providing this type of service in the last three years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/10/2018 11:00:00AM

RFQ009263 - DOT/GIS/Citywide Data Mgmt Platform

1.0 Project Background

1.1 Objective

The City of Columbus (City) is seeking to acquire and implement a Citywide Data Management Platform (DMP) from qualified offerors.

The DMP will be used as a central repository for data across all City departments. It will create the necessary infrastructure to support the analytic applications of the City, including:

- Support data preparation and ingestion from relational and non-relational source Systems.
- Support the collection and management of metadata.
- Offer integrated data quality management options.
- Provide versatile ETL (Extract-Transform-Load) options for both developers and analysts.
- Facilitate the development and deployment of sound data management practices such as collaborative stewardship.
- Support for traditional data repository management, often inclusive of a full DBMS, management of the data schema and data processing requirements to support analytics throughout the City.
- Support of traditional batch loading of data, continuous (real-time) loading of data, support for a variety and volume of data for both structured and other content data types, and context-independent analysis of new data values, forms and relationships.
- Support for standard reporting, business analysis queries, ad hoc queries and the delivery of integrated warehouse data to operational DBMSs of the corporation.
- Support of the DMP in a mission-critical role, including a 24/7 environment with high availability and disaster recovery.
- Support for data sharing between DMP platforms to make it easy to move data, and the metadata describing it, from one platform to another.
- Support and delivery of data security for the DMP as defined by enterprise requirements and/or compliance regulations.
- Ability to access information assets from external file and DBMSs via metadata interfacing for read and possibly write requirements; creating a single point of information asset interfacing in support of a service-oriented arch

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BID OPENING DATE - 7/11/2018 3:00:00PM

RFQ009459 - 690236-100082 Dundee Ave. Water Line Improvements

The City of Columbus is accepting bids for Dundee Avenue Area Water Line Improvements, C.I.P. 690236-100082, Contract 2057, the work for which consists of open-cut installation of approximately 13,400 linear feet of 6-inch and 8-inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, July 11, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Tuesday, July 3, 2018 at 3:00 P.M. local time.

BID OPENING DATE - 7/12/2018 11:00:00AM

RFQ009460 - Fleet Lift system

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Utilities, Division of Water to obtain formal bids to establish a contract for the purchase a Portable Wireless Lift System to be used Vehicle Maintenance Department.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Portable Wireless Lift System, accessories and training. 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.

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1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, June 20, 2018. Responses will be posted on the RFQ on Vendor Services no later than Monday, June 25, 2018 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 - 7/19/2018 11:00:00AM

RFQ009448 - Firefighter Turnout Gear UTC

1.1 Scope: The City of Columbus, Department of Finance and Management, Purchasing Office, is seeking Request for Proposals (RFPs) to provide the City with a Universal Term Contract for the purchase of firefighter turnout gear. The City is seeking proposals from responsible contractors capable of providing the needed gear. The contract shall be in effect through September 30, 2022. The City expects to purchase approximately three-hundred (300) sets per year as a result of this process. The City will negotiate a contract with the selected vendor.

1.2 Classification: The turnout gear is to include fire coat, bunker pants, suspenders, belt and repair parts. The fire coat and bunker pants are considered an integral unit. Therefore, the contract shall be awarded to one supplier. Offerors are encouraged to submit proposals that demonstrate their competence, ability, customer service, past performance and quality as defined in this request.

Upload your submission at: <https://columbus.bonfirehub.com/opportunities/8831>

The Q&A period for this opportunity starts June 12, 2018 11:00 AM EST. The Q&A period for this opportunity ends June 25, 2018 11:00 AM EST. You will not be able to send messages after this time.

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of July 19, 2018 11:00 AM EST. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

BID OPENING DATE - 7/26/2018 11:00:00AM

RFQ009452 - CCTV Sewer Inspection Van UTC

Scope: The City of Columbus, Department of Sewerage and Drainage is seeking Request for Proposals (RFPs) to provide the City with a Contract for (1) one Closed Circuit Television (CCTV), Sewer Camera Inspection System Van. The City is seeking proposals from responsible contractors capable of providing the needed Equipment. The contract term shall be negotiated. The City expects to purchase (1) one CCTV Sewer Camera Inspection System Van in 2018 as a result of this process. The City will negotiate a term with the selected vendor for a term of up to three (3) years.

1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their

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competence, ability, past performance, quality and feasibility, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this RFP (BEST VALUE) process.

Upload your submission at: <https://columbus.bonfirehub.com/opportunities/8840>

The Q&A period for this opportunity starts June 13, 2018 11:00 AM EST. The Q&A period for this opportunity ends July 2, 2018 11:00 AM EST. You will not be able to send messages after this time.

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of July 26, 2018 11:00 AM EST. We strongly recommend that you give yourself sufficient time and at least ONE (1) day before Closing Time to begin the uploading process and to finalize your submission.

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: 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: PN0089-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

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: PN0095-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule - REVISED

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.

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Dates (111 N. Front St 3rd Fl. Rm #312) 12:00pm	Regular Meeting Date 111 N. Front St., Hearing Rm #204 4:00pm
May 22, 2018	May 29, 2018	June 5, 2018
June 19, 2018	June 26, 2018	Thurs., July 5, 2018*
July 24, 2018	July 31, 2018	August 7, 2018
August 21, 2018	August 28, 2018	Wed., September 5, 2018*
September 18, 2018	September 25, 2018	October 2, 2018
October 23, 2018	October 30, 2018	Wed., November 7, 2018*
November 20, 2018	November 27, 2018	December 4, 2018
December 18, 2019	Thurs., December 27, 2018*	*Wednesday, January 2, 2019*

NOTE:
***Date change due to Holiday**

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule - REVISED

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.

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm #312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m.
May 24, 2018	May 31, 2018	June 7, 2018
June 21, 2018	June 28, 2018	July 5, 2018 (Rm. #205)
July 19, 2018	July 26, 2018 August 2, 2018	
August 23, 2018	August 30, 2018	September 6, 2018
September 20, 2018	September 27, 2018	October 4, 2018
October 18, 2018	October 25, 2018	November 1, 2018
November 21, 2018* (drop off by 12:00 pm)	November 29, 2018	December 6, 2018
December 20, 2018	December 27, 2018	January 3, 2019

* Date change due to Holiday

Legislation Number: PN0097-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2018 Meeting Schedule - REVISED

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.

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St @BZS Counter)	Business Meeting Date (111 N. Front St., Rm. #312) 12:00p.m.	Hearing Date (70 N. Front St., C-STAT Rm) 6:00p.m.
May 31, 2018	June 7, 2018	June 14, 2018
June 28, 2018	July 5, 2018	July 12, 2018
July 26, 2018	August 2, 2018	August 9, 2018
August 30, 2018	September 6, 2018	September 13, 2018

September 27, 2018
October 25, 2018
November 29, 2018
December 27, 2018

October 4, 2018
November 1, 2018
December 6, 2018
January 3, 2019

October 11, 2018
November 8, 2018
December 13, 2018
January 10, 2019

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule - REVISED

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter)

Business Meeting Date
(111 N. Front St. Rm 312)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. 204)
6:00p.m.

April 3, 2018
May 1, 2018
June 5, 2018
July 3, 2018
August 7, 2018
September 4, 2018
October 2, 2018
November 6, 2018
December 4, 2018
January 2, 2019*

April 10, 2018
May 8, 2018
June 12, 2018
July 10, 2018
August 14, 2018
September 11, 2018
October 9, 2018
November 13, 2018
December 11, 2018
January 8, 2019

April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018
October 16, 2018
November 20, 2018
December 18, 2018 *
January 15, 2019

*Room location subject to change. Contact staff member

Legislation Number: PN0099-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@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.

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter)	Business Meeting Date (111 N. Front St., Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing earing HRm. 204) 6:00p.m.
May 3, 2018	May 10, 2018	May 17, 2018
June 7, 2018	June 14, 2018	June 21, 2018
July 5, 2018	July 12, 2018 July 19, 2018	
August 2, 2018	August 9, 2018	August 16, 2018
September 6, 2018	September 13, 2018	September 20, 2018
October 4, 2018	October 11, 2018	October 18, 2018
November 1, 2018	November 8, 2018	November 15, 2018
December 6, 2018	December 13, 2018	December 20, 2018

Legislation Number: PN0100-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2018 Meeting Schedule - REVISED

Contact Name: Dan Ferdelman

Contact Telephone Number: (614) 645-6096

Contact Email Address: dbferdelman@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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St.) @BZS Counter)	Regular Meeting* (111 N. Front St.) Rm. #203)
-------------------------------------------------------------	-----------------------------------------------------

3:00pm

May 1, 2018	May 15, 2018
June 5, 2018	June 19, 2018
July 3, 2018**	July 17, 2018
August 7, 2018	August 21, 2018
September 4, 2018	September 18, 2018
October 2, 2018	October 16, 2018
November 6, 2018	November 20, 2018
December 4, 2018	December 18, 2018

*Meetings subject to cancellation. Please contact staff to confirm.

**Drop-off by Noon due to office closures for Holiday

Applications should be submitted by 5:00pm on deadline day.

Legislation Number: PN0101-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2018 Meeting Schedule - REVISED

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting

111 N. Front St.

Hearing Room #204

8:30am - 11:00am

May 22, 2018

June 26, 2018

July 24, 2018

August 28, 2018

September 25, 2018

October 23, 2018

November 20, 2018

December 18, 2018

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 as

defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0102-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2018 Schedule -REVISED

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.

111 N. Front St.
Room # 312
9:00am

May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: PN0103-2018

Drafting Date: 5/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2018 Meeting Schedule - REVISED

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St @BZS Counter)	111 N. Front St., Rm. 203 5:00pm

May 4, 2018	May 22, 2018
June 1, 2018	June 26, 2018
July 6, 2018	July 24, 2018
	No August Meeting
September 7, 2018	September 25, 2018
October 5, 2018	October 23, 2018
November 2, 2018	November 27, 2018
December 7, 2018	December 18, 2018*

*Room is subject to change

Legislation Number: PN0106-2018

Drafting Date: 5/18/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission By-Laws

Contact Name: David Hooie

Contact Telephone Number: (614) 645-7343

Contact Email Address: dehooie@columbus.gov

see attachment

Legislation Number: PN0112-2018

Drafting Date: 5/24/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: To amend Chapter 237 of the Columbus City Health Code

Contact Name: Ann Tomlinson

Contact Telephone Number: (614) 645-6747

Contact Email Address: annt@columbus.gov

The following resolution will be considered by Columbus Board of Health on Tuesday, June 19th, 2018.

To amend Chapter 237 of the Columbus City Health Code regarding fees for Recreation Campgrounds, Recreational Vehicle Parks and Combined Park Camps.

WHEREAS, Columbus Public Health is required to review license fees on an annual basis as prescribed by Ohio Administrative Code Chapter 3701-36-14; and

WHEREAS, cost analysis, required by Ohio Administrative Code Chapter 3701-36, was performed and showed the cost of administering the program exceeded the revenues generated from license fees; and

WHEREAS, the fee categories and structure for Recreation Campgrounds, Recreational Vehicle Parks and Combined Park Camps is required to be congruent with Ohio Administrative Code 3701-26;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Section 237 of the Columbus City Health Code be amended to read as follows:

Chapter 237
Recreation Campgrounds, Recreational Vehicle Parks
And Combined Park Camps
(Last Amended 3/29/2017; Resolution 17-06)

237.01 Approval of State Regulations

237.02 Fees

CROSS REFERENCES

OAC Ch. 3701.25, 3701-26 AND 3701-27

237.01 APPROVAL OF STATE REGULATIONS.

Chapter 3701-26 of the Ohio Administrative Code is hereby approved by the Columbus Board of Health as the minimum compliance standard for enforcement by the Columbus Health Department.

237.02 FEES

The license fee for a Recreational Vehicle Park, Recreation Camp or Combined Park-Camp shall be an annual fee equivalent to the amount which is required to be transmitted to the State of Ohio for each license issued, as per Chapters 3701-26 of the Ohio Administrative Code, plus the following license fee:

CATEGORY	LICENSE FEE
1. Recreational vehicle parks, recreation camps, or combined park-camps with fifty or fewer sites	\$75.00
2. Recreational vehicle parks, recreation camps, or combined park-camps with more than 50 sites	\$75.00 + \$1.50 per each individual site in excess of fifty
3. Temporary Park Camps	\$50.00 per event + \$1.50 per each individual site in excess of fifty

Legislation Number: PN0117-2018

Drafting Date: 6/4/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: 2019 Tax Budget Notice
Contact Name: Darlene Wildes
Contact Telephone Number: 614 645 7826
Contact Email Address: dmwildes@columbus.gov

Notice is hereby given that the City Council of Columbus, Ohio will hold a public hearing on June 25, 2018 at 5:00p.m. on the tax budget prepared for the City of Columbus, Franklin County, Ohio in its tentative form for the next succeeding fiscal year, ending December 31,2019. Said budget is now on file in the Office of the City Auditor and is available for public inspection.
The hearing will take place in the City Council Chamber, City Hall Building on the above-mentiond date and the mentioned hour.

Legislation Number: PN0119-2018

Drafting Date: 6/4/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: University Impact District Review Board 2018 Meeting Schedule - **REVISED**
Contact Name: Daniel Ferdelman, AIA
Contact Telephone Number: 614-645-6096 Fax: 614-645-6675
Contact Email Address: dbferdelman@columbus.gov

Date of Submittal (111 N. Front St. @ BZS Counter)	Date of Meeting 111 N. Front St., Hearing Rm #204 4:00pm
----------------------------------------------------------	----------------------------------------------------------------

June 14, 2018	June 28, 2018
July 12, 2018	July 26, 2018
August 9, 2018	August 23, 2018
September 13, 2018	September 27, 2018
October 11, 2018	October 25 2018
November 1, 2018	November 15, 2018*
December 6, 2018	December 20, 2018*

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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

*Dates changed due to Holidays
Meetings held in Rm #205.

Legislation Number: PN0120-2018

Drafting Date: 6/6/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission June 19, 2018 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
JUNE 19, 2018**

The City Graphics Commission will hold a public hearing on TUESDAY, JUNE 19, 2018 at 4:15 p.m. in the Second Floor Hearing Room, Department of Building & Zoning Services, 111 North Front Street.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522

1. Application No.: GC18-015

Location: 1341 NORTON AVENUE (43212), being ± acres located on the west side of Norton Road, approximately 245 feet north of West 3rd Avenue. (010-068131; 5th by Northwest Area Commission)

Existing Zoning: AR-3, Apartment Residential District

Request: Variances(s) to Section(s):
3376.04, Residential complex signs.
To allow the installation of three (3) wall signs and a ground sign. Also, to increase the allowable number of signs from 1 to 4 and to allow two wall signs to not be directed to a public street (north and south elevations).

Proposal: To install a total of three (3) wall signs and one (1) ground sign to identify an apartment complex.

Applicant(s): 1341 Norton WD, L.L.C., c/o David Perry, Agent
David Perry Company, Inc.; 411 East Town Street 1st Floor
Columbus, Ohio 43212

Property Owner(s): 1341 Norton WD, L.L.C.; c/o Donald Plank
Plank Law Firm; 411 East Town Street; 2nd Floor
Columbus, Ohio 43215

Attorney/Agent: Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor

Columbus, Ohio 43215
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

2. Application No.: GC18-016

Location: 7000 BENT TREE BOULEVARD (43235), being ± acres located on the south side of Bent Tree Boulevard between Sawmill Place Boulevard and Federated Boulevard. (590-208808; Far Northwest Coalition)

Existing Zoning: LAR2, Limited Apartment Residential District

Request: Variances(s) to Section(s):
3375.12(A), Graphics requiring graphics commission approval.
To allow a graphic not contemplated for a particular use, but not otherwise prohibited by the Graphics Code.
3376.04 Residential complex signs.
To increase the permitted wall sign area from the required maximum of 65 square feet to 70 square feet and increase the maximum height from the required 12 feet to with 157 feet at a residential complex.

Proposal: To allow a project sign at a residential complex and a wall sign that exceeds the size and height requirements of the Graphics Code.

Applicant(s): Harper House LLC
750 Communications Parkway
Columbus, Ohio 43214

Property Owner(s): Applicant

Attorney/Agent: David Hodge, Atty
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054

Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov

3. Application No.: GC18-018

Location: 7490 SAWMILL ROAD (43025), being ± acres located on the east side of Sawmill Road, approximately 500 feet north of Hard Road (590-251717; Far Northwest Coalition)

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance and Graphics Plan(s) to Section(s):
3372.806(E,3), General Standards for all Ground Signs.
To allow a ground sign with a brick base rather than limestone.
3377.10(A), Permanent on-premises ground signs.
To allow two ground signs directed to Sawmill Road.
3372.806 (A), Graphics.
To allow a roof-top sign.
3377.26, Permanent on-premises roof signs.
A graphics plan is required for any roof sign.
3377.20(E), Permanent on-premises wall and window signs.
To increase the amount of wall signage on the northern and southern side walls from 188.63 square feet to 230.5 square feet.
3377.24(D), Wall signs for individual uses.
To allow a 24 square foot permanent wall sign on the rear (east) elevation of the building.
3372.806(B), Graphics.
To allow a menu board to be visible from a residential property.
3377.10(B), Permanent on-premises ground signs.
To allow projecting signs as well as ground signs.
3377.18(A), Permanent on-premises projecting signs.
To allow two projecting signs.

Proposal: A sign package to include multiple wall and ground signs as well as a roof sign.
Applicant(s): Swenson's Drive-In Restaurants
680 East Cuyahoga Falls Avenue
Akron, Ohio 44310
Property Owner(s): MG Rome Hilliard LLC
3100 Tremont Roat, Suite 200
Columbus, Ohio 43221
Attorney/Agent: David Hodge, Atty
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

4. Application No.: GC18-019

Location: **668 GRANDVIEW AVENUE (43215)**, being ± acres located on the northwest corner of Grandview Avenue and Watermark Drive. (010-129522; Scioto West Area Comission)
Existing Zoning: M, Manufacturing District
Request: Variances(s) to Section(s):
3377.10(A), Permanent on-premises ground sign.
To allow one additional on premises ground sign, for a total of two on the parcel.
3377.13 Graphic area, sign height and setback.
To reduce the minimum setback from the required 25 feet to 5 feet.
Proposal: To allow one additional on premises ground sign with a reduced setback from a public right-of-way.
Applicant(s): Woodland's Backyard
668 Grandview Avenue
Columbus, Ohio 43215
Property Owner(s): HYG Grandview LLC
222 East 11th Avenue
Columbus, Ohio 43201
Attorney/Agent: Greg Kitzmiller
3800 Agler Road
Columbus, Ohio 43219
Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov

5. Application No.: GC18-011

Location: **5166 GOODISON PARK ROAD (43081)**, located on the north side of State Route 161 approximately 1500 feet east of North Hamilton Road (010-247888; Northland Community Council)
Existing Zoning: LAR-1, Apartment Residential District
Request: Variance(s) to Section(s):
3376.09, Permanent signs for other uses in residential districts.
To allow two wall signs of 49.04 square feet each instead of the maximum one sign at 64 square feet.
Proposal: To install two wall signs on two buildings at 49.04 square feet each instead of the maximum one sign at 64 square feet.
Applicant(s): HQ Flats 1, LLC
250 Civic Center Drive, Suite 5
Columbus, Ohio 43215
Property Owner(s): Applicant
Attorney/Agent: Stan Young III, c/o Columbus Sign Company
1515 East Fifth Avenue

Columbus, Ohio 43219

Planner: Dick Makley, (614) 645-0078; RPMakley@Columbus.gov

Legislation Number: PN0121-2018

Drafting Date: 6/6/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, June 18, 2018

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.34 OF CITY COUNCIL (ZONING), JUNE 18, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1244-2018](#) To rezone 700 CHILDRENS DRIVE (43205), being 71.34± acres generally bounded by Interstate 70 and Mooberry Street to the north, the first alley east of and parallel with Eighteenth Street to the east, Livingston Avenue, Jackson Street, and Denton Alley to the south, and South Fifth Street to the west, excluding all of Livingston Park (not all-inclusive), From: I, Institutional and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning # Z18-003).

[1451-2018](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(A)(B)(D), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49(C), Minimum numbers of parking spaces required; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 3479 NORTH HIGH STREET (43214), to permit mixed-use development, with reduced development standards in the C-4, Commercial District (Council Variance # CV18-008).

[1578-2018](#) To rezone 1700 OLD LEONARD AVENUE (43219), being 0.41± acres located at the northeast corner of Old Leonard Avenue and Parkwood Avenue, From: CPD, Commercial Planned Development District, To: C-3, Commercial District (Rezoning # Z18-020).

[1579-2018](#) To grant a Variance from the provisions of Sections 3355.03, C-3 permitted uses; and 3355.09, C-3 District setback lines, of the Columbus City Codes; for the property located at 1700 OLD LEONARD AVENUE (43219), to permit an industrial kitchen and storage garage for food trucks with a reduced building line in the C-3, Commercial District (Council Variance # CV18-012).

ADJOURNMENT

Legislation Number: PN0122-2018

Drafting Date: 6/7/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Hearing to discuss panhandling in Columbus on Wednesday, June 20, 2018 at 3:30pm

Contact Name: Grant Ames

Contact Telephone Number: (614) 645-4605

Contact Email Address: gmames@columbus.gov

Legislation Number: PN0124-2018

Drafting Date: 6/7/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Council to hold Public Hearing on proposed Tax Incentive policy changes

Contact Name: Hannah Reed

Contact Telephone Number: 645.8577

Contact Email Address: HCRreed@columbus.gov

A series of public meetings were held last fall to solicit input from the community following the release of a study by HR&A regarding the city's use of tax incentives to support and encourage commercial, industrial and residential development. City Council will review the proposed recommendations for during a public hearing on June 20, 2018 at 5 p.m. in Council Chambers.

For more information about the study, please visit:

<https://www.columbus.gov/uploadedFiles/Columbus/Departments/Development/IncentiveStudyRecommendations.pdf>

Legislation Number: PN0125-2018

Drafting Date: 6/11/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Car-Sharing Rules and Regulations

Contact Name: Amanda Ford

Contact Telephone Number: 614-645-6460

Contact Email Address: aaford@columbus.gov

**DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO**

SUBJECT: Car-Sharing Rules and Regulations

EFFECTIVE DATE: July 01, 2018

BY: Division of Traffic Management

I. PURPOSE

It is a priority of the City to increase mobility options for its residents, businesses and visitors. To further this goal, the City hereby establishes these Rules and Regulations for the conduct of car-sharing services within the City.

II. AUTHORITY

A. Pursuant to the authority granted under Title 21 of the Columbus City Codes, 1959, as amended, the Director of

Public Service hereby adopts, establishes, and publishes these Rules and Regulations to be effective at the earliest time allowed by law.

- B. These Rules and Regulations establish administrative policy for car-sharing parking in the public right-of-way and city-owned and operated parking lots, permits, fees and the recovery of lost revenue from parking meters.

III. APPLICABILITY

These Rules and Regulations shall be applicable to a Car-Sharing Organization and its subscribers, and shall supersede any and all previous Rules and Regulations applicable to car-sharing.

IV. DEFINITIONS

The following words, terms and phrases, when used in these Rules and Regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. Car-Sharing Service means a fee-based membership service that provides all qualified drivers in the community access to a fleet of vehicles. A qualified driver shall have a valid driver's license. This shared vehicle fleet is available to subscribers 24 hours, 7 days a week, 365 days per year at unattended, self-service locations, and within the public right-of-way. No separate written agreement is required each time a subscriber reserves and uses a vehicle. Car usage is provided without restriction at minute, hourly and/or 'per mile' rates that includes fuel, insurance, parking and maintenance. Permitted car-sharing vehicles shall not operate as a livery service. Charges to subscribers shall be based upon actual usage, metered by time or mileage.
- B. Car-Sharing Home Area means an area of the city of Columbus established for car-sharing vehicles that do not have to begin or end a reservation in a reserved on or off-street parking space to be determined in collaboration with a Car-Sharing Organization and the Director of Public Service. Subscribers to a Car-Sharing Service may travel outside the operating area but cannot begin or end a reservation outside the Car-Sharing Home Area. Public parking areas within a Car-Sharing Home Area not approved by the Director of Public Service for beginning or ending a reservation shall be denoted as Stop Over Only on maps and in subscriber notices.
- C. Car-Sharing Organization (CSO) means either a non- or for-profit entity approved by the Director of Public Service, or designee, to operate in the public right-of-way a fleet of vehicles to subscribers on a minute or hourly basis for a fee. No differentiation is made in these Rules and Regulations between non- or for-profit entities offering a Car-Sharing Service.
- D. Car-Sharing Parking Permit means a parking permit approved by the Department of Public Service, Division of Traffic Management giving permission for a CSO to operate in the city of Columbus.
- E. Car-Sharing Parking Permit Sticker means a parking permit sticker purchased by a CSO from the Department of Public Service, Division of Traffic Management. (refer to Exhibit B as an example)
- F. Car-Sharing Subscriber means a customer of a Car-Sharing Organization.
- G. Car-Sharing Vehicle (CSV) means a fleet vehicle owned by a Car-Sharing Organization, available for use in a Car-Sharing Service, and displaying an approved, current Car-Sharing Parking Permit Sticker issued by the Department.
- H. City means city of Columbus, Ohio.
- I. Department means the City of Columbus Department of Public Service, Division of Traffic Management.
- J. Director means the Director of the Department of Public Service, or designee.
- K. Home Area means a geographical area within the City approved by the Director in which a Car-Sharing Subscriber may begin and/or end a car-sharing reservation at a public parking space that is allowed by the Director for car-sharing parking.

V. GENERAL

- A. Car-Sharing Home Area
 - 1. The Car-Sharing Home Area shall be approved by the Director, and shall be attached to the Car-Sharing Parking Permit. Refer to Exhibit A as an example. The Car-Sharing Organization shall inform their subscribers of the Home Area and any Stop Over Only areas within the Home Area, in addition to a CSO operating requirements and rules for subscribers.

2. Any revision to public parking proposed by a Car-Sharing Organization (CSO) shall be submitted to the Director for review and approval prior to implementation. Director shall have no less than fifteen (15) calendar days to review the request and confirm or deny in writing their response to the request. If a denial is issued, Director shall provide a detailed explanation for the denial.
 3. A CSO may, at its choosing, negotiate and secure private parking spaces or expand the Car-Sharing Home Area into another municipality. A CSO shall notify the Director of its intent to add additional parking spaces or expand the Car-Sharing Home Area into another municipality no less than thirty (30) calendar days prior to launching the expansion.
 4. The Director may require a CSO to gain input and concurrence from the Area Commission, Historic Commission, or Civic Association affected by a proposed revision to public parking areas within the Car-Sharing Home Area.
 5. At the request of the Director, a CSO will work with the Department to notify neighborhood organizations and adjacent property owners when modifying a Car-Sharing Home Area. Comments made by these organizations should be made available to the Director upon request.
- B. A CSV shall be permitted to park in an authorized metered parking space without payment at the time of parking, except as restricted herein.
- C. A CSV shall be permitted to park in an authorized metered parking space past the maximum amount of time for that metered zone, except as restricted herein.
- D. A CSV may park in an authorized residential permit parking district, except as restricted herein.
- E. The Car-Sharing Parking Permit Sticker issued by the Department shall be affixed to the lower left corner of the rear window of a CSV.
- F. The Car-Sharing Parking Permit is not transferable and is specific to a CSO.
- G. A Car-Sharing Parking Permit issued to a CSO is valid through November 1 each year. Issued permits are revocable by the Department. Fees and conditions are subject to change at the time of renewal.
- H. The Director has the authority to regulate the number of Car-Sharing Vehicles per CSO, and the number of Car-Sharing Parking Permits issued per year, or on a program scale.
- I. A CSV may not park in a public parking space where the public parking space is:
1. Restricted no parking for either morning or afternoon rush hours; or
 2. A 30-minute duration parking meter; or
 3. Metered and reserved for handicapped parking; or
 4. Unmetered and reserved for handicapped parking; or
 5. A taxi, bus, or otherwise designated loading or valet zone; or
 6. A mobile food vending zone.
- J. Notwithstanding the requirements and prohibitions provided for in these Rules and Regulations, the Car-Sharing Parking Permit relieves the Car-Sharing Subscriber from the following:
1. Time limit restrictions in excess of, and including, one hour unmetered parking; and
 2. Residential Parking Permit restrictions; and
 3. Meter payment and meter time restrictions greater than 30 minutes. Multiple CSVs are permitted to safely park within the limits of one metered spot, provided the CSO reimburses the City for lost meter revenue per vehicle.
- K. All other parking restrictions as stated in Columbus City Code Section 2150 and 2151 will apply to a permitted CSV.
- L. At no time shall a CSV remain parked in the same public parking space for more than twenty-four (24) hours. Failure to move a vehicle after twenty-four (24) hours may constitute a parking infraction and may be subject to towing and impoundment, as determined by the Department.
- M. Each participating CSV must be identified as such with a clearly visible logo or marking on the vehicle's exterior as belonging to a CSO in contrasting colors with letters two inches higher or larger.
- N. Each CSV must be owned by a CSO or a parent company.
- O. Each CSV shall be registered with the State of Ohio.
- P. Each CSV shall have a minimum highway fuel efficiency of 35 mpg
- Q. A CSO shall conduct routine maintenance and keep each CSV in a clean, presentable and safe condition.
- R. To preserve public parking capacity for all parking users, the Director may, at his or her discretion:
1. Reduce or otherwise limit the number of Car-Sharing Permit Stickers approved for any one or more CSO; or
 2. Reduce or otherwise limit the number of public parking spaces available to any one or more CSO; or
 3. Reduce or otherwise adjust the Home Area boundary of any one or more CSO.

- S. The Director shall make a reasonable effort to, but shall not be limited to reviewing a request from a CSO for additional Car-sharing Parking Permit Stickers and confirming or denying in writing their response to the request within fifteen (15) calendar days of receiving the request. If the Director denies a request or reduces the number of requested Car-Sharing Parking Permits, the Director shall confirm in writing their response to the request and shall specifically detail why request has been denied or reduced.
- T. A CSO shall either:
 - 1. Pay City parking citations, storage fees and towing fees associated with its fleet, or request an adjudication hearing within 10 days of citation issuance; or
 - 2. Establish a fleet account with the Department to pay parking citations on a semi-monthly basis.
- U. A CSO failing to pay parking citations within thirty (30) calendar days of issuance may result in penalties, revocation, termination or suspension of the Car-Sharing Parking Permit, as determined by the Director.
- V. A CSO shall pay City police impound tow and storage fees upon release of a CSV from the impound lot. A CSO will adhere to all rules and fees as stated in Columbus City Code Section 2150.02.
- W. A CSO failing to pay storage fees and towing fees, or failing to pay or request an adjudication hearing within ten (10) calendar days of citation issuance may result in revocation, termination or suspension of the Car-Sharing Parking Permit, as determined by the Director.
- X. A CSO shall be responsible for payment either within one-hundred twenty (120) calendar days of citation issuance, or prior to the termination or renewal of the Car-Sharing Parking Permit, whichever occurs first, of all fees in accordance with the parking citations, even when a CSO has requested the City to transfer notification of citations to their subscriber.
- Y. A CSO shall not advertise or publish the City's participation in car-sharing program operations without the Director's prior written authorization.

VI. APPLICATION

The application shall be a form provided by the Department, which shall contain the following minimum information. Applicants may be required to provide additional information as determined by the Department:

- A. The name, address and telephone number of the applicant;
- B. The proposed hours and days of operation of the Car-Sharing Service;
- C. The age, make and model of vehicles proposed for operation by the CSO;
- D. Proof of insurance as required by Section IX herein;
- E. Signed indemnity and release forms that indemnify the City and its officers and employees against all claims of injury or damage to persons or property arising out of the operation of the Car-Sharing Service by a CSO; and
- F. Any other information reasonably required by the Department for the purpose of processing the application under the requirements of this policy.

VII. REPORTING AND OUTREACH

- A. A CSO will coordinate with the City in marketing their services, as well as other complimentary services or programs requested by the City. Examples may include the City's bike share service, COTA transit, or Experience Columbus.
- B. A CSO shall report to the Department on a quarterly basis and in a form approved by the Department, information regarding their fleet and membership. The goal of these reports is for the City to better understand how the entire Car-Sharing Service system is being utilized and to better inform future policy changes. A CSO shall report the following information on their company's operations in the City:
 - 1. Number and age of vehicles in fleet; and
 - 2. Trends in location of parked vehicles (both on and off-street); and
 - 3. The purpose of trips by Subscribers, such as for commuting, shopping, etc.; and
 - 4. Fleet usage, depicted as heat maps or other reporting format acceptable to the Department; and
 - 5. Total number of subscribers; and
 - 6. CSV crash statistics of a CSO; and
 - 7. Miles driven by the CSV fleet; and
 - 8. Ongoing subscriber survey and general demographics, including the following:

- a. The number of cars owned by the subscriber prior to membership; and
 - b. The number of cars owned by the subscriber at the time of the survey; and
 - c. If a subscriber planned to purchase a vehicle prior to subscription and subsequently abandoned due to subscription; and
 - d. If vehicle miles regularly traveled by the subscriber increased, declined or remained the same after subscription; and
 - e. If vehicular, walking, biking and transit trips by the subscriber increased, decreased or remained the same after subscription.
- C. A CSO shall report to the Department on a monthly basis and in a form approved by the Department, information regarding lost meter revenue. The report will contain, but is not limited to, the following information: license plate number, zone, coin collection route, blockface, beginning parking date and time, ending parking date and time, GPS coordinates, total amount of time parked during previously stated time frame, parking meter rate and total amount owed.
- D. A CSO shall retain and maintain all records and documents relating to these Rules and Regulations and any Car-Sharing Parking Permit for five (5) years after the date in which the Car-Sharing Permit terminates, and shall make said documents available for inspection and audit by the City. A CSO shall make available all requested data and records at reasonable locations within the City at any time during normal business hours, and as often as the City deems necessary. If records are not made available within the City, or if a CSO cannot provide requested records via email or other electronic means acceptable to the Department, a CSO shall pay the Department's travel costs to the location where the records are maintained. Failure to make requested records available for audit by the date requested may result in termination of the Car-Sharing Permit.
- E. Information submitted to the City is subject to the State of Ohio Open Records Act. If a CSO believes that any material it submits constitutes trade secrets, privileged information, or confidential commercial or financial data, a CSO should mark those items as confidential or proprietary. The City is not bound by a CSO's determination as to whether materials are subject to disclosure under the State of Ohio Open Records Act and reserves the right to independently determine whether the materials are required to be made available for inspection or otherwise produced. If the City receives a request for such information marked as confidential, it will notify a CSO. If a suit is filed to compel disclosure of such information, the City will notify a CSO, and a CSO shall be responsible for taking appropriate action to defend against disclosure of its confidential information, and will hold the City harmless from any costs or liability resulting from any State of Ohio Open Records Act litigation.

VIII. INDEMNIFICATION AND INSURANCE

- A. A CSO shall forever indemnify and hold harmless the City and all of its agents, employees and representatives from and against all claims, damages, losses, suits and actions, including attorney's fees, arising or resulting from said operation of a Car-Sharing Service.
- B. A CSO shall obtain general liability insurance in an amount no less than \$1,500,000.00 and shall name the City as an additional insured on said policy. A CSO shall provide to the City a copy of the current certificate of insurance, which shall become a part of the Car-Sharing Parking Permit.

IX. FEES

- A. Car-Sharing Parking Permit: \$150 per year, per vehicle. There shall be no pro-rating of this fee.
- B. Lost Meter Revenue: Actual hourly meter usage per vehicle per month per parking meter, times the hourly rate during enforcement hours, subject to the audit, review and approval of the Department.
- C. A CSO shall provide to the Department an upfront \$50,000 deposit per year for lost meter revenue. Should the deposit be depleted prior to the expiration or renewal of a permit, the City shall invoice a CSO monthly. All outstanding parking citations, storage fees and towing fees, even if notification of said citations has been made to the City by a CSO, and outstanding lost meter revenue must be paid prior to the City renewing a permit. Any remaining funds from the upfront deposit shall be refundable or shall carry-over for the benefit of a CSO should their Car-Sharing Parking Permit be renewed the following year. To the extent, and in the event, that the Car-Sharing Parking Permit is not renewed, the Department will, in good faith, make a reasonable effort to provide a refund to a CSO for any remaining funds from the initial deposit within sixty (60) calendar days.
- D. As determined by the Department, a CSO shall either provide to or demonstrate the ability to operate, manage and

maintain to the Department a GIS-based analysis tool that will support the monthly meter usage report. The Department must be satisfied with the accuracy and reliability of the analysis tool before approving a Car-Sharing Parking Permit.

- E. A CSO shall provide monthly meter usage reports in a form approved by the Department. The actual amount of lost meter revenue confirmed by the City shall be charged to the deposit until such time as accrued actual lost meter revenue exceeds the deposit, at which time a CSO shall remit payment on a monthly basis to the Department based on invoiced amount.
- F. Said permit fee, deposit and any payments for lost meter revenue exceeding the deposit shall be deposited into the Parking Meter Program Subfund. A portion of the permit fee may be expended by the City on outreach, awareness-building and education activities promoting alternative transportation in the City.

X. TRADEMARK RESTRICTIONS

- A. The City may agree to restrict the use of trademarks by a CSO, which agreements and terms shall be provided herein.
- B. The City acknowledges and agrees that "Mercedes-Benz," "Mercedes," "Maybach", and "Smart", the Three-Pointed Star Within a Circle, "car2go", the Maybach logo, the Smart logo and the car2go logo are the solely owned and validly registered trademarks and trade names of Daimler AG, the indirect parent company of car2go N.A., LLC.
- C. The City recognizes that it is not authorized to use any of Daimler AG's trademarks and trade names; provided, however, City may use the car2go trademark and logo in City marketing/advertising materials, website and social media under this License Agreement upon the prior written approval of car2go.

XI. TRANSFERS, EXPIRATION AND RENEWAL

- A. A Car-Sharing Parking Permit shall expire annually on November 1.
- B. A Car-Sharing Parking Permit Sticker is specific to the vehicle designated, and shall not be transferred to another vehicle.
- C. Application for renewal and payment of fee and deposits for a Car-Sharing Parking Permit may be made to the Department on or before the expiration date.

XII. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION AND TERMINATION

- A. Enforcement of these Rules and Regulations may include suspension, revocation, termination or denial of a Car-Sharing Parking Permit.
- B. The Director reserves the right to terminate a Car-Sharing Parking Permit at any time, with thirty (30) calendar days written notice to a CSO. In the notice, the Director shall provide a CSO with an explanation of the reason for termination and allow a CSO the ability to rectify any concerns or issues that led to the decision to terminate the permit within thirty (30) calendar days. If a CSO is able to fully resolve the issues cited for termination, the Director shall revoke the termination letter and allow a CSO to continue to operate until the expiration of the current program.
- C. A CSO may terminate a Car-Sharing Parking Permit at any time, with thirty (30) calendar days written notice with explanation of the reason(s) for said termination to the Director.
- D. The Department and the Columbus Division of Police shall have the authority to enforce the provisions of these Rules and Regulations.
- E. Notwithstanding the terms and conditions of these Rules and Regulations, the use of any parking space is subject to the enforcement of applicable local and state laws governing traffic, parking, general offenses, and right-of-way occupancy codes and regulations. Notwithstanding the suspension of applicable City Codes under Ordinance 2105-2013, all other parking restrictions will apply.
- F. The Department or the Columbus Division of Police may temporarily suspend the use of a parking space if the public right-of-way is needed for an emergency or temporary use, including, but not limited to, the construction, maintenance, or repair of a street or utility or special event.
- G. The Department shall notify the applicant in writing and may deny a Car-Sharing Parking Permit or revoke or suspend a Car-Sharing Parking Permit if:

1. A CSO fails to comply with the requirements of these Rules and Regulations or other applicable law; or
2. A CSO makes a false statement of material fact on an application for a Car- Sharing Parking Permit; or
3. The Department determines that the issuance of a Car-Sharing Parking Permit would endanger the safety of persons or property or otherwise not be in the public interest, or unreasonably interfere with pedestrian or vehicular traffic.

XIII. APPEALS

If the Department disapproves an application for a Car-Sharing Parking Permit, or if the Department approves with modification an application for a Car-Sharing Parking Permit, or if the Department notifies an applicant of its intent to terminate, revoke, suspend or suspend a Car-Sharing Parking Permit, the applicant has the right to appeal the decision to the Director. The decision of the Director shall be final.

EXHIBIT A and EXHIBIT B are available upon request.

Jennifer Gallagher
 Director, Department of Public Service

Legislation Number: PN0126-2018

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Matter Type: Public Notice

Notice/Advertisement Title: Parking Benefit District Rules and Regulations

Contact Name: Amanda Ford

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**DEPARTMENT OF PUBLIC SERVICE
 CITY OF COLUMBUS, OHIO**

SUBJECT: Parking Benefit District Rules and Regulations

EFFECTIVE DATE: July 1, 2018

BY: Division of Traffic Management

I. PURPOSE

A Parking Benefit District is one possible recommendation of a parking management plan to improve parking availability and encourage the use of alternate forms of transportation. A parking benefit district is a geographical area in which a portion of parking revenues can be collected and reinvested to fund a wide range of transportation related enhancements.

As paid parking rates are adjusted based on demand in congested areas, it can often be met with resistance from residents and businesses concerned about the vitality and economic development of their neighborhood. The creation of a parking benefit district can often be a compromise and create a funding source to improve the neighborhood.

The purpose of these rules and regulations is to establish guidelines for a Parking Benefit District in areas with a mixture of residential and commercial attractions creating higher than optimal parking demand. The goal of a Parking Benefit District is to reinvest a portion of the on-street parking revenue into a defined area to enhance quality of life for residents and businesses and promote walking, biking, and public transportation.

II. AUTHORITY

- A. Pursuant to the authority granted under Section 2105.21 of the Columbus City Codes, 1959, as amended, the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law.
- B. These rules and regulations establish administrative policy for the Director of Public Service to create parking benefit districts and share parking revenues with geographically defined areas.

III. DEFINITIONS

The following words, terms, and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. Department means the City of Columbus Department of Public Service.
- B. Director means the Director of the Department of Public Service, or designee.
- C. Parking Benefit District (PBD) means a defined geographical area in which a portion of paid parking revenue is reinvested into the district to finance improvements that enhance quality of life for residents and businesses and promote walking, biking, and public transportation.
- D. Parking Revenue means the revenue generated from single space or multi-space parking meters and/or mobile payment only zones within the boundaries of the PBD.
- E. Parking Services Personnel means any employee or agent of the city of Columbus, Division of Traffic Management.

IV. GENERAL PROVISIONS

- A. Established PBD boundaries are define in Table 1.
- B. In order to be eligible to establish a PBD, the area must have a parking management plan approved by the City in place that may include permit parking, time limited parking, and paid parking in the form of single space or multi-space parking meters and/or mobile payment only parking zones.
- C. A PBD must have an organization to receive funds from the City to implement an agreed upon scope of work to further transportation and parking initiatives in the designated area. Examples of organizations include special improvement districts or other types of geographically specific organizations that can receive funds from the City and implement projects and initiatives.
- D. The City may terminate a PBD if paid parking revenue does not generate more than the amount needed to pay all annual administrative and operational expenses.

V. PROCEDURE TO ESTABLISH, MODIFY, OR REMOVE A PBD

- A. Intake
 - 1. A request to establish, modify, or remove a PBD must be made by the appropriate area commission, civic association, business district, special improvement district, or initiated by the Division of Traffic Management.
- B. Outreach
 - 1. Parking Services personnel shall meet with the appropriate area commission, civic association, business district, and/or special improvement district to document the need and potential impact of establishing or modifying a PBD.
- C. Boundaries
 - 1. Parking Services personnel shall meet with the appropriate area commission, civic association, business district, and/or special improvement district to determine appropriate boundaries based on the existing or modified parking management plan.
- D. Neighborhood Committee
 - 1. A neighborhood committee shall be formed to provide a written recommendation to the Director of Public Service of potential projects to be funded by the PBD. All projects must meet the criteria listed in Section VII(A). The Department will meet, at a minimum of once per year, with the committee to discuss potential projects and available funding. The Director of Public Service shall review the recommendation and make the final decision regarding use of the funds. See Table 1 for the list of neighborhood committee members for each PBD.

VI. REVENUE DISTRIBUTION

- A. One hundred percent (100%) of the revenue generated from single space and/or multi-space parking meters and/or mobile payment only parking zones, after administrative and operational cost have been paid, will be disbursed to the PBD. Parking citation revenue and permit fees will not be included in this disbursement.
- B. Administrative and operational cost within the boundaries of the PBD shall include, but are not limited to the following:
 - 1. Parking Enforcement: Personnel and equipment;
 - 2. Paid Parking Equipment: Meters (single and multi-space), meter maintenance, credit card transaction fees, mobile payment convenience fees, meter collection personnel, etc.;
 - 3. Equipment Replacement Funding: Replacement cost of single space and multi-space parking meters; and
 - 4. Administrative Costs: Cashiering, back end data management systems and subscriptions, mailings, supplies, etc.

VII. USE OF PBD FUND

- A. Monies in the PBD shall only be spent within the defined boundaries of the PBD and used to address parking supply and mobility related issues. Improvements and activities that increase availability, supply, and effective use of parking for residents, visitors, and employees within the PBD shall be the principle focus of expenditures of the funds. The PBD Fund may be used for such purposes as, but not limited to, the following:
 - 1. Increasing the parking supply through shared parking agreements;
 - 2. Managing the existing parking inventory, including such measures as, but not limited to, parking evaluations, reconfigurations of existing on-street parking inventory, permit parking programs, employee parking and mobility programs, enforcement, and/or mitigation of any adverse effects resulting from the implementation of such program(s);
 - 3. Providing mobility information such as signing, marketing, and communicating the location, availability, cost, etc. of district-wide parking options;
 - 4. Implementing programs that increase parking availability in time restricted street and in permit parking zones;
 - 5. Technology improvement to enhance parking such as mobile payment, pay-by-plate multi-space parking meters, single space parking meters, and enforcement technology such as license plate recognition cameras; and
 - 6. Promoting and implementing alternative forms of transportation to reduce parking demands (e.g., public transit, bicycling, and walking).
- B. The Department shall maintain proper documentation of all PBD fees received and expenditures and make records available for public access.

VIII. NOTIFICATION

- A. The Neighborhood committee, in conjunction with the City and partnering organizations, shall be responsible for outreach to the respective neighborhoods regarding the projects that are funded through the PBD. The committee members shall provide updates to the organizations represented and shared in meeting minutes that are distributed to the organizations membership.

IX. REPORTING

- A. Any partnering organization that receives funding to implement projects financed by the PBD are responsible for providing all required financial documentation agreed upon in the contract with the City. The organization is also responsible for compiling an annual report of all projects funded by the PBD to include a breakdown of all cost associated with project implementation, personnel costs, third party contracts, and any other related items. The annual report shall be submitted to the Director by March 1 of each year.

SHORT NORTH PARKING BENEFIT DISTRICT

Boundaries: The Short North Parking Benefit District is bounded on the north by the centerline of King Avenue west of High Street and by Eleventh Avenue east of High Street; on the east by the eastern-most set of railroad tracks east of North Fourth Street; on the south by the centerline of Interstate 670; and on the west by the Olentangy River, each line shall extend as necessary so as to intersect with adjacent boundaries.

Neighborhood Committee:

- Short North Alliance Executive Director, or designee
- Victorian Village Commission Chair, or designee
- Italian Village Commission Chair, or designee
- Short North Civic Association President, or designee
- Italian Village Society President, or designee
- University Area Commission Chair, or designee

Jennifer Gallagher
 Director, Department of Public Service

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Notice/Advertisement Title: Parking Meter Rate Adjustments Rules and Regulations

Contact Name: Amanda Ford

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**DEPARTMENT OF PUBLIC SERVICE
 CITY OF COLUMBUS, OHIO**

SUBJECT: Parking Meter Rate Adjustments Rules and Regulations

EFFECTIVE DATE: July 1, 2018

BY: Division of Traffic Management

I. PURPOSE

On-street public parking is a valuable, limited transportation resource managed to facilitate access to adjacent land uses and traffic generators. On-street parking is intended for short-term use and complements off-street lot and garage parking that is intended for long-term use. The City of Columbus actively manages on-street parking to support the City's economic and development vitality.

The purpose of these rules and regulations is to establish guidelines when on-street parking demand requires a change in hourly parking rates to decrease or increase occupancy. The goal is to provide a transparent process that requires the use of key performance indicators to evaluate the need to adjust parking rates to obtain the desired on-street occupancy.

II. AUTHORITY

- A. Pursuant to the authority granted under Section 2105.03 of the Columbus City Codes, 1959, as amended, the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law.
- B. These rules and regulations apply only to parking rate adjustments and supersede all previously promulgated rules and regulations for parking rate adjustments.

III. DEFINITIONS

The following words, terms, and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. Average Occupancy means the average of the parking occupancy at two (2) peak demand times of day collected on a quarterly basis. The peak demand time of day will vary by location.
- B. Department means the City of Columbus Department of Public Service.
- C. Director means the Director of the Department of Public Service, or designee.
- D. Parking Rate means the hourly rate charged to park at a single space or multi-space parking meter and/or in a mobile payment only parking zone.

IV. GEOGRAPHY

- A. The City shall establish a geographic area to assess and evaluate parking rates before the assessment and evaluation process begins.
- B. Examples of geographic areas include:
 - 1. City block;
 - 2. Neighborhood or district; or
 - 3. As part of a parking management plan with specific boundaries stated in the parking management plan.

V. ASSESSMENT AND EVALUATION

- A. The average on-street occupancy will be evaluated on a quarterly basis in an effort to maintain on-street parking occupancies between sixty percent (60%) and eighty percent (80%), and will be used to determine if adjustments are needed.
 - 1. Average parking occupancy data will be collected at peak demand times and will vary by geographic area. Average parking occupancies will be gathered during typical conditions and will not be collected during Sunday's, holidays, or when there is adverse weather conditions.
 - 2. The average parking occupancy data will be collected from the following sources:
 - a. Vehicle count data;
 - b. License Plate Recognition (LPR) technology; and
 - c. Meter and mobile payment data.
- B. The following criteria will be used to determine if a rate adjustment is warranted:
 - 1. If the average on-street occupancy is greater than or equal to eighty percent (80%), the hourly parking rate will increase twenty-five cents (\$0.25).
 - 2. If the average on-street occupancy is greater than or equal to sixty percent (60%) but less than eighty percent (80%), the hourly parking rate will not be adjusted.
 - 3. If the average on-street occupancy is greater than or equal to thirty percent (30%) but less than sixty percent (60%), the hourly parking rate will decrease twenty-five cents (\$0.25).
 - 4. If the average occupancy is less than thirty percent (30%), the hourly parking rate will decrease fifty cents (\$0.50).
- C. The City reserves the right to adjust parking time limit restrictions in lieu of pricing changes if:
 - 1. Repeated rate increases do not facilitate average parking occupancies of less than 80%; or
 - 2. Average parking occupancy is less than thirty percent (30%).

VI. PARKING RATE ADJUSTMENTS

- A. At no time shall the Director adjust parking rates more than once per quarter, and no more than four (4) times annually.
- B. At no time shall the Director increase parking rates more than twenty-five cents (\$0.25) per hour per quarter, and not more than one dollar (\$1.00) annually. However, the Director has the ability to decrease parking rates up to fifty cents (\$.50) per hour per quarter if the occupancy is less than thirty percent (30%).

VII. NOTIFICATION

- A. Prior to any adjustment to parking rates, the Director shall provide notice to the following individuals and organizations no less than forty-five (45) days prior to any rate adjustment going in to effect:
 - 1. Mayor;
 - 2. City Council, Public Service Chair; and
 - 3. Appropriate area commission, civic association, business district and special improvement district.
- B. The Department shall also notify the public through a media release no less than twenty (20) days prior to implementation in order to communicate parking rate changes to the public at-large.

Jennifer Gallagher
Director, Department of Public Service

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Type:

Notice/Advertisement Title: Permit Parking Rules and Regulations

Contact Name: Amanda Ford

Contact Telephone Number: 614-645-6460

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**DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO**

SUBJECT: Permit Parking Rules and Regulations

EFFECTIVE DATE: July 1, 2018

BY: Division of Traffic Management

I. PURPOSE

The purpose of these rules and regulations is to establish guidelines for permit parking zones established or modified after July 1, 2018. The goal of the permit program is to prioritize neighborhood parking, manage the demand for on-street parking created by commercial attractions, promote retail patronage, encourage the use of alternate forms of transportation, and limit congestion in and around permit parking zones.

II. AUTHORITY

- A. Pursuant to the authority granted under Section 2105.21 of the Columbus City Codes, as amended, the Director of Public Service hereby adopts, establishes, and publishes these rules and regulations to be effective at the earliest time allowed by law.
- B. These rules and regulations apply only to permit parking zones established or modified after July 1, 2018, and supersede all previously promulgated rules and regulations for permit parking. All residential permit parking areas established prior to July 1, 2018, shall remain under the existing rules and regulations for residential district permit parking that were promulgated on January 22, 2016.

III. DEFINITIONS

The following words, terms, and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. Application means a form created by the Department.
- B. Business Permit means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives a business owner, manager, or employee permission to park legally, exempt of the posted restriction, within the designated permit
- C. Department means the City of Columbus Department of Public Service.
- D. Director means the Director of the Department of Public Service, or designee.
- E. Guest Permit means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that gives a resident guest permission to park legally, exempt of the posted restriction, within the designated permit parking zone for a defined period of time.
- F. License Plate Recognition (LPR) Camera means a device installed upon a city of Columbus parking enforcement vehicle used to efficiently enforce parking restrictions by capturing an image of a vehicle and license plate.
- G. Mobile Parking Application (App) means a mobile payment platform, authorized by the City of Columbus, provided to customers to pay for parking at single space and/or multi-space parking meters and mobile payment only zones.

- H. Parking Services Personnel means any employee or agent of the city of Columbus, Division of Traffic Management.
- I. Parking Permit means a permit, obtained from the Department, designated for a specific permit parking zone and linked to a license plate number that allows that vehicle to park legally, exempt of the posted restriction, within the designated parking permit zone.
- J. Parking Session means a specific time duration in which parking has been paid for or validated via the mobile parking application authorized by the City of Columbus.
- K. Permit Parking Zone means an area within the city of Columbus established by the Department where parking is regulated and managed through the issuance of parking permits.

IV. PROCEDURE TO ESTABLISH, MODIFY, OR REMOVE PERMIT PARKING ZONES

- A. Intake
 - 1. A request to establish, modify, or remove a permit parking zone shall be made by the appropriate area commission, civic association, business district, special improvement district, or initiated by the Parking Services personnel.
- B. Outreach
 - 1. Parking Services personnel shall meet with the appropriate area commission, civic association, business district, and/or special improvement district to document the need and potential impact of permit parking.
- C. Parking Study
 - 1. Parking Services personnel shall initiate a parking study and consider the following criteria:
 - a. Land use makeup of the area to determine the zone boundary;
 - b. On-street parking occupancy rates (average occupancy greater than or equal to eighty percent (80%) prompts additional steps in the process); and
 - c. Percentage of legal spaces occupied by vehicles that are registered to addresses outside the study area (observed percentage above forty percent (40%) prompts additional steps in the process, this is verified by reviewing vehicle registration data).
 - 2. If Parking Services personnel determines, based on the parking study, the permit parking zone is merited, personnel shall work with the area commission, civic association, business districts, and/or special improvement districts to determine the optimal zone and restriction for the area.
 - a. Parking Services personnel shall notify, in writing, all addresses in the affected area by United State Postal Service mail and soliciting feedback on the proposed parking management plan.
- D. Permit Zones
 - 1. Permit parking zones are determined by evaluating parking demand and land use makeup to draw boundaries that can easily be understood and efficiently enforced. The zone shall be as broad as possible so that parking pressures are not moved from one area to the next.
 - 2. The Department shall install official parking restriction signs within a permit parking zone displaying the following information:
 - a. Time limits of the restriction (i.e. 2 hour parking);
 - b. Hours of the day of the restriction (i.e. 8am-4pm);
 - c. Days of the week the restriction is enforced (i.e. Saturday, Sunday and Holidays excluded);
 - d. Identification of the permit zone; and
 - e. Identify if the street is paid parking.
 - 3. If changes are required to the boundaries of an existing permit parking zone, the Director shall notify, in writing, all existing permit holders and potential permit holders impacted by the change through electronic mail or the United States Postal Service.
- E. Enforcement
 - 1. Parking Services personnel shall enforce permit parking with LPR. LPR captures the license plate image when digitally marking a vehicle for movement, identifying permit holders, and vehicles that have paid for parking, where applicable.
 - 2. Images captured by the LPR system shall be purged nightly from the system unless a vehicle is issued a parking citation.
 - a. Images associated with a vehicle issued a parking citation shall be attached to the citation as evidence of the parking infraction.
 - 3. Plate images are only captured for parking enforcement purposes, and are not transmitted to any agency or

organization.

F. Evaluation Period

1. The City shall evaluate an existing permit parking zone at the request of the applicable area commission, civic association, business district, and/or special improvement district and may be initiated by the Parking Services personnel. The following variable will be used to evaluate the success of a permit parking zone:
 - a. On-street parking occupancy;
 1. Paid parking (where applicable); and
 2. Unpaid, managed parking (where applicable).
 - b. Permit utilization;
 1. Resident permits;
 2. Resident guest permits;
 3. Business permits; and
 - c. Mobility option utilization (where applicable).
2. Any modifications to an existing permit parking zone requires notification to stakeholders and property owners

V. GENERAL RULES

A. Permit Parking General Rules

1. Parking permits are provided by the City of Columbus as an ability for the permit holder to park in exemption of the posted parking restriction and does not entitle the parking permit holder to park illegally or in prohibition of other posted parking or traffic signage. Improper use of a parking permit may result in the revocation of the current parking permit and/or non-renewal of any future parking permits, as determined by the Department. The vehicle in violation may be subject to a parking citation and vehicle impoundment.
2. No parking permit shall be issued to a resident, business owner, or employee with unpaid City of Columbus parking tickets.
3. Parking permits are not valid at single space or multi-space parking meters unless otherwise indicated on the posted sign.
4. Parking permit applications and required documentation may be submitted online at <https://columbus.gov/publicservice/Parking>, by United States postal mail, or at the Parking Violations Bureau, 2700 Impound Lot Road, Columbus, Ohio 43207. Renewals may be completed online, by United States postal mail, or at the Parking Violations Bureau.
5. A parking permit shall become null and void when a resident or business ceases to:
 - a. Reside or be located within the permit parking zone; or
 - b. Own property within the permit parking zone; or
 - c. Be a business owner or employee of a business within the permit parking zone.
6. If a permit holder changes vehicles, it is the responsibility of the permit holder to update vehicle information including the vehicle registration and license plate number. This can be done online at <https://columbus.gov/publicservice/Parking> or at the Parking Violations Bureau.

VI. PERMITTING

A. Resident Permitting

1. See *Table* for area specific eligibility requirements and fee structure.
2. Any resident that resides in a permit parking zone and meets all eligibility requirements may obtain a parking permit.
3. Applicants shall provide a copy, at a minimum, of the following information:
 - a. Name, home address, and valid email address;
 - b. Valid government photo ID that must match the address of the permit application;
 - c. Current motor vehicle registration that includes the year, make, model, and license plate number of the vehicle to be permitted; and
 - d. Proof of residency. Acceptable forms of residency shall include one of the following (must match the address of the permit application):
 1. Current lease or mortgage; or
 2. Current property tax bill (if property owner but resides elsewhere); or
 3. Current landline telephone, gas, water, or electric bill (mobile phone and cable bills will not be

- accepted).
4. Students not able to provide a valid government photo ID with the applicant address are required to provide a copy of the applicants' enrollment documentation for the current semester.
 5. Applicants who fail to meet the requirements of providing a valid government photo ID with the applicant address may be issued a ninety (90) day temporary permit in order to obtain a new government photo ID with the applicants' current address.
 6. Applicants who meet specific income guidelines are eligible for discounted residential permits for ten dollars (\$10) each and may be renewed on an annual basis. Residents must meet all residency requirements in this Section and provide proper documentation. Documentation is required annually to verify a resident meeting these specific income guidelines. Required documentation shall be noted on the application and is subject to change.
- B. Resident Guest Permitting
1. See *Table* for area specific eligibility requirements and fee structure.
 2. All guests are required to utilize a virtual permitting system to register the guests' license plate to access guest parking privileges.
 3. Guest parking privileges are only valid in the permit parking zone the resident resides in.
 4. Reselling guest parking privileges is strictly prohibited. Residents found guilty of reselling guest parking privileges shall have all permit privileges revoked.
 5. Resident guest privileges may be restricted in order to manage on-street parking demand and mitigate prohibited uses of guest parking privileges.
- C. Business Permitting
1. See *Table* for area specific eligibility requirements and fee structure.
 2. Businesses located in a permit parking zone must provide a copy of the business' filing with the Ohio Secretary of State and a current building lease or proof of building ownership to be eligible for a parking permit. Proof of lease must indicate the business as the primary lease holder.
 3. Applicants shall provide, at a minimum, the following information:
 - a. The name, address and valid email address of the business owner; and
 - b. Current building lease (primary) or proof of building ownership; and
 - c. Copy of its business filing with the Ohio Secretary of State; and
 - d. Valid government photo ID of the applicant.
 4. A business permit may have multiple license plates associated with it, however, no more than one (1) license plate/vehicle/permit can park in the permit parking zone at any given time.
- D. Miscellaneous Permitting
1. Property Owners/Landlords
 - a. Upon verification of ownership, property owners that do not reside in a permit parking zone but own a property in the permit parking zone are entitled to one (1) parking permit for the parking permit zone the property is located. No resident guest parking privileges shall be granted. The cost of the permit is the same as a resident permit.
 2. Schools
 - a. Parking Services personnel shall work directly with schools in permit parking zones to identify parking needs for employees and guests. Fees will apply, however, limits may be waived based on specific needs.
 3. Churches
 - a. Parking Services personnel shall work directly with churches in the permit parking zones to identify parking needs for employees and guests. Fees will apply, however, limits may be waived based on specific needs.
 4. Short-Term Rentals
 - a. Properties utilizing Airbnb and bed and breakfast operations will be classified as a resident unless the owner can meet the requirements of the employee parking program.

VII. REFUNDS, TRANSFERS, AND EXPIRATION

- A. Permit fees shall not be refunded.
- B. A parking permit is specific to a permit parking zone, and shall not be transferred to another permit zone, subsequent household, or business address occupant.

- C. Parking permits are annual permits and shall expire one (1) year after issuance with the exception of permits issued in in the following areas: B, D, F, H, J, K, L, M, NK, O, Q, R, S, U, and X. These permits shall be valid for one (1) year beginning August 1 and expire on July 31 of each year.

VIII. ENFORCEMENT, DENIAL, REVOCATION, SUSPENSION, AND TERMINATION

- A. The Department and the Columbus Division of Police shall have the authority to enforce the provisions of these Rules and Regulations.
- B. The Department or the Columbus Division of Police may temporarily suspend permit parking if the public right-of-way is needed for an emergency or temporary use, including, but not limited to, the construction, maintenance, or repair of a street or utility.
- C. The use of a parking permit is subject to the enforcement of applicable local and state traffic, parking, general offenses, and right-of-way occupancy codes and regulations. Enforcement of these rules and regulations may include parking citation and/or impoundment, suspension,
- D. The Department may deny issuing a parking permit or revoke or suspend without refund any portion of any fees for a parking permit if:
 - 1. The permit holder fails to comply with the requirements of these rules and regulations or other applicable law;
 - 2. The permit holder makes a false statement of material fact on an application for a parking permit; or
 - 3. The permit holder misuses, duplicates, or transfers a parking permit.

IX. APPEALS

- A. The application for appeal shall be on a form provided by the Department, which shall contain the following information, at a minimum:
 - 1. The name, address, telephone number, and email address of the applicant(s);
 - 2. The reason for the requested appeal; and
 - 3. Any other information requested by the Department for the purpose of processing and considering the application and under the requirements of these rules and regulations.
- B. The Department may request comments from the applicable area commission, civic association, business association, and/or special improvement district that represents the permit parking zone or whose jurisdiction otherwise intersects with permit parking.
- C. The Director’s decision on an appeal shall be final.

Table 1: Permit Eligibility and Fees for Specific Permit Parking Zones

Short North Permit Parking - Permit Zones: SNA, SNB, SNC, SND, and SNE

Resident Permitting

- 1. Eligibility: Single family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address; Multifamily developments, built prior to December 31, 2008, with five (5) or more units are eligible for one (1) annual permit per licensed driver not to exceed two (2) permits per address.
- 2. Fees: Each permit is \$25 annually.

Resident Guest Privileges

- 1. Eligibility: Any resident that is eligible for residential permits is eligible for resident guest privileges.
- 2. Fees: \$25 per address, per year; Each account/address is allowed one virtual long-term guest pass that can be utilized for one (1) license plate at a time for an undetermined amount of time; Each account/address that requires additional guest privileges may purchase guest parking for \$6 per twenty-four (24) hour period.
- 3. Limits: Only one (1) long- term guest pass per account; Three hundred (300) pass annual limit for additional twenty-four (24) hours passes at \$6 each.

Business Permitting

- 1. Eligibility: All businesses located in a permit zone, by individual address, are eligible for up to ten (10) business permits; Four (4) permits will be valid for the zone the business is located and valid twenty-four (24) hours a day, seven (7) days a week; The remaining six (6) permits will be valid from 6a-8p daily in the outer zones closest to the business location (SNC,SND).
- 2. Fees: Permit one: \$100; Permit two: \$100; Permit three: \$100; Permit four: \$100; Permit five: \$200; Permit six: \$300; Permit seven: \$400; Permit eight: \$500; Permit nine: \$600; Permit ten: \$700

Miscellaneous Permitting: Churches and school are encouraged to contact Parking Services at parkingservices@columbus.gov to learn more about permit options and to set up an account to obtain permits.

Children's Hospital Permit Parking - Permit Zone: CH

Resident Permitting

1. Eligibility: Single family homes and multifamily developments with four (4) units or less are eligible for one (1) annual permit per licensed driver.
2. Fees: Each permit is \$25 annually.

Resident Guest Privileges

1. Eligibility: Any resident that is eligible for residential permits is eligible for resident guest privileges
2. Fees: \$25 per address, per year; Each account/address is allowed one virtual long-term guest pass that can be utilized for one (1) license plate at a time for an undetermined amount of time; Each account/address that requires additional guest privileges may purchase guest parking for \$2 per twenty-four (24) hour period.
3. Limits: Only one (1) long-term guest pass per account; Three hundred (300) pass annual limit for additional twenty-four (24) hours passes at \$2 each.

Business Permitting

1. Eligibility: Businesses are not eligible for parking permits

Miscellaneous Permitting: Churches and school are encouraged to contact Parking Services at parkingservices@columbus.gov to learn more about permit options and to set up an account to obtain permits.

Jennifer Gallagher
Director, Department of Public Service

Legislation Number: PN0129-2018

Drafting Date: 6/11/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Short North Special Parking Area Rules and Regulations

Contact Name: Amanda Ford

Contact Telephone Number: 614-645-6460

Contact Email Address: aaford@columbus.gov

**DEPARTMENT OF PUBLIC SERVICE
CITY OF COLUMBUS, OHIO**

SUBJECT: Short North Special Parking Area Rules and Regulations

EFFECTIVE DATE: July 1, 2018

BY: Division of Traffic Management

I. PURPOSE

The City of Columbus recognizes that public on-street parking as well as off-street parking for individual businesses and residential land uses may be limited in some areas. In an effort to achieve specific development or traffic initiatives in these areas, Chapter 3312.05 of the Columbus City Code allows for the creation of a special parking area.

Special parking areas can be established to set different parking requirements that aid in balancing the needs of both residents and businesses in the defined area. Special parking areas benefit the community by enhancing efforts to review and manage parking impacts and demands.

In an effort to evaluate parking pressures in the Short North, a parking study was completed in 2015. Creating a special parking area and in-lieu process was a key recommendation in developing alternative options to handle parking issues, encourage alternate modes of transportation, and create a process to manage parking variances while promoting economic development.

The purpose of the in-lieu fee is to establish a process to effectively manage parking when residential and non-residential developments do not satisfy the parking requirements within the special parking area. This process provides developers the option to pay a fee “in-lieu” of providing all or a portion of the parking spaces required by the special parking area. The fees serve as a tool to manage parking variances that may be granted without full understanding of the potential parking impact a development may have on the area. The revenue generated from the fees focus on enhancing parking and mobility initiatives to balance the parking needs within the area.

II. AUTHORITY

- A. Pursuant to the authority granted under Chapter 3312.051 of the Columbus City Codes, 1959, as amended, the Director of Public Service hereby adopts, establishes, and publishes these Rules and Regulations to be effective at the earliest time allowed by law.
- B. These Rules and Regulations supersede all previously promulgated rules and regulations for the in-lieu process and provide the Director of Public Service the authority to determine in-lieu fees when an applicant does not satisfy the parking requirements established in Chapter 3312.051.

III. DEFINITIONS

The following words, terms and phrases, when used in these rules and regulations, shall have the meanings ascribed to them, except when the context clearly indicates a different meaning:

- A. Administrator means the Administrator of the Division of Traffic Management in the Department of Public Service.
- B. Art gallery means an establishment used primarily for displaying and/or offering for sale works of art to the general public and does not involve the preparation of food or drink or offer food or drink for sale or for consumption on site.
- C. Department means the City of Columbus Department of Public Service.
- D. Director means the Director of the Department of Public Service, or designee.
- E. In-lieu fee means a fee charged by the Department of Public Service when an applicant is unable to provide all or a portion of the parking spaces required by Columbus City Code within the special parking area.
- F. Non-residential means any development that is not a residential development.
- G. Residential means any development that consists of single-unit dwellings, apartments, condominiums, townhomes, a residential hotel, an extended stay hotel or any combination of these elements.
- H. Retail space means an establishment, other than an office or eating and drinking establishment that is primarily engaged in the rental or sale of goods, merchandise, or services to the general public and not to wholesale clients or accounts.
- I. Single-unit dwelling means a residential building consisting of one dwelling unit. The term shall not include manufactured homes or mobile homes.

IV. GENERAL PROVISIONS

- A. The Short North Special Parking Area boundaries are defined in Chapter 3312.051 of the Columbus City Code.
- B. Requirements for all other land uses not considered residential, non-residential, art gallery, single-unit dwelling, or retail space may need to be established by a subsequent update to City Code.
- C. For purposes of applying in-lieu fees, an extended stay hotel shall be considered a residential use.
- D. When any calculation of off-street parking results in a required fractional space, said fractional space may be paid through an in-lieu fee, or an entire space may be provided on the site.
- E. A signed and notarized affidavit must be provided to verify that the required parking spaces are not subject to any parking lease agreement and are to be used by the intended property.

F. Lease agreements with other parcels to share parking will not count towards the required number of parking spaces and will not be considered to reduce the in-lieu fee.

G. When off-street parking is provided on a separate parcel, it must meet the following requirements:

1. Located within seven hundred fifty (750) feet of the use to be served;
2. Not be encumbered by any current parking lease agreement;
3. Spaces are not counted towards satisfying required parking for another property/use;
4. Be owned, controlled and operated by the same owner and be committed by a recordable covenant acceptable to the City Attorney.

V. IN-LIEU PROCESS

Any application that requires zoning clearance shall be reviewed for compliance with the parking requirements of the special parking area. If the zoning clearance review determines that a proposal does not satisfy the minimum number of required vehicular and/or bicycle parking spaces, The Department of Building and Zoning Services will notify the Department of Public Service, Division of Traffic Management of the parking deficiency. The applicant will be referred to the Department of Public Service, Division of Traffic Management, to initiate the in-lieu process. The Division of Traffic Management and/or Zoning Clearance will withhold approval until the in-lieu process is completed.

VI. IN-LIEU FEE

When an applicant is unable to satisfy the off-street parking requirements pursuant to Chapter 3312.051 of the Columbus City Code, the applicant shall pay a one-time only in-lieu fee to the Department of Public Service Short North Special Parking Area Fund. In-lieu fee schedules for all other land uses not considered residential and/or non-residential shall be established by the Director as a subsequent update to these rules and regulations.

If an applicant proposes to remove parking spaces to accommodate a new development site and the removal of the parking spaces creates a parking deficiency for an existing site per City Code, the applicant shall be required to pay an in-lieu fee per these Rules and Regulations or provide the adequate amount of parking spaces to meet the City Code requirements for the existing and proposed development sites.

A. Amount:

1. The residential in-lieu fee shall be twenty thousand dollars (\$20,000.00) per parking space
2. The non-residential in-lieu fee shall be twenty thousand dollars (\$20,000.00) per parking space.
3. The bicycle in-lieu fee shall be one hundred dollars (\$100.00) per bicycle parking space.

B. Maximum amount of parking spaces eligible for in-lieu fees:

1. Residential: Any parking deficiency greater than twenty-five percent (25%) of the total number of required parking spaces and greater than fifteen (15) parking spaces, shall require approval from the Administrator pursuant to Section VI(B)(3).
2. Non-residential: Any parking deficiency greater than twenty-five percent (25%) of the total number of required parking spaces and greater than thirty (30) parking spaces, shall require approval from the Administrator pursuant to Section VI(B)(3).
3. When a parking deficiency is greater than the maximum amount of parking spaces allowable under Sections VI(B)(1) or VI(B)(2), the applicant is required to obtain a written recommendation from the appropriate review commission. Upon receipt of the recommendation from the review commission, an internal committee will be convened to review the application and all relevant information. Upon review, the internal committee will provide a written recommendation to the Administrator outlining the rationale for the recommendation. Subject to review and approval, the Administrator shall determine in-lieu fees that do not deviate from the fee schedule provided in Section VI(A).
 - a. The internal committee shall have representation from the Department of Public Service, Division of Traffic Management; the Department of Building and Zoning Services; Department of Development, Planning Division; and any other city representative deemed appropriate.

C. **Time of Payment:** The one-time in-lieu fee shall be due and payable prior to issuance of zoning clearance and approval from the Division of Traffic Management. All funds shall be collected by Department and deposited in the

Short North Special Parking Area Fund.

D. Use of Funds:

1. Monies in the Short North Special Parking Area Fund shall only be spent in the designated special parking area and used to address parking supply and mobility issues. Improvements and activities that increase availability, supply, and effective use of parking for residents, visitors, and employees within the designated special parking area shall be the principle focus of expenditures of the funds. The Short North Special Parking Area Fund may be used for such purposes as, but not limited to, the following:
 - a. Increasing the parking supply through shared parking agreements;
 - b. Managing the existing parking inventory, including such measures as, but not limited to, parking evaluations, reconfigurations of existing on-street parking inventory, permit parking programs, employee parking programs, enforcement, and/or mitigation of any adverse effects resulting from the implementation of such program(s);
 - c. Providing mobility information such as signing, marketing, and communicating the location, availability, cost, etc. of district-wide parking options;
 - d. Technology improvement to enhance parking such as mobile payment, pay-by-plate multi-space parking meters, single space parking meters and enforcement technology such as license plate recognition cameras; and
 - e. Promoting alternative forms of transportation to reduce parking demands (e.g., public transit, bicycling, and walking).
2. A neighborhood committee shall be formed to provide a written recommendation to the Director of Public Service of potential projects to be funded by the Short North Special Parking Area Fund. All projects must meet the criteria listed in Section VI(D). The Department will meet annually with the committee to discuss potential projects and available funding. The Director of Public Service shall review the recommendation and make the final decision regarding use of the funds. The neighborhood committee will be made up of the following organizations:
 1. Short North Alliance Executive Director, or designee;
 2. Victorian Village Commission Chair, or designee;
 3. Italian Village Commission Chair, or designee;
 4. Short North Civic Association President, or designee;
 5. Italian Village Society President; and
 6. Assistant Director of Parking Services, or designee.
3. The Department shall maintain proper documentation of all in-lieu fees received and expenditures and make records available for public access.

E. Refunds: If a proposed development project is abandoned and no construction activities are initiated within six (6) months of payment, the Administrator shall have the authority to provide a full refund of the in-lieu fees. Prior to any refund of the in-lieu fees, the applicant must submit written confirmation to the Department of Building and Zoning Services and Department of Public Service that the proposed development project has been withdrawn and that any future proposed development project will require a new site compliance plan submittal.

F. Periodic Review of Rate: In order to ensure that the in-lieu fee schedule is fair and represents current cost levels, it shall be reviewed and adjusted periodically by the Director, with adjustments to the fee schedule coming in to force on July 1 of each year. The fee schedule may include differing in-lieu fees for land uses that are not clearly identified as residential and/or non-residential.

G. Special Review:

1. There may be instances when enforcement of these Rules and Regulations would create a gross inequity of new cultural, institutional, or affordable housing uses or expansions of cultural, institutional, or affordable housing uses are proposed within the special parking area. When it is determined that the application of these Rules and Regulations would create a gross inequity for such uses, the Administrator shall have the authority to reduce or waive the required in-lieu fee.
2. There may be instances when a site compliance plan is submitted in order to seek conformance of an existing building to meet the requirements of a lending institution. For such situations, the Administrator

shall have the authority to reduce or waive the required in-lieu fee.

VII. APPEALS

- A. The application for appeal shall be a form provided by the Department, which shall contain the following minimum information:
1. The name, address, telephone number, and email address of the applicant and co-applicant(s) as necessary; and
 2. The reason for the requested appeal; and
 3. Any other information reasonably required by the Department for the purpose of processing and considering the application and subsequent petitions under the requirements of these rules and regulations.
- B. The Directors decision on an appeal shall be final.

Jennifer Gallagher
Director, Department of Public Service

Legislation Number: PN0130-2018

Drafting Date: 6/12/2018

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Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Tuesday, July 10, 2018: Panacea Products Corporation, 1825 Joyce Avenue, Columbus, Ohio, 43219.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. June 18, 2018, through July 9, 2018, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206.

Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227 or email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0132-2018

Drafting Date: 6/12/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus City Council Community Meeting

Contact Name: Erin Gibbons

Contact Telephone Number: 614-645-5627

Contact Email Address: emgibbons@columbus.gov

Staff and members of Columbus City Council, will host a community meeting to listen to the needs, questions, and concerns of residents within the City of Columbus. City staff will be on hand to answer questions.

Date: Tuesday, June 19
Time: 6:00 - 7:30pm
Location: Westgate Shelter House, 3271 Wicklow Rd., Columbus, OH 43024

Legislation Number: PN0133-2018

Drafting Date: 6/13/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment June 26, 2018 Agenda
Contact Name: David Reiss
Contact Telephone Number: 614 645-7973
Contact Email Address: DJReiss@Columbus.gov

AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
JUNE 26, 2018

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JUNE 26, 2018 at 4:30 P.M.** in the Hearing Room of the Department of Building & Zoning Services, 111 North Front Street.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522

1. Application No.: BZA17-122

Location: **3465 SNOUFFER ROAD (43235)**, located at the southwest corner of Skyline Drive, East and Snouffer Road. (218-297251; Far Northwest Coalition)

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s):
3332.06, R-rural area district requirements.

To reduce the minimum lot area of two parcels from 5 acres each to 0.473 acres for the larger parcel and to 0.210 acres for the smaller parcel.

Proposal: To allow reductions of the minimum lot areas for two adjoining parcels in a Rural zoning district.

Applicant(s): Envisionpoint, L.L.C.
5000 Arlington Centre Boulevard, #2209
Columbus, Ohio 43220

Attorney/Agent: Jackson B. Reynolds, III
37 West Broad Street, Suite #460
Columbus, Ohio 43215

Property Owner(s): Applicant
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

2. Application No.: BZA17-143

Location: **840 MICHIGAN AVENUE (43215)**, located at the northeast corner of Buttles Avenue and Michigan Avenue. (010-140800; Harrison West Society)

Existing Zoning: M, Manufacturing District

Request: Variance & Special Permit(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 20 to 0. (60 spaces are required; 40 spaces are provided.)
3312.27, Parking setback line.
To reduce the required parking setback for one (1) parking space from 25 feet to 3.5 feet.
3312.29, Parking space.
To reduce the width of one (1) parking space from 9 feet to 8 feet.
3363.24, Building lines in an M, manufacturing district.
To reduce the required building setback along Buttles Avenue and West Thurber Avenue from 25 feet to 9 feet along both street frontages. (Previously approved; BZA15-084.)
3333.12, AR-1 and AR-4 area district requirements.
To reduce the lot area per dwelling unit from 1,200 square feet to 931 square feet.
3389.15, Expansion or relocation of non-conforming uses.
To increase the number of extended stay hotel units from 26 to 29.
Proposal: To create additional hotel units in an existing extended stay hotel building.
Applicant(s): 840 Michigan Avenue, L.L.C.; c/o Donald Plank, Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

3. Application No.: BZA18-012

Location: **1159 BONHAM AVENUE (43211)**, located on the south side of Bonham Avenue at the terminus of Dolle Avenue. (010-015307; South Linden Area Commission)

Existing Zoning: M, Manufacturing District

Request: Variance & Special Permit(s) to Section(s):
3363.41, Storage
To reduce the required storage setback from other lot lines from 20 feet to 0 feet.
3312.43, Required surface for parking.
To allow gravel rather than hard surface for interior driveways and aisles.
3392.10, Performance requirements
To increase the allowed pile height from 10 feet to 60 feet.
3392.12, Prohibited location.
To reduce the separation requirement of a junk and salvage yard from 600 feet to 0 feet.
3389.07, Impound lot, junk yard or salvage yard.
To allow a salvage yard.

3389.12, Portable building.
 To allow portable buildings to be used as offices

Proposal: To conform existing conditions for a recycling facility.

Applicant(s): JTW Investment Group, LLC
 PO Box 30624
 Gahanna, Ohio 43230

Attorney/Agent: David Hodge, Atty.
 8000 Walton Parkway, Ste. 260
 New Albany, Ohio 43054

Property Owner(s): 8 + 1, LLC
 2696 Mock Road
 Columbus, Ohio 43219

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

4. Application No.: BZA18-028

Location: **5346 SINCLAIR ROAD (43229)**, located at the southeast corner of Sinclair Road and Lincoln Street. (010-105247; Northland Community Council)

Existing Zoning: C-2, Commercial District

Request: Variance & Special Permit(s) to Section(s):
 3389.15, Expansion or relocation of nonconforming uses.
 To expand an existing non-conforming fuel station.
 3357.14, Accessory rental and storage of vehicles and trailers
 To allow a vehicle rental operation to be within 250 feet of a residential use and district, to be located in the front yard, to be located in a residential buffer area.

Proposal: To allow the expansion of a non-conforming fuel center by adding a vehicle rental operation as an accessory use.

Applicant(s): Gurharpit Singh
 5419 Victoria Park Court
 Columbus, Ohio 43235

Attorney/Agent: None

Property Owner(s): Manjit Kaur
 2349 Heathergrove Drive
 Hilliard, Ohio 43026

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

5. Application No.: BZA18-042

Location: **87 EAST LONGVIEW AVENUE (43202)**, located on the south side of East Longview Avenue, approximately 700 feet east of North High Street. (010-011915; Clintonville Area Commission)

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
 3332.26, Minimum side yard permitted.
 To reduce the minimum side yard for a detached garage from 3 feet to 1.1 feet.
 3312.25, Maneuvering.
 To reduce the required maneuvering area from 20 feet to 16.9 feet.

Proposal: To expand an existing detached garage.

Applicant(s): Jason V. Advani and Corinne L. Wiseman
 87 East Longview Avenue
 Columbus, Ohio 43202

Attorney/Agent: None

Property Owner(s): Applicants

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

6. Application No.: BZA18-043

Location: **316 WEST 2ND AVENUE (43201)**, located on the north side of West 2nd Avenue, approximately 60 feet west of Delaware Avenue. (010-009906; Victorian Village Commission)

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the required side yard from 3 feet to 2 feet, 8 inches for the existing, single-family dwelling and from 3 feet to 2 feet, 6 inches for the existing detached garage.

Proposal: To construct an addition onto a single-family dwelling.

Applicant(s): Roger E. Willcut, Jr.
316 West 2nd Avenue
Columbus, Ohio 43201

Attorney/Agent: Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

7. Application No.: BZA18-044

Location: **55 MARILLA ROAD (43206)**, located on the south side of Marilla Road, approximately 300 feet east of South High Street. (010-111471; Far South Columbus Area Commission)

Existing Zoning: RRR, Residential District

Request: Variance(s) to Section(s):
3332.05, Area district lot width requirements.
To reduce the required lot widths from 100 feet to 86 feet (lot A) and to 39 feet (lot B).
3332.08, RRR area district requirements.
To reduce the required lot area from 20,000 square feet to 10,664 square feet (lot B).
3332.26, Minimum side yard permitted.
To reduce the required minimum side yard from 7.5 feet to 4.2 feet to the east of lot A and to the west of lot B.

Proposal: A lot split.

Applicant(s): Samuel A. Goldberg
1465 North 6th Street
Columbus, Ohio 43206

Attorney/Agent: Brent D. Rosenthal, Atty.
366 East Broad Street
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

8. Application No.: BZA18-045

Location: **288 EAST 4TH AVENUE (43201)**, located on the north side of East 4th Avenue, approximately 32 feet east of the terminus of East 6th Avenue. (010-024639; Italian

Village Commission)

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):

3332.05, Area district lot width requirements.
To reduce the required lot width from 50 feet to 32 feet.

3332.15, R-4 area district requirements.
To reduce the required lot area for lots A and B from 5,000 square feet, each to 2,859 square feet for lot A and to 2,873 square feet for lot B.

3332.19, Fronting.
To allow a dwelling to not front upon a public street (lot B).

3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 2 to 0 for lot A.

Proposal: To create a lot split in order to develop a second single house.

Applicant(s): Juliet Bullock, Architect
1182 Wyandotte Road
Columbus, Ohio 43212

Attorney/Agent: Applicant

Property Owner(s): Jeff Jablonka
576 West 2nd Avenue
Columbus, Ohio 43201

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

9. Application No.: BZA18-046

Location: **385 EAST STEWART AVENUE (43207)**, located on the south side of East Stewart Avenue between Bruck Street and South Washington Avenue. (010-030017; Southside Area Commission)

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

3332.05, Area district lot width requirements.
To reduce the required lot width from 50 feet to 36.55 feet.

3332.14, R-2F Area district requirements.
To reduce the minimum lot area from 6,000 square feet to 3489 square feet for the proposed north lot and 2723 square feet for the proposed south lot.

3332.19, Fronting.
To allow a dwelling to not front upon a public street (south lot).

3332.21, Building line.
To reduce the required building line from 10 feet to 3 feet on the south lot.

3332.26, Minimum side yard permitted.
To reduce the minimum side yard setback for the north lot from the required 3 feet to the existing 1.6 feet.

Proposal: To create two parcels through a lot split.

Applicant(s): David Bullock
1182 Wyandotte Road
Columbus, Ohio 43212

Attorney/Agent: Applicant

Property Owner(s): Amna Cline
10019 Hyland Croy Road
Plain City, Ohio 43064

Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov

10. Application No.: BZA18-048

Location: **2495 LANE WOODS DRIVE (43221)**, located at the northern terminus of Lane

Woods Drive approximately 2649 feet north of Trabue Road. (580-259056 & 580-259057; Scioto West Area Commission)

Existing Zoning: PUD-4, Planned Unit Development District

Request: Variance(s) to Section(s):
3345.07, Contents of application of established PUD.
To reduce the minimum building line to 3 feet from the 30 foot requirement for lot 21 and the 15 foot requirement for lot 20 contained in the PUD text.

Proposal: To construct a new single unit dwelling with reduced front setbacks from a private street.

Applicant(s): Juliet Bullock, Architect
1182 Wyandotte Road
Columbus, Ohio 43212

Attorney/Agent: John Cadwallader
10 West Broad Street, Suite 2300
Columbus, Ohio 43215

Property Owner(s): David & Cynthia Webber
1680 Doone Road
Upper Arlington, Ohio 43221

Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov

11. Application No.: BZA18-049

Location: **100 THURMAN AVENUE (43206)**, located on the north side of Thurman Avenue, approximately 210 feet west of South 4th Street. (010-000181; German Village Commission)

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the allowable height of a detached garage from 15 feet to approximately 22 feet.

Proposal: To construct a detached garage with finished space on the second floor.

Applicant(s): Brian P. Collins
62 Hoffman Avenue
Columbus, Ohio 43205

Attorney/Agent: Applicant

Property Owner(s): Pamela & Paul F. Albrecht
100 Thurman Avenue
Columbus, Ohio 43206

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

12. Application No.: BZA18-050

Location: **1348 EAST LONG STREET & 141-143 HUGHES STREET (43203)**, located at the northwest corner of Hughes Street & East Long Street. (010-038460; Near East Area Commission)

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.14, R-2F Area district requirements.
To reduce the minimum lot area from 6,000 square feet to 4,464 square feet for 1348 East Long Street and to 2,480 square feet for 141-143 Hughes Street.
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 2.6 feet for 1348 East Long Street and to 2.7 feet for 141-143 Hughes Street.
3332.38, Private garage.

To increase the allowable height of a detached garage from 15 feet to 18 feet at 1348 East Long Street.

3332.05, Area district lot width requirements.
To reduce the required lot width from 50 feet to 40.25 feet at 141-143 Hughes Street.

3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 4 to 0 at 141-143 Hughes Street.

3332.25, Maximum side yards required.
To reduce the maximum side yard required from 8.05 feet (20% of the lot width) to 7.9 feet (19.627%) of the width of the lot.

Proposal: To create two parcels through a lot split.

Applicant(s): James B. Flynn
64 Miami Avenue
Columbus, Ohio 43203

Attorney/Agent: None

Property Owner(s): 1348 East Long Street, L.L.C.; c/o James B. Flynn
64 Miami Avenue
Columbus, Ohio 43203

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

13. Application No.: BZA18-051

Location: **266 POWELL CIRCLE (43204)**, located on the north side of Powell Circle, approximately 100 feet east of North Hague Avenue. (010-126666 & 010-057592; Greater Hilltop Area Commission)

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the minium number of required parking spaces from 36 to 34.

3312.09, Aisle.
To reduce the maneuvering area for 90 degree parking from 20 feet to 12 feet.

3332.285, Perimeter yard.
To redcue the required perimeter yard from 18 feet to 0 feet and to allow buildings 264, 268, 272, 276 and 280 to encroach into the required perimeter yard.

3332.21(D), Building lines.
To reduce the building setback line from 10 feet to 0 feet for a dumpster enclosure.

3321.01, Dumpster area.
To allow a dumpster to be located in the front yard and to provide screening on only three sides.

3312.27, Parking setback line.
To reduce the parking setback line from 25 feet to 0 feet for 12 parking spaces located in front of 264 North Powell Circle.

Proposal: To legitimize existing conditions for an exisitng apartment complex.

Applicant(s): Bryan Righter
6385 Shire Rings Road, Ste. 4
Dublin, Ohio 43016

Attorney/Agent: Mark R. Denny, Architect
1675 Gateway Circle
Grove City, Ohio 43123

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

14. Application No.: BZA18-052

Location: 42 KING AVENUE (43201), located on the north side of King Avenue, approximately 180 feet east of Dennison Avenue. (010-009795; University Area Commission)

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 6 to 3.
3332.15, R-4 area district requirements
To reduce the required lot area from 7500 square feet to 3600 square feet..

Proposal: To convert a two unit dwelling to a 3 unit dwelling

Applicant(s): Chi Tang
4611 Lowell Lane
Dublin, Ohio 43016

Attorney/Agent: None

Property Owner(s): Jenny Tang
4611 Lowell Lane
Dublin, Ohio 43016

Planner: Dick Makley, (614) 645-0078; RPMakley@Columbus.gov

15. Application No.: BZA18-055

Location: 2366 INDIANA AVENUE (43202), located on the east side of Indiana Avenue, approximately 146 feet north of East Maynard Avenue. (010-016404; University Area Commission)

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3325.705(A), Supplemental parking regulations
To allow a driveway within a required side yard.

Proposal: To establish a driveway within a required side yard.

Applicant(s): Songzhe Hu
44 East Duncan Street
Columbus, Ohio 43202

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov

16. Application No.: BZA18-057

Location: 224 NORTHMOOR PLACE (43214), located on the north side of Northmoor Place, approximately 155 east of Weston Place. (010-058831; Clintonville Area Commission)

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.26(E), Minimum Side Yard Permitted
To reduce the required side yard setback for a detached garage from 3 feet to 0 feet.

Proposal: To construct a detached garage with reduced setback from a side lot line.

Applicant(s): Andrew Navarro
110 S. Southhampton Avenue
Columbus, Ohio 43204

Attorney/Agent: None

Property Owner(s): Karen Cameron
224 Northmoor Place

Planner: Columbus, Ohio 43214
Eric Snowden, (614) 645-3526; ERSnowden@Columbus.gov

Legislation Number: PN0134-2018

Drafting Date: 6/13/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment Appeals Agenda June 26, 2018

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

APPEALS AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS

JUNE 26, 2018

The Columbus Board of Zoning Adjustment will hold a public hearing on the following appeal on **TUESDAY, JUNE 26, 2018 at 4:30 P.M.** in the Second Floor Hearing Room of the Department of Building and Zoning Services Offices, 111 N. Front Street.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Department of Building and Zoning Services, 111 N. Front Street. 645-7314.

SPECIAL NOTE TO THE APPELLANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 4:30 P.M.:

1. BZA17-055
2160 ALUM CREEK DRIVE
Columbus Southside Area Commission
M, Manufacturing

To Appeal Zoning Code Violation Order No. 16470-07867 & 16470-19667 issued on 1/12/2017 for:

1. 3305.01, Certificate of Zoning Clearance
2. 3305.03, Authority and compliance.

City Staff: Jeff Emhuff, Code Enforcement Officer

City Staff Phone: 645-3655

Appellant: Inland Products, PO BOX 2228, Columbus, Ohio 43216

Owner: Gary H. Baas; President

Attorney/Agent: Joe Miller, Vorys, Sater, Seymour and Pease LLP, 52 E. Gay Street, Columbus, Ohio 43215

Legislation Number: PN0135-2018

Drafting Date: 6/14/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, June 25, 2018

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.36 OF CITY COUNCIL (ZONING), JUNE 25, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

1582-2018 To rezone 3871 STELZER ROAD (43219), being 12.56± acres located at the southwest corner of Stelzer Road and Alston Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z18-013).

1596-2018 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 311-313 EAST DESHLER AVENUE (43206), to permit a two-unit dwelling and a single-unit dwelling on one lot with reduced development standards in the R-2F, Residential District (Council Variance # CV18-024).

1641-2018 To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.27(3), Parking setback line; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1150 BRYDEN ROAD (43205), to conform an existing seventeen-unit apartment building with reduced development standards in the R-3, Residential District (Council Variance # CV18-020).

1658-2018 To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.49 Minimum numbers of parking spaces required; 3321.07(B), Landscaping; 3333.15(C), Basis of computing area; and 3333.255, Perimeter yard, of the Columbus City City of Columbus Page 1 of 2 Printed on 6/14/2018 Zoning Committee Agenda - Final June 25, 2018 Codes; for the property located at 1444 NORTH HIGH STREET (43201), to permit a mixed-use building containing 2,900 square feet of ground level commercial uses and five apartment units on a lot developed with two apartment buildings with reduced development standards in the AR-O, Apartment Office District (Council Variance # CV17-084).

1670-2018 To grant a Variance from the provisions of Sections 3332.033, R-2, residential district; 3312.49(C), Minimum numbers of parking spaces required; and 3332.26(B), Minimum side yard permitted, of the Columbus City Codes; for the property located at 1221 FREDIS AVENUE (43202), to permit an existing building maintenance business with reduced development standards in the R-2, Residential District (Council Variance # CV18-016).

1580-2018 To grant a Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3312.21(D)(1), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49 Minimum numbers of parking spaces

required; 3321.01, Dumpster area; 3321.05(A)(1),(B) (1), Vision clearance; 3333.16, Fronting on a public street; 3333.18(D), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 973 EAST BROAD STREET (43205), to permit an apartment hotel (a bed and breakfast), commercial office, three-unit carriage house, and six-unit apartment building with reduced development standards in the AR-O, Apartment Office District (Council Variance # CV18-009).

ADJOURNMENT

Legislation Number: PN0277-2017

Drafting Date: 12/6/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2018 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 2018 are scheduled as follows:

Monday, February 26, 2018

Monday, May 21, 2018-CANCELLED

Monday, September 24, 2018

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.

Legislation Number: PN0289-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2018 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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (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 12, 2017	January 9, 2018
January 16, 2018	February 13, 2018
February 13, 2018	March 13, 2018
March 13, 2018	April 10, 2018
April 10, 2018	May 8, 2018
May 15, 2018	June 12, 2018
June 12, 2018	July 10, 2018
July 17, 2018	August 14, 2018
August 14, 2018	September 11, 2018
September 11, 2018	October 9, 2018
October 16, 2018	November 13, 2018
November 13, 2018	December 11, 2018

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

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 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 as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov 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 21, 2017		January 18, 2018
January 18, 2018		February 15, 2018
February 15, 2018		March 15, 2018
March 22, 2018		April 19, 2018
April 19, 2018		May 17, 2018
May 24, 2018		June 21, 2018
June 21 2018		July 19, 2018
July 19, 2018		August 16, 2018
August 3 2018		September 20, 2018
September 20, 2018		October 18, 2018
October 18, 2018		November 15, 2018
November 22 2018*		December 20, 2018

*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

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

WESTLAND AREA COMMISSION BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

- A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.
- B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.
- C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.
- D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:
 - 1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.
 - 2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the commission to fulfill its functions.
 - 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.
 - 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and
 - 5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.

WAC BY-LAWS 2018

- E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

- A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.
- B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

- A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.
- B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association

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(WABA), one (1) community leader.

C. All commissioners shall have equal voting rights.

Section 3. Terms of offices for all commissioners, both selected and nominated shall be three years..

A. Westland Area Commission commissioners shall serve without compensation.

B. The Commission year shall commence at the annual meeting, which is the October meeting, and shall last for twelve (12) consecutive months ending in September.

C. Absence from four regular, special and interim meetings in one year shall be considered a resignation from the Commission. The Recording Officer shall give notice to both the Chairperson and the individual commissioner after that person has been absent for three total meetings.

1. Absence from a commission meeting shall be excused when the commissioner acts as an official representative of the Westland Area Commission at a meeting which conflicts with the Westland Area Commission meeting date and time.
2. Absence from a commission meeting shall be excused when the commissioner notifies the Recording Officer in writing at least three days in advance of the meeting that the Commissioner is unable to attend. An emergency excuse will be granted if the Commissioner contacts at least one the of the Commission officers before the meeting starts. If any three commissioners indicate disagreement with the excused status in this paragraph, they may call for a ballot and deny the "excused" with a two-thirds vote of the full commission.
3. The Recording Officer shall maintain an attendance roster indicating "Present", "Unexcused", or "Excused" for each meeting. Tardiness and leaving before adjournment shall be recorded in the official records unless excused the Chairperson.

D. Vacancies shall be filled according to the following procedures:

1. If the vacancy occurs in a position and the time remaining is less than five months, the position shall be declared vacant by the Chairperson until the next election date.
2. If the vacancy occurs in an elected position, replacement commissioners shall be selected from the candidates nominated at a regularly scheduled meeting either by the nominating committee or from the floor. This will be done by a vote of the commissioners present. A yes vote by a majority of the commissioners present shall upon approval by the Mayor fill the position until the next annual election.

E. No commissioner shall represent the WAC in its official actions except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.

F. All terms shall be for three years, except for the appointed terms as described in section 3(D)2.

ARTICLE IV. OFFICERS

Section 1. The officers of the Westland Area Commission shall be: Chairperson, Vice-Chairperson, Recording Officer and Fiscal Officer.

Section 2. Officers shall be elected for a term of three years.

Section 3. Elections of officers shall be held at the first regular meeting after the annual (October) meeting by approval of a majority vote of those commissioners present at the meeting.

A. The Nominating Committee shall, two regular meetings prior to the elections of officers, request that any commissioners interested in becoming officers notify the Committee of their intent. One regular meeting prior to the election date, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall be accepted by the Chairperson on the day of the election. Only commissioners who have served on the Commission for at least nine months may run for an office.

Section 4. Duties of the officers shall be as follows:

- A. **The Chairperson** shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson's term.
- B. **The Vice Chairperson** shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.
- C. **The Recording Officer** shall call and record the roll, record all voting results, record the minutes of the Commission meetings (the taking of minutes may be designated to an individual, approved by the commission, and not a part of the commission), maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any WAC documents to any person requesting them.
- D. **The Fiscal Officer** shall receive, disburse and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall

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be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Section 5. The order of succession.

- A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson's term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.
- B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.
- C. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

ARTICLE V. MEETINGS

Section 1. All meetings are open to the public. Regular meetings shall be held on the third Wednesday each month at 7:00 pm. Timely and proper notice shall be made in local publications of this meeting time and date. If this meeting place or time is changed, every effort will be made to notify the public as far ahead as possible.

Section 2. Interim meetings are held on the second Tuesday of each month at 7:00 pm or at the discretion of the committee chair. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six WAC commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

Section 4. A quorum shall consist of fifty percent plus one of the current membership roster.

Section 5. The order of business of Commission meetings shall be as follows:

- A. Roll Call

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- B. Minutes of the previous meetings
- C. Zoning applications
- D. Committee Reports
- E. Old Business
- F. New Business
- G. Announcements
- H. Adjournment

The Chairperson shall indicate on the agenda approximate time schedules for each part of the program. Regular meetings shall begin no earlier than 7:00 pm and end no later than 10:00 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

Section 6. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson.

Section 7. Commissioners may file written dissenting opinions with the Recording Officer for any WAC majority report or voting decision.

Section 8. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of "Robert's Rules of Order."

Section 9. Commissioners are required to attend all meetings unless excused. (see Article III, Section 3, Paragraph C-1 & 2)

ARTICLE VII. COMMITTEES

Section 1. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

Section 2. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

Section 3. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

Section 4. All committee members shall have equal voting rights within that committee.

Section 5. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.

Section 6. The Chairperson of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees of the Westland Area Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. The **By-Laws Committee** shall review and recommend any amendments to the By-Laws.
2. The **Community Relations Committee** shall act on behalf of the Westland Area Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.
3. The **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.
4. The **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.
5. The **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.
6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation.

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The Committee shall also make recommendations for improvements in existing services.

7. **The Recreation & Parks Committee** shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks committee shall also help to preserve the historic character and structures/monuments in the Westland Area.
8. The **Zoning Committee** shall monitor, review and make recommendations on all applications for re-zonings, variances, special permits, and appeals to the Board of Zoning Adjustment and other such matters regarding land-use and properties located within the boundaries of the Westland Area Commission. The Committee shall also negotiate with developers to ensure the most appropriate development.

Section 8. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by WAC every year.

Section 9. Individuals other than Commissioners may be appointed to serve on any committees.

Section 10. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting.

Section 11. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

ARTICLE VIII. ELECTION

SELECTION DATE:

The annual selection for members of the Westland Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

The commission will make a public announcement on the open positions and how to obtain petitions no later than April 1.

Polling locations and times shall be announced no later than the June full commission meeting.

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.

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Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Section 1. The election day shall be the last Saturday in June, only if the number of petitions exceed the number of open positions. If the number of petitioners do not exceed the open positions then the commissioners may appoint the petitioners by plurality vote at the next regularly scheduled commission meeting for the three year term. All elections, if held, shall be by secret ballot. Elections shall be determined by a plurality vote.

Section 2. Any person at least eighteen years old and who resides, works or owns property in the Westland Area shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by a petition as provided in the election rules. All candidates must be qualified to vote for themselves.

Section 4. There shall be an Election Board, consisting of up to seven commissioners not currently running for re-election. The Board shall:

- A. Provide for the appointment of necessary election officers.
- B. Devise the necessary forms, arrange for their reproduction and distribution.
- C. Provide the official ballots.
- D. Certify persons as candidates who have qualified.
- E. Hear and decide upon any complaints concerning the election or campaign.
- F. Tally the ballots and certify to the Westland Area Commission the winning candidates and the positions they will hold.
- G. Serve a term of one year, or until their successors are chosen and qualified.

Section 5. The Elections Board shall adopt election rules for governing the elections.

- A. Such rules shall be adopted by a majority vote of the Board.
- B. Such rules shall be in conformity with these By-Laws.
- C. Such rules shall not be changed in the thirty days after an election nor in the ninety days before an election.
- D. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
- E. The Commission may amend the Election Rules without action by the Election Board in the same manner as a By-Law.

Section 6. Write-in candidates

- A. Write- in candidates are not permitted

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ARTICLE IX. ENDORSEMENTS

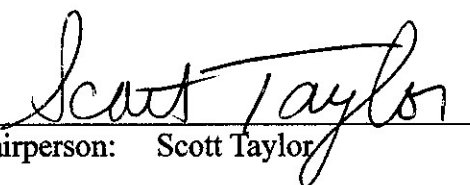
Section 1. The Commission may not endorse any individual candidate for public office.

Section 2. If the membership desires to support specific issues which would benefit the Westland Area, the Commission may, by vote of the Commissioners present at the meeting and with an affirmative vote of two-thirds of the commissioners voting, decide to publicly support the issue(s). Dissenting voters may request voting results be included within the correspondence indicating the Commission's endorsements of the issue(s). Written dissenting opinions shall also be included.

ARTICLE X. AMENDMENT OF BY-LAWS

These by-laws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the commissioners present and voting, providing that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

I, Scott Taylor, Chairperson of the Westland Area Commission certify the foregoing to be a true and exact copy of the By-Laws of this Commission as adopted by the Westland Area Task force on the second day of November, 1990 and amended on the nineteenth day of June, 1991, and as amended on the twentieth day of October, 1992, and as amended on the seventeenth day of November, 1993, and as amended on the nineteenth day of January 1994, and as amended on the seventeenth day of January 1996, and as amended on the twenty-first day of August 1996, and as amended on the twenty-first day of June 2000, and as amended on the seventeenth day of January 2001, and as amended on the nineteenth day of January, 2011, and as amended on the twentieth of April, 2011, and amended on the 14th day of January 2015, and amended on the 18st day of April 2018 according to the records in our possession.


Chairperson: Scott Taylor

Attest: _____
Recording Officer: Marian Hymer