

Columbus City Bulletin



Bulletin #47
November 24, 2018

Proceedings of City Council

Saturday, November 24, 2018



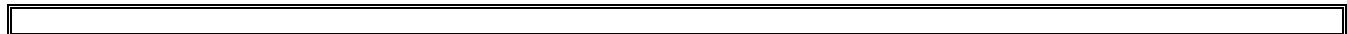
SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, Monday, November 19, 2018 with the exception of *Appointment A0289-2018* which is not hard-copy signed; by Mayor Andrew J. Ginther on Tuesday, November 20, 2018 with the exception of *Ordinance 2979-2018* which was returned unsigned by the mayor on November 20, 2018; As a general housekeeping measure, the following tabled legislation that is inactive was DEFEATED at the Council meeting on Monday, November 19, 2018:

2001-2007, 2003-2007, 0046X-2008, 0837-2008, 0253X-2013, 2695-2013, 3032-2013, 2307-2014, 1852-2015, 2619-2015, 2907-2015, 2908-2015, 2915-2016, 1868-2017, 0957-2003, 0959-2003, 0960-2003, 0961-2003, 0963-2003, 0965-2003, 0985-2003, 0986-2003, 1711-2004, 1836-2004, 0403-2005, 0923-2005, 0625-2006, 1867-2006, 1871-2006, 0173-2007, 1557-2007, 0781-2008, 0249-2010, 0786-2010, 0257-2012, 0345-2012, 1113-2012, 2692-2012, 1762-2015, 0728-2016, All of the legislation included in this edition was attested by the Acting City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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



Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, November 19, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, NOVEMBER 19, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

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

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Emmanuel V. Remy, seconded by Jaiza Page, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:**

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0033-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 14, 2018:

Transfer Type: D1
To: ADT Ohio LLC
3643 S High St
Columbus Ohio 43207
From: Americas Pizza Company LLC
DBA Pizza Hut 024175
3643 S High St
Columbus Ohio 43207
Permit# 00034340020

New Type: C1, C2

To: Big Bear 1001 LLC
1540 W Mound St
Columbus OH 43228
Permit# 0698577

Transfer Type: D1
To: ADT Ohio LLC
4300 Macsway Ave
Columbus Ohio 43227
From: Americas Pizza Company LLC
DBA Pizza Hut 024157
4300 Macsway Av
Columbus Ohio 43227
Permit# 00034340005

Transfer Type: D5
To: Bacon Brothers LLC
DBA Alqueria
247-49 King Ave 1st Fl Bsmt & Patio
Columbus Ohio 43201
From: Angry Baker LLC
247-49 King Av 1st Fl Bsmt & Patio
Columbus Ohio 43201
Permit# 0363255

Transfer Type: D1
To: ADT Ohio LLC
890 E Dublin Granville Rd
Columbus Ohio 43229
From: Americas Pizza Company LLC
DBA Pizza Hut 024160
890 E Dublin Granville Rd
Columbus Ohio 43229
Permit# 00034340080

Transfer Type: D1
To: ADT Ohio LLC
3655 W Dublin Granville Rd
Columbus Ohio 43235
From: Americas Pizza Company LLC
DBA Pizza Hut 024170
3655 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 00034340045

New Type: C1, C2, D6
To: Global International Market LLC
DBA Asian Grocery
5644 Columbus Sq
Columbus OH 43229
Permit# 3325806

Advertise Date: 11/24/18
Agenda Date: 11/19/18
Return Date: 11/29/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0354X-2018](#) To Recognize the Private Leisure Assistance for Youth (PLAY) grant program, the Champions for PLAY committee, and the annual Champions for PLAY golf outing

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

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

Absent: 1 - Mitchell Brown

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

PAGE

- 3 [0353X-2018](#) To Recognize Coach Maureen Knotts for her success on coaching the Northland High School Cross Country & Track team and leading the lady Vikings to a 2018 City Championship

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

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

Absent: 1 - Mitchell Brown

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

STINZIANO

- 4 [0356X-2018](#) To Recognize and Celebrate The Ohio State University's Urban Arts Space on their Tenth Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 5 [0357X-2018](#) To Recognize and Celebrate The Ohio State University's Department of Design on their 50th Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 6 [0358X-2018](#) To Recognize and Celebrate The Ohio State University's Department of Dance on their 50th Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Jaiza Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin
- 7 [0359X-2018](#) To Recognize and Celebrate The Ohio State University's Department of Arts Administration, Education, and Policy on their 50th Anniversary
- Sponsors:** Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 8 [0362X-2018](#) To proclaim November as National Adoption Awareness Month in the City of Columbus and to recognize Franklin County Children Services for their work at providing safe, positive, healthy, nurturing relationships and support for the children of this community.

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

Absent: 1 - Mitchell Brown

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

HARDIN

- 9 [0347X-2018](#) To Recognize and Celebrate Habiba Bankston’s Leadership of the Columbus Urban League Young Professionals

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

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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 REMY, SECONDED BY PRESIDENT PRO TEM STINZIANO TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [2865-2018](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes for snow removal services for locations under the purview of

the Facilities Management Division; and to authorize the expenditure of \$154,700.00 from the General Fund. (\$154,700.00)

Read for the First Time

- FR-2** [3104-2018](#) To authorize the Director of Finance and Management to expend up to \$27,000.00 from the General Fund for the third automatic renewal term of a service agreement with Lease Harbor, LLC. (\$27,000.00)

Read for the First Time

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

- FR-3** [2820-2018](#) To authorize the Director of Recreation and Parks to modify the contract with O.A. Spencer, Inc. for the King Arts Complex Improvements Design project; to authorize a modification amount of \$80,000.00 for total expenditure of \$111,645.40. (\$80,000.00)

Read for the First Time

- FR-4** [2823-2018](#) To authorize the Director of Recreation and Parks to enter into contract with BG Engineering Group, LLC for the Bridge Inspections 2018 project; to authorize the expenditure of \$33,000.00 from the Recreation and Parks Voted Bond Fund. (\$33,000.00)

Read for the First Time

- FR-5** [2824-2018](#) To authorize the Director of Recreation and Parks to modify the contract with Kramer Engineers for engineering services to make renovations to the existing Ponds and Cascades at Franklin Park; and to authorize a modification amount of \$111,980.00 for total expenditure of \$260,480.00. (\$111,980.00)

Read for the First Time

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

- FR-6** [0346X-2018](#) To express the approval and support for the development of USBR 33 and USBR 47, and request that the route is officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the City of Columbus right-of-way identifying the route through the community once the official designation has been made.

Read for the First Time

- FR-7** [2914-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement of an eight foot alley, the first alley South of Reynolds Avenue and adjacent to Cleveland

Avenue, to allow clear title to ECP AP MILO PARTNERS, LLC. (\$0.00)

Read for the First Time

- FR-8** [2918-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments into the public right-of-ways needed for the High and Cherry Street apartments project located at 255 South High Street. (\$0.00)

Read for the First Time

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

- FR-9** [2993-2018](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Installed Building Products, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$660,850.00, the retention of 145 jobs and the creation of 52 net new full-time permanent positions with an estimated annual payroll of approximately \$3.32 million.

Read for the First Time

- FR-10** [3118-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Ohio Power Company for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$22,724,000.00, of which approximately \$16,932,000.00 will be related to the construction of an approximately 82,753 +/- square foot transmission service center complex, retention of 60 full-time jobs and the creation of 4 net new full-time permanent positions.

Read for the First Time

- FR-11** [3120-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$12.44 million, the retention of 2 full-time jobs and the creation of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3.62 million.

Read for the First Time

- FR-12** [3121-2018](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC for a tax incentive of sixty percent (60%) for a period of six (6) consecutive years in consideration of a total proposed capital

investment of approximately \$12.44 million, retention of 2 full-time jobs and the creation of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3.62 million.

Read for the First Time

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- FR-13** [3082-2018](#) To authorize Columbus City Council to enter into a grant agreement with Thurber House in support of the Year of Thurber program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$7,500.00)

Sponsors: Michael Stinziano

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-14** [2936-2018](#) To authorize the Director of the Department of Technology to enter into the second year of a five year contract with Avante Solutions, Inc. for Cherwell/ ITSM software maintenance and support services at a cost of \$35,000.00; to authorize the expenditure of \$35,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$35,000.00)

Read for the First Time

- FR-15** [3020-2018](#) To authorize the Director of the Department of Technology to renew a contract with Kinney Group, Inc. for the purchase of security information and event management and security operations center services at a cost of \$158,600.00; and to authorize the expenditure of \$158,600.00 from the Department of Technology, Information Services Division, Information Services Operating fund. (\$158,600.00)

Read for the First Time

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

- FR-16** [2848-2018](#) To authorize the Finance and Management Director to enter into a contract with Crescent Electric Supply Company to modernize the control system at the Jackson Pike Wastewater Treatment Plant for the Division of Sewerage and Drainage; to authorize the expenditure of \$55,833.75 from the Sewer Operating Fund. (\$55,833.75)

Read for the First Time

- FR-17** [2862-2018](#) To authorize the Director of Public Utilities to enter into a construction

contract with Granite Inliner, LLC for the Blueprint Clintonville 3: Lining Project; to authorize the appropriation and transfer of \$698,407.12 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$698,407.12 from said loan fund; to authorize the expenditure of \$2,000.00 from the Sanitary Sewer General Obligation Bond fund for prevailing wage fees for a total expenditure of \$700,407.12 from both funds. (\$700,407.12)

Read for the First Time

FR-18 [2901-2018](#)

To authorize the Director of Public Utilities to renew its contract with General Temperature Control, Inc. to provide Boiler Maintenance Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$275,000.00 from the Sewerage System Operating Fund and \$12,000.00 from the Water Operating Fund. (\$287,000.00)

Read for the First Time

FR-19 [2903-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Musson Bros., Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont & Lateral Lining Projects; to authorize the appropriation, transfer, and expenditure of \$1,925,428.80 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund for the Lateral Lining - Clintonville 1 Cooke / Glenmont Project and to authorize the expenditure of up to \$1,537,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund for the Downspout Redirection - Clintonville 1 Cooke / Glenmont project which includes \$2,000.00 for the cost of Prevailing Wage Administration fees; and amends the 2018 Capital Improvement Budget. The combined project total is \$3,462,428.80. (\$3,462,428.80)

Read for the First Time

FR-20 [2906-2018](#)

To authorize the Director of Public Utilities to enter into two separate agreements for General Engineering Services for the Division of Water's Supply Group with Brown and Caldwell and CH2M Hill Engineers; and to authorize an expenditure up to \$800,000.00 from the Water General Obligation Bonds Fund. (\$800,000.00)

Read for the First Time

FR-21 [2910-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Floodplain Review Assistance Services contract with ms consultants, inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

Read for the First Time

- FR-22** [2924-2018](#) To authorize the Director of Public Utilities to renew an existing professional engineering agreement with Arcadis US, Inc. for the Jackson Pike Waste Water Treatment Plant (JPWWTP) Cogeneration Project; to authorize the transfer within of \$1,075,864.00 and the expenditure of up to \$2,309,950.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2018 Capital Improvements Budget.
Read for the First Time
- FR-23** [2956-2018](#) To authorize the Director of Public Utilities to enter into a planned modification with Bermex Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)
Read for the First Time
- FR-24** [2965-2018](#) To authorize the Director of Finance and Management to establish a contract with K Erich Rose, dba K E Rose Company, for the purchase and installation of Utility Service Bodies, for the Division of Water; and to authorize the expenditure of \$87,500.00 from the Water Operating Fund. (\$87,500.00)
Read for the First Time
- FR-25** [2967-2018](#) To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc. for the purchase of professional services to provide enhancements to the Stormwater Utility Management System for the Department of Public Utilities, in accordance with relevant provisions of City Code pertaining to sole source procurement; and to authorize the expenditure of \$3,621.77 from the Electricity Operating Fund, \$23,036.85 from the Water Operating Fund, \$25,827.39 from the Sewerage System Operating Fund, and \$6,887.31 from the Stormwater Operating Fund. (\$59,373.32)
Read for the First Time
- FR-26** [2975-2018](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk (LIS) Air Quality Improvements project; to authorize the expenditure of up to \$159,049.49 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$159,049.49)
Read for the First Time
- FR-27** [3000-2018](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the

appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; to authorize the City Auditor to transfer \$55,000.00 between object classes within the Sanitary Sewer Operating Fund; and to authorize the expenditure of \$55,000.00 from the Sewerage Operating Fund. (\$55,000.00)

Read for the First Time

FR-28 [3009-2018](#) To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises, Inc., for the purchase of one (1) Diesel Powered Rubber Tracked Compact Excavator, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$74,947.82 from the Water Operating Fund. (\$74,947.82)

Read for the First Time

FR-29 [3010-2018](#) To authorize the Finance and Management Director to enter into a contract with Xylem Water Solutions USA, Inc. for the purchase of a Flygt Volute Submersible Pump for the Jackson Pike Wastewater Treatment Plant; to authorize the expenditure of \$119,052.89 from the Sewerage Operating Fund. (\$119,052.89)

Read for the First Time

FR-30 [3015-2018](#) To authorize the Director of Public Utilities to enter into an agreement for professional services with Ohio State University, Office of Sponsored Projects for the Blueprint Columbus - Linden Green Infrastructure Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; to authorize the expenditure of \$84,264.00 from the Stormwater Operating Fund (\$84,264.00).

Read for the First Time

FR-31 [3030-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

Read for the First Time

FR-32 [3035-2018](#) To authorize the Finance and Management Director to establish a contract with Best Equipment Inc. for the purchase of two (2) Sewer Combination Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$704,253.90 from the Sewerage

Operating Fund. (\$704,253.90)

Read for the First Time

FR-33 [3037-2018](#)

To authorize the Director of Public Utilities to enter into contract with ADS, LLC for the procurement of flow monitors, level sensors, and modem upgrade kits for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code pertaining to Sole Source procurement; and to authorize the expenditure of \$77,274.00 from the Sewerage System Operating Fund. (\$77,274.00)

Read for the First Time

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

TYSON

FR-34 [3006-2018](#)

To amend Sections 3332.37, 3333.34, 3345.16, and 3347.12 of the Columbus Zoning Code, Title 33, to prohibit the sale or transfer of firearms in residential zoning districts.

Sponsors: Priscilla Tyson

Read for the First Time

FR-35 [3023-2018](#)

To supplement the Columbus Zoning Code, Title 33, by amending various code sections to specify which zoning districts permit the various land uses associated with the Ohio Medical Marijuana Control Program and to enact Section 3389.115, requiring a Special Permit from the Board of Zoning Adjustment for an Ohio Medical Marijuana Control Program Dispensary.

Sponsors: Priscilla Tyson

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0352X-2018](#)

To honor the legacy of Arthur Mitchell and to recognize the 50th Anniversary season of Dance Theatre of Harlem

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

This item was approved on the Consent Agenda.

- CA-2 [0355X-2018](#) To commemorate the accomplishments of The Honorable Judge Guy L. Reece, II, and to commend Judge Reece on devoting his career to being a public servant

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

This item was approved on the Consent Agenda.

STINZIANO

- CA-3 [0349X-2018](#) To Recognize and Celebrate the Addition of the Hartman Building to the National Register of Historic Places.

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.

- CA-4 [0350X-2018](#) To Recognize and Celebrate Tom Griesemer on Stauf's Coffee Roasters' 30th Anniversary.

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.

TYSON

- CA-5 [0361X-2018](#) To honor and celebrate Dr. Keith A. Troy and his wife Sister Brenda P. Troy on thirty-five years of service to the New Salem Missionary Baptist Church and the Columbus Community.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-6 [2565-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Quality Truck Body and Equipment Co., Inc. for the up-fitting of a maintenance service vehicle; to authorize the transfer within and the expenditure of \$39,216.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$39,216.00)

This item was approved on the Consent Agenda.

- CA-7** [2682-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with API Security Services, Inc. for security services at the Fleet Maintenance Facility; and to authorize the expenditure of \$83,780.00 from the Fleet Management Operating Fund. (\$83,780.00)
- This item was approved on the Consent Agenda.**
- CA-8** [2819-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company, for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders; to authorize the appropriation and expenditure of \$21,860.00 from the Special Income Tax fund; and to declare an emergency. (\$21,860.00)
- This item was approved on the Consent Agenda.**
- CA-9** [2944-2018](#) To authorize the Finance and Management Director to modify an existing grant agreement with the Ohio Environmental Protection Agency and to accept \$2,318.00 in additional grant proceeds; to authorize the appropriation of \$2,318.00 in additional grant proceeds from the unappropriated balance of the General Government Grants Fund; and to declare an emergency (\$2,318.00).
- This item was approved on the Consent Agenda.**
- CA-10** [2995-2018](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Building Maintenance Electrical Parts and Supplies with Consolidated Electrical Distributors, Inc., Loeb Electric Company, and State Electric Supply Company; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).
- This item was approved on the Consent Agenda.**
- CA-11** [3036-2018](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant a non-exclusive access easement to Tapestry Park Polaris LLC to burden a portion of the City's real property located on Barley Loft Drive identified as Delaware County Tax Parcel 318-43-02 027-00, and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-12** [3041-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract with Capital Wholesale Drug Co. for the option to purchase PHS Pharmaceuticals; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an

emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [3063-2018](#)

To authorize the Finance and Management Director to issue a purchase order to Motorola Solutions Inc. for radio communication equipment for the Division of Fire from an existing Universal Term Contract with Motorola Solutions Inc.; to authorize the expenditure of \$91,201.35 from the Safety Bond Fund; and to declare an emergency. (\$91,201.35)

This item was approved on the Consent Agenda.

CA-14 [3095-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Rockwell Automation (Allan Bradley) Parts and Equipment with McNaughton-McKay Electric Company in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-15 [2813-2018](#)

To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-16 [2814-2018](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-17 [2817-2018](#)

To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2018 Capital Improvements Budget; to authorize the transfer of \$497,220.00 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$685,000.00; to authorize the expenditure of \$685,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$685,000.00)

This item was approved on the Consent Agenda.

- CA-18** [2818-2018](#) To authorize the Director of the Recreation and Parks Department to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse; to authorize the transfer of \$172,000.00 between projects within the Recreation and Parks Bond Fund; to authorize the expenditure of \$172,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$172,000.00)

This item was approved on the Consent Agenda.

- CA-19** [2821-2018](#) To authorize the Director of Recreation and Parks to modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers; to authorize a modification amount of \$98,194.14 for total expenditure of \$257,266.82 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$98,194.14)

This item was approved on the Consent Agenda.

- CA-20** [2822-2018](#) To authorize the Director of Recreation and Parks to enter into contract with 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse; to authorize the appropriation of \$210,771.58 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$311,657.40 between projects within the Recreation and Parks Bond Fund and Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$363,000.00 from the Recreation and Parks Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$363,000.00)

This item was approved on the Consent Agenda.

- CA-21** [3110-2018](#) To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant MIG Realty LLC four easements burdening a portion of the City's real property located in the vicinity of the intersection of East Town Street and South Washington Avenue and commonly known as Topiary Park, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. PAGE STINZIANO HARDIN

- CA-22** [3064-2018](#) To authorize the Director of Education to enter into contracts with IFF Real Estate Solutions to provide a Facility Operations Analysis and a general analysis of the market for early childhood education for the new

early learning facility in the Hilltop; to authorize the expenditure of \$29,000.00 from the general fund; and to declare an emergency. (\$29,000.00)

This item was approved on the Consent Agenda.

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

- CA-23** [2863-2018](#) To authorize the Director of Public Safety to renew the contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims; to authorize the expenditure of \$85,232.70 from the General Fund; and to declare an emergency (\$85,232.70).
- This item was approved on the Consent Agenda.**
- CA-24** [2878-2018](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$600,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [3012-2018](#) To authorize and direct the Director of Public Safety to expend funds for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners pursuant to contract; to authorize the expenditure of \$165,000.00 from the General Fund; and to declare an emergency. (\$165,000.00)
- This item was approved on the Consent Agenda.**
- CA-26** [3014-2018](#) To authorize the Finance and Management Director to associate the General Budget Reservation(s) resulting from this ordinance with the Universal Term Contract Purchase Agreements with Softchoice, OnX, and Insight Public Sector for the purchase of servers and network components in accordance with the terms and conditions of contract PA003354, PA003367, & PA001332, for the Department of Public Safety; to authorize the expenditure of \$70,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$70,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [3059-2018](#) To authorize and direct the City Auditor to transfer \$56,000.00 within Public Safety's General Operating funds; to establish an auditor's certificate for the Department of Public Safety, Division of Police, to set aside funds for the payment of claims; to encumber \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00).

This item was approved on the Consent Agenda.

- CA-28** [3073-2018](#) To authorize an appropriation of \$46,770.00 from the unappropriated balance of the State Law Enforcement Contraband Seizure Fund to purchase supplies and services; and to authorize the Director of Public Safety, on behalf of the Division of Police, to enter into contract for the installation of the mobile printers with Parr Public Safety Equipment Inc.; to authorize the expenditure of \$46,770.00 from the State Law Enforcement Contraband/Seizure Funds; and to declare an emergency. (\$46,770.00)

This item was approved on the Consent Agenda.

- CA-29** [3114-2018](#) To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with OnX for the purchase of additional servers, components, server virtualization, and server implementation for the Department of Public Safety; to authorize the expenditure of \$220,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$220,000.00)

This item was approved on the Consent Agenda.

- CA-30** [3167-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Uplift Outreach Foundation in support of their End The Violence initiative; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Mitchell Brown and Michael Stinziano

This item was approved on the Consent Agenda.

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

- CA-31** [2386-2018](#) To establish funds to acquire minor parcels of permanent and temporary right-of-way for the City's street resurfacing program; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and expend those funds necessary to acquire such parcels as they are identified; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-32** [2705-2018](#) To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises Inc. for the purchase of three bush chippers for the Division of Infrastructure Management; and to authorize the expenditure of \$168,254.40 from the Street and Highway Bonds Fund. (\$168,254.40)

This item was approved on the Consent Agenda.

- CA-33** [2825-2018](#) To amend the 2018 Capital Improvement Budget; to appropriate and transfer funds within the Hamilton Central College TIF; to authorize the Director of Public Service to enter into a contract modification with 2LMN, Inc., in connection with the Intersection Improvements - Dublin-Granville Road at Ulry Road project; to authorize the expenditure of up to \$400,000.00 from the Hamilton Central College TIF for the project; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-34** [2917-2018](#) To accept the plat titled "Dedication Plat of Fermi Drive and Easements from N. P. Limited Partnership"; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-35** [3026-2018](#) To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-36** [3028-2018](#) To authorize the establishment of an Auditor's Certificate for construction inspection and administration fees; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the purpose of providing sufficient funding for construction inspection and administration services on Public Service projects; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-37** [3029-2018](#) To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire right-of-way in support of the Department of Public Service's capital improvement program; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-38** [3031-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement

with The Gravity Project, LLC; to authorize the expenditure of \$510,012.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$126,333.00 within the Development Taxable Bond Funds; and to declare an emergency. (\$636,345.00)

This item was approved on the Consent Agenda.

CA-39 [3033-2018](#)

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc., for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$47,970.00 from the General Fund; to authorize the expenditure of up to \$20,559.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$68,529.00)

This item was approved on the Consent Agenda.

CA-40 [3069-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a construction agreement with Norfolk Southern Railway Company, or other railroad companies as needed, relative to the Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad project; to authorize the expenditure of \$110,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-41 [3032-2018](#)

To accept Memorandum of Understanding #2018-07 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632, which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-42 [2874-2018](#)

To accept the application (AN18-006) of Lisa Pickens Silva for the annexation of certain territory containing 6.328± acres in Blendon Township.

This item was approved on the Consent Agenda.

CA-43 [2947-2018](#)

To authorize the Director of the Department of Development to enter into contract with Next Street for professional economic development consultancy services in an amount up to \$130,000.00 to provide a

comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio; to authorize the expenditure of up to \$130,000.00 from the Department of Development, Division of Economic Development's general fund; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

CA-44 [3054-2018](#)

To authorize the Director of Development to modify the scope of a contract with Economic and Community Development Institute (ECDI) for loan monitoring services; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [3212-2018](#)

To authorize the Mayor of the City of Columbus to execute a Fourth Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority to extend the term thereof and for other provisions, to execute any and all other documents and instruments necessary and incident thereto; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-46 [2992-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1263 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [3003-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1110-1112 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [3004-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (441 Larcomb Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [3005-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of

one parcel of real property (464 S 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [3053-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (161 N. Talmadge St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-51 [3144-2018](#)

To authorize the Director of the Department of Development to transfer three parcels held in the Land Reutilization Program to the Central Ohio Community Improvement Corporation (COCIC); and to enter into agreements regarding the control, use and income from the three parcels, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [3153-2018](#)

To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [3178-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1788 Republic Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [3179-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1499 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-55 [3180-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1061 21st Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-56 [2925-2018](#)

To authorize the City Attorney's Office to accept State Victims Award Act

(2019-SVAA-132131860) and Victims of Crime Act (2019-VOCA-132131856) funding from the Ohio Office of the Attorney General in the amount of \$403,824.00 to support the victim advocacy services and to authorize total appropriation of \$504,055.00; and to declare an emergency. (\$504,055.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-57 [2764-2018](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), to modify an agreement with ConvergeOne, Inc. for professional services associated with the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder), in the amount of \$49,300.00; to authorize the expenditure of \$49,300.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$49,300.00)

This item was approved on the Consent Agenda.

CA-58 [2974-2018](#) To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; to authorize the expenditure of \$50,858.85 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$50,858.85)

This item was approved on the Consent Agenda.

CA-59 [3062-2018](#) To authorize the Director of the Department of Technology to enter into contract with Saitech, Inc., for Veeam software licensing maintenance and support services and Brown Enterprise Solutions, LLC for Veritas Netback software licenses and licensing maintenance and support; to authorize the expenditure of \$381,197.50 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$381,197.50)

This item was approved on the Consent Agenda.

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

CA-60 [2738-2018](#) To authorize the Director of Public Utilities to modify all contracts and agreements with EnerNOC, Inc. by assigning all past, present and future contracts and agreements to Enel X North America, Inc. under their new name and with the same Federal Identification Number, for demand

response services for the Division of Power's retail electricity customers, including Department of Public Utilities facilities, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-61 [2806-2018](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Resource International, Inc. for the Home Road Property Demolition Project; for the Division of Water; and to authorize an expenditure up to \$234,000.00 within the Water General Obligations Bond Fund. (\$234,000.00)

This item was approved on the Consent Agenda.

CA-62 [2839-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, for the Dublin Road 30-Inch Water Main Improvements Project; and to authorize an expenditure up to \$547,006.74 within the Water General Obligations Bonds Fund for the Division of Water. (\$547,006.74)

This item was approved on the Consent Agenda.

CA-63 [2858-2018](#)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 3: Lining Project; to authorize an expenditure of up to \$104,336.39 from the Sanitary Sewers General Obligation Bond Fund. (\$104,336.39)

This item was approved on the Consent Agenda.

CA-64 [2904-2018](#)

To authorize the Director of Public Utilities to renew the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-65 [2931-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment, and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$750,000.00 from the Sewerage Operating Fund. (\$750,000.00)

This item was approved on the Consent Agenda.

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

- CA-66** [2982-2018](#) To authorize the Board of Health to modify and increase existing contracts for interpretation services with the following vendors: Access 2 Interpreters, Universe Translations, Vacolink, Inc., Ad Astra; to authorize the expenditure of \$52,445.00 from the Health Special Revenue Fund for said contracts; and to declare an emergency. (\$52,445.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-67** [A0278-2018](#) Appointment of Jennifer Thomas, 633 Wilson Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-68** [A0279-2018](#) Appointment of Andrew Verhage, 677 Oakwood Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission replacing Leslie Attwooll with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-69** [A0280-2018](#) Appointment of Jeremy Wachtel, 612 South 22nd Street, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-70** [A0281-2018](#) Appointment of David Gray, 642 Wilson Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0282-2018](#) Appointment of Elenora Moore, 2027 Hegemon Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-72** [A0283-2018](#) Appointment of Kevin Kenley, 3125 Willow Springs Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

- CA-73** [A0284-2018](#) Appointment of Brad Davis, 2221 Sunbury Road, Columbus, Ohio 43219 to serve on the Northsat Area Commission with a new term expiration

date of October, 27 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0285-2018](#) Appointment of Alice Porter, 3130 McCutcheon Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0286-2018](#) Appointment of Elwood Rayford, 2776 Yorkcliff Road, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0287-2018](#) Appointment of Robert Hill, 2770 Woodcutter Avenue, Columbus, Ohio 43224 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0288-2018](#) Appointment of Kenneth Van Pelt, 864 Hines Road, Gahanna, Ohio 43230 to serve on the Northeast Area Commission with a new term expiration date of October 27, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0289-2018](#) Appointment of Pastor Vaughn Cook, 5081 Carbondale Drive, Columbus, Ohio 43232 to serve on the Greater Southeast Area Commission replacing Pastor Christopher Andrews with a new term expiration date of April 28, 2020 (resume attached).

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Shannon Hardin

Affirmative: 5 - Elizabeth Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Priscilla Tyson

CA-79 [A0290-2018](#) Appointment of Ralph Smithers, Jr., 6418 Summers Nook Drive, New Albany, Ohio 43054 to serve on the Rocky Fork-Blacklick Accord with a new term expiration date of June 9, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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 [2776-2018](#) To adopt the 2019 Action Plan Budget which implements the fourth year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

Sponsors: Elizabeth Brown and Jaiza Page

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

Approved

Absent: 1 - Mitchell Brown

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

SR-2 [2868-2018](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for elevator modernization at the Jerry Hammond Center, 1111 E. Broad Street; and to authorize the expenditure of \$1,932,000.00 from the Construction Management Capital Improvement Fund. (\$1,932,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-3 [2870-2018](#) To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of

Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$912,000,000.00; and to declare an emergency (\$912,000,000.00)

REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING

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

Absent: 1 - Mitchell Brown

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

SR-4 [2871-2018](#)

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING

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

Absent: 1 - Mitchell Brown

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

SR-5 [2872-2018](#)

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

REQUEST TO TABLE INDEFINITELY PENDING PUBLIC HEARING

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

Absent: 1 - Mitchell Brown

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

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

SR-6 [2535-2018](#)

To establish a budget reservation in the amount of \$1,112,200.00; to authorize the transfer of \$116,291.25 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$1,112,200.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the

administration of Recreation and Parks 2018-2019 Capital Improvement Projects; and to declare an emergency. (\$1,112,200.00)

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

Absent: 1 - Mitchell Brown

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

SR-7 [2809-2018](#)

To authorize the expenditure in the amount of \$164,752.05 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,752.05)

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

Absent: 1 - Mitchell Brown

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

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

SR-8 [2595-2018](#)

To authorize the City's Chief Innovation Officer to enter into contract with Clean Fuels Ohio for the purpose of distributing rebate funds in connection with the Smart Columbus Transportation Network Company Electric Vehicle Rebate Program; to authorize the expenditure of up to \$120,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$120,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-9 [2841-2018](#)

To amend the 2018 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - Binns Burroughs Safe Routes to School project; to authorize the expenditure of up to \$247,779.56 from the Federal Transportation Grants Fund and of up to \$236,920.19 from the Streets and Highway Bonds Fund for the project;

and to declare an emergency. (\$484,699.75)

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

Absent: 1 - Mitchell Brown

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

SR-10 [2853-2018](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - James Road Public Improvement Project. (\$9,932.00)

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

Absent: 1 - Mitchell Brown

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

SR-11 [2864-2018](#)

To authorize the transfer of appropriation from Object Class 03 to Object Class 06, in the amount of \$840,000.00 within the Smart City Grant Fund; to amend the 2018 Capital Improvement Budget; to authorize the Chief Innovation Officer to execute a professional services contract with MTECH Solutions, LLC relative to the Smart Columbus - Multimodal Trip Planning Application project; to authorize the expenditure of up to \$840,000.00 from the Smart City Grant Fund; to authorize the expenditure of \$60,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$900,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-12 [2923-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize a transfer of up to \$100,000.00 within the Electricity General Obligation Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; to authorize the expenditure of up to \$3,935,000.00 for utility relocations for this project from the Streets & Highways Bond Fund and from the Electricity General Obligation Bond Fund; and to declare an emergency. (\$3,935,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-13 [2933-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Arcadis US Inc., in connection with the UIRF - Milo Grogan Second Avenue Improvements project; to authorize the expenditure of up to \$264,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$264,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-14 [2972-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund and within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$2,000,000.00 for utility relocations for this project from the the Streets and Highways Bond Fund, the Federal Transportation Grants Fund, and the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$2,000,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-15 [2979-2018](#)

To amend the 2018 Capital Improvement Budget; to appropriate and transfer funds within the Development Taxable Bond Fund; to transfer funds within the Streets and Highways Bond Fund and within the Water General Obligation Bond Fund; to authorize the Director of Public Service to enter into a construction contract with Shelly & Sands, Inc., for the SR315 at North Broadway - Area Infrastructure Improvements project; to authorize the expenditure of up to \$24,477,734.66 to pay for the contract and construction administration and inspection; and to declare an emergency. (\$24,477,734.66)

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

Absent: 1 - Mitchell Brown

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

SR-16 [3018-2018](#)

To amend the 2018 Capital Improvement budget; to appropriate funds within the Federal Transportation Grants Fund and the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Roadway Improvements - Lazelle Road Phase C project; to authorize the expenditure of up to \$5,742,938.06 from the Streets and Highways Bond Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund for the project; and to declare an emergency. (\$5,742,938.06)

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

Absent: 1 - Mitchell Brown

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

SR-17 [3025-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the appropriation of funds and a transfer of cash within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to authorize the expenditure of up to \$50,000.00 for curb reimbursement for this project from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-18 [3040-2018](#)

To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Intersection Improvements - Livingston Avenue at Barnett Road project; to authorize the expenditure of up to \$1,304,035.13 from the Federal Transportation Grants Fund and the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,304,035.13)

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

Absent: 1 - Mitchell Brown

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

SR-19 [3097-2018](#)

To authorize the Director of Public Service to enter into a professional services contract with HNTB Ohio, Inc., for the Traffic Signal Installation - Columbus Traffic Signal System Phase F project; to authorize the expenditure of up to \$2,400,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$2,400,000.00)

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

Absent: 1 - Mitchell Brown

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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-20 [2556-2018](#)

To authorize the Human Resources Director to modify and increase the existing contract with AON Hewitt Consulting to include performing a Pharmacy Benefit Manager audit; to authorize the additional expenditure of \$60,000.00 from the Employee Benefits Fund or so much thereof as may be necessary to pay the costs of the audit; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$60,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-21 [3190-2018](#)

To accept the proposed collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67), November 1, 2017 through October 31, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

RECESSED AT 6:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

RECONVENED AT 7:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

SR-22 [3119-2018](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC to facilitate the redevelopment of a vacant medical office facility adjacent to Mount Carmel West into a mixed-use commercial office space consisting of approximately 71,900 square feet +/- in West Franklinton, and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-23 [3139-2018](#)

To declare the improvement to certain parcels of real property south of Fifth Avenue and the Battelle campus to be a public purpose and exempt from taxation pursuant to ORC 5709.40(B); to provide for the collection and deposit of service payments in lieu of taxes and specifying the purposes for which those service payments may be expended; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-24 [3140-2018](#)

To authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, Harrison Market Community Authority, and WTD Development, LLC, to provide for the Founders Park development in the City; to approve the assignment of the Economic Development Agreement with Perry Street, LLC to WTD Development, LLC; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

SR-25 [3038-2018](#)

To authorize the City Attorney, on behalf of the Department of Public Utilities, to compromise and settle the lawsuits of Plaintiffs John Annarino, Glenna Annarino, John A. Annarino, Mary McKenna, Hollis Boardman, Marilyn Boardman, David Ewoldsen, Nancy Rhodes, Jonahan Roskos-Ewoldsen, Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, Farid Mehr, Farzin Mehr, Sean Mehr, Sandra Miller, Tamara Morris, Donald Morris, Richard Rosen, Karen Rosen, Nicholas Stoycheff, Karen Jaske, Hidefumi Ishida, Mariko Ishida, Stephanie Estice as Power of Attorney for Barbara F. Richardson, James R. Lockwood, Margaret Ann Lockwood, Fortunato P. Merullo, Renee M. Merullo, Trevor L. Flannery, Chelcie Flannery, Daniel M. Schafer, Cynthia A. Schafer, and Christina Phelps related to an explosion that occurred on March 21, 2015 that caused damage in Upper Arlington, Ohio in the total amount of \$649,089.00; to authorize the City Auditor to transfer \$600,000.00 between Object Classes within the 2018 Water Operating Fund Budget; to authorize the appropriation and expenditure of \$649,089.00 within Water Operating Fund; and to declare an emergency. (\$649,089.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-26 [2461-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$7,576,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$7,576,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-27 [2712-2018](#) To authorize the Director of Public Utilities to enter into a contract with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1; to authorize the appropriation and transfer of \$455,011.01 within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize transfers of \$3,148.69 within the Sanitary Sewer Permanent Improvement Bond Fund; \$1,728,851.81 within the Sanitary Sewer General Obligation Bond Fund; \$6.06 within the Sanitary Sewer Build America Bond Fund; \$31,430.55 within the Super Build America Bond Fund; to authorize a total expenditure of up to \$2,218,448.12; and to amend the 2018 Capital Improvements Budget. (\$2,218,448.12)

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

Absent: 1 - Mitchell Brown

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

SR-28 [2777-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the Short Circuit Coordination Study and the Arc Flash Study #1; and authorize the expenditure of up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-29 [2840-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Arcadis U.S., Inc. for professional engineering services for the 2018 Comprehensive and Water Distribution Master Plan Update Project; for the Division of Water; to authorize a transfer and expenditure up to \$3,175,100.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$3,175,100.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-30 [2915-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,000.00 for Minority Health Month events; to authorize the appropriation of \$7,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-31 [3109-2018](#) To authorize the Board of Health to modify, by increasing, extending, and revising the Scope of Services of an existing contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, through December 31, 2019; to authorize the expenditure from the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Mitchell Brown

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

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

STINZIANO

SR-32 [2937-2018](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1,

2019, and to repeal the existing Sections being amended.

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

Absent: 1 - Mitchell Brown

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

SR-33 [2938-2018](#)

To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2019; and to repeal the existing Sections being amended.

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

Absent: 1 - Mitchell Brown

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

SR-34 [2939-2018](#)

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2019, and to repeal the existing Section being amended.

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

Absent: 1 - Mitchell Brown

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

PRIOR YEARS TABLED LEGISLATION TO BE DEFEATED:

President Shannon G. Hardin asked the Clerk to read the ordinance numbers into the record of Prior Years Tabled Legislation To Be Defeated.

SR-35 [2001-2007](#)

To change the name of that right-of-way currently known as Brodbelt Lane, from Neil Avenue west to its western terminus, to Harold M. Cooper Lane.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-36 [2003-2007](#)

To change the name of that right-of-way currently identified as Hanover Street, from Long Street north to Nationwide Boulevard, to Huntington Park Lane.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-37 [0046X-2008](#)

To Recognize Wexner Center Resident Artist Kerry James Marshall for his Cross-Cultural Gallery Exhibit and Performance Project.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Ceremonial Resolution be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-38 [0837-2008](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group. ; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-39 [0253X-2013](#)

To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests regarding real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Traffic Signal Installation - Neil Avenue Signals (2945 Dr E/PID 540007-100029); and to declare an emergency. (\$0.00)

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that this Resolution be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-40 [2695-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Baumann Enterprises for the Dublin Avenue Control Building Demolition and Duct Project for the Division of Power; and to authorize the transfer of \$286,800.00; to amend the 2013 Capital Improvements Budget; to authorize the expenditure of \$286,800.00; and to declare an emergency. (\$286,800.00)

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-41 [3032-2013](#)

To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with ARCADIS U.S. Inc. in connection with the Wastewater Treatment Facilities Ash Lagoon Improvements and to expend up to \$119,500.00 from the Sanitary Sewers General Bond Fund. (\$119,500.00)

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-42 [2307-2014](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Blue Jackes Foundation to apply for permission to sell alcoholic beverages at the Columbus Blue Jackets Opening Night Plaza Party; and to declare an emergency. (\$0)

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-43 [1852-2015](#) To accept the application (AN15-003) of Irene Jasys, et al. for the annexation of certain territory containing 16.3 ± acres in Franklin and Norwich Townships.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-44 [2619-2015](#) To authorize and direct City Council to enter into contract with Lutheran Social Services for the provision of Ohio Benefit Bank services at the Franklin County Courthouse; to authorize the appropriation and expenditure of \$65,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$65,000.00)

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-45 [2907-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Heartland Bank equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) consecutive years in consideration of the company's total proposed investment of approximately \$7.871 million and the creation of 16 new full-time permanent positions.

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, that

this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-46 [2908-2015](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Heartland Bank for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed capital investment of approximately \$7.016 million for new construction and real property improvements.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-47 [2915-2016](#)

To accept the application (AN16-004) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55.00± acres in Blendon Township.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

SR-48 [1868-2017](#)

To submit to the electors of the city of Columbus at a special election to be held concurrently with the regular general election on November 7, 2017, the question of amending the Charter of the City of Columbus, such question to be known as "Proposed Charter Amendment No. 1, City Council."

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

Affirmative: 0

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

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 7:49 P.M.

There will be no meeting on November 26, 2018. The next regular Council meeting will be December 3, 2018.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, November 19, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.60 OF CITY COUNCIL (ZONING), NOVEMBER 19, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Mitchell Brown

Present 6 - Elizabeth Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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

[3021-2018](#)

To rezone 7488 LEE ROAD (43081), being 81.92± acres located on the west side of Lee Road, 1,260± feet south of East Walnut Street, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning #Z18-005).

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

[3022-2018](#)

To grant a Variance from the provisions of Sections 3356.03, Permitted uses; 3311.28(b), Requirements; 3312.21(A)(B), Landscaping and screening; 3312.29, Parking space; 3312.41, Access and circulation; 3312.49, Minimum number of parking spaces required; 3365.17(C), Location requirements; 3372.704(D), Setback requirements; and 3372.609(A), Parking and circulation, of the Columbus City Codes; for the property located at 800 EAST COOKE ROAD (43214), to permit a brewery with reduced development standards in the C-4, Commercial District (Council Variance #CV18-047) and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

[3060-2018](#)

To rezone 5240 WALCUTT COURT (43228), being 22.78± acres located at the terminus of Walcutt Court, 750± feet west of Walcutt Road, From: R, Rural District and L-M-2, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning #Z18-040) and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

[3061-2018](#)

To grant a variance from the provisions of Sections 3312.27, Parking setback line; 3312.43, Required surface for parking; and 3363.41(a),

Storage, of the Columbus City Codes; for the property located at 5240 WALCUTT COURT (43228), to permit reduced development standards for an industrial development in the L-M, Limited Manufacturing District (Council Variance #CV18-055) and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

[3066-2018](#)

To grant a Variance from the provisions of Sections 3361.02, Permitted uses; and 3370.05, Permitted uses, of the Columbus City Codes; for the property located at 3435 STELZER ROAD (43219), to permit a medical research laboratory in the CPD, Commercial Planned Development District and L-M, Limited Manufacturing District (Council Variance #CV18-077).

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

[3071-2018](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3325.231(A)(B), Setback Requirements; 3325.281, Parking and Circulation; and 3372.604(B), Setback requirements, of the Columbus City Codes; for the property located at 2725 NORTH HIGH STREET (43202), to permit a mixed-use development with ground floor residential uses and reduced development standards in the C-4, Commercial District (Council Variance #CV18-052).

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

[3108-2018](#)

To grant a Variance from the provisions of Sections 3332.037 R-2F residential district use; and 3312.49, Minimum numbers of parking spaces required, of the City of Columbus codes; for the property located at 500 EAST COLUMBUS STREET (43206), to permit a three-unit dwelling with reduced parking in the R-2F, Residential District (Council Variance # CV18-076).

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

PRIOR YEARS TABLED LEGISLATION TO BE DEFEATED

President Shannon G. Hardin asked the Clerk to read the ordinance numbers into the record of Prior Years Tabled Legislation To Be Defeated.

[0957-2003](#)

To rezone 2035 POLARIS PARKWAY (43240), being 1.15± acres located on the east side of Polaris Parkway, 940± feet north of Orion Place, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District. (Rezoning # Z01-003)

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0959-2003](#)

To grant a Variance from the provisions of Section 3355.02 C-4, Commercial District; for the property located at 1630 West Mound Street (43223), to permit two apartments and a rooming house in the C-4, Commercial District. (Council Variance # CV00-052)

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

Absent: 1 - Mitchell Brown

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

A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0960-2003](#)

To rezone 4939 NORTH HIGH STREET (43214), being 0.5+ acres located at the northwest corner of North High Street and Rathbone Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District.

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

Absent: 1 - Mitchell Brown

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

A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0961-2003](#)

To rezone 88 REYNOLDSBURG-NEW ALBANY ROAD (43068) being 114.4± acres located at the southeast corner of Reynoldsburg-New Albany Road and East Broad Street, From: R, Rural District, To: L-C-4, Limited Commercial and L-AR-12, Limited Apartment Residential Districts.

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

Absent: 1 - Mitchell Brown

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

A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0963-2003](#)

To grant a Variance from the provisions of Sections 3355.02, C-4, Commercial District; 3342.26, Wheel stop device; 3342.28, Minimum number of parking spaces required for property located at 3062 WEST BROAD STREET (43204), being 0.15± acres located on the north side of West Broad Street, 43± feet west of Westmoor Avenue.

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0965-2003](#)

To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD, AR-1, Apartment Residential District use; and Section 3333.32, Accessory building; for the property located at 1646 North Fourth Street (43201), to permit storage of antique vehicles in a 1,008 square foot storage building in the AR-4, Apartment Residential District.

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that

this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0985-2003](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District use; 3332.13, R-3 area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required, for the property located at 490 TAYLOR AVENUE (43203), to allow the development of 29 multi-family dwelling units and a community center with reduced development standards in the R-3, Residential District (CV02-072).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0986-2003](#)

To rezone 44 WILLIAMS ROAD (43207), being 0.404 acres located on the north side of Williams Road, 200± feet east of South High Street, From: R-2, Residential District, To: L-C-4, Limited Commercial District (Z02-035).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Michael Stinziano, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1711-2004](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential district; 3332.21, Building lines; and 3332.25, Maximum side yard required; of the Columbus City Codes for the property located at 34 CALLENDER AVENUE (43203), to permit a four-family dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV04-020).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1836-2004](#)

To grant a Variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3332.38(A), Private garage; of the Columbus City codes for the property located at 2618 THORNDALE AVENUE (43207), to permit a private garage as the principal use of a lot in the SR, Suburban Residential District (Council Variance # CV04-027).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0403-2005](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District, 3332.21, Building lines; 3332.24, Minimum side yard permitted; 3332.25, Maximum side yard required; 3342.08, Driveway; 3342.18, Parking setback line; and 3342.28, Minimum number of parking spaces required; of the Columbus City codes for the property located at 1014 FREBIS AVENUE (43206), to permit a child day care center with reduced development standards on the rear of a lot developed with a single-family dwelling in the R-4, Residential District (Council Variance # CV04-012).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0923-2005](#)

To rezone 1971 EAST LIVINGSTON AVENUE (43209), being 0.73± acres located at the southeast corner of East Livingston Avenue and Alum Creek Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z04-067).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0625-2006](#)

To rezone 5598 OLENTANGY RIVER ROAD (43235), being 4.38± acres located east of the intersection of Olentangy River Road and Meeklyn Drive, From: R , Rural, RR, Rural Residential, LRR, Limited Rural Residential, and R-1, Residential Districts, To: L-R-1, Limited Residential District (Rezoning # Z05-031).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1867-2006](#)

To rezone 4770 HILTON CORPORATE DRIVE (43232), being 11.2± acres located on the north side of Hilton Corporate Drive, 150± feet east of Cloverleaf Street East From: L-M, Limited Manufacturing District To: L-AR-12, Limited Apartment Residential District (Rezoning # Z06-058)

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1871-2006](#)

To grant a Variance from the provisions of Sections 3333.18; Building lines; 3333.255, Perimeter yard; and 3333.26, Height district; of the Columbus City Codes for the property located at 4770 HILTON

CORPORATE DRIVE (43232), to permit a maximum of one hundred twenty eight dwelling units with reduced development standards in the L-AR-12, Limited Apartment Residential District. (Council Variance # CV06-046).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0173-2007](#)

To grant a Variance from the provisions of Section 3333.02, AR-1, Apartment Residential District Use, of the Columbus City Codes for the property located at 4324 KARL ROAD (43224), to permit a monopole telecommunication antenna with a reduced setback in the AR - 1, Apartment Residential District. (Council Variance #CV06-059).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1557-2007](#)

To grant a Variance from the provisions of Sections 3356.03, Permitted uses and 3361.02, Permitted uses for the property located at 2333 NORTH WILSON ROAD (43204), to permit ethanol storage and distribution in the CPD, Commercial Planned Development District. (CV07-033)

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following

vote:**Absent:** 1 - Mitchell Brown**Affirmative:** 6 - Elizabeth Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:****Absent:** 1 - Mitchell Brown**Affirmative:** 0**Negative:** 6 - Elizabeth Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin[0781-2008](#)

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3363.24, Building lines in an M-manufacturing district; 3342.15, Maneuvering; 3342.18, Parking setback line; and 3342.19, Parking space, of the Columbus City Codes; for the property located at 862 CAMDEN AVENUE (43201), to permit residential development with reduced development standards in the M, Manufacturing District. (Council Variance #CV08-002)

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:**Absent:** 1 - Mitchell Brown**Affirmative:** 6 - Elizabeth Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin**A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:****Absent:** 1 - Mitchell Brown**Affirmative:** 0**Negative:** 6 - Elizabeth Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin[0249-2010](#)

To rezone 3349 REFUGEE ROAD (43232), being 9.4± acres located at the southeast corner of Refugee and Schwartz Roads. From: L-C-4, Limited Commercial District, To: I, Institutional District. (Rezoning # Z09-035)

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Taken from the Table. The motion carried by the following vote:**Absent:** 1 - Mitchell Brown**Affirmative:** 6 - Elizabeth Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0786-2010](#)

To grant a Variance from the provisions of Sections 3385.07, Activities, developments and uses in the floodway and 3312.43, Required surface for parking of the Columbus City Codes for the property located at 2233 HARDY PARKWAY STREET (43123), to permit storage of mobile equipment in the floodway on an existing gravel parking lot. (Council Variance #CV09-009).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0257-2012](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; and 3312.49 Minimum number of parking spaces required; of the Columbus City Codes for the property located at 745 SOUTH THIRD STREET (43206), to permit a restaurant and office use with reduced development standards in the R-2F, Residential and to declare an emergency. (Council Variance #CV11-032).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0345-2012](#)

To rezone 4373 EAST LIVINGSTON AVENUE (43227), being 0.85± acres located on the south side of East Livingston Avenue, 150± feet west of South Hamilton Road, From: C-2 Commercial District, To: L-C-4, Limited Commercial District. (Rezoning # Z11-029).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1113-2012](#)

To rezone 812 MANSFIELD AVENUE (43219), being 0.23± acres located on the east side Mansfield Avenue, 145± feet north of Bliss Street, From: R, Rural District, To: L-M, Limited Manufacturing District. (Rezoning # Z11-023).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[2692-2012](#)

To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses of the Columbus City codes; for the property located at 1277 FORSYTHE AVENUE (43201), to permit first-floor residential use in the C-4, Commercial District (Council Variance # CV12-037).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[1762-2015](#)

To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-013).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

[0728-2016](#)

To rezone 986 HILLIARD-ROME ROAD EAST (43206), being 11.75± acres located at the southeast corner of Hilliard-Rome Road East and Fisher Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z15-049).

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

Absent: 1 - Mitchell Brown

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

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that

this Ordinance be Approved. The motion failed by the following vote:

Absent: 1 - Mitchell Brown

Affirmative: 0

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

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 7:22 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0347X-2018

Drafting Date: 11/6/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate Habiba Bankston’s Leadership of the Columbus Urban League Young Professionals

WHEREAS, Habiba Bankston is the current president of Columbus Urban League Youth Professionalism for several years and has helped teach and connect members of the Columbus community; and

WHEREAS, Habiba Bankston attended and graduated from Columbus City Schools and Ohio State where she caught the attention of Congresswoman Joyce Beatty for her leadership in activities and programs for African Americans; and

WHEREAS, Habiba Bankston was introduced to Columbus Urban League by Congresswoman Beatty and began volunteering for the organization where she then caught the attention of the Columbus Urban League president, Stephanie Hightower; and

WHEREAS, Stephanie Hightower asked Habiba Bankston to revamp the young professional network and thus she championed increasing the number of members and community involvement; and

WHEREAS, Habiba Bankston’s efforts with youth and community involvement in Columbus Urban League resulted in the launch of the Columbus Urban League Youth Professionals organization in 2015; and

WHEREAS, Under Habiba Bankston’s leadership, CULYP saw it’s membership rise to nearly 300 members of Columbus’s community, she helped establish Black Restaurant Week in 2017 to highlight minority-owned restaurants, her philanthropy work has helped fundraise for the cure to sickle cell lead her to start the #Beyondthecell social media webpage; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That we hereby recognize and celebrate Hibiba Bankston’s leadership of the Columbus Urban League Young Professionals

Legislation Number: 0349X-2018

Drafting Date: 11/13/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the Addition of the Hartman Building to the National Register of Historic Places.

WHEREAS, Opening in 1898, the Hartman Building at East Main Street and South 4th Street downtown has had many different uses including a boutique hotel and state offices, and it has now become Columbus’ 155th building on the National Register of Historic Places; and

WHEREAS, the building was named after Dr. Samuel Hartman, founder of Peruna Manufacturing Co. and inventor of the company's product, Peruna, a "medical tonic" intended to help with the 1905 Yellow Fever epidemic in the South; and

WHEREAS, while the American Medical Association denied Peruna a status as a medicine, Hartman was still able to make a fortune off of the company and converted the building into a luxury hotel frequented by state politicians, theatre patrons, and other wealthy visitors; and

WHEREAS, Hartman died in 1918 and the hotel closed in 1921, but the building's renovation in 1999 helped trigger a neighborhood revival in an area that now contains many popular local restaurants which contribute to a vibrant atmosphere; now, therefore

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

That this Council does hereby recognize and celebrate the addition of the Hartman Building to the National Register of Historic Places.

Legislation Number: 0350X-2018

Drafting Date: 11/13/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate Tom Griesemer on Stauf's Coffee Roasters' 30th Anniversary.

WHEREAS, Tom Griesemer fulfilled a long-time passion of his by opening the first Stauf's Coffee Roasters location in the Grandview area in 1988; and

WHEREAS, the Grandview location since its opening in 1988 has the honor of being the City of Columbus' oldest coffee roaster; and

WHEREAS, in addition to the original Grandview location, Tom and Stauf's have opened four additional locations in the German Village, North Market, Franklinton, and Discovery District areas, with a sixth location opening soon in the Victorian Village area; and

WHEREAS, Tom Griesemer and Stauf's Coffee Roasters have received numerous awards from the Columbus community through publication such as Columbus Monthly, Alive and 614 Magazines, and Columbus Underground; and

WHEREAS, the efforts of Tom Griesemer and Stauf's have established the City of Columbus as a premier

coffee city in the Midwest and provided a successful example for the local business community to emulate; now, therefore

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

That this Council does hereby recognize and celebrate the successful legacy of Tom Griesemer and Stauf's Coffee Roasters and thanks both Tom and Stauf's for their contributions to the City of Columbus.

Legislation Number: 0352X-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor the legacy of Arthur Mitchell and to recognize the 50th Anniversary season of Dance Theatre of Harlem

WHEREAS, In 1955, Arthur Mitchell, an African-American ballet dancer selected by George Balanchine and Lincoln Kirstein, joined the New York City Ballet. This historic occurrence in pre-civil rights America set the stage for many firsts by Mitchell, and changed the face, future and now color of pointe shoes in dance, forever; and

WHEREAS, Impacted by the assassination of Reverend Dr. Martin Luther King Jr., Arthur Mitchell and Karel Shook founded Dance Theatre of Harlem, in 1969. Nurtured by the optimism of the Civil Rights Era, the school began in Mitchell's Harlem community with classes taught on 152nd Street; and

WHEREAS, In 2000, Dance Theatre of Harlem performed to sold-out homes in China, giving the country its first performances of "Firebird," and DTH conducted extensive outreach in Mandarin Chinese. That same year, the company returned to the legendary Apollo Theater in Harlem, which marked Dance Theatre of Harlem first performance on its stage in 25 years; and

WHEREAS, Now in its fourth decade, Dance Theatre of Harlem has grown into a multi-cultural dance institution with an extraordinary legacy of providing opportunities for creative expression and artistic excellence that continues to set standards in the performing arts; and

WHEREAS, Dance Theatre of Harlem has achieved unprecedented success, bringing innovative and bold new forms of artistic expression to audiences in New York City, across the country, and around the world; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor the legacy of Arthur Mitchell and celebrates the 50th Anniversary season of Dance Theatre of Harlem.

Legislation Number: 0353X-2018

Drafting Date: 11/14/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize Coach Maureen Knotts for her success on coaching the Northland High School Cross Country & Track team and leading the lady Vikings to a 2018 City Championship

WHEREAS, Maureen Knotts grew up in Cleveland, OH and she relocated to Columbus in order to attend The Ohio State University. At OSU, she ran varsity cross country and track, while working hard towards obtaining her Bachelor of Science in Biology and Master's degree in Education; and

WHEREAS, Maureen had a desire to continue her passion for teaching and she accepted a position at Northland High School. She has now taught and coached the Northland High School girls cross country and track team for 18 consecutive years; and

WHEREAS, Coach Knotts led the lady Vikings, track and field team to win its third consecutive championship, since 2004. They have also won seven city titles, several regional titles, all-district, and all-city qualifiers and competitors; and

WHEREAS, Coach Knotts has received praise for her exceptional coaching abilities, such as the Ohio High School Athletic Association Ethics and Integrity Award in 2006. She is an avid runner and has completed twenty-seven marathons, including the Boston Marathon; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize Coach Maureen Knotts for her dedication to the youth and outstanding commitment to the Northland High School cross country and track team.

Legislation Number: 0354X-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize the Private Leisure Assistance for Youth (PLAY) grant program, the Champions for PLAY committee, and the annual Champions for PLAY golf outing

WHEREAS, the Private Leisure Assistance for Youth (PLAY) grant program was established in 1993 to provide children from low-income families in Central Ohio the opportunity to participate in fee-based programs offered by the Columbus Recreation and Parks Department; and

WHEREAS, through these grants, kids have the opportunity to learn about the importance of a healthy and active lifestyle, the value of caring for the environment, and the ability to build essential social skills that help prepare them for success; and

WHEREAS, in 2018, PLAY distributed more than \$78,000 in grants that enabled more than 2,800 children the opportunity to participate in Columbus Recreation and Park Department programs and activities; and

WHEREAS, since its founding, PLAY has distributed more than one million dollars to local youth, providing them with the opportunity to learn a new sport or activity while creating long-lasting memories and friends; and

WHEREAS, 2019 will mark the 24th year of the annual Champions for PLAY golf tournament and the fourth year of partnering with The Urban and Shelley Meyer Foundation, whose participation and support helps increase the prominence and impact of the PLAY grant program's largest fundraiser; and

WHEREAS, members of the PLAY committee make the City of Columbus a healthier and more vibrant place to live through their commitment to increasing access to recreation and sports programming for local youth; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the Private Leisure Assistance for Youth (PLAY) grant program, the Champions for PLAY committee, and the annual Champions for PLAY golf outing.

Legislation Number: 0355X-2018

Drafting Date: 11/15/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the accomplishments of The Honorable Judge Guy L. Reece, II, and to commend Judge Reece on devoting his career to being a public servant

WHEREAS, Judge Guy L. Reece, II has over twenty years of dedicated service as a Judge in the city of Columbus. He is a Vietnam War Veteran and a retired Colonel of the U.S. Army, where he earned numerous awards including the Bronze Star and is a graduate of The United States Army War College.

WHEREAS, Judge Reece received his undergraduate degree from the University of Nebraska-Omaha in 1972, and is a 1981 graduate of The Ohio State University College of Law. Previously in his career he also served as a Franklin County Municipal Court Judge (1990-1991) and as a Franklin County Common Pleas Court Judge (1992-1995). He resigned from the bench in 1995, to accompany his wife on her corporate career opportunity in Indonesia. During his three years in Indonesia, Judge Reece was a legal advisor with an Indonesian law firm and a consultant to several businesses.

WHEREAS, In 2003, Judge Reece was appointed to the Franklin County Common Pleas Court and re-elected in 2006 and in 2012. Prior to his appointment to the Court in 2003, he served as the Director of the Franklin County Board of Elections.

WHEREAS, Judge Reece is actively involved in a number of professional organizations. He is a member of the John Mercer Langston Bar Association, Columbus Bar Association, Ohio State Bar Association and American Bar Association. He is the past President of the Ohio Common Pleas Judges Association and currently serves as the Chair of the National Conference of State Trial Judges of the American Bar

Association. He is a recipient of The Ohio State University's Minority Alumni Award and its Affirmative Action Award.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate The Honorable Judge Guy L. Reece, II, on his years of exemplary service and his numerous contributions to the City of Columbus. We wish you the best on your next endeavor.

Legislation Number: 0356X-2018

Drafting Date: 11/15/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate The Ohio State University's Urban Arts Space on their Tenth Anniversary

WHEREAS, Urban Arts Space is celebrating 10 years as The Ohio State University's downtown arts and cultural hub and reciprocal learning space connecting the city of Columbus with The Ohio State University; and

WHEREAS, since 2008, the Urban Arts Space has curated memorable exhibitions, supported scholarly work and art work by faculty, staff, and students at Ohio State; and

WHEREAS, the Urban Arts Space provides unparalleled hands-on career experience for OSU students with a career interest in the arts, serving more than 15,000 patrons annually via free and accessible programming including exhibitions, artmaking workshops, readings, performances, and more; and

WHEREAS, the space brings together campus and community for exhibition programming that unites town and gown in partnerships and presentations, such as 2017's major, multivenue exhibition Start at Home: Art from the Frank W. Hale, Jr. Black Cultural Center Collection; and

WHEREAS, programming is always free, always accessible, and supplies always provided creating a no-barrier to entry arts and culture experience; now, therefore

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

That this Council does hereby recognize and celebrate the tenth anniversary of the Urban Arts Space at The Ohio State University and thanks them for their educational contributions to the City of Columbus and the continued legacy that they provide.

Legislation Number: 0357X-2018

Drafting Date: 11/15/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Recognize and Celebrate The Ohio State University's Department of Design on their 50th Anniversary

WHEREAS, in 1968, The Ohio State University established the College of the Arts; and

WHEREAS, since the Department of Design's creation, they have taken up residence in the historic Hayes Hall of the Columbus campus; and

WHEREAS, the Department of Design has become one of the premier design education institutions in the United States, with students, faculty, and alumni establishing successful careers throughout the nation and the globe; and

WHEREAS, the Department of Design has established itself as and continues to be an educational staple in the Central Ohio region and an extraordinary example of the impact that The Ohio State University can provide to the region; now, therefore

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

That this Council does hereby recognize and celebrate the successful legacy of The Ohio State University Department of Design and thanks the Department of Design for their educational contributions to the City of Columbus and the continued legacy that they provide.

Legislation Number: 0358X-2018

Drafting Date: 11/15/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Recognize and Celebrate The Ohio State University's Department of Dance on their 50th Anniversary

WHEREAS, in 1968, The Ohio State University sought to establish the College of the Arts; and

WHEREAS, among the programs introduced with the creation of the College of the Arts was the Ohio State Department of Dance, founded by Helen Alkire; and

WHEREAS, since the Department of Dance's foundation, they have taken up residence in the historic Sullivant Hall of the Arts District section of the Columbus campus; and

WHEREAS, the Department of Dance has become one of the premier dance education and performance

institutions in the United States, with students, faculty, and alumni successfully performing in productions throughout the nation and the globe; and

WHEREAS, the Department of Dance has established itself as and continues to be a cultural staple in the Central Ohio region and an extraordinary example of the education and impact that The Ohio State University can provide to the region; now, therefore

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

That this Council does hereby recognize and celebrate the successful legacy of The Ohio State University Department of Dance and thanks the Department of Dance for their cultural and educational contributions to the City of Columbus and the continued legacy that they provide.

Legislation Number: 0359X-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate The Ohio State University’s Department of Arts Administration, Education, and Policy on their 50th Anniversary

WHEREAS, the Ohio State University’s Department of Arts Administration, Education, and Policy is a comprehensive and unique combination of administration, education, and policy in the arts; and

WHEREAS, the Department collaborations with international education programs located in Chile, Jamaica, Brazil, Ireland, and Finland; and

WHEREAS, the most recent published ranking system puts the Ohio State University’s Art Education program as number one in the United States, and the Arts Policy and Administration Program is ranked fifth in the world; and

WHEREAS, the faculty in the Department of Arts Administration, Education, and Policy are internationally recognized for their scholarship and leadership in the areas of art education, cultural policy, creative cities, Native American studies, narrative and arts-based research, critical race curriculum and pedagogy, and more; now, therefore

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

That this Council does hereby recognize and celebrate the successful legacy of The Ohio State University’s Department of Arts Administration, Education, and Policy and thanks the Department for their educational contributions to the City of Columbus and the continued legacy that they provide.

Legislation Number: 0361X-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and celebrate Dr. Keith A. Troy and his wife Sister Brenda P. Troy on thirty-five years of service to the New Salem Missionary Baptist Church and the Columbus Community.

WHEREAS, this month, Dr. Keith A. Troy and his wife, Sister Brenda P. Troy will celebrate thirty-five years of committed service to the New Salem Missionary Baptist Church family; and

WHEREAS, the Troy legacy of leadership and service is a walking testimony, whose reach and mission extends beyond the walls of New Salem Missionary Baptist Church, but around the globe - constantly touching, changing, and inspiring people, with their humble example of excellence about the power of serving and the miracles that can be achieved by living a life of faith; and

WHEREAS, with Pastor Troy and Sister Troy's leadership New Salem has established a reputation of community service and elevated the Linden Community with the numerous services that it provides - services that include but are not limited to a working food pantry, providing an arm of protection to victims of human trafficking, strengthening employment training, providing educational opportunities, creating a community market that distributes healthy, affordable, and local food options, and much more; and

WHEREAS, under Pastor Troy's servant leadership, the congregation has grown steadily over the years from a humble 100 to over 5,000 members who diligently work throughout the Greater Columbus Marketplace, leaving a foot print of excellence and bridging many of the gaps that are needed by our communities most vulnerable residents - the Troy's unyielding passion for training and leadership serves as a foundation for which New Salem's internal church growth model continues to yield a ministry that is relevant for tomorrow's generation of global minded citizens, now therefore,

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

That this Council does hereby honor, recognize, and celebrate Dr. Keith A. Troy and Sister Brenda Patterson Troy for thirty-five years of Pastoral service to the New Salem Missionary Baptist Church and thank the Troy family for their service to the residents of Greater Columbus.

Legislation Number: 0362X-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To proclaim November as National Adoption Awareness Month in the City of Columbus and to recognize

Franklin County Children Services for their work at providing safe, positive, healthy, nurturing relationships and support for the children of this community.

WHEREAS, Each year, November is recognized as National Adoption Awareness Month - a time to focus on adopting children in foster care - an effort that was first promoted by Massachusetts governor Mike Dukakis in 1976 as a way to bring attention to this issue - it also allows public and private organizations to celebrate adoption as a positive way of building families and sheds light on the number of children in need of permanent families; and

WHEREAS, Adoption affirms the inherent value of humanity and signals that every child is wanted and loved - it is a blessing to anyone who is involved; it provides needed relief to birth parents, who may not, for whatever reason, be in a position to raise a child; it fosters loving homes for children; it enables individuals to grow their families and share their love; and it fosters strong families, which are integral to ensuring strong and resilient communities; and

WHEREAS, children are key to a community's future success, prosperity and quality of life; in addition, children and teens deserve a safe, loving family where they can thrive in an environment where they are nurtured, comforted, and protected - yet there are nearly 200 children and teens in the permanent custody of Franklin County Children Services who are waiting to be adopted, moreover reports show that adopted children are likely to have a better quality of life than children that are not adopted - they usually have better physical, mental, health outcomes, and overall higher rates of educational success; and

WHEREAS, there are no restrictions on who can adopt a child based on race, ethnicity, religion, sexual orientation or expression, gender identity or marital status - further the need for parents who are willing to adopt a sibling, an older child or a young person with a complex medical and behavioral condition is encouraged as adoptive children in supportive, loving families are able to reach their potential through the overcoming of past traumatic experiences, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby proclaim November as National Adoption Awareness Month in the City of Columbus and recognize Franklin County Children Services for their work at providing safe, positive, healthy, nurturing relationships and support for the children of this community.

Legislation Number: 2386-2018

Drafting Date: 8/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The City of Columbus Department of Public Service, Division of Design and Construction, frequently must acquire minor parcels of permanent and temporary right-of-way for the Resurfacing program and associated ADA Curb Ramp improvements throughout the City. To expedite the right-of-way acquisition process, the

following legislation establishes a contingency fund in the amount of \$50,000.00 for the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire such parcels as they are identified.

2. FISCAL IMPACT

This is a budgeted expense in the amount of \$50,000.00 within the Department of Public Service's 2018 Capital Improvement Budget, Streets and Highways Bond Fund, Fund 7704, Project P530282-100125 (Resurfacing - In House Design Right of Way Fund).

3. EMERGENCY DESIGNATION

Emergency action is requested in that it is necessary to establish the contingency fund so acquisition-related activities can begin immediately upon identification of necessary parcels, preventing delays in project construction schedules.

To establish funds to acquire minor parcels of permanent and temporary right-of-way for the City's street resurfacing program; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and expend those funds necessary to acquire such parcels as they are identified; and to declare an emergency. (\$50,000.00)

WHEREAS, the City of Columbus Department of Public Service frequently must acquire minor parcels of permanent and temporary right-of-way for various street resurfacing projects within the City; and

WHEREAS, a contingency fund in the amount of \$50,000.00 is needed for use by the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire such parcels as they are identified in order to expedite the right-of-way acquisition process; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is necessary to establish the contingency fund so acquisition-related activities can begin immediately upon identification of necessary parcels, preventing delays in project construction 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 City Attorney's Office, Real Estate Division, be and is hereby authorized to hire professional services, negotiate with property owners, and expend those funds necessary to acquire minor parcels of permanent and temporary right-of-way for various projects throughout the City as such parcels are identified.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-100125 (Resurfacing-In House Design Right of Way Fund), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2461-2018

Drafting Date: 9/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the Professional Construction Management II (PCM II) Services Agreement with AECOM Technical Services, Inc.; in an amount up to \$7,576,000.00; for the Division of Water.

Work performed to date includes design phase construction management (CM) services for multiple capital improvement projects including: program management, constructability reviews, construction cost estimating, project coordination, and construction scheduling.

Future phasing will continue design phase CM services and begin construction phase CM services that include program management, construction management, field representation/inspection, material inspection and testing, PLC programming and controls integration services, O&M ready support services, assistance with claims negotiation, small business outreach, and PMIS support services. These services will be provided through the end of each construction project included in the PCM program, or as noted below in item 9.

2. CONTRACT DURATION / FUTURE MODIFICATIONS: This contract will provide Professional Construction Management (CM) services under multiple contract modifications over a multi-year period to support multiple construction projects that begin construction within the 2017 through 2020 period, with services extending through the end of the subsequent construction durations for each project. Current project schedule estimate calls for a contract completion date in 2022, but this contract duration may need to be extended based on actual construction durations.

Contract modification #3 (this legislation) provides funding for design phase or design and construction phase services for the projects listed below:

- 690441-100002 - Alum Creek Pump Station Misc. Imp's
- 690519-100000 - HCWP Standby Power
- 690520-100000 - DRWP Standby Power
- 690535-100000 - DRWP UV Disinfection

- 690536-100000 - HCWP UV Disinfection
- 690553-100000 - As-Authorized Contingency

A description of these projects as well as a summary of future contract modifications can be found on the attachment “ORD 2461-2018 Information, Item No. 9”.

All projects have a "Citywide" planning area since they service several central Ohio communities.

2.1 Amount of additional funds to be expended: \$7,576,000.00

Original Contract Amount:	\$ 618,000.00	(PO003180, -3188, -3196, -3199, -3202, -3205, -3208)
Modification 1	\$1,506,000.00	(PO049895)
Modification 2	\$5,069,000.00	(PO098486)
<u>Modification 3 (current)</u>	<u>\$7,576,000.00</u>	
Total (Orig. + Mods 1-2)	\$14,769,000.00	

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

This modification was planned and identified in the RFP and the original contracting legislation Ord. 0003-2016, which called for services to be provided by the selected PCM team over a multi-year period.

2.3. Reason other procurement processes are not used:

The original RFP and the initial authorizing legislation Ord. 0003-2016 for this project anticipated that the selected PCM team would provide services over a multi-year period to maintain continuity and consistency through the project construction periods and to provide coordination between projects. The current PCM team is familiar with the details of the multiple construction projects underway. The process of selecting and contracting a new PCM team to oversee these construction projects would likely impact construction progress and increase construction costs.

2.4. How cost of modification was determined:

The consultant prepared a cost breakdown exhibit including estimated hours and hourly rates for upcoming work. This cost breakdown was reviewed and approved by the Project manager for the City Division of Water.

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

This is a Professional Construction Management project which will facilitate the construction administration and construction inspection services for projects in the Division of Water capital program. These projects are all related to the drinking water supply and treatment systems. These projects are incorporated in the capital improvement program for various reasons including meeting regulatory requirements, improving the reliability of the City’s drinking water supply, and enhancing worked and public safety. All of these functions are tied to the economic vitality of the service area.

Outreach activities will be performed under this contract to encourage small / minority business participating in the construction contacts.

The consultant team has identified a commitment to the Mayor’s Green Initiative in their business practices, including recycling programs in their offices, a commitment to double sided printing, and utilization of Project Management Information System (PMIS) for submittal reviews which limits the need for printing documents for review.

4. CONTRACT COMPLIANCE INFO: 95-2661922, expires 9/19/20, Majority, DAX Vendor No: 10897.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against AECOM Technical Services, Inc.

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

To authorize the Director of Public Utilities to enter into a planned modification of the Professional Construction Management II (PCM II) Services agreement with AECOM Technical Services, for the Division of Water; to authorize a transfer and an expenditure up to \$7,576,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$7,576,000.00)

WHEREAS, Contract No's PO003180, PO003188, PO003196, PO003199, PO003202, PO003205, PO003208 were authorized by Ordinance No. 0003-2016, passed February 1, 2016, and authorized the Director of Public Utilities to enter into contract with AECOM Technical Services, Inc., for the Division of Water's Professional Construction Management II Services Project; and

WHEREAS, Modification No. 1 under Purchase Order No. PO049895, authorized by Ordinance No. 3363-2016, passed January 30, 2017, was executed March 1, 2017, and approved by the City Attorney on March 3, 2017, provided funding for design phase CM services for six projects: DRWP and HCWP Standby Power, DRWP and HCWP UV Disinfection, HCWP Hypochlorite Conversion, and PAWP Hypochlorite Conversion; and construction phase services for three projects: DRWP and HCWP Standby Power and DRWP UV Disinfection; and

WHEREAS, Modification No. 2, under Purchase Order No. PO098486, authorized by Ordinance No. 2725-2017, passed December 4, 2017, was executed January 5, 2018, and approved by the City Attorney on January 12, 2018, provided funding for design and construction phase services for the six projects listed above under Modification No. 1, plus design and construction phases services for the Alum Creek Pump Station Miscellaneous Improvements project, and design phase services for the HCWP Basin Concrete Improvements project; and

WHEREAS, Modification No. 3 (this legislation) provides funding for design and construction phase services for the following six projects: DRWP and HCWP Standby Power, DRWP and HCWP UV Disinfection, Alum Creek Pump Station Miscellaneous Improvements, and As-Authorized Contingency; and

WHEREAS, it is necessary to authorize the City Auditor to transfer and expend funds within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 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 usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the Professional Construction

Management II Services agreement with AECOM Technical Services, Inc., for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. (FID# 95-2661922) in the amount of \$7,576,000.00.

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

SECTION 3. That the transfer of \$6,876,000.00 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 sufficient cash in Fund 6006, CIP 690553-100000 and \$500,000 in CIP 690536-100000.)

SECTION 4. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$7,576,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 2535-2018

Drafting Date: 9/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Generally Accepted Accounting Principles (GAAP) requires the capitalization of costs associated with the acquisition or construction of property. The cost of a capital asset should include all charges necessary to place the asset into its intended location and conditional use, which includes internal labor. City of Columbus direct labor costs for employees who are working in the capacity of project manager or construction are eligible to be capitalized to an identified capital project.

This ordinance authorizes the establishment of a budget reservation in the amount of \$1,112,200.00 for the reimbursement of staff time related to the administration of Recreation and Parks 2018-2019 Capital Improvement Projects. \$1,112,200.00 will be established for 2018-2019 staff time billings in accordance with the City Auditor's internal labor capitalization policy.

Emergency Justification: Emergency action is requested to ensure that the budget reservation is available for the remainder of 2018 staff time billing.

Fiscal Impact: \$1,112,200.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 and 7712 for this purpose.

To establish a budget reservation in the amount of \$1,112,200.00; to authorize the transfer of \$116,291.25 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$1,112,200.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2018-2019 Capital Improvement Projects; and to declare an emergency. (\$1,112,200.00)

WHEREAS, staff time reimbursements related to the administration of Capital Improvement Projects are necessary; and

WHEREAS, funding is available for these reimbursements from unallocated balances within the Voted 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, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to establish a budget reservation so that it is available for the remainder of 2018 staff time billing; and **NOW, THEREFORE**

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

SECTION 1. That reimbursement of staff time related to the administration of Capital Improvement Projects for the Department of Recreation and Parks is necessary.

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

SECTION 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 4. That the transfer of \$116,291.25 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Voted Bond Fund 7702 per the account codes in the attachments to this ordinance.

SECTION 5. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

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

Fund 7702; P440006-100004; UIRF - Cost Allocation (Voted Carryover) / \$53,980 / \$20 / \$54,000 (to match cash)

Fund 7702; P510011-100000; Swim Facilities - Cost Allocation (Voted Carryover) / \$0 / \$4,430 / \$4,430 (to match cash)

Fund 7702; P510017-100041; Park & Playground - Cost Allocation (Voted Carryover) / \$0 / \$75,023 / \$75,023 (to match cash)

Fund 7702; P510035-100013; Facility Improvements - Cost Allocation (Voted Carryover) / \$0 / \$74,494 / \$74,494 (to match cash)

Fund 7702; P510112-100001; Land Acquisition - Cost Allocation (Voted Carryover) / \$0 / \$50 / \$50 (to match cash)

Fund 7702; P510316-100040; Greenways - Cost Allocation (Voted Carryover) / \$0 / \$3,659 / \$3,659 (to match cash)

Fund 7702; P510429-100031; Golf - Cost Allocation (Voted Carryover) / \$0 / \$22,646 / \$22,646 (to match cash)

Fund 7702; P510011-100000; Swim Facilities - Cost Allocation (SIT Supported) / \$98,200 / (\$84,430) / \$18,200

Fund 7702; P510017-100041; Park & Playground - Cost Allocation (SIT Supported) / \$320,000 / (\$31,862) / \$288,138

Fund 7702; P510112-100001; Land Acquisition - Cost Allocation (SIT Supported) / \$20,000 / \$59,950 / \$79,950

Fund 7702; P510316-100040; Greenways - Cost Allocation (SIT Supported) / \$200,000 / \$56,342 / \$256,342

SECTION 6. For the purpose stated in Section 1, the expenditure of \$1,112,200.00 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 7712 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 2556-2018

Drafting Date: 9/10/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Director of Human Resources seeks the authority to modify and increase the current contract with AON Hewitt Consulting Services to allow the firm to conduct a financial audit of the city's Pharmacy Benefit Manager, Optum RX. The city entered into contract with this firm earlier this year, per Ord. 0017-2018, to provide the Employee Benefits Risk Management office with general benefits consulting services as well as assistance in selecting employee health care plan administrators. At that time, specifics of the prescription drug audit were unknown. Once details and time requirements of the audit were reviewed, new staff was in place and the need to contract with a firm with extensive institutional knowledge and experience of the city's six prescription drug plans was needed.

Therefore, competitive bidding requirements for a firm to conduct this audit are being waived.

Costs initially legislated, per Ordinance 0017-2018, totaled \$200,000.00; this modification provides for additional expenses related to the Pharmacy Benefit Manager audit. This legislation increases the maximum obligation liability by \$60,000.00, bringing the total contract obligation to \$260,000.00.

This modification will not change any provisions of the current contract with AON Hewitt Consulting Services, which provides funding from February 1, 2018 through January 31, 2019, for employee benefits consulting services.

Emergency action is requested to ensure the Pharmacy Benefit Manager audit can commence as soon as contractually possible.

Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is budgeted and available in the 2018 employee benefits fund budget for this contract modification and increase.

To authorize the Human Resources Director to modify and increase the existing contract with AON Hewitt Consulting to include performing a Pharmacy Benefit Manager audit; to authorize the additional expenditure of \$60,000.00 from the Employee Benefits Fund or so much thereof as may be necessary to pay the costs of the audit; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$60,000.00)

WHEREAS, the existing contract with AON Hewitt Consulting was legislated via Ordinance 0017-2018 for professional employee benefits consulting services from February 1, 2018 through January 31, 2019; and

WHEREAS, it is in the best interest of the City of Columbus to modify and increase the existing contract with AON Hewitt Consulting to provide funding for a Pharmacy Benefit Manager audit of the city's vendor, Optum RX; and

WHEREAS, it is in the best interest of the city to waive relevant provisions of Chapter 329 of the Columbus City Code relating to competitive bidding, due to the firm's institutional knowledge and experience in benefits administration for the City of Columbus; and

WHEREAS, it is necessary to authorize the expenditure of \$60,000.00 from the Employee Benefit Funds, fund 5502, or so much thereof as may be necessary, to pay costs associated with this audit; and

WHEREAS, all provisions of the current contract with AON Hewitt Consulting Services remain unchanged; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Human Resources Director to modify and increase the contract with AON Hewitt Consulting to conduct a Pharmacy Benefit Manager audit as soon as contractually possible, thereby working within established timeframes for conducting an audit;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and increase the existing contract with AON Hewitt Consulting to provide funding for a Pharmacy Benefit Manager audit of Optum RX.

SECTION 2. That the expenditure of \$60,000.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows:

Department: 46-01 | Fund: 5502 | Subfund: 550201 | Program: RM002

SECTION 3. That this Council finds it is in the City's best interest to waive the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding.

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

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

Legislation Number: 2565-2018

Drafting Date: 9/10/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Quality Truck Body and Equipment Co., Inc. for the up-fitting of a maintenance service vehicle per the results of bid RFQ009837. This up-fitting is for a New Ford F550 cab chassis CNG powered truck purchased by Fleet Management will replace an older diesel powered vehicle. The vehicle is used by mechanics in Fleet Management to make service calls on city equipment, especially fire apparatus in Fire Stations and occasionally on emergency scenes. The up-fit includes the walk in box and equipment to make a fully functional mechanic service truck including a PTO driven air compressor, parts and tool storage shelving and cabinets and work bench.

The Purchasing Office opened formal bids on August 2, 2018 and two (2) bid were received as follows:

Quality Truck Body and Equipment Co., Inc.: \$39,216.00

Kaffenbarger: \$54,249.00

The bid submitted by Quality Truck Body and Equipment Co., Inc. met all bid specifications and requirements, therefore the Fleet Management Division awards the contract to the lowest, responsive and responsible bidder, Ace Truck Body, Inc.

SUPPLIER: Quality Truck Body and Equipment Co., Inc CC#: 34-1085422 ; MAJ, Expires 8-30-2019

Fiscal Impact: This Ordinance authorizes the expenditure of \$39,216.00 from the Fleet Management Capital Fund. The ordinance also authorizes the transfer of funds between projects within the Fleet Management Capital Fund and an amendment to the CIB. For 2018, the Fleet Management Division budgeted \$100,000 for capital funded Fleet Vehicle Replacement. In 2017 \$111,000 was expended for capital funded Fleet Vehicle Replacement.

Emergency action is requested to ensure that a newer vehicle can be placed into service for immediate use by the Fleet Management Division.

..Title

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Quality Truck Body and Equipment Co., Inc. for the up-fitting of a maintenance service vehicle; to authorize the transfer within and the expenditure of \$39,216.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$39,216.00)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Quality Truck Body and Equipment Co., Inc. for the up-fitting of a maintenance service vehicle; to authorize the transfer within and the expenditure of \$39,216.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$39,216.00)

WHEREAS, various city departments have a need to replace older high mileage and high maintenance vehicles; and

WHEREAS, the replacement of these vehicles will help eliminate some out of “life cycle” vehicles; and

WHEREAS, Quality Truck Body and Equipment successfully bid and was awarded RFQ009837; and

WHEREAS, funding for this vehicle up-fitting is budgeted and available within the Fleet Management Capital Fund; and

WHEREAS, it is necessary to authorize the transfer within Fund 5205 - Fleet Management Capital Fund; 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, an emergency exists in the usual daily operations of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and

Management to establish a purchase order for the for the up-fitting of a maintenance service vehicle, 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 establish a purchase order for the up-fitting of a Fire Service Truck pursuant to competitive bids with the following:

Fire Service Truck Upfit in accordance with Request for Quotation RFQ009837 as follows: Quality Truck Body and Equipment Co., \$39,216.00

SECTION 2. That the transfer of \$39,216.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 5205 - Fleet Management Capital Fund, per the account codes in the attachment to this ordinance.

See Attached File: Ord 2565-2018 Legislation Template.xls

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 5205 - Fleet Management Capital Fund, as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P550005-100000 (carryover)	Fuel Tank Management	\$694,201	\$654,985	-\$39,216
P550003-100000 (carryover)	Fleet Equipment Replacement	\$385	\$39,601	+\$39,216

SECTION 4. That the expenditure of \$39,216.00, or so much thereof as may be necessary in regard to the actions authorized in Section 1 are hereby authorized and approved from the Fleet Management Capital Fund 5205, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2565-2018 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 for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be enforced from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2595-2018

Drafting Date: 9/12/2018

Current Status: Passed

1. BACKGROUND

This legislation authorizes the establishment of a contract with Clean Fuels Ohio (CFO) and the expenditure of \$120,000.00 within the Smart City Private Grant Fund for (CFO) to issue rebates for the Transportation Network Company (TNC) Electric Vehicle Rebate Program. Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G Allen Family Foundation contracts, documents, and projects.

In 2016, the City of Columbus, acting through the Department of Public Service, pursued and won a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan) in connection with the Smart City Challenge sponsored by the U.S. Department of Transportation. The purpose of that award is to enable the City to lay a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

Ordinance 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan which are to be distributed to the City over the course of four years.

Ordinance 1193-2017 authorized the appropriation of \$3,321,328.00 within the Smart City Private Grant Fund to support the implementation of the Smart Columbus Electrification Plan as part of the Vulcan grant. \$120,000.00 was budgeted within that plan to reimburse transportation network companies up to \$3,000 for the purchase of a qualifying Plug-In Electric Vehicle (PEV), known as the TNC Electric Vehicle Rebate Program.

Clean Fuels Ohio (CFO) is a non-profit organization that is a subconsultant to GPD Group on the Smart City Vulcan Charging and Decarbonization contract, approved by Council under Ordinance 1294-2017 on June 5, 2017. That contract was put in place to assist with the implementation of the Smart Columbus Electrification Plan. Funds to pay for the administration of the TNC Electric Vehicle Rebate Program were included in the GPD contract but the funds to pay for rebates that are to be distributed were not included in that contract. CFO was selected to distribute the rebate funds because they are familiar with the overall project, familiar with the rebate program to incentivize the purchase of PEV, and has experience running other rebate programs.

2. FISCAL IMPACT

Funding in the amount of \$120,000.00 is available in Fund 7768 Smart City Private Grant Fund within the Department of Public Service for project expenditures related to the implementation of the Smart Columbus Electrification Plan. This is a budgeted item and a planned expense within the grant.

3. CONTRACT COMPLIANCE

The contract compliance number for Clean Fuels Ohio is CC000257, vendor number 000257, and expires on July 11, 2020.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely expenditure of grant funds for the Smart Columbus Transportation Network Company (TNC) Electric Vehicle Rebate Program in accordance with timelines and the terms and conditions of the Paul G. Allen Family Foundation (Vulcan) Phase II Grant Agreement.

To authorize the City's Chief Innovation Officer to enter into contract with Clean Fuels Ohio for the purpose of

distributing rebate funds in connection with the Smart Columbus Transportation Network Company Electric Vehicle Rebate Program; to authorize the expenditure of up to \$120,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$120,000.00)

WHEREAS, the Paul G. Allen Family Foundation (Vulcan) awarded the City of Columbus a \$10 million grant for the purpose of replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, Ordinance Number 1863-2016 authorized the Director of Public Service to enter into agreements with and to accept grant monies and other resources from Vulcan, which are to be distributed to the City over the course of four years; and

WHEREAS, Ordinance Number 1193-2017 authorized the City Auditor to appropriate the latest installment of Vulcan grant funds, which will support the implementation of the Smart Columbus Electrification Plan; and

WHEREAS, Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G Allen Family Foundation contracts, documents, and projects; and

WHEREAS, funding in the amount of \$120,000.00 has been budgeted for a rebate program to incentivize transportation network companies to purchase qualifying Plug-In Electric Vehicles; and

WHEREAS, Clean Fuels Ohio, a non-profit organization, is familiar with the Vulcan project and has been selected to distribute the rebate funds; and

WHEREAS, it will be necessary to enter into contract with Clean Fuels Ohio to distribute the rebate funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart City Program, in that it is immediately necessary to authorize a contract with Clean Fuels Ohio and the expenditure of the rebate funding to meet timelines and terms and conditions established in the Paul G. Allen Family Foundation (Vulcan) grant agreement, thereby preserving the public health, peace, property, safety and welfare;
now, therefore:

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

SECTION 1. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to enter into contract with Clean Fuels Ohio, 530 West Spring Street, Suite 250, Columbus, Ohio, 43215, in an amount of up to \$120,000.00 for the purpose of distributing rebate funds in connection with the Smart Columbus Transportation Network Company Electric Vehicle Rebate Program.

SECTION 2. That the expenditure of \$120,000.00 or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 Smart City Private Grant Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2682-2018

Drafting Date: 9/21/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Fleet Management Division with API Security Services, Inc. for security guard services at the Fleet Management facility located at 4211 Groves Road. The Fleet Management facility is a 24/7 operation. The Fleet Management Division is responsible for the maintenance and repair of thousand of pieces of city equipment, mostly vehicles. Security personnel staff the facility during evening and weekend hours.

Formal bids were solicited and three companies submitted bids and these bids were opened on August 23, 2018 as follows:

API Security Services (CC#: 35-2158980, exp. 8/21/20, MAJ)	\$83,780.00
SS Management Group (n/a)	
\$94,400.00	
American Services (CC#:56-2471573, exp. 2/28/21, MBE)	\$99,120.00

The Fleet Management Division recommends that the bid award be made to the most responsive and responsible bidder, API Security Services.

The contractor pays responsible wage and health insurance benefits as required by Columbus City Codes.

Fiscal Impact: This ordinance authorizes an expenditure of \$83,780.00 from the Fleet Management Operating Fund with API Security Services, Inc. for security services at the Fleet Management Facility located at 4211 Groves Road. The Fleet Management Division budgeted \$80,000.00 in the operating fund for these services. In 2016, the Fleet Management Division expended \$76,000.00 for these security services and in 2017, \$80,000.00 was expended.

API Security Service Inc, vendor# 007115; expiration 8/21/2020.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with API Security Services, Inc. for security services at the Fleet Maintenance Facility; and to authorize the expenditure of \$83,780.00 from the Fleet Management Operating Fund. (\$83,780.00)

WHEREAS, it is necessary to contract for annual security guard services at the Fleet Management facility located at 4211 Groves Road; and

WHEREAS, the Fleet Management Division formally bid for said services; and

WHEREAS, it is the recommendation of the Fleet Management Division to award the contract to the most responsive and responsible bidder, API Security 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 enter into contract with API Security Services, Inc. for security services at the Fleet Maintenance Facility; **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 enter into contract with API Security Services, Inc. for security services at the Fleet Maintenance building located at 4211 Groves Road.

SECTION 2. That the expenditure of \$83,780.00, or so much thereof as may be necessary in regard to the action authorized in Section 1, is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2682-2018 Legislation Template.xls

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

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

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

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

Legislation Number: 2705-2018

Drafting Date: 9/25/2018

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

1. BACKGROUND:

To authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises Inc. for the purchase of three (3) bush chippers. This equipment will be used by the Division of Infrastructure Management to clear debris from the public right of way.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ010170). Seventeen (17) registered vendors were solicited and two (2) bids were received. After reviewing the bids, the Division of Infrastructure recommends an award be made to Bobcat Enterprises Inc. in the amount of \$168,254.40 as the lowest, responsive, responsible and best bidder.

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Bobcat Enterprises Inc.	\$168,254.40	Hamilton/OH	Majority
Morbark LLC	\$179,475.00	Winn/MI	Majority

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Bobcat Enterprises Inc.

2. CONTRACT COMPLIANCE:

Bobcat Enterprises Inc. contract compliance number is CC004399 and expires 6/21/2020.

3. FISCAL IMPACT: Funding for this equipment was budgeted and is available with the Street and Highway Bonds Fund (Fund 7704).

To authorize the Director of Finance and Management to establish a contract with Bobcat Enterprises Inc. for the purchase of three bush chippers for the Division of Infrastructure Management; and to authorize the expenditure of \$168,254.40 from the Street and Highway Bonds Fund. (\$168,254.40)

WHEREAS, the Purchasing Office opened formal bids on September 13, 2018 for the purchase of brush chippers; and

WHEREAS, the Division of Infrastructure Management recommends an award be made to the lowest, responsive, responsible and best bidder, Bobcat Enterprises Inc. and

WHEREAS, the chippers will be used to clear debris in the public right of way; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises Inc., for the bush chippers in the amount of up to \$168,254.40; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Service to authorize the Director of Finance and Management to enter into a contract with Bobcat Enterprises Inc., in

accordance with the terms, conditions and specifications of Solicitation Number: RFQ010170 on file in the Purchasing Office; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Bobcat Enterprises Inc. for the purchase of brush chippers for the Division of Infrastructure Management in accordance with RFQ010170 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$168,254.40 or as much thereof as may be needed is hereby authorized in Fund 7704, the Street and Highway Bonds Fund, Dept-Div 5911 (Division of Infrastructure Management) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2712-2018

Drafting Date: 9/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an agreement with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1, CIP 650876-111181. The work for this project consists of installing sump pumps and other such work as may be necessary to complete the contract in accordance with the technical specifications as set forth in this Invitation For Bid (IFB).
- 2. PROCUREMENT:** The Department of Public Utilities advertised for bids pursuant to the requirements of

city code section 329 for the Blueprint Clintonville: Sump Pump Project No. 1 project and received one bid. This bid was opened and evaluated using the bid tab and Quality Factor Form (QFF) process. It was determined that the Ohio Basement Authority best met the needs of the Department of Public Utilities.

3. **PROJECT TIMELINE:** Contract work shall be substantially complete within in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is issued by the City. Note: this project will involve multiple projects.
4. **EMERGENCY DESIGNATION:** An emergency designation is not requested at this time.
5. **CONTRACT COMPLIANCE NUMBER:** 38-3823702 | MAJ | Exp. 05/5/2019 | Vendor # 015314
6. **ENVIRONMENTAL IMPACT:** NA
7. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$455,011.01 in cash from the Sanitary Sewer Permanent Improvement Bond Fund 6115. It also authorizes the transfer from the following funds:
\$1,728,851.81 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; \$6.06 from the Sanitary Sewer Build America Bond Fund, Fund 6113; \$31,430.55 from the Super Build America Bond Fund, Fund 6114; \$3,148.69 from the Sanitary Sewer Permanent Improvement Bond Fund, Fund 6115. This ordinance amends the 2018 Capital Improvements Budget to create sufficient budget authority for this project.

To authorize the Director of Public Utilities to enter into a contract with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1; to authorize the appropriation and transfer of \$455,011.01 within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize transfers of \$3,148.69 within the Sanitary Sewer Permanent Improvement Bond Fund; \$1,728,851.81 within the Sanitary Sewer General Obligation Bond Fund; \$6.06 within the Sanitary Sewer Build America Bond Fund; \$31,430.55 within the Super Build America Bond Fund; to authorize a total expenditure of up to \$2,218,448.12; and to amend the 2018 Capital Improvements Budget. (\$2,218,448.12)

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

WHEREAS, Blueprint North Linden, Phase 1 Volunteer Sump Pump Program is designed to reduce residential backups in the impacted area; and

WHEREAS, it is necessary to authorize the appropriation and transfer of \$455,011.01 within the Sanitary Sewer Permanent Improvement Bond Fund 6115; and

WHEREAS, it is necessary to authorize the transfer of \$1,728,851.81 within the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109;

WHEREAS, it is necessary to authorize the transfer of the following: \$6.06 within the Sanitary Sewer Build America Bond Fund 6113; \$31,430.55 within the Super Build America Bond Fund 6114; \$3,148.69 within the Sanitary Sewer Permanent Improvement Bond Fund, Fund 6115; and

WHEREAS, it is necessary to authorize an expenditure of up to \$2,218,448.12 from multiple sewer bond funds for the project, which includes \$2,000.00 for Prevailing Wage Administration; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget to create sufficient authority for this project; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a service contract with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1, CIP 650876-111181 to be implemented at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into contract with the Ohio Basement Authority, 911 Stelzer Road, Columbus, Ohio 43219 for the Volunteer Sump Pump Program - Blueprint North Linden, Phase 1 project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That it is necessary to appropriate and transfer \$455,011.01 within the Sanitary Sewer Permanent Improvement Bond Fund 6115 per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer within and expend up to total \$1,728,851.81 from the Sanitary Sewer General Obligation Bond Fund 6109; \$6.06 from the Build America Bond Fund 6113; and \$31,430.55 from the Super Build America Bond Fund 6114; \$3,148.69 within the Sanitary Sewer Permanent Improvement Bond Fund, Fund 6115 per the account codes in the attachment to this ordinance.

SECTION 4. That the 2018 Capital Improvements Budget Ordinance is hereby amended as follows:

Fund #	Project No.	Project Name	Current Authority	Revised Authority	Change
6109	650230-100001	JPWWTP Primary Clarifiers Electrical Upgrades	\$11,050	\$0	(-\$11,050)
6109	650261-101000	WWFT Professional Construction Management	\$1,000	\$0	(-\$1,000)
6109	650262-102000	WWTF PCM for Small Capital Projects	\$3,697	\$0	(-\$3,697)
6109	650404-100043	2016 Annual Lining Contract	\$20,906	\$0	(-\$20,906)
6109	650570-100000	Woodward Ave. Sanitary	\$15,470	\$0	(-\$15,470)
6109	650573-100000	Joyce Ave Sanitary Sewer	\$654	\$0	(-\$654)
6109	650704-100001	OSIS Augment Relief Sewer, Henry St	\$26,889	\$0	(-\$26,889)
6109	650706-100000	Lower Olentangy River, 5th Ave Dam	\$1,816	\$0	(-\$1,816)
6109	650729-100000	Technology Resources	\$5,204	\$0	(-\$5,204)
6109	650762-100000	GIS Professional Services	\$51	\$0	(-\$51)
6109	650800-100000	General CA/CI	\$27,742	\$0	(-\$27,742)
6109	650800-100021	Lrg Dia. Rehab Alum Creek Trunk N CA/CI	\$107,248	\$0	(-\$107,248)
6109	650870-109152	Blueprint 5th Ave by Northwest - Edgemoor / Meadow	\$58,092	\$0	(-\$58,092)
6109	650870-122171	BP Near South - Morrill/Ann Area Integrated Sols	\$81,629	\$0	(-\$81,629)
6109	650876-100000	Volunteer Sump Pump Program	\$104,155	\$0	(-\$104,155)
6109	650876-110172	Volunteer Sump Pump Program- Project 2	\$29,915	\$0	(-\$29,915)
6109	650745-100010	2018 General Construction Contract	\$2,300,000	\$1,066,665	(-\$1,233,335)

6109 | 650876-111181 | Volunteer Sump Pump - BP North Linden, Phase 1 | \$3,073,000 | \$4,306,335 | (+\$1,233,335) New

6109 | 650876-111181 | Volunteer Sump Pump - BP North Linden, Phase 1 | \$0 | \$495,518 | (+\$495,518) Carryover

6113 | 650728-100000 | Asset Program Development | \$7 | \$0 | (-\$7)

6113 | 650876-111181 | Volunteer Sump Pump - BP North Linden, Phase 1 | \$0 | \$7 | (+\$7)

6114 | 650741-100000 | Scioto River Basin Augmentation | \$31,431 | \$0 | (-\$31,431)

6114 | 650876-111181 | Volunteer Sump Pump - BP North Linden, Phase 1 | \$0 | \$31,431 | (+\$31,431)

6115 | 650499-100000 | Upper Scioto West Shaft | \$0 | \$62,310 | +\$62,310 (authority to match cash)

6115 | 650499-100000 | Upper Scioto West Shaft | \$62,310 | \$0 | (-\$62,310)

6115 | 650741-100000 | Scioto River Basin Augmentation | \$3,149 | \$0 | (-\$3,149)

6115 | 671999-100000 | Unallocated Balance | \$221,842 | \$392,701 | +\$170,859 (authority to match cash)

6115 | 671999-100000 | Unallocated Balance | \$392,701 | \$0 | (-\$392,701)

6115 | 650876-111181 | Volunteer Sump Pump - BP North Linden, Phase 1 | \$0 | \$458,160 | (+\$458,160)

SECTION 5. That the Director of Public Utilities is authorized to expend up to \$1,728,851.81 from the Sanitary Sewer General Obligation Bond Fund 6109, which includes \$2,000.00 for Prevailing Wage Administrative Fees; \$6.06 from the Build America Bond Fund 6113; \$31,430.55 from the Super Build America Bond Fund 6114; and \$458,159.70 from the Sanitary Sewer Permanent Improvements Bond Fund 6115 per the account codes in the attachment to this ordinance

SECTION 6: That Ohio Basement Authority shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 8. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 2738-2018

Drafting Date: 9/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Department of Public Utilities entered into a multi-year Demand Response Services Agreement with EnerNOC, Inc. to provide demand response services under the PJM emergency load response program for the Division of Power's retail electricity customers, including Department of Public Utilities facilities. The Agreement and associated demand response services will generate revenue for the Department of Public Utilities and help support reliable operation of regional electric services.

The Division of Power has recently been notified that in August of 2017, EnerNOC, Inc. became a subsidiary of Enel X. As a part of this acquisition by Enel, EnerNOC, Inc. has changed its name from EnerNOC, Inc. to Enel X North America, Inc., effective with the Certificate of Amendment of Amended and Restated Certificate of Incorporation filing with the State of Delaware on September 28, 2018. The company will now be working under the new name and using the same Federal Identification Number 87-0698303. This Ordinance is to authorize the assignment of all past, present and future business done by the City of Columbus with EnerNOC, Inc., FID #87-0698303 to be assigned to Enel X North America, Inc., FID #87-0698303 and is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications.

SUPPLIER: Enel X North America, Inc. (87-0698303), Expires March 7, 2019

Enel X North America, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$0.00. Total contract amount including this modification is \$0.00.
2. Reasons additional funds were not foreseen: There is no cost associated with this project.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No, more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: There are no fiscal transfers or expenditures anticipated at this time.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency for the necessary establishment of a contract modification under the new company name with the same FID number for the continuation of services for all past, present and future business done by the City of Columbus with Enel X North America, Inc.

To authorize the Director of Public Utilities to modify all contracts and agreements with EnerNOC, Inc. by assigning all past, present and future contracts and agreements to Enel X North America, Inc. under their new

name and with the same Federal Identification Number, for demand response services for the Division of Power's retail electricity customers, including Department of Public Utilities facilities, and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Utilities entered into a multi-year Demand Response Services Agreement with EnerNOC, Inc. to provide demand response services under the PJM emergency load response program for the Division of Power's retail electricity customers, including Department of Public Utilities facilities, and

WHEREAS, the Agreement and associated demand response services will generate revenue for the Department of Public Utilities and help support reliable operation of regional electric services, and

WHEREAS, the Division of Power has recently been notified that in August of 2017, EnerNOC, Inc. became a subsidiary of Enel X. As a part of this acquisition by Enel, EnerNOC, Inc. has changed its name from EnerNOC, Inc. to Enel X North America, Inc. effective with the Certificate of Amendment of Amended and Restated Certificate of Incorporation filing with the State of Delaware on September 28, 2018, and

WHEREAS, the company will now be working under the new name and using the same Federal Identification Number 87-0698303. This Ordinance is to authorize the assignment of all past, present and future business done by the City of Columbus with EnerNOC, Inc., FID #87-0698303 to be assigned to Enel X North America, Inc., FID #87-0698303 and is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power in that it is immediately necessary to establish the contract modification under the new company name with the same FID number for the continuation of services for all past, present and future business done by the City of Columbus with Enel X North America, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify all past, present and future contracts and agreements pursuant to those contracts to reflect the change of company name but with use of the same FID number from EnerNOC, Inc., FID #87-0698303 to be assigned to Enel X North America, Inc., #87-0698303.

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

SECTION 3. That this modification is in accordance with the relevant provisions of Columbus City Code, Chapter 329 relating to contract modification for all past, present and future contracts to be assigned to Enel X North America, Inc.

SECTION 4. There is no cost associated with this project.

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

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

Legislation Number: 2764-2018

Drafting Date: 9/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT), on behalf of the Department of Public Utilities (DPU), to modify an agreement with ConvergeOne, Inc. to provide services for the Interactive Voice Response (IVR) system used by the Department of Public Utilities, Division of Power. The proposed services, in the amount of \$19,300.00 will be used to create an integration between the IVR system and the Power Outage Management system (Responder) used by the Division of Power. In addition, this ordinance includes professional services in the amount of \$30,000.00 for a business process audit with the goal of providing recommendations on best practices and utilization of the IVR system at the Department of Public Utilities. The total amount of funding with ConvergeOne, Inc. for this ordinance is \$49,300.00. The IVR system supports the City’s 311, Utilities, and Technology Help Desk call centers. The department via SA005214 established a contract agreement (EL015526) under the authority of ordinance 0177-2014 passed by council March 31, 2014 to acquire IVR equipment, software, maintenance and support, and services. The coverage term period of this contract agreement will be one (1) year from the date of a confirmed/certified purchase order from the City Auditor’s office.

1. <u>Amount of additional funds to be expended:</u>	<u>\$49,300.00</u>
Original contract amount (Ord. #:0177-2014):	\$112,342.51
Modifications (1-3)	\$417,038.60
Maintenance and support renewals	\$218,298.46
Modification #4 (This mod via Ord. #: 2764-2018)	<u>\$49,300.00</u>
Total aggregate amount of contracts and modification(s):	\$796,979.57

2. **Reason additional goods/services could not be foreseen:**

New services needed for the IVR system modification required/requested that will be used to create an integration between the IVR system and the Power Outage Management system (Responder).

3. **Reason other procurement processes are not used:**

Existing contract put into place for IVR functionality, the current vendor is familiar with the City’s IVR infrastructure and is providing design, implementation, maintenance and support at this time.

4. **How cost of modification was determined:**

Quote documents were provided by the vendor and accepted by the City of Columbus, Department of Technology and the Department of Public Utilities.

EMERGENCY:

Emergency action is requested to ensure that the necessary contracts/purchase orders for the equipment and services are established in a timely manner to allow for the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder).

CONTRACT COMPLIANCE NUMBER:

Vendor Name: ConvergeOne, Inc.
12/28/2019
(DAX Vendor Acct. #:007864)

CC#: 41-1763228;

Expiration Date:

FISCAL IMPACT:

In 2017 and earlier this year (2018), the department legislated \$126,229.01 and \$170,841.52, respectively for annual IVR maintenance support and modifications. Approval of this ordinance will allow for the purchase of professional services from ConvergeOne, Inc., for the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder), in the amount of \$49,300.00. The funding for this purchase is available within the Department of Technology, direct charge agency, Information Services Operating Fund.

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), to modify an agreement with ConvergeOne, Inc. for professional services associated with the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder), in the amount of \$49,300.00; to authorize the expenditure of \$49,300.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$49,300.00)

WHEREAS, currently, the Department of Technology has a need to continue upgrading IVR equipment and services to the Department of Public Utilities, Division of Power call center section. This integration will allow for the automation of information related to power outages to Division of Power customers via the IVR phone system. The Department of Technology's Telephone Services provides IVR connectivity that allows the City's call center functionality; and

WHEREAS, it is necessary for the Department of Technology, on behalf of the Department of Public Utilities (DPU), to modify a contract agreement with ConvergeOne, Inc., in the amount of \$49,300.00 for professional services associated with the integration/upgrade of the city's interactive voice response (IVR) system. The coverage term period is one (1) year from the date of a confirmed/certified purchase order from the City Auditor's office; and

WHEREAS, an emergency exists in the daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), to modify an agreement with ConvergeOne, Inc. for professional services associated with the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder), 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 the Department of Technology, on behalf of the Department of Public Utilities (DPU), is hereby authorized to modify an agreement with ConvergeOne, Inc., in the amount of \$49,300.00 for professional services associated with the integration between the Interactive Voice Response (IVR) System and the Power Outage Management System (Responder), in the amount of \$49,300.00. The coverage term period is one (1) year from the date of a confirmed/certified purchase order from the City Auditor's office.

SECTION 2: That the expenditure of \$49,300.00 or so much thereof as may be necessary is hereby authorized to be expended from: **(See attachment 2764-2018 EXP)**

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1308{Electricity}|Amount:
\$3,007.30|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1309{Water}|Amount: \$19,128.40|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1310{Sanitary Sewer}|Amount:
\$21,445.50|

Dept/Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1311 {Storm Sewer}|Amount:
\$5,718.80|

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

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

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

Drafting Date: 9/28/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Consolidated Plan and the related Action Plan combine into a single submission the planning and application aspects of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs. This plan represents a continuing commitment to provide decent housing, suitable living environments and expanded economic opportunities.

Because HUD has not announced the 2019 grant allocations, this legislation contains a proposed budget with estimated funding amounts, and the application contains a contingency provision describing how the final plan will be adjusted to match the actual allocations. The 2019 Grant allocations are expected to be announced in spring 2019. The city is required to complete the citizen participation plan based on estimated dollar amounts in order to begin incurring those costs necessary for efficient and timely performance during the 2019 Fiscal year. This process is in accordance with HUD CPD Notice 18-01.

EMERGENCY LEGISLATION: This ordinance is submitted as an emergency to ensure the timely preparation of the application and compliance with the Citizen Participation Plan by November 15, 2018, thus allowing the city to incur pre-award costs.

FISCAL IMPACT: The FY2019 Action Plan Budget utilizes carryover from previous years and assumes 2019 allocations of roughly \$6.5 Million for CDBG, \$4.1 Million for HOME Investment Partnerships, \$1.1 Million for Housing Opportunities for Persons with AIDS (HOPWA) and \$580,000 for Emergency Solutions Grant (ESG), details housing and community development needs and priorities as well as identifies how available funding will be used to address those needs.

To adopt the 2019 Action Plan Budget which implements the fourth year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

WHEREAS, under the provisions as set forth in the various federal statutes authorizing the above programs, the City of Columbus has filed a five-year Consolidated Plan application with the Department of Housing and Urban Development, to be used for community development activities; and

WHEREAS, in conjunction with the Consolidated Plan, the City is required to submit a one-year "Action Plan" including a detailed proposed budget for the various programs covered under the plan; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the filing of the aforesaid plan application and complete the public comment process within the deadline established by HUD; to allow the city of columbus to incur pre-award costs necessary for efficient and timely performance and to prevent the interruption of services thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1: That the City of Columbus hereby adopts the recommended 2019 Proposed Action Plan.

SECTION 2: That the application for said plan as provided for in the federal statutes authorizing the Consolidated Plan programs is hereby adopted, and that the Mayor, acting on behalf of the City of Columbus, is hereby authorized and directed to file such application with the U.S. Department of Housing and Urban

Development.

SECTION 3: 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: 2777-2018

Drafting Date: 9/30/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants, Inc. for the Short Circuit Coordination Study and the Arc Flash Study #1, CIP# 650260-100008. This work includes field collection of all device and component ratings, settings, sizes, lengths, etc.; development of a model and provides the coordination settings to reduce incident arc flash energy system. This project will reduce nuisance tripping of electrical equipment, update arc flash rating nameplates required by OSHA, and provide a safer working environment for plant personnel. This includes affixing arc flash hazard labels to all equipment as required by OSHA.
- 2. PROCUREMENT:** The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received seven (7) proposals on December 8, 2017 from the following companies:

<u>Name</u>	<u>C.C. No. / Exp. Date</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
Hatch Associates	13-6094431 05/21/2020	025646	Columbus, OH	MAJ
HDR Engineering, Inc.	47-0680568 07/16/2020	008851	Columbus, OH	MAJ
Patrick Engineering	36-3008281 10/21/2018	007237	Columbus, OH	MAJ
Wells Engineering, PSC	20-0391638 10/25/2019	000932	Florence, KY	MAJ
AVO Training Institute, Inc.	22-1854730		Dallas, TX	TBD
Lewellyn Technology LLC			Indianapolis, IN	TBD
Electric Power Systems	43-1906416 5/26/2019	008044	Brunswick, OH	MAJ

Hatch Associates Consultants, Inc. was selected as the lowest best, responsible vendor.

- 3. Project Timeline:** This is anticipated to be a 4 year contract with annual renewals. Adjustments to fees and scope will be made by contract renewal based on annual (or semiannual) proposals as requested by the City. The expected end date of the contract will be the fourth quarter 2022, but the duration of the contract may extend into subsequent years based on the complexity and progress of the assigned work.
- 4. Contract Compliance No.:** 13-6094431 | MAJ | Exp. 05/21/2020 | Vendor # 025646
- 5. Economic / Environment Impact:** This project will provide a safer working environment for plant personnel by updating arc flash rating nameplates required by OSHA and will reduce nuisance tripping of electrical equipment.

6. Fiscal Impact: This legislation authorizes the expenditure of up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the Short Circuit Coordination Study and the Arc Flash Study #1; and authorize the expenditure of up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

WHEREAS, the Department of Public Utilities advertised for a Request for Proposals (RFP's) for the Short Circuit Coordination and Arc Flash Studies #1, CIP# 650260-100008 on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code; and

WHEREAS, this project will reduce nuisance tripping of electrical equipment, update arc flash rating nameplates required by OSHA; and

WHEREAS, Hatch Associates Consultants, Inc. was selected to provide engineering services for the short circuit coordination, and the arc flash study; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,000,000.00 from the Sanitary Sewer G.O. Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering agreement with Hatch Associates Consultants, Inc. for the Short Circuit Coordination and Arc Flash Studies #1, CIP# 650260-100008 for the preservation of the public health, peace, property, safety, and welfare. **Now Therefore**,

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

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a professional engineering agreement with Hatch Associates Consultants, Inc., 88 East Broad Street, Suite 1980, Columbus, Ohio, 43215 for the Short Circuit Coordination Study and Arc Flash Study #1, in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is authorized to expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the said firm, Hatch Associates Consultants, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4: That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2806-2018

Drafting Date: 10/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew the professional engineering services agreement with Resource International, Inc. for the Home Road Property Demolition Project, Capital Improvements Project No. 690026-100016, Division of Water Contract No. 2139.

The Division of Water purchased property at the south east corner of Home Road and SR 745, abutting the west bank of the Scioto River, for construction of future facilities. The Division has no operational use for the majority of the existing structures on the site and contracted with Resource International, Inc. to perform the design, preparation of bidding documents, and assistance during bidding for the demolition project.

Demolishing the existing facilities will reduce operation and maintenance costs and prepare the site for eventual development by the City. Demolition includes removal of above and below grade structures, buried and above ground utilities, and other features.

Renewal No. 1 (current) will establish Engineering Services During Construction, including Abatement Construction Inspection Services.

Planning Area = "99-N/A" since work is being performed in southwest Delaware County, outside established community planning areas.

1.1 Amount of additional funds to be expended: \$234,000.00

Original Contract Amount:	\$520,000.00 (PO062857)
Renewal No. 1 (current):	<u>\$234,000.00</u>
Total (Orig. + Renewal No. 1):	\$754,000.00

1.2. Reason other procurement processes are not used:

The work being performed was anticipated under original authorizing legislation, Ordinance No. 0665-2017. The original contract was to perform evaluation, design and preparation of bidding documents to demolish the existing structures at the Home Road property. This renewal will provide for Engineering Services During Construction in conjunction with the Professional Construction Management services that will be provided by Hill International, Inc.

1.3. How cost of renewal was determined:

Resource International, Inc. prepared a detailed estimate of cost per task for detailed scope of work, broken down by project task. City Project management staff reviewed and approved these cost summaries.

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

This property was purchased for construction of a future 4th water plant and also to provide protection/control of the riparian corridor for this 130 +/- acre property. As part of the demolition project a decommissioned wastewater treatment plant directly adjacent to the Scioto River will be properly demolished. The Scioto River is a major component of the water supply for the City of Columbus. Protection of the riparian corridor for this water supply will help ensure the quality of the water supply for the City of Columbus.

3. CONTRACT COMPLIANCE INFO: 31-0669793, expires 1/25/20, FBE, DAX No. 4197.

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

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to renew the professional engineering services agreement with Resource International, Inc. for the Home Road Property Demolition Project; for the Division of Water; and to authorize an expenditure up to \$234,000.00 within the Water General Obligations Bond Fund. (\$234,000.00)

WHEREAS, Contract No. PO062857 was authorized by Ordinance No. 0665-2017, passed April 17, 2017, was executed on May 17, 2017, and approved by the City Attorney on May 23, 2017, for the Home Road Property Demolition Project; and

WHEREAS, Contract Renewal No. 1 (current) is needed for Engineering Services During Construction, including Abatement Construction Inspection Services; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to renew the professional engineering services agreement with Resource International, Inc. for the Home Road Property Demolition Project; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; 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 renew the professional engineering services agreement with Resource International, Inc., for the Home Road Property Demolition 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 renew the professional engineering services agreement with Resource International, Inc. (FID #31-0669793) for the Home Road Property Demolition Project, in an amount up to \$234,000.00.

SECTION 2. That this Renewal is in compliance with Chapter 329 of Columbus City Codes.

SECTION 3. That the expenditure of \$234,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2809-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance will authorize the Director of Finance and Management to enter into contract for the purchase of Syngenta golf course pesticides for the Recreation and Parks Department as a result of waiving the competitive bidding provisions of the Columbus City Code.

The waiving of Columbus City Code 329 is in the best interest of the City as the pricing structure set by Syngenta Golf Course pesticide supplier requires the same pricing to be offered by each local vendor. An Informal cost proposal has been submitted by Harrell's in the amount of \$182,906.30. Credit or rebate in the amount of \$18,154.25 shall be applied. As a result of the program credit, the total amount of contract for Fall 2018 order should be \$164,752.05.

Harrell's is the current supplier for golf pesticides and has provided the product in a timely and accurate manner with no concerns or issues to the end user.

Background: The Golf Program had soil samples completed in 2017 on all six courses and discovered the turf has developed some resistance issues from repetitive use; essentially the pesticides being used are producing little to no benefit. This is neither cost effective nor an environmentally friendly measure as we need to use more pesticides to get results.

This legislation will authorize the establishment of an ACPR for the award of the contract for the Syngenta Fall Purchasing Program 2018. It is in the best interest of the City to waive the City Code Formal Bid procedures. Syngenta offers a fall purchasing program to its vendors that packages pesticides into bundles and offers deep discounts and rebates. In order to take advantage of Syngenta's fall purchasing program, the order must be placed in December 7, 2018 to be eligible.

Emergency Justification: An emergency is being requested in order to meet the fall order purchasing program deadline of December, 2018.

Benefits to the Public: Golfers benefit by having better turf utilization of safer pesticides providing excellent course conditions, a great product for the customer.

Area(s) Affected: Airport, Mentel, Champions, Raymond, Turnberry, and Wilson Golf Courses.

Master Plan Relation: The Golf Courses continue to support the mission of the Recreation and Parks Master Plan by ensuring a strong customer base with successful on-going revenue producing operations.

Principal Parties:

Harrell's LLC
5105 New Tampa Highway
Lakeland Fl. 33815
Vendor#020552
Contract compliant through 3/7/2020

Fiscal Impact: \$164,752.05 is in the Recreation and Parks Operating Fund 2285 to meet the financial obligations of these expenditures.

To authorize the expenditure in the amount of \$164,752.05 for the purchase of golf turf pesticides from the Recreation and Parks Operating fund; to authorize the Director of Finance and Management to enter into contract with Harrell's, LLC for the purchase of Golf Course pesticides for the Recreation and Parks Department; to waive the formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$164,752.05)

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to purchase directly from Harrell's as part of Syngenta program using pre-established vendors offering the same pricing structure; and

WHEREAS, it is necessary to authorize the expenditure of \$164,752.05 from the Recreation and Parks Department Operating 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 of Finance and Management to enter into contract with Harrell's, LLC for golf course pesticides; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into contract with the Harrell's, LLC in an amount not to exceed \$164,752.05 for the purchase of Golf course pesticides on behalf of the Recreation and Parks Department.

SECTION 2. That this Council finds it to be in the best interests of the City to waive the relevant provisions of Chapter 329 of City Code relating to formal Competitive bidding for this purchase.

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, for the purpose stated in Section 1, the expenditure of \$164,752.05, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund No. 2285 as follows:

See attached DAX funding Information

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

Legislation Number: 2813-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements managed by the Recreation and Parks Department. These are unanticipated expenditures that may include, but are not limited to, items such landscaping, surveys, design, administrative fees, concrete, asphalt, equipment improvements, etc. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Benefits to the Public: Having this funding in place for unanticipated needs as they arise will benefit the community by helping to ensure parks are safe, accessible, and user friendly.

Community Input Issues: Many issues that this funding helps to address come straight from the community,

through 311 and direct contact with the department. The community has expressed the desire for well-kept parks and amenities through public workshops, social media, and direct contact with City staff.

Area(s) Affected: The entire City of Columbus is affected by having the funding in place to act efficiently on issues that arise in our parks.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that parks and their amenities remain safe and user friendly.

Fiscal Impact: \$200,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, and equipment in conjunction with park improvements within the Recreation and Parks Department; and to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund. (\$200,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$200,000.00 for various expenditures in conjunction with park improvements within the Recreation and Parks Department; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the City Auditor to establish this certificate so that needed improvements are not delayed, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$200,000.00 for various expenditures in conjunction with various park improvements within the Recreation and Parks Department.

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 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 Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific contractors or

vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management. All contracts will be entered into in compliance with the procurement provisions of the Columbus City Code, Chapter 329.

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

Legislation Number: 2814-2018

Drafting Date: 10/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the City Auditor to set up a certificate in the amount of \$150,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$150,000.00 from the Recreation and Parks Voted Bond Fund. (\$150,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$150,000.00 for various expenditures for labor, materials, and equipment in conjunction with shelterhouses and other permitted facilities improvements within the Recreation and Parks Department; and

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

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to establish this auditor certificate so that needed improvements and expenditures are not delayed for the preservation of the public health, safety and welfare; and, **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$150,000.00 for the purchase of labor, materials and equipment in conjunction with various shelterhouses and other permitted facilities improvements within the Recreation and Parks Department.

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 legislation.

SECTION 4. That the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That this 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, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and or the Director of Finance and Management. All contracts will be entered into in compliance with the relevant procurement provisions of Columbus City Code, Chapter 329.

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

Legislation Number: 2817-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The Emerald Ash Borer (EAB) is an exotic boring insect from Southeast Asia, first identified in Michigan in 2002, that infests and eventually kills trees of the *Fraxinus* genus, more commonly known as ash trees. Once an ash tree is dead, its structural integrity diminishes quickly and it is not uncommon for large limbs to fail on both high wind and calm days without warning. First identified locally in 2003, Columbus is in its 15th year of the EAB infestation. It is estimated that approximately 30,000 ash trees of various sizes exist on City of Columbus property; this includes trees along streets, in parks, golf courses and on several municipal campuses.

In 2011, City leaders, in coordination with the City Forestry Division of the Recreation and Parks Department committed to an organized project approach to address the EAB crisis. To date, approximately 25,000 ash trees have been removed city wide. That is approximately 83% of the estimated public ash tree population. This ordinance will allow immediate funding for administration, services, supplies, tree replacements, and to remove Emerald Ash Borer (EAB) infested and damaged trees. The supplies, services, and equipment needs that will be paid for as part of this funding request will include, but are not limited to, tree removal contracts, stump removal contracts, tree replacement contracts, cellular service contracts and supplies, office supplies, uniforms, computer supplies, EAB related forestry supplies, and safety equipment. All supply, service, and equipment needs related to the Emerald Ash Borer response have been established as one overall capital improvement approved project. Each direct purchase order, purchase order, or universal term contract will be written separately based on all City of Columbus Codes that apply.

This ordinance is requesting the authorization of \$685,000.00 in voted bond funds and the authorization for the Director of Recreation and Parks to enter into various contracts relating to the EAB management process. This ordinance will establish an Auditor's Certificate and authorize the expenditures for EAB management, park improvements, and the purchase of needed equipment and supplies. Contracts will be entered in compliance with the relevant provisions of Columbus City Code Chapter 329, however this legislation will set up all of the funding required to enter into contracts with vendors on an as-needed basis. All purchases will be through competitive bidding, through any current universal term contract, or through any current State of Ohio purchasing contract pre-approved by the City of Columbus Purchasing Office, per Ordinance No. 0582-87.

Emergency Justification: In order to continue the EAB removal and replacement program uninterrupted, it is necessary to authorize this expenditure to have the funding and approval complete when bidding on EAB contracts has been finalized. Emergency legislation is requested in order to continue addressing the EAB crisis as efficiently as possible.

Benefits to the Public: Hazardous trees and stumps will be removed, addressing safety concerns in public parks and right of way. Replacement trees will be planted, adding back to the tree canopy that has been lost to the EAB crisis Citywide.

Community Input Issues: Communities and neighborhoods hit the hardest by the Emerald Ash Borer crisis have expressed their desire for the dangerous trees to be removed and replacement trees planted to restore the tree canopy lost as a result of the infestation.

Area(s) Affected: The entire City of Columbus is affected by the Emerald Ash Borer crisis.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to meet the tree canopy goals established by the City and helping to ensure that parks remain safe.

Fiscal Impact: \$685,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the Director of Recreation and Parks to enter into various contracts for management of the Emerald Ash Borer infestation; to authorize the amendment of the 2018 Capital Improvements Budget; to authorize the transfer of \$497,220.00 within the Recreation and Parks Voted Bond Fund; to establish an Auditor's Certificate in the amount of \$685,000.00; to authorize the expenditure of \$685,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$685,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into various contracts relating to the Emerald Ash Borer (EAB) management process including park improvements, street tree plantings, and the purchase of needed equipment and supplies through the Purchasing Office for the Recreation and Parks Department; and

WHEREAS, it is necessary to authorize the expenditure and establish an Auditor's Certificates in the amount of \$685,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the amendment of the 2018 Capital Improvements Budget; and

WHEREAS, it is necessary to authorize the transfer of \$497,220.00 within the Recreation and Parks Voted Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$685,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to continue addressing the EAB crisis as efficiently as possible and to accommodate the specific periods of time when it is most beneficial to plant trees and to have

the funding and approval complete when bidding on EAB contracts has been finalized; **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 contracts for the purchase of services, equipment, supplies, and replacement trees, as necessary, for existing operations and future removal and replacement of damaged trees under the Emerald Ash Borer (EAB) project.

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 \$497,220.00 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; P510035-100012; Alum Creek Maintenance Building (Voted Carryover) / \$0 / \$22,673 / \$22,673 (to match cash)

Fund 7702; P510040-100001; Maintenance Equipment. (Voted Carryover) / \$1 / \$93/ \$94 (to match cash)

Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$0 / \$3,301 / \$3,301 (to match cash)

Fund 7702; P510127-100000; Roof Improvements (Voted Carryover) / \$0 / \$35,515 / \$35,515 (to match cash)

Fund 7702; P510718-100000; Scioto Mile Fountain Upgrades (Voted Carryover) / \$0 / \$4,913 / \$4,913 (to match cash)

Fund 7702; P510319-100000; Safe Playgrounds (Voted Carryover) / \$0 / \$23,148 / \$23,148 (to match cash)

Fund 7702; P510035-100012; Alum Creek Maintenance Building (Voted Carryover) / \$22,673 / (\$22,673) / \$0

Fund 7702; P510040-100001; Maintenance Equipment. (Voted Carryover) / \$94 / (\$91) / \$3

Fund 7702; P510123-100000; Berliner Lighting Improvements (Voted Carryover) / \$55,483 / (\$55,483) / \$0

Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$3,301 / (\$3,301) / \$0

Fund 7702; P510127-100000; Roof Improvements (Voted Carryover) / \$35,515 / (\$35,515) / \$0

Fund 7702; P510319-100000; Safe Playgrounds (Voted Carryover) / \$23,148 / (\$23,148) / \$0

Fund 7702; P510718-100000; Scioto Mile Fountain Upgrades (Voted Carryover) / \$4,913 / (\$4,913) / \$0

Fund 7702; P510017-100001; Park & Playground - Misc. (SIT Supported) / \$69,517 / (\$69,517) / \$0
 Fund 7702; P510017-100041; Park & Playground - Cost Allocation (SIT Supported) / \$23,161 / (\$23,161) / \$0
 Fund 7702; P510035-100004; Facility Improvements - Contingencies (SIT Supported) / \$225,000 / (\$100,000) / \$125,000
 Fund 7702; P510035-100013; Facility Improvements - Cost Allocation (SIT Supported) / \$74,494 / (\$74,494) / \$0
 Fund 7702; P510036-100000; King Arts Complex Improvements (SIT Supported) / \$1,874,150 / (\$12,515) / \$1,861,635
 Fund 7702; P510112-100116; Park Acquisition - PA 16 (SIT Supported) / \$1,488 / (\$1,488) / \$0
 Fund 7702; P510119-100000; Central Maintenance Headquarters (SIT Supported) / \$4,500,000 / (\$70,921) / \$4,429,079

Fund 7702; P510039-100002; Emerald Ash Borer (Voted Carryover) / \$2,780 / \$145,124 / \$147,904
 Fund 7702; P510039-100002; Emerald Ash Borer (SIT Supported) / \$185,000 / \$352,096 / \$537,096

SECTION 7. For the purpose stated in Section 1, the expenditure of \$685,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the 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: 2818-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse.

Background: Thoburn Road is the main entry drive access to three Recreation and Parks facilities: Griggs Boathouse, McKnight Environmental Education Center, and Indian Village Day Camp. The roadway is a township road, and also serves several residences. The majority of the vehicle traffic is generated by users traveling to Recreation and Park facilities, and the roadway is narrow and in poor condition. The Franklin County Engineers Office prepared construction plans and bid the project on August 22, 2018. As part of completing the project, Recreation and Parks has agreed to contribute a portion of the costs as reimbursement to Franklin County. The County will handle construction engineering and inspection.

Principal Parties:

Franklin County Engineer's Office
 970 Dublin Road
 Columbus, OH 43215

Robert Byrne, Fiscal Officer, (614) 525-3030

Emergency Justification: An emergency is being requested in that it is immediately necessary to provide funds to the County to begin construction in 2018.

Benefits to the Public: The project provides a substantial improvement for thousands of users accessing major recreational sites on the west side of Griggs Reservoir.

Community Input/Issues: The department worked with Franklin County and Norwich Township to develop the project and assisted with the township's grant for additional project funds. A public meeting was held to seek input from park staff and local residents.

Area(s) Affected: Planning Area 8

Master Plan Relation: Providing safe, easy access to park facilities.

Fiscal Impact: \$172,000.00 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 the Recreation and Parks Department to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse; to authorize the transfer of \$172,000.00 between projects within the Recreation and Parks Bond Fund; to authorize the expenditure of \$172,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$172,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse; and

WHEREAS, it is necessary to authorize the transfer of \$172,000.00.00 or so much thereof as may be needed between projects within the Recreation and Parks Bond Fund 7702; 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, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin Road to Griggs Boathouse to provide funds to the County to begin construction in 2018, all for the preservation of the public health, peace, property and safety;
NOW, THEREFORE

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed to enter into a reimbursement agreement with the Franklin County Engineers Office to improve Thoburn Road, from Dublin

Road to Griggs Boathouse.

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 \$172,000.00 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 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; P510017-100000; Park & Playground Development (Voted Carryover) / \$0 / \$31,905 / \$31,905 (to match cash)

Fund 7702; P510017-100001; Park & Playground - Misc. (Voted Carryover) / \$0 / \$3,650 / \$3,650 (to match cash)

Fund 7702; P510017-100002; Hard Surface Improvements (Voted Carryover) / \$0 / \$6,600 / \$6,600 (to match cash)

Fund 7702; P510017-100008; Wilson Rd. Park (Voted Carryover) / \$0 / \$2,000 / \$2,000 (to match cash)

Fund 7702; P510017-100167; Granville Park (Voted Carryover) / \$0 / \$11,405 / \$11,405 (to match cash)

Fund 7702; P510018-100000; Hard Surface Improvements (Voted Carryover) / \$0 / \$23,225 / \$23,225 (to match cash)

Fund 7702; P510022-100000; Reservoir Improvements (Voted Carryover) / \$0 / \$3,000 / \$3,000 (to match cash)

Fund 7702; P510035-100000; Facility Renovation - Misc. (Voted Carryover) / \$0 / \$2,854 / \$2,854 (to match cash)

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$0 / \$6,513 / \$6,513 (to match cash)

Fund 7702; P510035-100016; Westgate Recreation Center (Voted Carryover) / \$0 / \$3,801 / \$3,801 (to match cash)

Fund 7702; P510035-100022; King Arts Complex (Voted Carryover) / \$0 / \$8,285 / \$8,285 (to match cash)

Fund 7702; P510035-100052; Glenwood Recreation Center (Voted Carryover) / \$0 / \$61,424 / \$61,424 (to match cash)

Fund 7702; P510035-100191; Lashutka Event Center (Voted Carryover) / \$0 / \$6,292 / \$6,292 (to match cash)

Fund 7702; P510123-100000; Berliner Lighting Improvements (Voted Carryover) / \$0 / \$56,530 / \$56,530 (to match cash)

Fund 7702; P510017-100000; Park & Playground Development (Voted Carryover) / \$31,905 / (\$31,905) / \$0

Fund 7702; P510017-100001; Park & Playground - Misc. (Voted Carryover) / \$3,650 / (\$3,650) / \$0
 Fund 7702; P510017-100002; Hard Surface Improvements (Voted Carryover) / \$6,600 / (\$6,600) / \$0
 Fund 7702; P510017-100008; Wilson Rd. Park (Voted Carryover) / \$2,000 / (\$2,000) / \$0
 Fund 7702; P510017-100167; Granville Park (Voted Carryover) / \$11,405 / (\$11,405) / \$0
 Fund 7702; P510018-100000; Hard Surface Improvements (Voted Carryover) / \$23,225 / (\$23,225) / \$0
 Fund 7702; P510022-100000; Reservoir Improvements (Voted Carryover) / \$3,000 / (\$3,000) / \$0
 Fund 7702; P510035-100000; Facility Renovation - Misc. (Voted Carryover) / \$2,854 / (\$2,854) / \$0
 Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$6,513 / (\$6,513) / \$0
 Fund 7702; P510035-100016; Westgate Recreation Center (Voted Carryover) / \$3,801 / (\$3,801) / \$0
 Fund 7702; P510035-100022; King Arts Complex (Voted Carryover) / \$8,285 / (\$8,285) / \$0
 Fund 7702; P510035-100052; Glenwood Recreation Center (Voted Carryover) / \$61,424 / (\$61,424) / \$0
 Fund 7702; P510035-100191; Lashutka Event Center (Voted Carryover) / \$6,292 / (\$6,292) / \$0
 Fund 7702; P510123-100000; Berliner Lighting Improvements (Voted Carryover) / \$56,530 / (\$1,046) / \$55,483

Fund 7702; P510018-201803; Thoburn Road Improvements (Voted Carryover) / \$0 / \$172,000 / \$172,000

SECTION 7. For the purpose stated in Section 1, the expenditure of \$172,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the 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: 2819-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Kaffenbarger Truck Equipment Company, in the amount of \$21,860.00 for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders per the results of bid RFQ010284. The installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders on two (2) trucks for use by the Recreation and Parks Department. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. One bid was received and opened for RFQ010284 on September 17, 2018 as follows:

Kaffenbarger Truck Equipment Company, (CC#: 31-0802979, exp. 2/27/20, MAJ) \$21,860.00

The Finance and Management Department recommends the bid be awarded to Kaffenbarger Truck Equipment Company, as the lowest, most responsive and responsible bidder.

Kaffenbarger Truck Equipment Company. Vendor #004325, Certification EBO_CC, non MBE/FBE

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$21,860.00 from the Special Income Tax Fund with Kaffenbarger Truck Equipment Company, for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders. Funding for this acquisition is budgeted within the Special Income Tax

Fund for 2018 citywide vehicle acquisitions. The department of Finance and Management budgeted \$7.0 million in the Special Income Tax Fund for 2018 Citywide Vehicle Acquisitions. In total, \$7.5 million in 2017 and \$6.0 million in 2016 were expended from the Special Income Tax Fund for the purchase of vehicles and associated up-fitting.

Emergency action is requested to ensure uninterrupted snow plowing service during the upcoming winter months.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Kaffenbarger Truck Equipment Company, for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders; to authorize the appropriation and expenditure of \$21,860.00 from the Special Income Tax fund; and to declare an emergency. (\$21,860.00)

WHEREAS, the City has a need for V Plow blades and Stainless Steel Spreaders for use by the Recreation and Parks Department, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ010284) on September 17, 2018, and

WHEREAS, the Finance and Management Department recommends a bid award to Kaffenbarger Truck Equipment Company, as the overall lowest, most responsive, and responsible bidder, and

WHEREAS, funding for this acquisition is budgeted and available within the Special Income Tax fund, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to establish a purchase order for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders to ensure uninterrupted snow plowing service during the upcoming winter months, thereby preserving the public health, peace, property, safety, and welfare;
NOW, THEREFORE

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Kaffenbarger Truck Equipment Company for the installation of two (2) V Plow blades and two (2) Stainless Steel Spreaders, as follows:

Request for Quotation RFQ010284: Kaffenbarger Truck Equipment Company, \$21,860.00.

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 ending December 31, 2018, the sum of \$21,860.00 is appropriated in the Special Income Tax Fund 4430, Sub-Fund 443001 in Object Class 06, per the account codes in the attachment to this ordinance:

See Attached File: Ord 2819-2018 Legislation Template.xls

SECTION 3. That the expenditure of \$21,860.00, 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 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 2819-2018 Legislation Template.xls

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

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

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

SECTION 7. That for 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, nor ten days after passage, if the Mayor neither approves nor vetoes the same.

Legislation Number: 2821-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers.

Background: In the Summer of 2016, CRPD Design and Construction Staff visited all of the Department’s Community Centers to consult with Center Staff and compile a list of needed improvements at each of the centers. One of the major items identified during these visits was the need to renovate several lobbies in order to create a more accessible, welcoming, and safer experience for visitors. After developing schematic designs for ten different lobbies, the Department is now ready to move forward with the detailed design and renovation of the lobbies located at the Adams, Barnett, and Holton Community Centers.

This contract will be for Professional Services for the design of the lobby renovations at these three centers. The renovations are to be primarily focused on aesthetic improvements as well as improvements to the functional layout and operations of each center’s lobby. Additionally, the project will include the adjacent office and circulation space.

The initial contract for this project included the Program Verification and Schematic Design Phases. In the original legislation, the Department stated that it intended to request a modification to the contract with Prime AE for the remainder of the project once the Phase I work was complete. This contract modification will provide professional services during the Design Development, Construction Documentation, Bidding, and Construction Administration phases of the project. By modifying the contract with Prime AE, the Department will save time and budget, allowing for a seamless continuation of the work that began during Phase I of the

project.

Principal Parties:

Prime AE Group, Inc.
8415 Pulsar Place, Suite 300
Columbus, OH 43240
Chris Beninelli 614-839-0250
26-0546656
Exp. 9/21/19

Emergency Justification: An emergency is being requested in order to allow the renovation work to be performed in the Spring of 2019 prior to the busy summer season at the Community Centers.

Benefits to the Public: This project will benefit the City and the surrounding community by improving the aesthetics and functionality of the local Community Centers. Residents will be more likely to visit their Community Center when the lobby feels safe and welcoming. They will also benefit from the improved functionality of the lobby that will result in better service from Community Center Staff.

Community Input/Issues: The main source of input on this project so far has been from CRPD Recreation Programming Staff including Community Center managers and staff. These staff members work in the buildings on a daily basis and are very familiar with what improvements are needed to better serve their visitors. However, as the project continues to move through the design process, community center visitors will be able to be engaged directly to see what lobby improvements they would like to see at the Community Centers.

Area(s) Affected:

Adams Community Center (Krumm Park): Northeast (12)
Barnett Community Center: Eastmoor / Walnut Ridge (20)
Holton Community Center: Hilltop (15)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by strategically prioritizing community center improvements and by empowering center managers to optimize potential and improve service delivery. It will improve the consistency of the appearance of the community centers and remove access and circulation barriers.

Fiscal Impact: The expenditure of \$159,072.68 was legislated for the Community Center Lobby Renovation Design contract by Ordinance 0457-2018. This ordinance will provide funding that will modify the previously authorized amount by \$98,194.14. \$98,194.14 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$257,266.82.

To authorize the Director of Recreation and Parks to modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers; to authorize a modification amount of \$98,194.14 for total expenditure of \$257,266.82 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$98,194.14)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks Department to

modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers;
and

WHEREAS, it is necessary to authorize a modification amount of \$98,194.14 for total expenditure of \$257,266.82 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 authorize the Director to modify the contract with Prime AE Group in order to allow the renovation work to be performed in the Spring of 2019 prior to the busy summer season at the Community Centers; **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 modify the contract with PRIME AE Group for the design of lobby renovations at various Community Centers.

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 \$98,194.14 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: 2822-2018

Drafting Date: 10/3/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse.

Background: The Raymond Memorial Golf Course was originally established in 1954 with the current clubhouse being constructed in 1990. After almost twenty years of service, the clubhouse is in need of several significant repairs and improvements including repairs to exterior concrete pavement, stairs, patio, and basement walls. This project will also provide new energy efficient doors and windows throughout the building. The project is scheduled to be complete by March 29, 2019. The Department intends to request additional legislation for third party Construction Management Services on this project.

Total cost for the project will not exceed \$363,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on August 29, 2018 and were received by the Recreation and Parks Department on September 18, 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
GHM Inc	MAJ	\$257,536.00 (non-responsive bid)
2K General Company	MAJ	\$330,000.00
Gutknecht Construction Co.	MAJ	\$376,000.00
BOMAR Construction Co., Inc.	FBE	\$384,743.00
R.W. Setterlin Building Company	MAJ	\$395,578.00

After reviewing the proposals that were submitted, it was determined that 2K General Company was the lowest and most responsive bidder. The low bid from GHM Inc. was determined to be non-responsive as the vendor did not meet the prequalification requirements of Columbus City Code 329.21.

2K General Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

2K General Company
 19 Gruber Street, Building B
 Delaware, OH 43015
 Clayton Morgan, (740) 417-9195
 CCN: 31-1653018
 Contract Compliance Expiration Date:

Emergency Justification: This legislation will need to be emergency in order to allow the repair work to be performed during the Winter slow season at the golf course in order to minimize the disruption to regular activities.

Benefits to the Public: This project will benefit the community by improving an existing City owned and operated facility to extend its useful life. It will address several needed repairs that will make the building safer and more accessible for use. The new doors and windows will also make the building more energy efficient and reduce ongoing utility costs.

Community Input/Issues: Since the repairs included in this project are utilitarian in nature, community input was not directly provided. However, staff that is responsible for the day to day operation of the facility did provide input on how the repairs could be performed to improve the general operation of the facility.

Area(s) Affected: West Scioto (8)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by supporting the expansion of revenue-producing amenities and by addressing maintenance concerns with a higher level of care in high-visibility and high-use areas.

Fiscal Impact: \$363,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702, Bond Fund 7712, 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 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse; to authorize the appropriation of \$210,771.58 within the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$311,657.40 between projects within the Recreation and Parks Bond Fund and Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$363,000.00 from the Recreation and Parks Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$363,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse; and

WHEREAS, it is necessary to authorize the appropriation of \$51,961.24 within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it is necessary to authorize the transfer of \$311,657.40 or so much thereof as may be needed between projects within the Recreation and Parks Bond Fund 7702, Bond Fund 7712, and Permanent Improvement Fund 7747; 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 \$363,000.00 from the Voted Bond Fund 7702, Bond Fund 7712, and Permanent Improvement Fund 7747; and

WHEREAS, an emergency exists in that it is necessary to allow the repair work to be performed during the Winter slow season at the golf course in order to minimize the disruption to regular activities; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is authorized and directed to enter into contract with 2K General Company for repairs and improvements to the Raymond Memorial Golf Course Clubhouse;

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 appropriation of \$51,961.24 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$311,657.40 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702, Bond Fund 7712, and Permanent Improvement Fund 7747 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:

Fund 7702; P510429-100001; Golf - Equipment Replacements (Voted Carryover) / \$0 / \$7,409 / \$7,409 (to match cash)

Fund 7702; P510429-100004; Golf - Hard Surface Improvements (Voted Carryover) / \$0 / \$3,863 / \$3,863 (to match cash)

Fund 7702; P510429-100016; Golf - Misc. Improvements (Voted Carryover) / \$0 / \$1,425 / \$1,425 (to match cash)

Fund 7712:

Fund 7712; P510429-100001; Golf - Equipment Replacements (Voted Carryover) / \$0 / \$14,222 / \$14,222 (to match cash)

Fund 7712; P510429-100003; Golf - Bunker Improvements (Voted Carryover) / \$0 / \$150 / \$150 (to match cash)

Fund 7712; P510429-100023; Golf - Equipment Replacements (Voted Carryover) / \$0 / \$2,499 / \$2,499 (to match cash)

Fund 7747:

Fund 7747; P747999-100000; Unallocated Balance Fund 7747 (Carryover) / \$171,717 / \$39,055 / \$210,772 (to match cash)

Fund 7702:

Fund 7702; P510429-100001; Golf - Equipment Replacements (Voted Carryover) / \$7,409 / (\$7,409) / \$0

Fund 7702; P510429-100004; Golf - Hard Surface Improvements (Voted Carryover) / \$3,863 / (\$3,863) / \$0

Fund 7702; P510429-100016; Golf - Misc. Improvements (Voted Carryover) / \$1,425 / (\$1,425) / \$0

Fund 7702; P510429-100031; Golf - Project Cost Allocation (Voted Carryover) / \$22,646 / (\$22,646) / \$0

Fund 7702; P510017-100001; Park and Playground - Misc. (SIT Supported) / \$310,000 / \$207,483 / \$102,517

Fund 7702; P510429-100025; Golf - Raymond Golf Course Improvements (Voted Carryover) / \$64,175 /

\$35,343 / \$99,518

Fund 7702; P510429-100025; Golf - Raymond Golf Course Improvements (SIT Supported) / \$0 / \$207,483 / \$207,483

Fund 7712:

Fund 7712; P510429-100001; Golf - Equipment Replacements (Voted Carryover) / \$14,222 / (\$14,222) / \$0

Fund 7712; P510429-100003; Golf - Bunker Improvements (Voted Carryover) / \$150 / (\$150) / \$0

Fund 7712; P510429-100023; Golf - Equipment Replacements (Voted Carryover) / \$2,499 / (\$2,499) / \$0

Fund 7712; P510430-100000; Golf - Champions Clubhouse (Voted Carryover) / \$0 / \$16,871 / \$16,871

Fund 7747:

Fund 7747; P747999-100000; Unallocated Balance Fund 7747 (Carryover) / \$210,772 / (\$51,961) / \$158,811

Fund 7747; P510035-100000; Facility Renovation (Carryover) / \$4,039 / \$51,961 / \$56,000

SECTION 8. For the purpose stated in Section 1, the expenditure of \$363,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Bond Fund 7702, Bond Fund 7712, 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: 2825-2018

Drafting Date: 10/4/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute a planned contract modification to a professional services contract with 2LMN, Inc., in the amount of up to \$400,000.00 for the detailed design of the Intersection Improvements - Dublin-Granville Road at Ulry Road project.

Ordinance 1528-2017 authorized the Director of Public Service to enter into a professional services contract with 2LMN, Inc., for the Intersection Improvements - Dublin-Granville Road at Ulry Road project. The intent of this project is to widen Dublin-Granville Road for turn lanes (an eastbound left turn lane and potentially a westbound right turn lane) at the intersection with Ulry Road. Design was to proceed in two parts, with Part 1 consisting of traffic analysis; topographic, utility, and right-of-way surveys; and the preparation of a preliminary alignment plan. The specific scope of services for Part 2 was to be defined upon completion of Part 1, but in general Part 2 was to consist of the completion of detailed design for the project.

The original contract amount: \$70,861.58 (PO078950, Ord. 1528-2017)

The total of Modification No. 1: \$400,000.00 (This Ordinance)

The contract amount including all modifications: \$470,861.58

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against 2LMN, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for 2LMN, Inc., is CC015414 and expires 01/31/20.

3. FISCAL IMPACT

Funding in the amount of \$400,000.00 is available within Fund 7445, the Hamilton Central College TIF Fund, within the Department of Development. It is necessary to amend the 2018 Capital Improvement Budget to match cash and to align budget authority with the proper project. It is also necessary to appropriate and transfer funds within the Hamilton Central College TIF Fund to align available cash with the appropriate project.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To amend the 2018 Capital Improvement Budget; to appropriate and transfer funds within the Hamilton Central College TIF; to authorize the Director of Public Service to enter into a contract modification with 2LMN, Inc., in connection with the Intersection Improvements - Dublin-Granville Road at Uly Road project; to authorize the expenditure of up to \$400,000.00 from the Hamilton Central College TIF for the project; and to declare an emergency. (\$400,000.00)

WHEREAS, the original contract with 2LMN, Inc., in the amount of \$70,861.58, was authorized by ordinance no. 1528-2017 for the design of the Intersection Improvements - Dublin-Granville Road at Uly Road project; and

WHEREAS, Part 1 of the design contract, the preliminary engineering, is nearing completion; and

WHEREAS, it has become necessary to execute a planned contract modification in an amount up to \$400,000.00 to perform the Part 2 of the design contract, the detailed design; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to provide sufficient budget authority for the contract modification; and

WHEREAS, it is necessary to appropriate and transfer funds to align cash with the proper project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with 2LMN, Inc., to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 be amended to establish sufficient authority for this project as follows:

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

7445 / P445002-100000 / Hamilton Central College TIF - Central College Development Authority / \$0.00 / \$400,000.00 / \$400,000.00 (To match cash)

7445 / P445002-100000 / Hamilton Central College TIF - Central College Development Authority (TIF Revenue) / \$400,000.00 / (\$400,000.00) / \$0.00

7445 / P530086-100038 / Intersection Improvements - Dublin-Granville Road at Ulry Road (TIF Revenue) / \$0.00 / \$400,000.00 / \$400,000.00

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 \$400,000.00 is appropriated in Fund 7445 (Hamilton Central College TIF), Dept-Div 4401 (Development Administration), Project P445002-100000 (Hamilton Central College TIF - Central College Development Authority), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$400,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7445 (Hamilton Central College TIF), from Dept-Div 4401 (Development Administration), Project P445002-100000 (Hamilton Central College TIF - Central College Development Authority), Object Class 06 (Capital Outlay) to Dept-Div 4401 (Development Administration), Project P530086-100038 (Intersection Improvements - Dublin-Granville Road at Ulry Road), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with 2LMN, Inc., 1105 Schrock Road, Suite 516, Columbus, Ohio, 43229, for the Intersection Improvements - Dublin-Granville Road at Ulry Road project in the amount of \$400,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 5. That the expenditure of \$400,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7445 (Hamilton Central College TIF), from Dept-Div 4401 (Development Administration), Project P530086-100038 (Intersection Improvements - Dublin-Granville Road at Ulry Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. 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 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: 2839-2018

Drafting Date: 10/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc., for the Dublin Road 30-Inch Water Main Improvements Project, in an amount up to \$547,006.74, for Division of Water Contract No. 2234.

This contract is for engineering consulting services for the design of a 30-inch water main extension, approximately 14,000 feet in length. The project will begin on the west side of Griggs Reservoir near the intersection of Dublin Road and Shire Creek Court and extend north to the City of Dublin's elevated storage tank site on Blazer Parkway.

The project is located within the "01-Hayden Run" Planning Area.

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

The goal of this project is to improve water transmission and water storage tank turnover in the northwest part of the distribution system. The Neighborhood Liaison(s) will be contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program. The project will also coordinate with the City of Hilliard, City of Dublin, and Franklin County as portions of the project impact their jurisdictions.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. understanding of project/project approach, 2. past performance, 3. environmentally preferable consultant, 4. local workforce, and 5. anticipated project team.

Requests for Proposals (RFP's) were received on August 10, 2018 from: Stantec Consulting Services, HDR Engineering, ms consultants, and Corpro Companies.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the Dublin Road 30-Inch Water Main Improvements Project be awarded to Stantec Consulting Services, Inc.

The Contract Compliance Number for Stantec Consulting Services, Inc. is 11-2167170 (expires 9/7/19, MAJ) and their DAX Vendor Number is 0462. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Stantec Consulting Services, Inc.

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, for the Dublin Road 30-Inch Water Main Improvements Project; and to authorize an expenditure up to \$547,006.74 within the Water General Obligations Bonds Fund for the Division of Water. (\$547,006.74)

WHEREAS, four (4) technical proposals for professional engineering services for the Dublin Road 30-Inch Water Main Improvements Project were received on August 10, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Stantec Consulting Services, Inc.; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement for the Dublin Road 30-Inch Water Main Improvements Project; for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Dublin Road 30-Inch Water Main Improvements Project with Stantec Consulting Services, Inc. (FID#11-2167170), 1500 Lake Shore Drive, Suite 100, Columbus, OH 43204; for an expenditure up to \$547,006.74; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That the expenditure of \$547,006.74 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bond Fund, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 2840-2018

Drafting Date: 10/4/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc., for the 2018 Comprehensive and Water Distribution Master Plan Update Project, in an amount up to \$3,175,100.00, for Division of Water Contract No. 2233.

This project provides for an update to both the Comprehensive and Water Distribution System Master plans. For the Comprehensive Water Master Plan Update, the selected professional service firm will conduct a broad assessment of Division of Water's entire system and develop coordinated planning recommendations related to supply, treatment, water quality, and operations. For the Water Distribution System Master Plan Update, the same selected professional service firm will assess the adequacy of the current distribution system to meet present and projected hydraulic and water quality needs relative to the distribution system, and recommend future modifications and operational changes.

Planning Area = "99-N/A" since several Division of Water functionalities will be assessed and are not in one confined area.

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

This project is necessary to update the population projections, service area growth, raw water supply and safe yield, water demands, etc. Comprehensive and water distribution system master plans are both essential and integral components in ensuring there is an adequate, safe supply of water for economic growth and development of the Columbus area.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Project Team, 2. Past Performance, 3. Understanding of the Project, 4. Environmentally Preferable, and 5. and Local Workforce.

On May 18, 2018, the Department received three (3) Request for Proposals (RFP's) from: Arcadis U.S., Hatch Associates Consultants, and CH2M Hill Engineers/Jacobs.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to Arcadis U.S., Inc.

The Contract Compliance Number for Arcadis U.S., Inc. is 57-0373224 (expires 5/18/19, MAJ, DAX #9409).

Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

4. FUTURE MODIFICATION(S): The Division anticipates that after conducting a series of workshops during the beginning and throughout the course of the project, a contract modification may be necessary to address topics not originally addressed in the contract. The cost of this modification will not be known until later in the project.

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 an agreement with Arcadis U.S., Inc. for professional engineering services for the 2018 Comprehensive and Water Distribution Master Plan Update Project; for the Division of Water; to authorize a transfer and expenditure up to \$3,175,100.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$3,175,100.00)

WHEREAS, three (3) technical proposals for professional engineering services for the 2018 Comprehensive and Water Distribution Master Plan Update Project were received on May 18, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Arcadis U.S., Inc.; and

WHEREAS, it is necessary for this Council to authorize the transfer and expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc., for the 2018 Comprehensive and Water Distribution Master Plan Update Project; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the 2018 Comprehensive and Water Distribution Master Plan Update Project with Arcadis U.S., Inc. (FID# 57-0373224), 100 E. Campus View Blvd, Suite 200, Columbus, Ohio 43235; for an expenditure up to \$3,175,100.00; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$175,100.00 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.

SECTION 3. That the 2018 Capital Improvements Budget is hereby in Fund 6006 - Water G.O. Bonds Fund, amended as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690290-100006 (NEW) | Dist. Imp's - 2019 Water Audit | \$500,000 | \$324,900 | -\$175,100

P690290-100004 (NEW) | Compreh. Master Plan Update | \$3,000,000 | \$3,175,100 | +\$175,100

SECTION 4. That an expenditure of \$3,175,100.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2841-2018

Drafting Date: 10/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company through the City's bid process for the Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014 project and to provide payment for construction, construction administration and inspection services.

This contract will construct new sidewalks along the eastside of Binns Boulevard from approximately 410 feet north of South Stephens Drive to the existing sidewalk at the intersection of Eakin Road, and along the westside

of Binns Boulevard from South Stephens Drive north to the existing sidewalk, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is December 10, 2018, with a project completion date of August 2, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on September 11, 2018, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$440,636.14	Columbus, OH	Majority
Double Z Construction Company	\$457,273.68	Columbus, OH	Majority
G & G Concrete Construction, LLC	\$537,533.15	Columbus, OH	Majority
Trucco Construction Co., Inc.	\$559,787.02	Columbus, OH	Majority
Columbus Asphalt Paving Inc.	\$566,626.28	Gahanna, OH	Majority

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder for their bid of \$440,636.14. The amount of construction administration and inspection services will be \$44,063.61. The total legislated amount is \$484,699.75.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Strawser Paving Company.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 1/30/19.

3. PRE-QUALIFICATION STATUS

Strawser Paving 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

A reimbursement grant from the Ohio Department of Transportation will partially fund construction for this project in the amount of \$247,779.56 from the Federal Transportation Grants Fund, Fund 7765, Project G591802. Public Service will contribute a local share amount of \$192,856.58 for construction and \$44,063.61 for inspection, for a total of \$236,920.19. The Public Service local share amount is available within the Streets and Highway Bonds Fund, Fund 7704. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete 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 funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - Binns Burroughs Safe Routes to School project; to authorize the expenditure of up to \$247,779.56 from the Federal Transportation Grants Fund and of up to \$236,920.19 from the Streets and Highway Bonds Fund for the project; and to declare an emergency. (\$484,699.75)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014 project; and

WHEREAS, the work for this project consists of constructing new sidewalks along the east side of Binns Boulevard from approximately 410 feet north of South Stephens Drive to the existing sidewalk at the intersection of Eakin Road, and along the west side of Binns Boulevard from South Stephens Drive north to the existing sidewalk and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Strawser Paving Company will be awarded the contract for the Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014 project for construction expense along with construction administration and inspection services; 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 appropriate funds within the Federal Transportation Grants Fund; and

WHEREAS, it is necessary to authorize 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 to enter into contract with Strawser Paving Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 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 / P590105-100015 / Pedestrian Safety Improvements-Franklinton Community Mobility Plan (Voted Carryover) / \$515,991.00 / (\$236,921.00) / \$279,070.00

7704 / P590105-100440 / Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014 (Voted Carryover) / \$0.00 / \$236,921.00 / \$236,921.00

SECTION 2. That appropriation of \$17,461.26, or so much thereof as may be needed, is hereby authorized to be transferred within Fund 7704 (Streets and Highways Bond Fund), From Dept-Div 5911 (Infrastructure Management), Project P590105-100000 (Pedestrian Safety Improvements), in Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P590105-100000 (Pedestrian Safety Improvements), in Object Class 06 (Capital Outlay) per the accounting 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 \$247,779.56 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591802 (Binns Blvd Sidewalks PID94104), in Object Class 06 (Capital

Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$539,666.88, 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 P590105-100015 (Pedestrian Safety Improvements-Franklinton Community Mobility Plan), object class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P590105-100440 (Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014), object class 06 (Capital Outlay) between projects.

SECTION 5. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Strawser Paving Company, 1595 Frank Road, Columbus, Ohio, 43223, for the Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014 project in the amount of up to \$440,636.14 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 \$44,063.61.

SECTION 6. That the expenditure of \$247,779.56, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591802 (Binns Blvd Sidewalks 94104), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$236,920.19, 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 P590105-100440 (Pedestrian Safety Improvements-Binns Burroughs SRTS (HCMP) PID 94014), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. 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 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 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 11. 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 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 10/8/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (DPS) is performing Arterial Street Rehabilitation - James Road (530103-100014) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of James Road and Livingston Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1617-2014 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolutions 0296X-2017 and 0125X-2018 establishing the City’s intent to appropriate the Real Estate. Additionally, the City passed Ordinance Number 0536-2018 authorizing the City Attorney to file complaints in order to immediately appropriate and accept the remaining Real Estate to timely complete the Public Project. This ordinance is required to allow the City to immediately appropriate and accept additional parcels that were not included in the first appropriation ordinance. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of James Road Columbus, Ohio 43227 which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolutions 0296X-2017 and 0125X-2018. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets & Highways G.O. Bond fund pursuant to existing Auditor’s Certificates ACDI000265-10 and ACDI000269-10.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - James Road Public Improvement Project. (\$9,932.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Arterial Street Rehabilitation - James Road (530103-100014) Public Improvement Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of James Road Columbus, Ohio 43227; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 1617-2014 and the adoption of Resolutions 0296X-2017 and 0125X-2018, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the public right-of-way of James Road Columbus, Ohio 43227, which will be open to the public without charge; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) is (i) fully described in Resolution 0125X - 2018 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Arterial Street Rehabilitation - James Road (530103-100014) Public Improvement Project (“Public Project”).

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

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

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

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

Parcel 20T-FMVE-\$300

Charles K. Slaughter Sr. and Justine Slaughter
1138 S. James Road
Columbus, OH 43227

Parcel 29T-FMVE-\$300

Tamara Friend
2664 John Stevens Way
Reynoldsburg, OH 43068

Parcel 41T-FMVE-\$300

R. Mitchell Daniels (deceased) and Denise Daniels
P.O. Box 30867
Columbus, OH 43230

Parcel 47T-FMVE-\$300

Steven Billeg
360 Sheryl Dr.
Pickerington, OH 43147

Parcel 91T1/T2-FMVE-\$300

Conley Group Rehabilitation Company
270 Bergoholt Street
Blacklick, OH 43004

Parcel 95WD/T-FMVE-\$746

Terry M. Moore
4833 Greengate Dr.
Groveport, OH 43125

Parcel 96WD/T-FMVE-\$7,686

Mary P. Moore
4833 Greengate Dr.
Groveport, OH 43125

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

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of James Road and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Nine Thousand Nine Hundred Thirty-two and 00/100 U.S. Dollars (\$9,932.00), or so much as may be needed from existing Auditor’s Certificates ACDI000265-10 and ACDI000269-10.

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

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

Legislation Number: 2858-2018

Drafting Date: 10/8/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 3: Lining Project (CIP 650875-100006). The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Prime AE Group, Inc. will perform the CA/CI services for the Division of Sanitary Sewers on this project. The overall CA/CI contract is a three (3) year (2017-2019) contract that will be modified as new construction projects are identified. Projects are located throughout the City of Columbus.

CA/CI project: Blueprint Clintonville 3: Lining Project

1.1 **Amount of additional funds to be expended:** **\$104,336.39**

Original Contract	\$ 818,854.35	
Modification 1	\$ 680,589.29	
Modification 2	\$ 98,106.23	
Modification 3		\$ 385,938.01
Modification 4		
\$ 862,977.80		
Modification 5 (Current)		\$ 104,336.39
Future 2018 Anticipated Needs	\$1,500,000.00	
<u>Future 2019 Anticipated Needs</u>	<u>\$4,500,000.00</u>	
CONTRACT TOTAL	\$8,950,802.07	

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

This modification was planned at contract origination.

1.3 **Reasons other procurement processes are not used:**

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that commence during the three year (2017-2019) timeframe.

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

The cost of Mod #5 was determined by negotiations between Prime AE Group and DOSD.

2. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
3. **CONTRACT COMPLIANCE INFO:** Prime AE Group, Inc.: 26-0546656 | ASN | Exp. 9/21/2019 | Vendor #: 002102
4. **EMERGENCY DESIGNATION:** Is **not** requested at this time.
5. **ECONOMIC IMPACT:** The Division of Sanitary Sewers projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City’s sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.
6. **FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$104,336.39 from the Sanitary Sewers General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 3: Lining Project; to authorize an expenditure of up to \$104,336.39 from the Sanitary Sewers General Obligation Bond Fund. (\$104,336.39)

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, this agreement modifies the original Prime AE Group, Inc. agreement by adding a new project and does not change the scope or funding of the original three projects; and

WHEREAS, Contract Nos. PO079936; PO079937; PO079938 were authorized by ordinance 1651-2017, passed July 31, 2017, executed by the Director September 12, 2017; approved the City Attorney September 15, 2017; and certified by the Auditor on September 15, 2017; and

WHEREAS, the first modification to the contract was authorized by ordinance 2868-2017, passed December 4, 2017 the PO097690, executed by the Director, January 5, 2018, approved by the City Attorney January 11, 2018, and certified by the Auditor, January 11, 2018; and

WHEREAS, the second modification to the contract was authorized by ordinance 0174-2018, passed February 5, 2018, the PO106161 was execution March 7, 2018, approved by the City Attorney March 13, 2018, and certification by the Auditor on March 14, 2018; and

WHEREAS, the third modification to the contract was authorized by ordinance 0509-2018, passed March 26, 2018, PO's: PO115093 and PO115105 were executed by the Director April 30, 2018, approved by the City Attorney May 2, 2018, and certification by the Auditor on May 2, 2018; and

WHEREAS, the fourth modification to the contract was authorized by ordinance 0907-2018, passed May 7, 2018, the PO's: PO123135 and PO123163 were executed by the Director June 30, 2018, approved by the City Attorney June 20, 2018, and certification by the Auditor on June 21, 2018; and

WHEREAS, the new CA/CI project is Blueprint Clintonville 3: Lining Project and the new PO will be determined; and

WHEREAS, it is necessary to authorize the expenditure of up to \$104,336.39 from the Sanitary Sewers General Obligation Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify a construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., for the preservation of the public health, peace, property, safety, and welfare, **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #5) an existing construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 for the Blueprint Clintonville 3: Lining Project to provide construction administration and inspection services 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 expenditure of up to \$104,336.39 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the said firm, Prime AE Group, Inc., shall conduct the work to the satisfaction of the

Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 2863-2018

Drafting Date: 10/9/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to renew the contract with Wellcomp Managed Care Services, Inc. (Wellcomp) in the amount of \$85,232.70 to provide prisoner medical claims services as needed for the Division of Police. The scope of services outlined in the City's Request for Proposal include: processing, negotiating, and auditing prisoner medical claims.

The specifications within the RFP allows for the option of three (3), one (1) year renewals. Consequently, the term of the contract could potentially be four (4) years. This is the third renewal of potentially three (3) renewals. The annual cost for the renewals will be based on a fee schedule established in the RFP.

Bid Information: Formal Bid # SA006090 was opened on November 12, 2015. One response was received as follows:

Wellcomp Managed Care Services, Inc. (Wellcomp)

The RFP evaluation committee which was comprised of Division of Police personnel from Fiscal and Human Resources recommended that a contract be awarded to Wellcomp Managed Care Services, Inc (Wellcomp).

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

Contract Compliance - CC022808 expires on 12/14/2019

Emergency Designation: Emergency legislation is requested to enable the Division of Police to immediately process the necessary paperwork to enter into a contract with Wellcomp Managed Care Services, Inc. to continue the services to reduce claim costs.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$85,232.70 from the 2018 General Fund Budget for processing prisoner medical claims for the Division of Police. Funds are available in the Division's 2018 General Fund Budget. In 2017, \$82,750.20 was encumbered and/or spent, \$80,340.00 was encumbered and/or spent in 2016, and \$78,000.00 was encumbered and/or spent for this purpose in 2015.

To authorize the Director of Public Safety to renew the contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the Division of Police for the review, auditing, and processing of prisoner medical claims; to authorize the expenditure of \$85,232.70 from the General Fund; and to declare an emergency (\$85,232.70).

WHEREAS, the Director of Public Safety desires to renew a contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for processing, auditing, and negotiating prisoner medical claims, effective December 15, 2018 until December 14, 2019; and

WHEREAS, Wellcomp Managed Care Services, Inc. (Wellcomp) shall process, audit, and negotiate prisoner medical claims as needed by Division of Police; and

WHEREAS, funds are budgeted in the Division's 2018 General Fund budget; and

WHEREAS, a request for proposal SA006090, for processing prisoner medical claims was opened on November 12, 2015; and

WHEREAS, an evaluation committee comprised of representatives from the Division of Police completed a review of the proposals submitted by the vendors to the City in response to a request for proposal, SA006090, opened on November 12, 2015, and

WHEREAS, the committee recommended Wellcomp Managed Care Services, Inc. (Wellcomp) as the vendor to award the contract. The specifications stated that this contract could be renewed for three (3) additional one (1) year terms. This is the third of the three potential renewals; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to renew a contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for processing, auditing, and negotiating prisoner medical claims for the immediate preservation of the public peace, health, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into the third renewal contract with Wellcomp Managed Care Services, Inc. (Wellcomp) for the purpose of processing, auditing, and negotiating prisoner medical claims for the Division of Police.

SECTION 2. That the expenditure of \$85,232.70, or so much thereof as may be needed, be and the same is hereby authorized in Fund 1000, object class 03 General Fund-Services per the accounting codes in the

attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such account 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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

Legislation Number: 2864-2018

Drafting Date: 10/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to enter into a professional services contract with MTECH Solutions, hereafter referenced as MTECH, in an amount of up to \$900,000.00 for the purchase of a new application environment for the execution of multimodal transportation, known as the Multimodal Trip Planning Application (MMTPA) for end to end (door to door) multimodal trip execution.

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016, the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

As part of Columbus’ overall response to the Smart City Challenge, efforts were focused on how an integrated smart transportation system would encourage the use of multimodal trips. Increasingly, citizens in urban areas view mobility as a service, and expect seamless connections as they move from mode to mode. The MMTPA project will provide this functionality and improve upon the existing functionality currently available to users.

To that end, the PMO solicited Requests for Proposals (RFP) for the Smart Columbus - Multimodal Trip Planning Application, which was advertised on <https://columbus.bonfirehub.com/projects> and City of Columbus websites from August 1, 2018 to September 13, 2018. The PMO received eighteen (18) responses. Of those, all were deemed responsive and fully evaluated when the Evaluation Committee met on September 24, 2018.

The responsive responding firms were:

Company Name	City/State	Maj/MBE/MBR/F1/AS1/PHC
Alten-Cresttek	Dublin, OH	UNK
Cambridge Systematics, Inc.	Chicago, IL	EBO
DoubleMap, Inc.	Indianapolis, IN	UNK
Ford Smart Mobility, LLC	Dearborn, MI	UNK
HB Software Solutions	Lowell, MA	UNK
IBI Group	Columbus, OH	EBO
Improving Columbus, OH		UNK
JASStek Inc	Dublin, OH	EBO
Kapsch TrafficCom USA, Inc,	McLean, VA	UNK
Kisio Digital	Paris, France	UNK
MTECH SOLUTIONS	Columbus, OH	F1
OnSeen, Inc	Columbus, OH	UNK
P3 North America	Southfield, MI	UNK
Pillar Technology LLC	Columbus, OH	EBO
Robert Bosch LLC	Farmington Hills, MI	UNK
Siemens Intelligent Traffic Systems	Austin, TX	UNK
Transdev Services, Inc.	Lombard, IL	UNK
ZED Digital	Columbus, OH	UNK

MTECH received the highest score given by the Consultant Selection Committee and will be awarded the Smart Columbus - Multimodal Trip Planning Application contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against MTECH Solutions.

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications may occur throughout the four-year Smart City Challenge grant period. There is no current planned modifications to this contract.

2. CONTRACT COMPLIANCE

The contract compliance number for MTECH Solutions is CC026781 and expires 08/30/2021.

3. FISCAL IMPACT

Funding in the amount of \$900,000.00 is available for this project as follows: \$840,000.00 in the Smart City Grant Fund; and \$60,000 in the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with MTECH authorizing the encumbrance and expenditure of requisite engineering and

design funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule.

To authorize the transfer of appropriation from Object Class 03 to Object Class 06, in the amount of \$840,000.00 within the Smart City Grant Fund; to amend the 2018 Capital Improvement Budget; to authorize the Chief Innovation Officer to execute a professional services contract with MTECH Solutions, LLC relative to the Smart Columbus - Multimodal Trip Planning Application project; to authorize the expenditure of up to \$840,000.00 from the Smart City Grant Fund; to authorize the expenditure of \$60,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$900,000.00)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, on June 23, 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge; and

WHEREAS, there is a need to enter into a professional services contract to provide the Smart Columbus Program Management Office (PMO) with a new application environment for the execution of multimodal transportation, known as the Multimodal Trip Planning Application (MMTPA) for end to end (door to door) multimodal trip execution; and

WHEREAS, Ordinance Number 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, Smart City Challenge, Paul G. Allen Family Foundation contracts, documents, and projects; and

WHEREAS, the Department of Public Service, Office of Support Services, on behalf of the PMO solicited Requests for Proposals for the Smart Columbus - Multimodal Trip Planning Application project for this purpose; and

WHEREAS, the Consultant Selection Committee evaluated the proposals deemed responsive and selected MTECH Solutions, LLC on the basis the firm submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a professional services contract with MTECH to provide for the aforementioned services in the amount of up to \$900,000.00; and

WHEREAS, it is necessary to transfer \$840,000 within Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City) from Object Class 03 (Contractual Services) to Object Class 06 (Capital Outlay); 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 expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Smart Columbus PMO in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with MTECH authorizing the encumbrance and expenditure of requisite funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the 2018 Capital Improvement Budget authorized by Ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P530163-100000 / Smart City Challenge (Voted carryover) / \$300,000.00 / \$240,000.00 / (\$60,000.00)

7704 / P530163-100025 / Smart Columbus - Multimodal Trip Planning Application - Cost Share (Voted carryover) / \$0.00 / \$60,000.00 / \$60,000.00

SECTION 2. That the Chief Innovation Officer be and is hereby authorized to execute a contract with MTECH Solutions, LLC, 2967 Switzer Ave., Ste. D, Columbus, Ohio 43219, in an amount of up to \$900,000.00 related to the Smart Columbus - Multimodal Trip Planning Application project.

SECTION 3. That the expenditure of \$840,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$60,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530163-100025 (Smart Columbus - Multimodal Trip Planning Application - Cost Share), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$840,000, or so much thereof as may be needed, is hereby authorized within Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City) from Object Class 03 (Contractual Services) to 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 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 authorized to reimburse expenses to MTECH for any expenses incurred on or after November 14, 2018.

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 Chief Innovation Officer administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2868-2018

Drafting Date: 10/10/2018

Current Status: Passed

Version: 1

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 R.W. Setterlin Building Company for elevator upgrades at the Jerry Hammond Center, 1111 E. Broad Street.

This project is for the renovation of six elevators at the Jerry Hammond Center, 1111 E. Broad Street. These elevators are at the end of their useful life and there is a difficulty in obtaining necessary replacement parts for routine maintenance. This renovation project will modernize and upgrade the equipment and controls for each elevator, ensuring that all six function as intended. The work also includes ensuring that all elevators and related systems are up to current elevator code.

The Department of Finance and Management, Office of Construction Management, solicited bids for the elevator upgrade at the Jerry Hammond Center, 1111 E. Broad Street. The project was formally advertised. On September 21, 2018 the city received five (5) bids (0 FBE, 0 MBE) as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Certification</u>
R.W. Setterlin Building Company	\$1,932,000.00	EBOCC
The Righter Company, Inc.	\$1,956,000.00	EBOCC
Altman General Contractors	\$1,968,093.00	EBOCC
2K General Company	\$2,010,000.00	EBOCC
Gutknecht Construction Co.	\$2,044,000.00	EBOCC

R.W. Setterlin Building Company submitted the lowest bid and the Office of Construction Management therefore recommends the bid award be made to the lowest, most responsive and responsible bidder, R.W. Setterlin Company.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date February 24, 2019.

Fiscal Impact: This legislation authorizes an expenditure of \$1,932,000.00 from the Construction Management Capital Improvement Fund for services related to the elevator upgrades at the Jerry Hammond Center, 1111 E. Broad Street. \$2.0 million was budgeted within the Construction Management Capital Improvement Fund for this project. These funds are contingent upon the 2018 Bond Sale.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for elevator modernization at the Jerry Hammond Center, 1111 E. Broad Street; and to authorize the expenditure of \$1,932,000.00 from the Construction Management Capital Improvement Fund. (\$1,932,000.00)

WHEREAS, there is a need to modernize the existing elevators located at the Jerry Hammond Center, located at 1111 E. Broad street; and

WHEREAS, this modernization would include upgrading the equipment and controls for each elevator; and

WHEREAS, the Office of Construction Management solicited bids for this project and five firms submitted bids; and

WHEREAS, R.W. Setterlin Building Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$1,932,000.00 from the Construction Management Capital Improvement 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 Department, to enter into a contract with R.W. Setterlin Building Company for services related to elevator upgrades at the Jerry Hammond Center, 1111 E. Broad Street; **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 R.W. Setterlin Building Company for elevator modernization and upgrades at the Jerry Hammond Center, 1111 E. Broad Street.

SECTION 2. That the expenditure of \$1,932,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, is hereby authorized in Fund 7732, Construction Management Capital Improvement Fund, in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2874-2018

Drafting Date: 10/10/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-006) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on June 27, 2018. City Council approved a service ordinance addressing the site on July 09, 2018. Franklin County approved the annexation on July 31, 2018 and the City Clerk received notice on August 21, 2018.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN18-006) of Lisa Pickens Silva for the annexation of certain territory containing 6.328± acres in Blendon Township.

WHEREAS, a petition for the annexation of certain territory in Blendon Township was filed on behalf of Lisa Pickens Silva on June 27, 2018; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on July 31, 2018; and

WHEREAS, on August 21, 2018, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Lisa Pickens Silva in a petition filed with the Franklin County Board of Commissioners on June 27, 2018 and subsequently approved by the Board on July 31, 2018 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Blendon, being in Section 4, Township 2, Range 17, United States Military Lands and containing 6.328+/- acres, said 6.328+/- acres being all of the remainder of that Original 3.010 acre tract of land as conveyed to Lisa Pickens Silva of record in Instrument No. 201205070063351 and all of the remainder of that Original 5 acre tract of land also conveyed to Lisa Pickens

Silva of record in Instrument No. 201205070063352, said 6.328+/- acres more particularly described as follows;

Beginning at a point in the southerly line of said Original 5 acre tract of land, said pin also being in the northerly line of that Original 2 acre tract of land as conveyed to William S. Cowman of record in Instrument No. 199807020166218, being at the northeasterly corner of that 0.363 acre tract of land described as Parcel 13WD (FRA-161-16.24) as conveyed to the State of Ohio of record in Deed Book 2944, Page 484, being at the southeasterly corner of that 0.759 acre tract of land described as Parcel 14WD (FRA-161-16.24) and as appropriated by the State of Ohio in Franklin County Court of Common Pleas Case No. 235987 of record in Deed Book 2993, Page 185, being in the easterly right-of-way line of Sunbury Road (P.B. 99, Pg. 61) and being in the easterly line of existing City of Columbus Corporation Line (Case #67-88, Ordinance #3050-88, O.R. 12921A01);

Thence with the easterly line of said Parcel 14WD, across said Original 5 acre tract, along said right-of-way line and with said City of Columbus Corporation Line, the following two (2) courses and distances:

N 27° 22' 05" E, 27.38 feet to an angle point;

N 23° 21' 05" E, 191.07 feet to a point in the northerly line of said Original 5 acre tract, at the northeasterly corner of said Parcel 14WD, said corner also being the southeasterly corner of that 0.811 acre tract of land described as Parcel 15WD (FRA-161-16.24) and as appropriated by the State of Ohio in Franklin County Court of Common Pleas Case No. 236854 of record in Deed Book 3020, Page 142, the southwesterly corner of that 0.142 acre tract of land described as Parcel 37-WV (FRA-161-25.90) and as appropriated by the State of Ohio in Franklin County Court of Common Pleas Case No. 03CVH03-2947 of record in Instrument No. 200604040062398 and at the southwesterly corner of existing City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740);

Thence **S 85° 50' 15" E**, with the northerly line of said Original 5 acre tract, the southerly line of said Parcel 37-WV, with said City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740) and continuing along said right-of-way line, **42.55 feet** to a point at the southeasterly corner of said Parcel 37-WV;

Thence with the easterly line of said Parcel 37-WV, across said Original 3.010 acre tract, with said City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740) and continuing along said right-of-way line, the following three (3) courses and distances:

N 19° 39' 13" E, 80.35 feet to a point of curvature;

with a curve to the left, having a central angle of **22° 41' 42"** and a radius of **103.35 feet**, an arc length of **40.94 feet** and a chord bearing and distance **N 08° 18' 22" E, 40.67 feet** to a point of tangency;

N 03° 02' 30" W, 32.26 feet to a point in the northerly line of said Original 3.010 acre tract, at the northeasterly corner of said Parcel 37-WV, said corner also being the southeasterly corner of that 0.054 acre tract of land described as Parcel 35-WV (FRA-161-25.90) and as conveyed to the City of Columbus of record in Instrument No. 200303040063330 and the southwesterly corner of that 4.195 acre tract of land as conveyed to Walnut Creek II, LLC of record in Instrument No. 201503260037853;

Thence **S 85° 50' 15" E**, with the northerly line of said Original 3.010 acre tract, the southerly line of said 4.195 acre tract and with said City of Columbus Corporation Line (Case #14-12, Ordinance #2302-2012, I.N. 201212100188740), **620.15 feet** to a point at the northeasterly corner of said Original 3.010 acre tract in the centerline of Alum Creek, a point in the westerly line of Lot 10 of Block I as it is numbered and delineated upon the record plat "Chilcotes Ingleside Addition" of record in Plat Book 19, Page 28 and also being in the westerly line of existing City of Columbus Corporation Line (Case #20-17, Ordinance #0218-2018, I.N. 201804090045777);

Thence with the easterly lines of said Original 3.010 acre tract and said Original 5 acre tract, along the centerline of said Alum Creek, with the westerly lines of said "Chilcotes Ingleside Addition" and with said existing City of Columbus Corporation Line (Case #20-17, Ordinance #0218-2018, I.N. 201804090045777), the following three (3) courses and distances:

S 22° 59' 38" W, 158.49 feet to an angle point;

S 25° 28' 45" W, 241.17 feet to an angle point;

S 24° 57' 45" W, 174.30 feet to the southeasterly corner of said Original 5 acre tract and northeasterly corner of said Original 2 acre tract;

Thence **N 67° 42' 38" W**, with the southerly line of said Original 5 acre tract, the northerly line of said Original 2 acre tract and leaving the centerline of said Alum Creek, **584.96 feet** to the **True Point of Beginning**. Containing approximately **6.328 acres**, more or less, with an approximate acreage breakdown of the following: 2.059 acres, more or less, out of Parcel No. 110-000886 and 4.269 acres, more or less, out of Parcel No. 110-000698. The above description was written by Advanced Civil Design on May 21, 2018. A drawing of the above description has been prepared and is a part hereof.

This description was written for annexation purposes only and was not intended to be used in the transfer of lands.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 2878-2018

Drafting Date: 10/10/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on

behalf of the Division of Support Services, to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for Motorola Radios with Motorola Inc., as required for approval by City Council for an expenditure of more than \$100,000.00. The division of Support Services needs to purchase replacement hand held radios for Police and Fire sworn personnel and for the various recruit classes for both groups. An existing Universal Term Contract was established by the Purchasing Office for such purpose with Motorola, Inc. This ordinance will fund the purchase of one hundred twenty (120) portable radios and accessories with Motorola, Inc. via the terms and conditions of the Universal Term Contract established with Motorola.

Bid Information: A Universal Term Contract with Motorola Inc. exists for this expenditure. The contract compliance number for Motorola Inc. is 36-1115800: Expires 4/11/2020 and PA003503.

EMERGENCY: Emergency designation is requested in order to ensure regional radio interoperability with surrounding Public Safety Agencies as well as to provide safety to those first responders in the Divisions of Police and Fire.

FISCAL IMPACT: Funds for this purchase are budgeted and available within Public Safety's 2018 Capital Improvement Budget.

To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios for the Department of Public Safety; to authorize the expenditure of \$600,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, the Department of Public Safety personnel are in need of new radios for the new recruit classes and replacement radios; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office with Motorola, Inc. exists for this purchase; and,

WHEREAS, funds are budgeted in the Department of Public Safety's 2018 Capital Improvement Budget for the purchase of Police and Fire radios, and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to authorize and direct the Finance and Management Director to associate the General Budget Reservation and expend funds from the Capital Improvement Fund for the purchase of portable radios and accessories to ensure regional radio interoperability with surrounding Public Safety Agencies, thereby preserving the public health, peace, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with Motorola, Inc. for the purchase of portable radios and accessories in accordance with the terms and conditions of contract PA003503, for the Department of Public Safety.

SECTION 2. That the expenditure of \$600,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

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

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

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: 2904-2018

Drafting Date: 10/12/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Director of Public Utilities entered into a contract with Righter Company, Inc. to provide Specialty Maintenance Crafts for various Divisions of the Department of Public Utilities, FEM Project No. 0101.5. This renewal No. 4 is to add additional funding for repairs at various locations of the Division of Sewerage and Drainage without extending the time of the contract.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services, in the City Bulletin in accordance with the relevant provisions of City Code Section 329 (SA005659). Ninety-one (91) vendors (82 MAJ, 3 MBE, 6 MIA) were solicited and one (1) proposal (1 MAJ), from Righter Company, Inc., was received on December 4, 2014. The proposal was reviewed based on quality and feasibility and Righter Company, Inc. was determined to be qualified to provide the services for the Specialty Maintenance Crafts project, for which the Director of Public Utilities and the Division of Sewerage and Drainage Administrator have concurred. The original contract was for a period of one year with three (3) one year renewal options on a year-to-year basis upon mutual agreement, availability of funding, and Columbus City Council approval. This is the 4th year of a four (4) year contract. This contract renewal No. 4 will expire on May 7, 2019.

The contract renewal will continue to provide Specialty Maintenance Crafts Services for the Department of Public Utilities facilities. Anticipated DOSD work for this renewal includes repair/stabilization of concrete precast panels, renovation and replacement of ladders, & repair of foundation cracks and failing masonry.

SUPPLIER: Righter Company, Inc. (31-0889208) Expires January 19, 2020

Righter Company, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal No. 4 is ADD \$300,000.00. Total contract amount including this renewal is \$3,100,000.00.
2. Reason additional funds were not foreseen: The need for additional funding was known at the time of the original contract. The original legislation, under Ordinance No. 0480-2015, anticipated the contract would be funded incrementally with renewals on an approximate annual basis. It was also anticipated that if unforeseen issues or difficulties were encountered that would require additional funding, a modification would be requested.
3. Reason other procurement processes not used: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms, and conditions to provide Specialty Maintenance Services for DPU facility equipment and components are in accordance with the original agreement.

FISCAL IMPACT: \$300,000.00 was budgeted and is needed from within the Sewerage System Operating Fund for these expenditures.

Prior Year Expenditures from Sewerage System Operating Fund

2017 - \$350,166.81

2016 - \$409,848.83

To authorize the Director of Public Utilities to renew the Specialty Maintenance Crafts Services contract with Righter Company, Inc., for the Department of Public Utilities; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

WHEREAS, the Department of Public Utilities has a contract with Righter Company, Inc. for Specialty Maintenance Crafts Services, FEM Project No. 0101.5, and

WHEREAS, the original contract was for one (1) year through May 7, 2016 and upon mutual agreement and approval of Columbus City Council, this contract can be extended for three (3) additional years on a year-to-year basis, and

WHEREAS, the Department of Public Utilities wishes to renew EL016943 with Righter Company, Inc. for Specialty Maintenance Crafts Services to provide additional funding necessary for 2018, without extending the time of the contract, which was previously extended through May 7, 2019, and

WHEREAS, the vendor has agreed to renew EL016943 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, this renewal is in accordance with the relevant provisions of Chapter 329 of City Code relating to

contract renewals, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to renew the current contract for Specialty Maintenance Crafts Services with Righter Company, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to renew Contract No. EL016943 with Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204, for Specialty Maintenance Crafts Services for the various Divisions of the Department of Public Utilities, FEM Project No. 0101.5, in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage. Total amount of renewal No. 4 is ADD \$300,000.00. Total contract amount including this renewal is \$3,100,000.00. This contract will expire on May 7, 2019.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 2915-2018

Drafting Date: 10/15/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health was awarded a grant from the Ohio Commission on Minority Health. This ordinance is needed to accept and appropriate \$7,000.00 to fund Minority Health Month events for the period of January 1, 2019 through May 31, 2019. The purpose of this grant is to provide funding for billboard advertisements, health screenings, and additional activities occurring at Minority Health Month events to help increase minority health awareness in Columbus communities.

CPH organized eight Minority Health Month initiatives in 2018. Minority Health Month activities directly served 885 community members and provided for 512 health screenings for blood pressure, blood glucose, and immunizations. The billboard advertising campaign reached an estimated 153,000 residents raising awareness for minority health initiatives.

Emergency action is requested to allow planning for future events to begin as soon as possible.

FISCAL IMPACT: The Minority Health Month Grant Program is fully funded by the Ohio Commission on Minority Health. This program does not generate revenue and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$7,000.00 for Minority Health Month events; to authorize the appropriation of \$7,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,000.00)

WHEREAS, \$7,000.00 in grant funds have been awarded to Columbus Public Health from the Ohio Commission on Minority Health for Minority Health Month events for the period of January 1, 2019 through May 31, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Commission on Minority Health for the continued support of Minority Health programs; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible and allow planning for the events to begin as soon as possible; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the Ohio Commission on Minority Health and to appropriate these funds to Columbus Public Health 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 totaling \$7,000.00 from the Ohio Commission on Minority Health for Minority Health Month events for the period of January 1, 2019 through May 31, 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 during the five months ending May 31, 2019, the sum of \$7,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001 per the accounting codes attached 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 upon voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 2917-2018

Drafting Date: 10/16/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

The N. P. Limited Partnership, an Ohio Limited Partnership by Franz A. Geiger, Managing Director, owner of the platted land, has submitted the plat titled “Dedication Plat of Fermi Drive and Easements” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located to reconstruct Fermi Drive from its intersection with Polaris Parkway to Ikea Way. The roadway will consist of 3 lanes including a two-way left turn lane, except for the section through the conservation easement and over the existing 72" storm culvert where it will narrow to 2 lanes. Fermi Drive will be constructed with full-depth pavement, curb and gutter, sidewalks, street lighting, storm sewer, water main, street trees, and modifications to the two existing traffic signals on either terminus.

2. FISCAL IMPACT:

There is no fiscal impact.

3. EMERGENCY JUSTIFICATION:

Emergency legislation is needed so that this plat can be accepted immediately so that the roadway construction can occur and to allow new development in the area of Fermi Drive.

To accept the plat titled “Dedication Plat of Fermi Drive and Easements from N. P. Limited Partnership”; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Dedication Plat of Fermi Drive and Easements” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, N. P. Limited Partnership, an Ohio Limited Partnership, by Franz Geiger, Managing Director, owner of the platted land, desires to dedicate to the public use all or such parts of the avenues and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to accept said plat to allow new development in the area of Fermi Drive from its intersection with Polaris Parkway to Ikea Way to proceed as quickly as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the plat titled “Dedication Plat of Fermi Drive and Easements” on file in the office of the City Engineer, Division of Design and Construction, be and the same is hereby accepted.

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: 2923-2018

Drafting Date: 10/16/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes payment for utility relocation work by American Electric Power, Columbus FiberNet, Spectrum, Verizon, WOW, and other utilities as needed in an amount up to \$3,935,000.00.

The Public Service Department is engaged in the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects. Project work includes roadway and streetscape improvements to North High Street from Poplar Avenue to King/E. 7th Avenue. Project improvements include sidewalk on both sides of High Street, planter beds and street trees, lighting and signal upgrades, storm improvements, and undergrounding of both private and public overhead utilities.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote the public health, safety, and welfare, including the economic development of the City. It is necessary to move utilities to complete this project. This funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utility companies will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

2. FISCAL IMPACT:

This is a budgeted expense. Funding for this contract is available within the Department of Public Service Fund 7704, the Streets and Highways Bond Fund, and within the Department of Public Utilities Fund 6303, the Electricity G.O. Bonds Fund. A transfer of funds within the Electricity G.O. Bonds Fund and an amendment to the 2018 Capital Improvements Budget will be required to establish sufficient budget authority for the project.

3. EMERGENCY DESIGNATION

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

To amend the 2018 Capital Improvement Budget; to authorize a transfer of up to \$100,000.00 within the Electricity General Obligation Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; to authorize the

expenditure of up to \$3,935,000.00 for utility relocations for this project from the Streets & Highways Bond Fund and from the Electricity General Obligation Bond Fund; and to declare an emergency. (\$3,935,000.00)

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

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

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects; and

WHEREAS, this ordinance authorizes funding in the amount of \$3,935,000.00 for that purpose; 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 transfer funds within the Electricity G.O. Bonds Fund for the Division of Power to provide sufficient cash in the appropriate 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 payment for utility relocation expenses to maintain the project construction schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 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

6303 / P670866-100000 / Dublin-Granville/Deewood/Maple Canyon SL (Carryover) / \$82,820.00 / \$7,875.00 / \$90,695.00 (to match cash)

6303 / P670866-100000 / Dublin-Granville/Deewood/Maple Canyon SL (Carryover) / \$90,695.00 / (\$90,695.00) / \$0.00

6303 / P670774-100000 / Street Light 3-Wire Conversion (Carryover) / \$9,772.00 / (\$9,305.00) / \$467.00

6303 / P670881-100000 / DOP Large Scale Development (Carryover) / \$300,000.00 / \$100,000.00 / \$400,000.00

SECTION 2. That the transfer of \$90,694.61, or so much thereof as may be needed, is hereby authorized within Fund 6303 (Electricity G.O. Bonds Fund), from Dept-Div 6007 (Division of Power), Project P670866-100000 (Dublin-Granville/Deewood/Maple Canyon SL Imp's), Object Class 06 (Capital Outlay); and the transfer of \$9,305.39, or so much thereof as may be needed, is hereby authorized within Fund 6303 (Electricity G.O. Bonds Fund), from Dept-Div 6007 (Division of Power), Project P670774-100000 (Street Light 3-Wire Conversion Pilot), Object Class 06 (Capital Outlay); per the account codes in the attachment to this

ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to reimburse utility relocation costs to American Electric Power, WOW, Charter, Verizon, Columbus Fibernet, and other utilities as necessary, for the Downtown Streetscape - Short North SID - High Street Improvements Phase 2 and Downtown Streetscape - Short North SID - High Street Improvements Phase 3 projects.

SECTION 4. That the expenditure of \$1,735,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5912 (Division of Design and Construction), Project P530053 - 100003 (Downtown Streetscape - Short North SID -- High Street Improvements Phase 3), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$2,100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5912 (Division of Design and Construction), Project P530053 - 100002 (Downtown Streetscape - Short North SID -- High Street Improvements Phase 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6303 (Electricity G.O. Bonds Fund), in Dept-Div 6007 (Division of Power), Project P670881-100000 (DOP Large Scale Development), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 2925-2018

Drafting Date: 10/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the City Attorney to accept State Victims Award Act (SVAA) and Victims of Crime Act (VOCA) grant funding from the Ohio Office of the Attorney General, Crime Victims Section. Grant funds support the City Attorney’s Victim Advocacy Services program. Award dollars fund 1) salary for five Domestic Violence Advocates and one Pretrial Services Advocate; 2) professional development for grant staff; 3) and bus passes for victims and prosecution witnesses.

This program guides and supports victims of misdemeanor domestic violence and related crimes as they navigate legal processes and systems. In addition, advocates provide information on victim rights; promote safety planning and connect individuals with community-based services and resources. This ordinance authorizes the appropriation of grant funds and the transfer and appropriation of the matching funds required by the grant award.

The SVAA grant is a \$2,900.00 award that requires no city match. The VOCA grant is \$400,924.00 award requiring a 20% (\$100,231.00) match for a total appropriation of \$504,054.00.

Fiscal Impact:

The SVAA grant is a \$2,900 award that requires no city match. The VOCA grant is \$400,924 award requiring a 20% (\$100,231) match. Matching funds are available in the City Attorney's 2018 General Fund budget, subject to passage of 2970-2018.

Grant Period: 10/01/18 - 09/30/19

State Share SVAA (2019-SVAA-132131860):	\$2,900
Matching Funds (2019-SVAA-132131860):	\$0
State Share VOCA (2019-VOCA-132131856):	\$400,924
Matching Funds (2019-VOCA-132131856):	\$100,231
Total Grant:	\$504,055

Emergency Action:

Emergency action is requested to allow the grant activities to commence at the beginning of the grant period.

To authorize the City Attorney's Office to accept State Victims Award Act (2019-SVAA-132131860) and Victims of Crime Act (2019-VOCA-132131856) funding from the Ohio Office of the Attorney General in the amount of \$403,824.00 to support the victim advocacy services and to authorize total appropriation of \$504,055.00; and to declare an emergency. (\$504,055.00)

WHEREAS, the Ohio Office of the Attorney General has awarded the Columbus City Attorney's Office grant funding in the amount of \$403,824.00 to support victim advocacy services;

WHEREAS, the term of the grant is for the period October 1, 2018 through September 30, 2019; and

WHEREAS, grant acceptance requires matching funds in the amount of \$100,231.00; and

WHEREAS, the City Attorney desires to accept said grant award; and

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

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

SECTION 1. That the City Attorney's Office is hereby authorized to accept SVAA (2019-SVAA-132131860) and VOCA (2019-VOCA-132131856) funding from the Ohio Office of the Attorney General in the amount of 403,824.00 to support the victim advocacy services.

SECTION 2. That the transfer of \$100,231.00, or so much thereof as may be needed, is considered the city's matching funds and is hereby authorized to be transferred from the general fund to the grant fund according to the account codes in the attachment. Ordinance 2970-2019 will transfer funds to 2401-1000. The appropriation from 2401-1000 to 2401-2200 is contingent upon passage of ordinance 2970-2018.

SECTION 3. That from the unappropriated monies in the General Government Grants Fund number 2220, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$504,055.00 is hereby appropriated to the Columbus City Attorney, Department 24 according to the attached accounting document.

SECTION 4. 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 5. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. 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 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: 2931-2018

Drafting Date: 10/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Plant Manufacturer Specific Parts, Equipment and Services for the

Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant. The parts, materials, and services from these contracts are used to maintain and repair equipment and for the rehabilitation of various processes throughout the plant.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

- Penn Valley Pumps & Pump Pts
- Andritz D5LL Centrifuge Parts
- Andritz D5LL Centrifuge Services
- Schwing Pump Parts
- Andritz Aqua Screen Parts
- Andritz D7LL & D12LL Cntrifg Parts
- Andritz D7LL & D12LL Cntrifg Services
- Infilco Bar Screen Parts
- Sludge Grinder Parts & Services
- Basin Collector Parts
- Emotron Parts & Services
- Moyno Pump Parts
- Goulds Well Pump Pts & Repairs
- Goulds Well Pump Pts & Repairs
- Fairbanks Morse Pump Pts
- Flygt Pump Parts & Services
- Envirex Equipment Parts
- Wallace & Tiernan Parts
- Flocculation Tank/Sedimentation Basin
- Hitachi Sludge collector Pts
- Flocculator Tank Drive Sprockets & Bearings
- Allis Chalmers Sludge Pump Pts
- Swaby Lobeline Pump Pts
- Wemco Pump Parts (SS)

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: \$750,000.00 is budgeted and needed for this purchase.

\$643,021.92 has been spent year-to-date in 2018
\$1,227,349.50 was spent in 2017
\$1,293,578.22 was spent in 2016

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment, and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$750,000.00 from the Sewerage Operating Fund. (\$750,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment, and Services; and

WHEREAS, these parts, materials and services are used to maintain and repair equipment and for the rehabilitation of various processes throughout the Wastewater Treatment Plants; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services.

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

SECTION 3. That the expenditure of \$750,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sanitary Sewer Operating Fund) in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2933-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Arcadis US Inc., to add additional funds of \$264,000.00 for design of the UIRF - Milo Grogan Second Avenue Improvements.

Ordinance 0465-2017 authorized the Director of Public Service to enter into a professional services contract with Arcadis US Inc., for the UIRF - Milo Grogan Second Avenue Improvements project. The contract is to produce construction plans and associated deliverables for improvements to East Second Avenue from Sixth Street to St. Clair Avenue. Improvements will generally consist of new pervious pavement in the parking lane of 2nd Avenue, resurfacing the remaining existing pavement, replacing the existing curb and installation of curb extensions to define the parking areas. Streetscape improvements will consist of replacement of existing sidewalks, new street trees, and new street lighting with underground circuit. The signals at Cleveland Avenue and St. Clair Avenue will be modified to accommodate the proposed improvements.

This is an unplanned modification that is necessary to cover the cost of work due to expanding the scope of the project to include the City-owned retaining walls that are adjacent to the project area and assigning detailed design work. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

The original contract amount:	\$400,000.00	(PO074422, Ord. 0465-2017)
The total of Modification No. 1:	<u>\$264,000.00</u>	(This Ordinance)
The contract amount including all modifications:	\$664,000.00	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Arcadis US Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Arcadis US Inc., is CC009409 and expires 5/18/19.

3. FISCAL IMPACT

Funding in the amount of \$264,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. An amendment to the 2018 Capital Improvements Budget is necessary to align budget authority with the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays to the project schedule.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Arcadis US Inc., in connection with the UIRF - Milo Grogan Second Avenue Improvements project; to authorize the expenditure of up to \$264,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$264,000.00)

WHEREAS, contract no. PO074422 with Arcadis US Inc., in the amount of \$400,000.00, was authorized by Ordinance no. 0465-2017 to produce construction plans and associated deliverables for improvements to East Second Avenue from Sixth Street to St. Clair Avenue; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$264,000.00 to provide funds to cover the cost of additional work due to expanding the scope of the project to include the City-owned retaining walls that are adjacent to the project area and assigning detailed design work; and

WHEREAS, it is necessary to make funds available to pay for the contract modification; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to align budget authority with the proper project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification with Arcadis US Inc., to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 be amended to establish sufficient authority for this project:

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

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (59-12) (Voted Carryover) / \$2,312,800.00 / (\$264,000.00) / \$2,048,800.00

7704 / P440005-102221 / UIRF - Milo Grogan Second Avenue Improvements (Voted Carryover) / \$0.00 / (\$264,000.00) / \$264,000.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with Arcadis US Inc., 100 E Campus View Blvd, Suite 200, Columbus, Ohio, 43235, for the UIRF - Milo Grogan Second Avenue Improvements project in the amount of \$264,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 3. That the expenditure of \$264,000.00, 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 P440005-102221 (UIRF - Milo Grogan Second Avenue Improvements), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. 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 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: 2937-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in water rates effective January 1, 2019 for the Division of Water and to amend Chapter 1105 of the Columbus City Codes, 1959.

The proposed rate configuration for 2019 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that

discounts participant's sewer commodity portion of their quarterly bill by 20%.

Requested adjustments in rates result in a typical inside city residential water rate increase of 2%. When a sewer increase of 3% and a 1% increase in stormwater rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.49%, and for a typical outside city residential customer, the overall bill impact is 2.51%. Low Income Discount participant's overall bill impact is 2.47%. Outside city customers are not charged stormwater fees. Considering the 2019 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$6.95 per quarter, or \$27.80 per year.

The Sewer and Water Advisory Board (SWAB) met on September 26, 2018, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2019, recommends to City Council a 2% increase in water rates and no increase to the water capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$3.1 million in additional revenue in Fiscal Year 2019. Combined with rates increased for Sewer and Stormwater, the overall impact to a City of Columbus' resident will be 2.49%.

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2019, and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new water services rates, effective January 1, 2019, for water service provided by the City of Columbus in order to recover the cost of rendering said water services; and

WHEREAS, the City of Columbus, Department of Public Utilities Division of Water requests that a 2% rate increase be applied to water rates for 2019; and

WHEREAS, the City of Columbus, Department of Public Utilities requests that water capacity fees not be increased in fiscal year 2019, and

WHEREAS, City Council recognizes that increased water rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established therein are equitable to all of the City's customers; now, therefore

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

SECTION 1. That the existing Sections 1105.04 and 1105.041 of the Columbus City Codes, 1959, shall be and are hereby amended effective January 1, 2019 to read as follows:

1105.04 Residential Inside city water rates.

The charges for Residential water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Residential water services within the city:

SEE ATTACHED FILE

1105.041 Commercial and Industrial Inside city water rates.

The charges for Commercial and Industrial water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Commercial and Industrial water services within the city:

SEE ATTACHED FILE

SECTION 2. That the existing Section 1105.055 A of the Columbus City Codes, 1959, shall be and is hereby amended effective January 1, 2019 to read as follows:

1105.055 Outside city mastermetered contract water rates.

A. For areas covered by wholesale mastermetered contracts: the rates shall be as follows:

SEE ATTACHED FILE

SECTION 3. That water rates herein established shall be applicable to all water used on or after January 1, 2019.

SECTION 4. That effective January 1, 2019, existing Sections 1105.04; 1105.041, and 1105.055, of the Columbus City Codes, 1959, be and are hereby repealed.

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

Legislation Number: 2938-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in sewer rates effective January 1, 2019 for the Division of Sewerage and Drainage and to amend Chapter 1147 of the Columbus City Codes, 1959.

The proposed rate configuration for 2019 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their sewer bill by 20%.

Requested adjustments in rates result in a typical inside city residential sanitary sewer rate increase of 3%. When a water increase of 2% and a 1% increase in stormwater rates is considered, the overall impact on a typical residential customer in the City of Columbus is 2.49%, and for a typical outside city residential customer, 2.51%. Low Income Discount participant's overall bill impact is 2.47%. Outside city customers are not charged stormwater fees. Considering the 2019 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$6.95 per quarter, or \$27.80 per year.

In 2005, in accordance with Ordinance No.1904-2005, passed November 28, 2005, Council created a Clean River Fee to recover costs of construction of projects necessary to meet the requirements of the two consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge was assessed based on each property's measured impervious surface area. Since 2005, Council has approved across-the-board rate increases, including the Clean River Fee. The Department of Public Utilities, with approval of the Sewer and Water Advisory Board (SWAB), recommends that the Clean River Fee again be increased with an across-the-board rate increase of 3% to continue to allow wet weather construction projects to be paid for by a blend of the Clean River Fee and Commodity Charges.

The proposed rate structure is necessary to continue to address projects related to the two (2) consent orders entered into in 2002 and 2004 mandating the City of Columbus to mitigate wet weather flow from Combined Sewer Overflows (CSO) and Sanitary Sewer Overflows (SSO) and other operating costs and infrastructure improvements.

The Division of Sewerage and Drainage charge some industrial customers an extra strength charge. Extra strength charges are for the treatment of high strength wastewater generated by various industries that require additional treatment processes within the wastewater treatment plants. To stay economically competitive, the Department of Public Utilities is recommending no rate adjustment for Total Kjeldhal Nitrogen (TKN), Suspended Solids (SS), and Biological Oxygen Demand (BOD).

The Sewer and Water Advisory Board (SWAB) met on September 26, 2018 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2019, recommends to City Council an increase of 3% in sewer rates, no increase to sewer capacity fees and no increase in the extra strength charges as stated above.

FISCAL IMPACT: These rate increases will generate approximately \$5.5 million in additional revenue in Fiscal Year 2019.

To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2019; and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new sewer sanitary services rates, effective January 1, 2019, for sewerage services to properties discharging into the sanitary sewerage system of the City of Columbus in order to recover the cost of rendering said sewerage services for the calendar year; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage requests a 3% increase in sewer rates for 2019 to pay for necessary ongoing operations and needed improvements; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage recommends no rate adjustments for industry Extra Strength rates for TKN, SS and BOD.

WHEREAS, the City of Columbus, Department of Public Utilities requests that sewer capacity fees not be increased in fiscal year 2019, and

WHEREAS, in addition to the commodity rates, City Council finds it necessary to continue a Clean River Fee to fund the wet weather capital improvement projects required by the Consent Orders with the State of Ohio; and

WHEREAS, City Council finds that the most appropriate way to assess the Clean River surcharge is by correlating the surcharge to the amount of impervious surface, as the factor most closely associated with increased inflow and infiltration is impervious cover from urban development; and

WHEREAS, City Council recognizes that increased sewer rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established are equitable to all of the City's customers; now therefore

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

SECTION 1. That effective January 1, 2019, Section 1147.11 of the Columbus City Codes, 1959, be and is hereby amended to read as follows:

1147.11 Rate Schedules.

(a) Charges Within Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12 there is hereby charged to each user situated within the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount

determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used thereon or therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

SECTION 2. That sewer rates herein established shall be applicable to all sewer used on or after January 1, 2019.

SECTION 3. That effective January 1, 2019, existing Section 1147.11, (a) and (b) of the Columbus City Codes be and are hereby repealed.

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

Legislation Number: 2939-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes an increase in Stormwater charges effective January 1, 2019 and to amend Chapter 1149 of the Columbus City Codes.

The stormwater charges per Equivalent Residential Unit (ERU) will increase from ~~\$4.71~~ to \$4.76 per month for a typical Inside City residential customer.

The requested adjustment in rates results in a stormwater rate increase of 1%. When a water increase of 2% and a sanitary sewer increase of 3% are considered, the overall impact on a typical residential customer in the City of Columbus is 2.49%. Stormwater fees are only charged to City of Columbus customers; outside city customers do not pay stormwater charges. Considering the 2018 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$6.95 per quarter, or \$27.80 per year.

The stormwater ERU charge is assessed based on each property's measured impervious surface area. Each Equivalent Residential Unit (ERU) is based on 2000 sq ft of impervious surface area. Residents are charged at one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent.

The Sewer and Water Advisory Board met on September 26, 2018 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2019, recommends to City Council an increase of 1% in stormwater rates.

FISCAL IMPACT: These rate increases will generate approximately \$351,900.00 in additional revenue in Fiscal Year 2019.

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2019, and to repeal the existing Section being amended.

WHEREAS, the Sewer and Water Advisory Board met on September 26, 2018 and after reviewing the Department of Public Utilities projected expenditures for 2019, recommends to City Council an increase of 1% in stormwater rates, and

WHEREAS, stormwater fees are not charged to those customers outside of the City of Columbus, and

WHEREAS, it is necessary to increase the monthly Stormwater charges from \$4.71 per Equivalent Residential Unit (ERU) to \$4.76 per ERU to accurately match needed revenue to estimated program expenses; now, therefore,

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

SECTION 1. That effective January 1, 2019, Section 1149.08 of the Columbus City Codes be, and is hereby, amended to read as follows:

1149.08 Rate Structure

Charges within corporate limits. For the purpose stated in Sections 1149.03 and 1149.10 there is hereby charged to each user situated within the corporate limits of the City of Columbus, that is tributary directly or indirectly to

the stormwater system of the city, stormwater charges as hereinbefore provided, and in the amount determinable as follows:

For any such property, lot, parcel of land, building or premises that is tributary directly or indirectly to the stormwater system of the city, such charge shall be based upon the quantity of impervious area situated thereon.

(a)

All properties having impervious area within the city will be assigned an equivalent residential unit (ERU), or a multiple thereof, with all properties having impervious area receiving at least one (1) ERU.

(1)

Residential properties. All residential properties will be assigned one (1) ERU. A flat rate will apply to all residential properties.

(2)

Non-residential properties. Non-residential properties will be assigned an ERU multiple based upon the properties' individually measured impervious area (in square feet) divided by two thousand (2,000) square feet (one (1) ERU). This division will be calculated to the first decimal place and rounded according to mathematical convention.

(b)The charge as prescribed in the rate schedule is as follows:

~~\$\$1545~~ \$1560 per day per Equivalent Residential Unit (ERU).

SECTION 2. That stormwater rates herein established shall be applicable for all stormwater charges on or after January 1, 2019.

SECTION 3. That effective January 1, 2019, existing Section 1149.08 of the Columbus City Codes be, and is hereby, repealed.

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

Legislation Number: 2944-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the modification of a grant agreement with the Ohio Environmental Protection Agency (Ohio EPA) related to an Alternative Fuel Vehicle (AFV) grant that was awarded and accepted by the City of Columbus pursuant to Ordinance 1164-2018, passed on June 4, 2018. This grant agreement was entered into by the Director of Finance and Management on behalf of the Department of Public Service.

The purpose of these grant proceeds is to partially fund the purchase of compressed natural gas up-fitting parts and services for sixteen (16) Compressed Natural Gas (CNG) refuse collection vehicles for use by the Department of Public Service. The original grant reimbursement award totaled \$371,584.00.

After passage of Ordinance 1164-2018, it was determined that the CNG up-fitting costs for each vehicle were higher than expected. As such, the Ohio EPA agreed to modify the original grant agreement and provide additional grant funding in an amount equal to \$2,318.00. Therefore the revised total grant award is \$373,902.00.

The refuse trucks to be purchased and up-fit will be Automated Side Loaders (ASLs) and will be servicing residential routes in Columbus to be utilized on both 90 gallon (front/street pick-up) and 300 gallon (alley collections) container routes. The Department of Public Service anticipates these trucks being ordered by the end of 2018 and put into service during the last quarter of 2019. Submittal of final invoices for reimbursement must be made within eighteen months from the date the AFV grant agreement is executed with the Ohio EPA, unless a six-month extension has been requested and approved.

Fiscal Impact: This ordinance authorizes the acceptance and appropriation of an additional \$2,318.00 in Ohio EPA grant monies.

Emergency action is requested to meet criteria within the Ohio EPA Grant Contract which stipulates that the vehicles must be ordered within 90 days of the grant agreement execution.

To authorize the Finance and Management Director to modify an existing grant agreement with the Ohio Environmental Protection Agency and to accept \$2,318.00 in additional grant proceeds; to authorize the appropriation of \$2,318.00 in additional grant proceeds from the unappropriated balance of the General Government Grants Fund; and to declare an emergency (\$2,318.00).

WHEREAS, the Ohio Environmental Protection Agency issued a grant solicitation through the new Alternative Fuel Vehicle (AFV) Conversion Grant program that will award \$5 million in grants to reimburse Ohio owners of large diesel or gasoline vehicles for a portion of the cost of replacing or converting the vehicle to run on compressed natural gas (CNG), liquefied natural gas (LNG) or propane autogas (LPG); and

WHEREAS, Ordinance 1164-2018 authorized the Director of Finance and Management to apply for, enter into, and accept \$371,584.00 in grant funds for an Ohio Environmental Protection Agency (EPA) Alternative Fuel Vehicle (AFV) Conversion Grant, which passed on June 4, 2018; and

WHEREAS, the Ohio EPA has modified the grant contract to increase the grant award by \$2,318.00 to \$373,902.00.

WHEREAS, funding through the AFV grant would help fund Columbus' alternative fueled vehicles and advance our commitment to Compressed Natural Gas; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to modify an existing grant agreement with the Ohio EPA and to accept, and appropriate, \$2,318.00 in additional grant funds from the Ohio Environmental Protection Agency 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, on behalf of the Department of Public Service, is

hereby authorized to modify an existing grant agreement with the Ohio Environmental Protection Agency (Ohio EPA) related to the Alternative Fuel Vehicle (AFV) Conversion program and accept \$2,318.00 in additional grant proceeds.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund No. 2220, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$2,318.00 is hereby appropriated to the Department of Public Service, according to the attached accounting document.

SECTION 3. That the monies appropriated 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 upon 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, if applicable, may be transferred back to the City fund from which they originate 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 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, nor ten days after passage, if the Mayor neither approves nor vetoes the same.

Legislation Number: 2947-2018

Drafting Date: 10/17/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

This legislation authorizes the Director of Development to enter into contract with Next Street for professional economic development consultancy services in an amount up to \$130,000 to provide a comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio.

The project was formally advertised on the Vendor Services web site from July 25, 2018, to August 15, 2018. The city received seven (7) responses. A proposal from Angelou Economics was deemed non-responsive due to it being submitted after the deadline.

The responsive firms were:

CONSULTANT LOCATION FROM COUNTY AUDITOR'S OFFICE WEB SITE

Council of Development Finance Agencies Columbus

CJSD Consulting Powell (Delaware Co)

Crane RD Columbus

Creative EDC North Carolina

Next Street Massachusetts

The department is in the early stages of contract negotiation and anticipates the final fee will not be known before the final deadline to go to Council and encumber funds in 2018. If the final scope results in a fee greater than \$130,000, the department will execute a contract with a scope that does not exceed \$130,000 and will return to Council and seek approval to modify the contract to complete the remainder of the scope and add additional funds in early 2019.

By assessing the city-wide ecosystem, the City of Columbus embraces the fact that effective entrepreneurship-based development is more likely to succeed when it is based on research that identifies existing assets and gaps, is inclusive of all stakeholders, driven by collaboration, and is used to develop actionable and measurable strategies. Therefore, it is the intentions of the City, by commissioning this study, to develop and present an entrepreneurial development framework and small business agenda for comprehensive and inclusive entrepreneurship-based economic development. In developing these outcomes, the City wishes to provide a conduit for various groups to provide input by way of the value of their individual and collective experiences in helping to shape a small business agenda for the City that can be supported through public policies and varying budgetary processes over a specific period of time.

The selected firm will be responsible for reviewing and evaluating current small business programs offered by the City with a specific review of the City's revolving loan fund and other programs that provide direct assistance to small businesses and entrepreneurs. The City anticipates outcomes and deliverables to include a comprehensive framework, a multi-year strategic agenda with annual action plans, and policy and budget recommendations.

The City hopes to explore new opportunities and ways to create and use new and existing resources to support entrepreneurship-based economic development that advances the broader economic development goals of the City.

Emergency action is requested to allow the Department of Development to enter into contract with Next Street to immediately begin exploring new opportunities and ways to create and use new and existing resources to support entrepreneurship-based economic development that advances the broader economic development goals of the City.

2. FISCAL IMPACT

Funds in the amount of \$130,000 are available for this contract in the Department of Development, Division of Economic Development, general fund budget.

To authorize the Director of the Department of Development to enter into contract with Next Street for professional economic development consultancy services in an amount up to \$130,000.00 to provide a comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio; to authorize the expenditure of up to \$130,000.00 from the Department of Development, Division of Economic Development's general fund; and to declare an emergency. (\$130,000.00)

WHEREAS, the Director of the Department of Development has identified the need to enter into a professional services contract for a comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio; and

WHEREAS, the project was formally advertised on the Vendor Services web site from July 25, 2018, to August 15, 2018 and the city received seven (7) responses; and

WHEREAS, this ordinance authorizes the Director of Development to enter into contract with Next Street for professional economic development consultancy services in an amount up to \$130,000 to provide a comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio; and

WHEREAS, the department wishes to use 2018 funds to fund the contract and if additional funds are needed to complete the scope, the department shall return to Council in 2019 to request approval to expend additional funds; and

WHEREAS, funds in the amount of \$130,000 are available in this contract in the Department of Development, Division of Economic Development, general fund budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development to authorize the Director to enter into contract with Next Street for professional economic development consultancy services all for the preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into contract with Next Street for professional economic development consultancy services in an amount up to \$130,000 to provide a comprehensive assessment and study of opportunities for entrepreneurship-based economic development in Columbus, Ohio.

SECTION 2. That the expenditure of \$130,000.00 is hereby authorized in Dept/Division 44-02, Fund 1000, general fund in Object Class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2972-2018

Drafting Date: 10/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes payment for utility relocation work by American Electric Power, Columbia Gas of Ohio, Marathon Pipeline, and other utilities as needed in an amount up to \$2,000,000.00.

The Public Service Department is engaged in the Arterial Street Rehabilitation - Hamilton Road - 161 to Morse

Road - Phase A project. Project work includes widening Hamilton Road to provide an additional through lane in each direction between Morse Road and Preserve Crossing. Morse Road between Hamilton and Trellis will also be improved to include a center turn lane. Project improvements include curb, gutter, storm sewer, sidewalk, street lighting, traffic control devices and street trees.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety and welfare, including the economic development of the City. It is necessary to relocate utilities to complete this project. This funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

2. FISCAL IMPACT

This is a budgeted expense. Funding for this project is available as follows:

\$1,600,000.00 within the Federal Transportation Grants Fund, Fund 7765, as a reimbursable grant, grant G591609, provided by the Mid-Ohio Regional Planning Commission (MORPC) through the Ohio Department of Transportation (ODOT).

\$363,600.00 within the Streets and Highways Bond Fund, Fund 7704, project P530103.

\$36,400.00 within the Street and Highway Improvement Non-Bond Fund, Fund 7766, per an executed Contribution Agreement with Gahanna, project P530103. It is necessary to amend the 2018 Capital Improvement Budget to match cash to reflect this deposit was received from Gahanna.

3. EMERGENCY DESIGNATION

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

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Federal Transportation Grants Fund and within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$2,000,000.00 for utility relocations for this project from the the Streets and Highways Bond Fund, the Federal Transportation Grants Fund, and the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$2,000,000.00)

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

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

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Arterial Street Rehabilitation -Hamilton Road - 161 to Morse Road - Phase A project; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to align budget authority with the proper project; and

WHEREAS, this ordinance authorizes funding in the amount of \$2,000,000.00 for utility reimbursements for this 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 payment for utility relocation expenses to maintain the project construction schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 be amended to establish sufficient authority for this project:

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

7766 / P530103-100054 / Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road - Phase A (Street and Highway Imp Carryover) / \$50,084.00 / \$36,400.00 / \$86,484.00 (To match cash)

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 \$1,600,000.00 is appropriated in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591609 (Hamilton Rd Ph A 99852), in Object Class 06 (Capital Outlay); and the sum of \$36,400.00 is appropriated in Fund 7766 (Street and Highway Improvement Non-Bond Fund); Dept-Div 5912 (Design and Construction), Project P530103 (Arterial Street Rehabilitation), in Object Class 06 (Capital Outlay); per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to reimburse American Electric Power, Columbia Gas of Ohio, Marathon Pipeline, and other utilities as necessary, for utility relocation costs for the Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road - Phase A project.

SECTION 4. That the expenditure of \$1,600,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Grant G591609 (Hamilton Rd Ph A 99852), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$36,400.00, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street & Highway Imp Fund), Dept-Div 5912 (Design and Construction), Project P530103 (Arterial Street Rehabilitation), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$363,600.00, 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 P530103 (Arterial Street Rehabilitation) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance

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

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

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

SECTION 10. 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 11. That for the reasons stated in this ordinance's preamble, which are made a part hereof, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2974-2018

Drafting Date: 10/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into the second year (first renewal option) contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services. The original contract was authorized and entered into through ordinance number 3043-2017, passed by City Council on December 4, 2017 establishing purchase order PO094883 through (RFQ006996) with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services and also included options to renew for three (3) additional one-year terms. This agreement is not subject to automatic renewal. However, upon mutual agreement and approval from appropriate City authorities, the services may be continued for two (2) more additional one-year terms. This ordinance is for the term period from January 1, 2019 through December 31, 2019, at a cost of \$50,858.85.

DoT uses Quest Change Auditor software to audit changes in the City’s technology environment, ensuring the integrity and confidentiality of the City’s information assets.

FISCAL IMPACT:

In 2016 and 2017, the Department of Technology expended \$48,238.80 and \$48,770.85 respectively for Change Auditor software subscription renewals. The total 2018 cost for this ordinance is \$50,858.85 with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services. The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Division, Information Services Operating Fund. The contract aggregate including this ordinance is \$99,097.65.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities, to ensure no service interruption, and to establish a purchase order at the earliest possible date.

CONTRACT COMPLIANCE:

Vendor Name: TMH Solutions, LLC CC#/F.I.D. #:27-3589770
DAX Vendor Acct. #: 003234

Expiration Date: 11/16/2019

To authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services; to authorize the expenditure of \$50,858.85 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$50,858.85)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to enter into the second year contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services for the term of January 1, 2019 through December 31, 2019, at a cost of \$50,858.85; and subject to mutual agreement and approval from proper City authorities this agreement can be extended for two (2) more additional one (1) year terms; this is the first of a three year term renewal option; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services to ensure no service interruption, thereby protecting the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to renew a contract with TMH Solutions, LLC for Quest Change Auditor software maintenance and support services with a term period of January 1, 2019 to December 31, 2019, at a cost of \$50,858.85. This agreement is not subject to automatic renewal. However, upon mutual agreement and approval from appropriate City authorities, the services may be continued for two (2) more additional one-year terms. This is the second of that four year term.

SECTION 2: That the expenditure of \$50,858.85, or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment: 2974-2018 EXP)**

Dept.: 47 | **Div.:** 47-02 | **Obj. Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 |
Program: IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Amount:** \$50,858.85

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

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

SECTION 5: That 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: 2979-2018

Drafting Date: 10/22/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the SR315 at North Broadway - Area Infrastructure Improvements project and to provide payment for construction, construction administration and inspection services.

This contract consists of improvements to SR315 at the North Broadway/Olentangy River Road interchange and the surrounding local roadways. The overall limits of the project are the northern most Kohl's driveway on the south end of Olentangy River Road, the SR315 southbound entrance ramp from eastbound North Broadway on the west, approximately 500-feet north of Thomas lane on the north, and the North Broadway/OhioHealth Parkway intersection on the east. Work on SR315 is from the overpass over Olentangy River Road to the beginning of the south bound exit lane to Thomas Lane/Olentangy River Road.

The estimated Notice to Proceed date is December 10, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on October 9, 2018, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>_____</u>
<u>Majority/MBE/FBE</u>			
Shelly and Sands, Inc.	\$22,664,569.12	Columbus, OH	Majority
Complete General Construction	\$23,770,706.18	Columbus, OH	
Majority			
Kokosing Construction Co.	\$24,946,089.72	Columbus, OH	Majority
George J. Igel & Co.	\$24,948,293.45	Columbus, OH	Majority
The Ruhlin Company	\$26,504,197.57	Sharon Center, OH	Majority

Award is to be made to Shelly and Sands, Inc., as the lowest responsive and responsible and best bidder for their bid of \$22,664,569.12. The amount of construction administration and inspection services will be \$1,813,165.54. The total legislated amount is \$24,477,734.66.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Shelly & Sands, Inc.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Shelly & Sands, Inc., is CC006043 and expires 03/01/2020.

3. PRE-QUALIFICATION STATUS

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

4. FISCAL IMPACT

The Department of Public Service and the Department of Development have funds in the amount of

\$21,598,246.36 available for this contract within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2018 Capital Improvements Budget and a transfer of cash is necessary to align budget authority and cash with the proper project.

The Department of Development is contributing an additional \$324,585.36 for this contract from the Development Taxable Bond Fund, Fund 7739. An amendment to the 2018 Capital Improvements Budget and a transfer of cash is necessary to align budget authority and cash with the proper project.

The Department of Public Utilities is contributing \$2,554,902.94 for this contract from the Water G.O. Bond Fund. An amendment to the 2018 Capital Improvements Budget and a transfer of cash is necessary to align budget authority and cash with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the traveling public.

To amend the 2018 Capital Improvement Budget; to appropriate and transfer funds within the Development Taxable Bond Fund; to transfer funds within the Streets and Highways Bond Fund and within the Water General Obligation Bond Fund; to authorize the Director of Public Service to enter into a construction contract with Shelly & Sands, Inc., for the SR315 at North Broadway - Area Infrastructure Improvements project; to authorize the expenditure of up to \$24,477,734.66 to pay for the contract and construction administration and inspection; and to declare an emergency. (\$24,477,734.66)

WHEREAS, the Department of Public Service is engaged in the SR315 at North Broadway - Area Infrastructure Improvements project; and

WHEREAS, the work for this project consists of improvements to SR315 at the North Broadway/Olentangy River Road interchange and the surrounding local roadways. The overall limits of the project are the northern most Kohl's driveway on the south end of Olentangy River Road, the SR315 south bound entrance ramp from east bound North Broadway on the west, approximately 500-foot north of Thomas lane on the north, and the North Broadway/OhioHealth Parkway intersection on the east. Work on SR315 is from the overpass over Olentangy River Road to the beginning of the south bound exit lane to Thomas Lane/Olentangy River Road; and

WHEREAS, Shelly & Sands, Inc., will be awarded the contract for the SR315 at North Broadway - Area Infrastructure Improvements project; and

WHEREAS, the Department of Public Service requires funding to be available for the SR315 at North Broadway - Area Infrastructure Improvements project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget to align budget authority with the proper project; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, and within Fund 7739, the Development Taxable Bonds Fund, and within Fund 6006, the Water G.O. Bonds Fund, to establish sufficient cash to pay for the project; and

WHEREAS, it is necessary to authorize an expenditure of funds in Fund 7704, the Streets and Highways Bond

Fund, and in Fund 7739, the Development Taxable Bond Fund, and in Fund 6006, the Water G.O. Bonds Fund, to pay for the contract along with construction administration and inspection expenses; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Shelly & Sands, Inc., to complete needed improvements 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 / P530301-163770 / Bridge Rehabilitation - Brentnell Neighborhood Culverts (Voted 2016 Debt SIT Supported) / \$800,000.00 / (\$800,000.00) / \$0.00

7704 / P530301-100068 / Bridge Rehabilitation - Godown Road Bridge (Voted 2016 Debt SIT Supported) / \$525,000.00 / (\$288,864.00) / \$236,136.00

7704 / P441759-200000 / SR315 at North Broadway - Area Infrastructure Improvements (Voted 2016 Debt SIT Supported) / \$20,509,383.00 / \$1,088,864.00 / \$21,598,247.00

6006 / P690588-100000 (NEW) / Olentangy River Rd. WM-Ph 1 / \$250,000.00 / (\$250,000.00) / \$0.00

6006 / P690553-100000 (NEW) / PCM II / \$1,424,000.00 / (\$1,204,903.00) / \$219,097.00

6006 / P690588-100002 (NEW) / Olentangy River Rd. WM-Ph 3 / \$1,100,000.00 / \$1,454,903.00 / \$2,554,903.00

7739 / P590415-100012 / Public Private Partnership (3P) Projects (Councilmanic SIT Supported) / \$4,000,000.00 / (\$324,585.00) / \$3,675,415.00

7739 / P441759-200000 / SR315 at North Broadway - Area Infrastructure Improvements (Councilmanic SIT Supported) / \$0.00 / \$324,585.00 / \$324,585.00

SECTION 2. That the transfer of \$1,088,864.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P530301 (Bridge Rehabilitation), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P441759-200000 (SR315 at North Broadway Improvements), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,204,902.94 or so much thereof as may be needed, is hereby authorized within Fund 6006 (Water G. O. Bond Funds), Dept-Div 6009 (Division of Water), Project P690553 (Professional Construction Management (PCM) - Part II), Object Class 06 (Capital Outlay) to Dept-Div 6009 (Design and Construction), Project P690588 (Olentangy River Rd. Water Main Ph. 3), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$324,585.36, or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bond Fund), from Dept-Div 4402 (Economic Development), Project P590415 (Public Private Partnership (3P) Projects), Object Class 06 (Capital Outlay) to Dept-Div 4402 (Economic Development), Project P441759-200000 (SR315 at North Broadway - Area Infrastructure

Improvements), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Service be and is hereby authorized to enter into a construction contract with Shelly & Sands, Inc., 1515 Harmon Ave., Columbus, Ohio, 43223, for the SR315 at North Broadway - Area Infrastructure Improvements project in the amount of up to \$22,664,569.12 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 \$1,813,165.54.

SECTION 6. That the expenditure of \$2,554,902.94, or so much thereof as may be needed, is hereby authorized in Fund 6006 (Water G. O. Bonds Fund), Dept-Div 6009 (Division of Water), Project P690588-100002 (Olentangy River Rd. 24" Water Main Ph. 3), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$324,585.36, or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bond Fund), to Dept-Div 4402 (Economic Development), Project P441759 - 200000 (SR315 at North Broadway - Area Infrastructure Improvements), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$21,598,246.36, 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 P441759 - 200000 (SR315 at North Broadway - Area Infrastructure Improvements), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. 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 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2982-2018

Drafting Date: 10/23/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Board of Health to modify and increase contracts for interpretation services for an amount not to exceed \$52,445.00. Columbus Public Health has a need to provide interpretation and translation services for persons with limited English proficiency who receive public health services from Columbus Public Health. These services will be provided at Columbus Public Health's facility located at 240 Parsons Avenue, and throughout the City of Columbus in conjunction with public health services when required. The contract period is from April 1, 2018 through March 31, 2019.

Columbus Public Health solicited requests for proposals on February 6, 2017, per RFQ004221. A committee comprised of Columbus Public Health staff reviewed and recommended Access 2 Interpreters as the lowest, responsive, responsible, and best bidder for in-person interpretation services. The contract period is from April 1, 2018 through March 31, 2019 with the option to renew for three additional one-year periods through March 31, 2022.

This ordinance will authorize contract modifications for a total amount not to exceed \$52,445.00 for the following contractors:

PO112896 for Access to Interpreters from \$150,000.00 to \$186,000.00

PO106420 for Universe Translations from \$15,000.00 to \$19,645.00

PO106408 for Vocalink Inc. from \$20,000.00 to \$29,000.00

PO110212 for Ad Astra from \$5,000.00 to \$7,800.00

FISCAL IMPACT: Funding for this contract (\$52,445.00) is budgeted within the Health Special Revenue Fund, Fund No. 2250.

To authorize the Board of Health to modify and increase existing contracts for interpretation services with the following vendors: Access 2 Interpreters, Universe Translations, Vacolink, Inc., Ad Astra; to authorize the expenditure of \$52,445.00 from the Health Special Revenue Fund for said contracts; and to declare an emergency. (\$52,445.00)

WHEREAS, a need exists for interpretation and translation services for persons with limited English proficiency who receive services from Columbus Public Health; and,

WHEREAS, Columbus Public Health solicited requests for proposals for these needed services through RFQ004221 on the City's vendor service portal on February 6, 2017; and,

WHEREAS, Columbus Public Health evaluated all bid proposals and recommended Access 2 Interpreters as the lowest, responsive, responsible, and best bidder according to the specifications for in-person interpretation services; and,

WHEREAS, Columbus Public Health contracts with multiple vendors for interpretation and translation services, including the following: Access 2 Interpreters, Universe Translations, Vacolink, Inc., Ad Astra; and,

WHEREAS, the term of these contracts is one year, from April 1, 2018, through March 31, 2019, with the option to renew for three additional one-year periods through March 31, 2022; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is

immediately necessary to authorize the Board to modify the contracts for interpretation and translation services for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contracts for interpretation services for the period of April 1, 2018 through March 31, 2019 with the following vendors: Access 2 Interpreters, Universe Translations, Vacolink, Inc., Ad Astra.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$52,445.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Division No. 5001, Object Class 03, according to the ordinance attachment.

SECTION 3. That these contracts were awarded in accordance with the competitive bidding provisions of the City Code.

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

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

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: 2992-2018

Drafting Date: 10/24/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1263 E 17th Ave. (010-033745) to Ang Midwest LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and

deeds for conveyance of title of one parcel of real property (1263 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

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

PARCEL NUMBER: 010-033745
ADDRESS: 1263 E 17th Ave., Columbus, Ohio 43211
PRICE: \$8,500.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

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

Legislation Number: 2995-2018

Drafting Date: 10/24/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish three (3) Universal Term Contracts (UTC) for the option to purchase Electrical Supplies with Consolidated Electrical Distributors, Inc., Loeb Electric Company, and State Electric Supply Company. The Department of Finance and Management, Facilities Management Division is the primary user for building electrical products. Conduit, wiring, electricians' tools, power distribution, and computerized components are used to maintain building electrical systems. The term of the proposed option contracts would be approximately two years, expiring November 30, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 11, 2018. In addition, the expenditure of \$3.00 is hereby authorized from General Budget Reservation BRPO000978.

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. RFQ010388). Three bids were received.

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

Consolidated Electrical Distributors, Inc. CC# 010270, expires March 1, 2020, Building Maintenance Electrical Parts and Supplies UTC Item No. 6, \$1.00

Loeb Electric Company, CC# 006028, expires June 1, 2020, Building Maintenance Electrical Parts and Supplies UTC Item Nos. 1 thru 3, 5, 7, 8, 10 thru 12, 16,17, 19, 21, 23 thru 25, 27, 28, 31, 33, 34, 40, and 42 , \$1.00

State Electric Supply Company, CC# 027160, expires March 9, 2020, Building Maintenance Electrical Parts and Supplies UTC Item Nos. 4, 9, 13 thru 15, 18, 20, 22, 29, 32, 35, 38, and 39, \$1.00

Emergency Designation: The Finance and Management Department respectfully requests this legislation be considered an emergency measure so that these contracts for building electrical products are available as soon as possible in order to maintain city facilities.

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

FISCAL IMPACT: The expenditure of \$3.00 is hereby authorized from General Budget Reservation BRPO000978. 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 three (3) Universal Term Contracts for the option to purchase Building Maintenance Electrical Parts and Supplies with Consolidated Electrical Distributors, Inc., Loeb Electric Company, and State Electric Supply Company; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).

WHEREAS, these Building Maintenance Electrical Parts and Supplies Universal Term Contracts will provide for the purchase of conduit, wiring, electricians' tools, power distribution, and computerized components are used to maintain building electrical systems; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 11, 2018, and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase building maintenance electrical supplies, 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 contracts for the option to purchase Building Maintenance Electrical Parts and Supplies, in accordance with Request for Quotation RFQ010388 for a term of approximately two (2) years, expiring November 30, 2020, with the option to renew for one (1) additional year, as follows:

Consolidated Electrical Distributors, Inc. CC# 010270, expires March 1, 2020, Building Maintenance Electrical Parts and Supplies UTC Item No. 6, \$1.00

Loeb Electric Company, CC# 006028, expires June 1, 2020, Building Maintenance Electrical Parts and Supplies UTC Item Nos. 1 thru 3, 5, 7, 8, 10 thru 12, 16,17, 19, 21, 23 thru 25, 27, 28, 31, 33, 34, 40, and 42 , \$1.00

State Electric Supply Company, CC# 027160, expires March 9, 2020, Building Maintenance Electrical Parts and Supplies UTC Item Nos. 4, 9, 13 thru 15, 18, 20, 22, 29, 32, 35, 38, and 39, \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

SECTION 4. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 3003-2018

Drafting Date: 10/25/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1110-1112 E 17th Ave. (010-069722) to Otilia Elizabeth Espinoza, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1110-1112 E 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite

the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

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

PARCEL NUMBER: 010-069722
ADDRESS: 1110-1112 E 17th Ave., Columbus, Ohio 43211
PRICE: \$8,500.00, plus a \$195.00 processing fee
USE: Multi-family Unit

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

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

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

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

Legislation Number: 3004-2018

Drafting Date: 10/25/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 441 Larcomb Ave. (010-067849) to Mark Stimple, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (441 Larcomb Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-067849
ADDRESS: 441 Larcomb Ave., Columbus, Ohio 43203
PRICE: \$9,000.00, plus a \$195.00 processing fee
USE: Single family unit

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

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

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

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

Legislation Number: 3005-2018

Drafting Date: 10/25/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 464 S 22nd St. (010-056425) to Columbus Capital Group LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (464 S 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

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

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

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

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

PARCEL NUMBER: 010-056425
ADDRESS: 464 S 22nd St., Columbus, Ohio 43205
PRICE: \$55,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 3012-2018

Drafting Date: 10/26/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Department of Public Safety to expend \$165,000.00 for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners. The City of Columbus and Franklin County entered into a contract, numbered CT-15777, that

charges a per diem amount for the housing of prisoners, thus eliminating the need for an annual reconciliation. This contract, signed in 1994 by the County Commissioners and the city is amended periodically only for per diem increases. The current per diem amount of \$82.00 per day was established on January 1st, 2018. This ordinance is a request to encumber an additional \$165,000.00 towards jail per diem expenses to ensure that sufficient funds are available to pay for expenditures through February of 2019. These funds are in addition to the \$3,900,000.00 that was established for jail expenses earlier this year.

Bid Information: N/A

Contract Compliance Number: N/A

Emergency Designation: An emergency designation will insure timely payments to Franklin County.

FISCAL IMPACT: The Public Safety Director's office budgeted \$4.0 million in the 2018 General Fund budget for the jail contract with Franklin County. Ordinance 0613-2018, approved by City Council on March 12, 2018 established \$3.9 million for jail per-diem expenses. This ordinance authorizes an additional \$165,000.00 for the jail contract. Therefore, the city's total jail contract encumbrance with Franklin County is expected to be \$4,065,000.00 for 2018. The city's cost of housing prisoners with Franklin County was \$4,384,074.00 in 2016 and \$4,504,172.00 in 2017.

To authorize and direct the Director of Public Safety to expend funds for the use of the Franklin County Correction Centers for the housing of City of Columbus prisoners pursuant to contract; to authorize the expenditure of \$165,000.00 from the General Fund; and to declare an emergency. (\$165,000.00)

WHEREAS, the City of Columbus desires to continue its agreement with The Franklin County Commissioners for the housing of prisoners in the Franklin County Correctional Centers by encumbering additional funds for prisoner expenses; and,

WHEREAS, it is necessary to authorize the Director of Public Safety to continue with the terms of contract number CT-15777 between the City of Columbus and the Franklin County Commissioners established in 1994; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to continue the contract with Franklin County, numbered CT-15777, and encumber funds to ensure timely payments for services already provided by the Franklin County Sheriff, 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 Safety is hereby authorized and directed to pay City of Columbus prisoner expenses to the Franklin County Board of Commissioners, in accordance with contract number CT-15777, for the housing of prisoners in the Franklin County Correction Centers.

SECTION 2. That the expenditure of \$165,000.00, or so much thereof as may be necessary, is hereby authorized from the General Fund 1000-100010 in object Class 03, Professional Services, per the accounting codes in the spreadsheet 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 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: 3014-2018

Drafting Date: 10/26/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this legislation with the appropriate Universal Term Contract Purchase Agreements established with Softchoice, OnX, and Insight Public Sector for the purchase of servers and network components for the CAD refresh within the Division of Support Services. The servers and components are needed to begin the process of virtualizing the CAD server environment as part of a refresh.

Contract Compliance: Softchoice No. CC022312 expires 1/16/2020.

OnX No. CC002899 expires 5/24/2020.

Insight Public Sector No. CC007309 expires 9/4/2020.

Emergency Designation: The Division of Support Services respectfully requests that this legislation be considered an emergency measure to allow for the immediate funding needed for the replacement of servers and to begin the virtualization process.

FISCAL IMPACT: Funds for this purchase are budgeted and available within Public Safety's 2018 Capital Improvement Budget.

To authorize the Finance and Management Director to associate the General Budget Reservation(s) resulting from this ordinance with the Universal Term Contract Purchase Agreements with Softchoice, OnX, and Insight Public Sector for the purchase of servers and network components in accordance with the terms and conditions of contract PA003354, PA003367, & PA001332, for the Department of Public Safety; to authorize the expenditure of \$70,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$70,000.00)

WHEREAS, the Division of Support Services is in need of purchasing new servers and network components to begin the virtualization and refresh process; and,

WHEREAS, Universal Term Contracts established by the Purchasing Office with Softchoice, OnX, and Insight Public Sector exist for this purchase; and,

WHEREAS, funds are budgeted in the Department of Public Safety's 2018 Capital Improvement Budget for the purchase of servers and network components, and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to authorize the Finance and Management Director to associate the General Budget Reservation(s) and expend funds from the Capital Improvement Fund for the purchase of servers and network components to ensure the continued operability of the CAD system thereby preserving the public health, peace, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate the General Budget Reservation(s) resulting from this ordinance with the Universal Term Contract Purchase Agreements with Softchoice, OnX, and Insight Public Sector for the purchase of servers and network components in accordance with the terms and conditions of contract PA003354, PA003367, & PA001332, for the Department of Public Safety.

SECTION 2. That the expenditure of \$70,000, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

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

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

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: 3018-2018

Drafting Date: 10/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Double Z Construction Company through the City’s bid process for the Roadway Improvements - Lazelle Road Phase C PID 95607 project and to provide payment for construction, construction administration and inspection services.

This contract includes reconstruction, resurfacing and widening of Lazelle Road from Sancus to Worthington Woods Blvd., including side streets. Improvements will include, sidewalks, shared use path, street lighting, water lines, storm sewers, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is December 10, 2018. The contract has a completion date of September 30, 2021. The project was let by the Office of Support Services through Vendor Services and Bid Express. Seven bids were received on October 18, 2018, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Double Z Construction Company	\$5,220,852.78	Columbus, Ohio	Majority
Shelly & Sands, Inc.	\$5,339,498.41	Columbus, Ohio	Majority
Trucco Construction Co., Inc.	\$5,670,911.95	Delaware, Ohio	Majority
Complete General Construction	\$5,863,852.89	Columbus, Ohio	Majority
Miller Bros. Const., Inc.	\$5,883,839.22	Archbold, Ohio	Majority
Strawser Paving Company	\$6,029,661.09	Columbus, Ohio	Majority
Elite Excavating Co. of Ohio, Inc.	\$6,266,387.33	Ontario, Ohio	Majority

Award is to be made to Double Z Construction Company as the lowest responsive and responsible and best bidder for their bid of \$5,220,852.78. The amount of construction administration and inspection services will be \$522,085.28. The total legislated amount is \$5,742,938.06.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Double Z Construction Company.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Double Z Construction Company is CC005966 and expires 6/9/2019.

3. PRE-QUALIFICATION STATUS

Double Z 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

Funding for this project is available as follows:

\$4,594,350.42 within the Federal Transportation Grant Fund, Fund 7765, as a reimbursable grant, grant #G591506 (Lazelle Rd Phase C 95607), provided by ODOT.

\$1,142,600.23 within the Transportation Grants Fund, Fund 7763, Grant #G591814 (Lazelle Rd Phase C CC09V), provided by OPWC.

The remaining balance of \$5,987.41 is available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2018 Capital Improvement Budget is necessary to align spending with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete 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 and the Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Double Z Construction Company for the Roadway Improvements - Lazelle Road Phase C project; to authorize the expenditure of up to \$5,742,938.06 from the Streets and Highways Bond Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund for the project; and to declare an emergency. (\$5,742,938.06)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Lazelle Road Phase C PID 95607 project; and

WHEREAS, the work for this project consists of reconstruction, resurfacing and widening of Lazelle Road from Sancus to Worthington Woods Blvd., including side streets, with improvements including, sidewalks, shared use path, street lighting, water lines, and storm sewers; and

WHEREAS, Double Z Construction Company will be awarded the contract for the Roadway Improvements - Lazelle Road Phase C PID 95607 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Roadway Improvements - Lazelle Road Phase C PID 95607 project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, Federal Transportation and Ohio Public Works grant funds will be used to pay for a portion of this project and those funds must be appropriated; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Double Z Construction Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 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 / P530161-100145 / Roadway Improvements - Lazelle Road Phase A (Voted 2016 Debt SIT Supported) / \$150,000.00 / (\$5,988.00) / \$144,012.00

7704 / P530161-100148 / Roadway Improvements - Lazelle Road Phase C PID 95607 (Voted 2016 Debt SIT Supported) / \$0.00 / \$5,988.00 / \$5,988.00

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 \$4,594,350.42 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912

(Design and Construction), Grant G591506 (Lazelle Rd Phase C 95607), 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 \$1,142,600.23 is appropriated in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591814 (Lazelle Rd Phase C CC09V), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Double Z Construction Company, 2550 Harrison Road, Columbus, Ohio, 43204, for the Roadway Improvements - Lazelle Road Phase C PID 95607 project in the amount of up to \$5,220,852.78 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 \$522,085.28.

SECTION 5. That the expenditure of \$4,594,350.42, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Grant G591506 (Lazelle Rd Phase C 95607), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$1,142,600.23, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Grant G591814 (Lazelle Rd Phase C CC09V), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$5,987.41, 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), P530161-100148 (Roadway Improvements - Lazelle Road Phase C), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 8. That the 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 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 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 11. 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 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3021-2018

Drafting Date: 10/26/2018

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z18-005

APPLICANT: M/I Homes of Central Ohio LLC; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 800 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Single-unit residential subdivision.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-1) on September 13, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and used for agricultural purposes. The requested PUD-4, Planned Unit Development District will allow construction of a single-unit residential subdivision comprised of 245 lots (3.43 units per acre) with 26.6± acres of provided open space. A small portion of this site is located within the boundaries of the *Rocky Fork-Blacklick Accord Plan* (2003), which recommends “Rural Residential” land uses for this location. This portion is also located within the boundaries of the Rocky Fork-Blacklick Accord Implementation Panel. However, Planning Division Staff did not require this application to go before the Panel, so a recommendation was not rendered. The majority of the site is not within a planning area, but is adjacent to the planning areas of the *Rocky Fork-Blacklick Accord Plan* and the *Northland Plan Volume II* (2002). Planning Division staff utilized these plans in formulating their recommendation. The development text commits to a site plan, and includes density and setback requirements, site access provisions, landscaping, exterior building material commitments, and graphics controls. The proposed development is compatible with adjacent residential developments, provides buffering from streets and adjacent lots, and provides future connectivity through the use of street stubs. The site also preserves a significant amount of open space and tree stands, and the open space effectively functions as an organizational element, as recommended by the *Rocky Fork-Blacklick Accord Plan* and the *Northland Plan Volume II*.

To rezone **7488 LEE ROAD (43081)**, being 81.92± acres located on the west side of Lee Road, 1,260± feet south of East Walnut Street, **From:** R, Rural District, **To:** PUD-4, Planned Unit Development District (Rezoning #Z18-005).

WHEREAS, application #Z18-005 is on file with the Department of Building and Zoning Services requesting rezoning of 81.92± acres from R, Rural District, to PUD-4, Planned Unit Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-4,

Planned Unit Development District will allow a residential development that is compatible with adjacent residential developments, provides buffering from streets and adjacent lots, and provides future connectivity through the use of street stubs. The site also preserves a significant amount of open space and tree stands, and the open space effectively functions as an organizational element, as recommended by the *Rocky Fork-Blacklick Accord Plan* and the *Northland Plan Volume II*;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance for the expansion of the City of Columbus, economic development, road improvements, and the provision of utilities and service, the subject property required annexation to the City of Columbus from Blendon Township in two separate phases under the statutory framework and obligatory waiting periods. To foster this growth, and to meet underlying contractual obligations to the property owner, emergency legislation is necessary to provide for the imminent transfer of the real estate; now therefore;

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

7488 LEE ROAD (43081), being 81.92± acres located on the west side of Lee Road, 1,260± feet south of East Walnut Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Townships of Blendon and Plain, in Quarter Township 1, Township 2, Range 17, and Section 6, Township 2, Range 16, United States Military Lands, being comprised of all of the remainder of that 51.957 acre tract of land conveyed as Parcel No. 1 to Daryl J. Vesner and Teresa A. Vesner by deed of record in Official Record 6234B13, and all of the remainder of those tracts of land conveyed to Phillip J. Gardner, Trustee by deed of record in Instrument Number 201004090042903, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the northeasterly corner of Lot 7 of the subdivision entitled "Cautela Subdivision", of record in Plat Book 60, Page 99;

Thence North 86° 56' 25" West, with the northerly line of said "Cautela Subdivision", the northerly line of the subdivision entitled "Resubdivision of Lot 1 Cautela Subdivision & Additional 4.000 Acres", of record in Plat Book 113, Page 21, and the northerly line of that 22.454 acre tract conveyed to Keith R. Thatcher and Brenda Thatcher by deed of record in Instrument Number 201604270051857, a distance of 2203.00 feet to a point in the easterly line of that 30.657 acre tract conveyed to Earl T. Yeager and Stephanie Yeager by deed of record in Official Record 2553J05;

Thence North 03° 07' 35" East, with said easterly line, a distance of 254.49 feet to a point in the southerly line of that 9.094 acre tract conveyed to Walter N. Morrow and Loretta M. Morrow by deed of record in Instrument Number 201401020000300;

Thence North 88° 10' 01" East, with said southerly line, a distance of 21.64 feet to the southeasterly corner thereof;

Thence North 03° 22' 46" East, with the easterly line of said Morrow tract, a distance of 414.00 feet to a point in the southerly line of that 25.285 acre tract conveyed to Delena Ciamacco by deed of record in Instrument Number 200106150135401;

Thence South 86° 40' 46" East, with said southerly line, a distance of 699.60 feet to the southeasterly corner thereof;

Thence North 01° 03' 53" East, with the easterly of said 25.285 acre tract, the easterly line of that 6.144 acre tract conveyed to Robert S. Urban and Pamela M. Urban by deed of record in Instrument Number 201005070056472, and the easterly lines of those tracts conveyed to Mark A. Patchen, Trustee by deed of record in Instrument Number 201607050085793, a distance of 1894.38 feet to a point in the southerly right of way line of Walnut Street;

Thence South 86° 22' 04" East, with said southerly right of way line, a distance of 657.25 feet to a point;

Thence South 45° 02' 32" East, with said southerly right of way line, a distance of 304.24 feet to a point in the westerly line of that 2.500 acre tract conveyed to Daniel J. McNulty and Amber L. McNulty by deed of record in Instrument Number 201707120094985;

Thence South 40° 23' 20" West, with said westerly line, a distance of 434.29 feet to the southwesterly corner thereof;

Thence South 86° 17' 13" East, with the southerly line of said McNulty tract, a distance of 458.60 feet to a point in the westerly line of that 15.011 acre tract conveyed to Jon E. Reichle and Tamara L. Smith by deed of record in Instrument Number 201211070169642;

Thence with the boundary of said 15.011 acre tract the following courses and distances:

South 03° 42' 47" West, a distance of 1337.55 feet to a point;

South 86° 40' 46" East, a distance of 486.00 feet to a point; and

North 03° 42' 12" East, a distance of 445.70 feet to the southwesterly corner of that 9.1424 acre tract conveyed to Mark S. Cain and Adriana C. Cain by deed of record in Instrument Number 201102040018510;

Thence South 55° 02' 48" East, with the southerly line of said 9.1424 acre tract, distance of 50.00 feet to the northwesterly corner of that 1.447 acre tract conveyed to George E. Greenlee by deed of record in Instrument Number 201312130204901;

Thence South 03° 42' 12" West, with the westerly line of said 1.447 acre tract, a distance of 116.91 feet to the southwesterly corner thereof;

Thence South 55° 02' 48" East, with the southerly line of said 1.447 acre tract, a distance of 570.40 feet to a point in the westerly right of way line of Lee Road;

Thence South 34° 58' 20" West, with said westerly right of way line, a distance of 1012.25 feet to a point;

Thence North 03° 07' 30" East, partly with said westerly right of way line and partly with the easterly line of

said "Cautela Subdivision", a distance of 197.89 feet to the POINT OF BEGINNING, containing 81.924 acres of land, more or less.

To Rezone From: R, Rural District.

To: PUD-4, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-4, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved PUD-4, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plans being titled, "**DEVELOPMENT PLAN FOR HOOVER FARMS EXHIBITS 1/11, 4/11, 5/11, & 6/11**)," and text titled, "**PUD-4 DEVELOPMENT TEXT**," all dated October 17, 2018, and signed by David Hodge, Attorney for the Applicant, and the text reading as follows:

PUD-4 Development Text

PROPOSED DISTRICT: PUD-4 Planned Unit Development District

PROPERTY ADDRESS: 7488 Lee Road

PROPERTY OWNERS: Daryl Vesner, Teresa Vesner, and Philip J. Gardner, Trustee

APPLICANT: M/I Homes of Central Ohio, LLC

DATE OF TEXT: October 17, 2018

APPLICATION: Z18-005

1. **INTRODUCTION:** The subject property consists of 81.9+/- acres located on the west side of Lee Road in Plain Township, and on the south side of Walnut Street in Blendon Township. At the time this request is considered by Columbus City Council the property will have recently been annexed to the City of Columbus. The property is presently used predominately for agricultural purposes. Surrounding development consists of agricultural and single-family residential uses.

2. **PERMITTED USES:** Single-family homes, open space and parkland as permitted under Section 3332.033 R-2, Residential District of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the text or submitted drawings, the applicable development standards are contained in Chapter 3332 Residential District of the Columbus City Code.

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

1. The maximum number of dwelling units is 245 for a gross density of 2.9 dwelling units per acre.
2. Side yards shall be no less than 5 feet.
3. Rear yards shall be a minimum of 25 feet.

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

1. Access to the property shall be from both Lee Road on the east, and Walnut Street on the north. Access will be in accordance with the review and approval of the City of Columbus Department of Public Service, Traffic Management Division.
2. If required by the applicable thoroughfare plan, the applicant shall dedicate right-of-way along Walnut Street and Lee Road.
3. No greater than a total of 50 lots shall be platted until northbound and southbound left turn lanes at the intersection of Central College Road and Lee Road are constructed and open to traffic, unless otherwise approved by the Department of Public Service in consideration of the current schedule for the anticipated improvements at the intersection of Central College Road and Lee Road at that time. If the Department of Public Service does not approve greater than a total of 50 cumulative lots to be platted at that time within the area subject to this rezoning application, the developer may update the traffic impact study for this rezoning application to reflect current traffic volumes and any other relevant information that may be available to determine if the anticipated improvements would still be needed to accommodate development traffic.
4. At the access point to Lee Road a northbound left turn lane with a length of 245 feet shall be constructed.
5. The Developer shall be responsible for improvements to Walnut Street along the frontage of the property to a travel land width of 12 feet with a paved shoulder width of 4 feet. These roadway improvements shall be constructed or bonded prior to the Developer receiving an access permit through the Franklin County Engineer's Office.

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

1. The frontage along both Lee Road and Walnut Street shall be landscaped with four trees per 100 lineal feet, these trees may be grouped or planted in a natural hedge row manner.
2. Street trees shall be planted on both sides of new public streets at a ratio of one tree per 40 feet.
3. Perimeter buffering and landscaping shall be installed, as depicted on Overall Landscape Plan-1, and Overall Landscape Plan-2, attached hereto as follows:
 - a. Along the northwestern perimeter in the rear yards of Lots 1 through 12, 24 new trees - 2 trees per Lot - shall be planted to augment existing vegetation being preserved, and to provide additional screening to adjacent western properties. This landscaping shall be located within a 20 foot no build zone.
 - b. Along the southern perimeter in the rear yards of Lots 102 through 109 a tree buffer shall be installed consisting of 19 newly installed trees - spaced 15 feet apart - to provide buffering to property owners to the south.
 - c. Along the eastern perimeter behind Lots 195 through 211 and 134 through 143, 81 new trees - equivalent to 3 per Lot - shall be planted in Reserve D and Reserve E, to provide buffering to the property owner to the east.
 - d. Along the northern perimeter in the rear yard of Lots 213 through 216, a tree buffer shall be installed

consisting of 12 new trees, which shall be located within a 20 foot no build zone to serve as buffering to the property owner to the north.

3. As shown on the accompanying PUD Site Plans, existing tree stands along the west and south perimeters of the property shall be maintained and preserved in a platted no-build zone, except where utility connections and crossings are necessary, and for storm water drainage facilities which shall be located as indicated in the PUD Site Plans and may not expand into other open space areas. All trees and landscaping shall be well maintained by the Home Owners Association.

4. An 8-foot asphalt path shall be installed along the frontage at both Lee Road and Walnut Street.

5. Open space will be provided totaling 26.3+/- acres or 32.1%+/- of the property. These open spaces are located throughout the development in areas noted as "Reserve" on the site plans. The applicant shall dedicate portion(s) of the open space area to the City of Columbus Recreation and Parks Department in full satisfaction of the City's Parkland Dedication Ordinance. Final location(s) of the dedicated parkland to be reviewed and approved by the Recreation and Parks Department. The property shall be landscaped, and amenities thereon shall be installed, in accordance with the PUD Site Plan Landscape Plans.

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

1. The main exterior building materials will be wood, wood composition, brick, brick veneer, stone, stone veneer, vinyl, beaded vinyl or cultured stone, metal, glass and/or a combination thereof. Homes shall have pitched roofs.

2. The minimum square footage shall be 1,400 square feet for single story homes and 1,600 square feet for two-story homes.

3. Model homes may be constructed for the purpose of marketing and sales. A paved parking lot shall be permitted on a lot or lots adjacent to model homes to provide off-street parking for model home customers and employees.

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

N/A

F. Graphics and Signage Commitments.

All signage and graphics shall conform to Article 15 of the Columbus City Code as it applies to the R-2 zoning district. Any variances needed from applicable graphics requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

The applicant has submitted Site Plans as part of its rezoning application. The site shall be developed in accordance with the submitted Site Plans. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3022-2018

Drafting Date: 10/26/2018

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-047

APPLICANT: James W. Clarke; Clarke Architects, INC.; 7844 Flint Road; Columbus, OH 43235.

PROPOSED USE: Brewery with off-site distribution and taproom.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a commercial building in the C-4, Commercial District. The requested Council variance will permit a brewery with off-site distribution and a taproom with reduced development standards. The 11,448± square foot building will include 5,588 square feet for the brewery, 3,760 square feet for the taproom, 984 square feet for a patio, and 2,102 square feet of office space. The variance is necessary because breweries that produce for off-site distribution are listed as a more objectionable manufacturing use that must be located in the M, or M-1, Manufacturing District at least 600 feet from residentially-zoned land. Variances are included to allow the use with a reduction in the distance separation requirement, reduced parking lot landscaping, reduced parking space size, a reduction of one required parking space, and a reduction to the required parking setback with parking spaces located in advance of the building. The proposed brewery will be producing primarily for on-site sales, with off-site distribution being ancillary to the on-site commercial uses. There are multi-unit residential buildings located across Indianola Avenue. Similar variances have been approved for small-scale breweries in close proximity to residential uses. The site is subject to the Indianola Avenue Community Commercial Overlay (CCO) and is within the boundaries of the *Clintonville Neighborhood Plan (2009)*, which recommends “mixed use” at this location. The Plan also considers enhanced landscaping which the applicant is providing as the existing parking lot contains no landscaping or screening.

To grant a Variance from the provisions of Sections 3356.03, Permitted uses; 3311.28(b), Requirements; 3312.21(A)(B), Landscaping and screening; 3312.29, Parking space; 3312.41, Access and circulation; 3312.49, Minimum number of parking spaces required; 3365.17(C), Location requirements; 3372.704(D), Setback requirements; and 3372.609(A), Parking and circulation, of the Columbus City Codes; for the property located at **800 EAST COOKE ROAD (43214)**, to permit a brewery with reduced development standards in the C-4, Commercial District (Council Variance #CV18-047) **and to declare an emergency.**

WHEREAS, by application #CV18-047, the owner of property at **800 EAST COOKE ROAD (43214)**, is requesting a Council variance to permit a brewery with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, Permitted uses, permits a brewery for on-site consumption, while the applicant proposes a brewery with off-site distribution which the Zoning Code categorizes as a more objectionable manufacturing use; and

WHEREAS, Section 3311.28(b), Requirements, requires that more objectionable uses are to be conducted within the M or M-1, Manufacturing districts, and within not less than 600 feet from any residential districts, while the applicant proposes a brewery with off-site distribution in the C-4, Commercial District on a lot that is within 73.75 feet of residentially-zoned property; and

WHEREAS, Section 3312.21(A), Landscaping and screening, requires a total of six interior parking lot trees for 52 parking spaces in islands that contain a minimum soil area radius of four feet per tree dispersed throughout the interior of the parking lot and not in required setback areas, while the applicant proposes a total of ten parking lot trees as depicted on the site plan, in square-shaped tree islands that have inner sides that are 3 feet in width; and

WHEREAS, Section 3312.21 (B), Landscaping and screening, requires perimeter screening that is a minimum of five feet in height for parking lots located within eighty (80) feet of residentially-zoned property in a landscaped area that is a minimum of four feet in width, while the applicant proposes a wall that is four feet in height within the parking setback area that is only two feet wide; and

WHEREAS, 3312.29, Parking space, requires parking spaces to be no less than 9 feet wide by 18 feet deep (162 square feet), while the applicant proposes 22 parking spaces that are partially obstructed by landscape islands and contain 158 square feet, and one parking spaces that is 8 feet wide due to the construction of a new parking lot ramp; and

WHEREAS, Section 3312.41, Access and circulation, requires pedestrian sidewalks or striped crosswalks to be provided from buildings to public sidewalk systems, while the applicant proposes to maintain no pedestrian sidewalks or striped crosswalks; and

WHEREAS, Section 3312.49, Minimum number of parking spaces required, requires one parking space per 750 square feet of brewery space, one parking space per 75 square feet of eating and drinking space, one parking space per 150 square feet of patio space, and one parking space per 450 square feet of office space, including CCO reductions for the commercial uses for a total of 53 required parking spaces, while the applicant proposes 52 parking spaces; and

WHEREAS, Section 3365.17(C), Location requirements, requires *more objectionable* uses to be located a minimum of 600 feet from any residential or apartment residential district, while the applicant proposes a microbrewery with off-site distribution on a lot that is within 73.75 feet of residentially-zoned property; and

WHEREAS, Section 3372.704(D), Setback requirements, requires a parking setback of no less than 25 feet along a primary street in the Community Commercial Overlay, while the applicant proposes to maintain a 2±

foot setback along Indianola Avenue; and

WHEREAS, Section 3372.609(A), Parking and circulation, prohibits parking, stacking and circulation aisles between a public street right-of-way line and a principal building for properties within the Community Commercial Overlay, while applicant proposes to maintain a parking lot between the building and its public street frontages; and

WHEREAS, the Clintonville Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the proposed brewery will be a small-scale operation for production of product to be predominantly purchased on-site, with off-site distribution being ancillary to the on-site commercial uses. There are multi-unit residential buildings located across Indianola Avenue from the brewery location, and similar variances have been approved for breweries in close proximity to residential uses. The proposal is consistent with the *Clintonville Neighborhood Plan* recommendation for mixed use development and takes into consideration enhanced landscaping which the applicant is providing; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **800 EAST COOKE ROAD (43214)**, in using said property as desired:

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary due to the need to proceed with reconstruction work in order to accommodate arrival of previously ordered and scheduled brewing equipment; now, therefore;

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

SECTION 1. That variances from the provisions of Sections 3356.03, Permitted uses; 3311.28(b), Requirements; 3312.21(A)(B), Landscaping and screening; 3312.29, Parking space; 3312.41, Access and circulation; 3312.49, Minimum number of parking spaces required; 3365.17(C), Location requirements; 3372.704(D), Setback requirements; and 3372.609(A), Parking and circulation, of the Columbus City Codes, are hereby granted for the property located at **800 EAST COOKE ROAD (43214)**, insofar as said sections prohibit a brewery including distribution in the C-4, Commercial District; with a reduction in the required distance separation of a brewery from residentially-zoned property from 600 feet to 73.75 feet; reduced tree island size from four feet soil radius to square-shaped tree islands that have inner sides that are 3 feet in width; reduced width and height of parking lot screening from 4 feet wide and 5 feet high to 2 feet wide and 4 feet high; reduced parking space size from 162 square feet to 158 square feet, and one parking space that is 8 feet in width; a parking space reduction from 53 required spaces to 52 spaces; and a reduced parking setback from 25

feet to 2± feet with parking spaces located in advance of the building; said property being more particularly described as follows:

800 EAST COOKE ROAD (43214), being 0.8± acres located on the north side of East Cooke Road, 130± feet east of Indianola Avenue, and being more particularly described as follows:

SITUATED IN THE CITY OF COLUMBUS, COUNTY OF FRANKLIN AND STATE OF OHIO AND BEING PART OF THE 1 ST AND 2ND QUARTERS OF TOWNSHIP 1, RANGE 18, UNITED STATES MILITARY LANDS, AND BEING PART OF THAT TRACT CONVEYED TO HOBBY RANCH HOUSE, INC. IN DEED BOOK 2535, PAGE 18 TOGETHER WITH PARTS OF PARCELS ONE AND TWO CONVEYED TO THE HOBBY RANCH HOUSE, INC. IN DEED BOOK 2536, PAGE 433 TOGETHER WITH PARCELS 1 AND 2 CONVEYED TO HOBBY RANCH HOUSE, INC. IN DEED BOOK 2750, PAGE 158 TOGETHER WITH THAT TRACT CONVEYED TO HOBBY RANCH HOUSE, INC IN DEED BOOK 2822, PAGE 27, ALL REFERENCES ARE TO RECORDS OF THE RECORDERS OFFICE, FRANKLIN COUNTY, OHIO AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN IN THE EAST RIGHT OF WAY LINE OF INDIANOLA AVENUE, 60 FEET IN WIDTH, AND AT THE NORTHWESTERLY CORNER OF THE TRACT IN DEED BOOK 2535, PAGE 18;

THENCE N 87 DEGREES 15 E WITH THE NORTH LINE OF SAID TRACT AND THE NORTH LINE OF PARCEL 1 IN DEED BOOK 2750, PAGE 158, 178.31 FEET TO AN IRON PIN AT THE NORTHEASTERLY CORNER OF PARCEL 1 AND IN THE EASTERLY LINE OF PROPERTY OF CONSOLIDATED RAIL CORPORATION;

THENCE S. 01 DEGREES 57 E WITH THE EASTERLY LINE OF PARCEL 1 AND THE EASTERLY LINE OF PARCEL 2 IN DEED BOOK 2750 PAGE 158 AND THE WESTERLY LINE OF SAID PROPERTY OF THE CONSOLIDATED RAIL CORPORATION 380.50 FEET TO A POINT AT THE SOUTHEASTERLY CORNER OF PARCEL 2 AND IN THE CENTERLINE OF COOKE ROAD;

THENCE N 85 DEGREES 12 W WITH THE SOUTHERLY LINE OF PARCEL 2 AND THE SOUTHERLY LINE OF THAT TRACT IN DEED BOOK 2822, PAGE 27 AND THE CENTERLINE OF COOKE ROAD 45.30 FEET TO A POINT AT THE SOUTHWESTERLY CORNER OF SAID TRACT IN DEED BOOK 2822, PAGE 27 BEING ALSO THE SOUTHEASTERLY CORNER OF THAT TRACT CONVEYED TO THE STANDARD OIL COMPANY IN DEED BOOK 1863, PAGE 467;

THENCE N 00 DEGREES 31 W WITH THE EASTERLY LINE OF THE STANDARD OIL COMPANY PROPERTY AND THE WESTERLY LINE OF THE TRACT IN DEED BOOK 2822, PAGE 27, 199.90 FEET TO AN IRON PIN AT AN ANGLE POINT;

THENCE N 01 DEGREES 57 W CONTINUING WITH SAID EASTERLY AND WESTERLY LINES, 30.75 FEET TO AN IRON PIN AT THE NORTHEASTERLY CORNER OF SAID STANDARD OIL COMPANY PROPERTY AND AT THE SOUTHEASTERLY CORNER OF PARCEL TWO IN DEED BOOK 2635, PAGE 433;

THENCE S. 87 DEGREES 15 W WITH THE SOUTHERLY LINE OF PARCEL TWO AND THE NORTHERLY LINE OF SAID STANDARD OIL COMPANY PROPERTY 127.89 FEET TO AN IRON

PIN AT THE SOUTHEASTERLY CORNER OF THAT 0.015 ACRE TRACT CONVEYED TO THE CITY OF COLUMBUS, OHIO IN DEED BOOK 3399, PAGE 328;

THENCE N 5 DEGREES 36* 45 W WITH THE EASTERLY LINE OF SAID 0.015 ACRE TRACT AND CROSSING PARCELS TWO AND ONE IN DEED BOOK 2635, PAGE 433 AND PART WAY ACROSS THAT PARCEL IN DEED BOOK 2535, PAGE 18, 125.12 FEET TO A SPIKE AT AN ANGLE POINT IN SAID EASTERLY LINE;

THENCE N 09 DEGREES 0524 W, CONTINUING WITH THE EASTERLY LINE AND CONTINUING ACROSS THE PARCEL IN DEED BOOK 2535, PAGE 18, 19.15 FEET TO THE PLACE OF BEGINNING, CONTAINING 0.796 ACRES, MORE OR LESS.

PARCEL NO. 010-016768
ALSO KNOWN AS 800 E. COOKE ROAD, COLUMBUS, OHIO 43214.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a brewery and taproom with distribution, or those uses permitted in the C-4, Limited Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, “**KINDRED BREWERY**,” signed by James W. Clarke, Applicant, and dated October 8, 2018. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 3025-2018

Drafting Date: 10/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This legislation authorizes the expenditure of up to \$50,000.00 to establish funding to repay various property owners for costs associated with the construction of new concrete curb.

The Division of Infrastructure Management is responsible for curb replacement within the city limits. Deteriorated curb is typically replaced by the City when a street is resurfaced. As it can be many years

between resurfacing of the same street, the City has a program to reimburse property owners that do not want to wait for their street to be resurfaced for the curb to be replaced.

Reimbursement occurs subsequent to inspection of the new curb by the City. The majority of these replacements occur while the property owners are constructing new sidewalk, which are ordinarily the property owners' responsibility to maintain and/or replace. The Division of Infrastructure Management requires funding for this cost effective and beneficial program to improve curbs in the City.

2. FISCAL IMPACT

Funding for this expense is available within Fund 7766, the Street and Highway Improvement Non-Bond Fund. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the expense. Funds need to be appropriated within Fund 7766, and a transfer of funds within Fund 7766 is also necessary to align cash with the proper project.

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide sufficient funding to be able to reimburse residents without delay.

To amend the 2018 Capital Improvement Budget; to authorize the appropriation of funds and a transfer of cash within the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to authorize the expenditure of up to \$50,000.00 for curb reimbursement for this project from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Division of Infrastructure Management is responsible for curb replacement within the city limits; and

WHEREAS, to facilitate the replacement of deteriorated curb at minimal cost, the City has a program to reimburse property owners who replace curbs; and

WHEREAS, the City is committed to the Curb Reimbursement program; and

WHEREAS, it is necessary to authorize the expenditure of additional funds for this ongoing program; and

WHEREAS, this ordinance authorizes funding in the amount of \$50,000.00 for that purpose; 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, along with a transfer of cash to align funding with the proper project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to reimburse property owners so sufficient funding must be available without delay, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 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

7766 / P530282-100061 / Resurfacing - Zone 2 (Street and Highway Improvement Carryover) / \$38.00 / (\$38.00) / \$0.00

7766 / P530282-100076 / Resurfacing - Far North (Street and Highway Improvement Carryover) / \$37,172.00 / (\$37,172.00) / \$0.00

7766 / P530282-100000 / Resurfacing - 59-03 Resurfacing (Street and Highway Improvement Carryover) / \$36,219.00 / (\$12,690.00) / \$23,529.00

7766 / P530210-100001 / Curb Reconstruction - Curb Reimbursement Program (Street and Highway Improvement Carryover) / \$100.00 / \$49,900.00 / \$50,000.00

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 \$49,900.00 is appropriated in Fund 7766 (Street and Highway Improvement Non-Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282 (Resurfacing), in Object Class 06 (Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$49,900.00, or so much thereof as may be needed, is hereby authorized within Fund 7766 (Street and Highway Improvement Non-Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P530282 (Resurfacing), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530210 (Curb Reconstruction), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and hereby is authorized to reimburse various property owners for the replacement of concrete curb according to the existing program guidelines established for this purpose.

SECTION 5. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street and Highway Improvement Non-Bond Fund), in Dept-Div 5911 (Infrastructure Management), Project P530210-100001 (Curb Reconstruction - Curb Reimbursement Program), 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 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 this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 3026-2018

Drafting Date: 10/29/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements. These relocations are in areas where the City has previously allowed utilities but due to this project there is a need to relocate them at the City's expense. Utility relocation estimates are normally included in the budget for each project but occasionally estimates are insufficient and not always within the City's control. This legislation provides a source of funding for unnamed utility relocations in order to provide for quick turnaround of these relocations once the utility and project are determined.

City Council recognizes that this ordinance does not identify the utility companies that will receive the reimbursements and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

2. FISCAL IMPACT:

This is a budgeted expense in the amount of \$100,000.00 in the Department of Public Service's 2018 Capital Improvement Budget, Fund 7704, the Streets and Highways Bond Fund, Project 530161-100070 (Roadway Improvements - Utility Relocation Reimbursements).

3. EMERGENCY DESIGNATION

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

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

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

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for yet to be determined projects in order to provide for quick turnaround of utility relocation work; and

WHEREAS, funding was budgeted for this purpose and is available for use in the Streets and Highways Bond Fund, Fund 7704; 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 reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects at the earliest possible time in order to maintain 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 Director of Public Service be and hereby is authorized to pay utility relocation costs to

various utilities for capital improvement projects to be determined.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bonds Fund), Dept-Div 5912 (Design and Construction), Project P530161 (Roadway Improvements), in Object Class 06 (Capital Improvements) per the accounting codes in the attachment to this ordinance.

SECTION 3. That City Council recognizes that this ordinance does not identify the utilities to whom the reimbursements will be paid and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

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: 3028-2018

Drafting Date: 10/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance provides \$100,000.00 to prevent construction inspection and administration deficits for capital improvement projects within the Department of Public Service.

Construction inspection and administration funding is normally approved by Council when the construction costs are legislated for the project, and the funds are then available throughout the time it takes to complete the project. Inspection and administration costs are estimated by taking a percentage of the construction cost. Occasionally the funds set-up for this cost are insufficient to last through project completion. Projects may require additional construction inspection and administration funds for varying reasons including project unforeseen conditions, weather, construction change orders, etc. It is then necessary to request additional funding for the remaining inspection costs.

The funds requested by this ordinance are typically used to supplement inspection and administration costs on projects that would have incurred a small deficit without the availability of these funds. The Department of

Public Service usually performs an assessment of the remaining funding for inspection and administration for all projects two times a year. Separate legislation is submitted requesting Council approval for additional construction inspection and administration funds for projects that are projected to run large deficits before the completion of construction.

2. FISCAL IMPACT

This is a budgeted expense in the amount of \$100,000.00 in the Department of Public Service's 2018 Capital Improvement Budget, Fund 7704, the Streets and Highways Bond Fund, Project 530161-100071 (Roadway Improvements - Miscellaneous Construction Inspection).

3. EMERGENCY DESIGNATION

Emergency action is requested in the interest of maintaining proper accounting.

To authorize the establishment of an Auditor's Certificate for construction inspection and administration fees; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for the purpose of providing sufficient funding for construction inspection and administration services on Public Service projects; and to declare an emergency. (\$100,000.00)

WHEREAS, capital improvement projects undertaken by the Department of Public Service within the City of Columbus generally include an inspection and administration component; and

WHEREAS, the amount encumbered for inspection and administration is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual amounts charged are subject to many variables including but not limited to unforeseen conditions, weather, construction change orders, and so on; and

WHEREAS, it is necessary to establish an Auditor's Certificate for projects that exceed the funds originally set-up in legislation for construction inspection and administration; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that funds should be established immediately in order to maintain proper accounting, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the City Auditor is authorized to establish an Auditor's Certificate totaling \$100,000.00 for the payment of construction inspection and administration fees.

SECTION 2. 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 5912 (Design and Construction), Project P530161-1000071 (Roadway Improvements - Miscellaneous Construction Inspection), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3029-2018

Drafting Date: 10/29/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The City of Columbus, Department of Public Service, Division of Design and Construction, frequently must acquire minor parcels of permanent and temporary right-of-way for capital improvement projects including resurfacing and associated ADA curb ramp improvements throughout the City. To expedite the right-of-way acquisition process, the following legislation establishes a contingency fund in the amount of \$100,000.00 for the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire such parcels as they are identified.

2. FISCAL IMPACT

This is a budgeted expense in the amount of \$100,000.00 in the Department of Public Service's 2018 Capital Improvement Budget, Fund 7704, the Streets and Highways Bond Fund, Project 530161-100072 (Roadway Improvements - Miscellaneous Right of Way Acquisition).

3. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the construction of the Department of Public Service's capital improvement program.

To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire right-of-way in support of the Department of Public Service's capital improvement program; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$100,000.00)

WHEREAS, the City of Columbus, Department of Public Service, frequently must acquire minor parcels of permanent and temporary right-of-way for various capital improvement projects within the City; and

WHEREAS, a contingency fund in the amount of \$100,000.00 is needed to be used by the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners, and acquire such parcels as they are identified in order to expedite the right-of-way acquisition process; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to establish the contingency fund to prevent delays in the construction of the Department of Public Service's capital improvement program, thereby preserving the public health, peace, property, safety,

and welfare; **now, therefore;**

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

SECTION 1. That the City Attorney's Office, Real Estate Division, be and is hereby authorized to hire professional services, negotiate with property owners, and expend those funds necessary to acquire minor parcels of permanent and temporary right-of-way for various projects throughout the City as such parcels are identified.

SECTION 2. 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 5912 (Design and Construction), Project P530161-1000072 (Roadway Improvements - Miscellaneous Right of Way Acquisition), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3031-2018

Drafting Date: 10/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service on behalf of the City of Columbus, Ohio (the "City") to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC, an Ohio limited liability company (the "Development Team"). The Development Team is an affiliate of Kaufman Development.

The 500 West Broad Streetscape project consists of various improvements to Broad Street and May Avenue, including: installing two loading zones on Broad Street east of May Avenue and one loading zone on May Avenue, north of Broad Street; constructing new curb, sidewalk and street lighting on the north side of Broad

Street and the East side of North May Avenue; and installing a new mast arm signal at the intersection of Broad Street and North May Avenue and new pavement markings on Broad Street and North May Avenue.

The City agrees to reimburse the Development Team up to \$636,345.00 to subsidize the cost of construction.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for The Gravity Project, LLC is CC021278, which expires March 27, 2019.

3. FISCAL IMPACT

Funds in the amount of \$636,345.00 are available for this project as follows: \$510,012.00 within the Streets and Highways G.O. Bonds Fund and \$126,333.00 within the Development Taxable Bonds Fund. An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure. A transfer of cash is necessary to align cash with the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow for the timely execution of the requisite reimbursement agreement so as to maintain the current project schedule and to meet community commitments.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC; to authorize the expenditure of \$510,012.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$126,333.00 within the Development Taxable Bond Funds; and to declare an emergency. (\$636,345.00)

WHEREAS, the Development Team proposes to construct streetscape improvements to West Broad Street and May Avenue including installing a mast arm traffic signal at the intersection of West Broad Street and May Avenue; and

WHEREAS, the City agrees to reimburse the Development Team up to \$636,345.00 to subsidize the cost of construction; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with the Development Team for that purpose; 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 transfer cash to align cash with the proper project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into said Construction Guaranteed Maximum Reimbursement Agreement and the expenditure of such funds in order to maintain the project schedule and to meet community commitments, thereby immediately preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the 2018 Capital Improvement Budget authorized by Ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P441761-100000 / 500 West Broad Sewer Relocation (Voted Carryover) / \$138,621.00 / (\$138,621.00) / \$0.00

7704 / P441751-100000 / 500 West Broad Streetscape (Voted Carryover) / \$0.00 / \$138,621.00

7704 / P590415-100012 / Public Private Partnership (3P) Projects (Unvoted Carryover) / \$21,391.00 / (\$21,391.00) / \$0.00

7704 / P441751-100000 / 500 West Broad Streetscape (Unvoted Carryover) / \$0.00 / \$21,391.00 / \$21,391.00

7704 / P540007-100066 / Signal Installation - Gravity Project (Voted 2016 Debt SIT Supported) / \$350,000.00 / (\$350,000.00) / \$0.00

7704 / P441751-100000 / 500 West Broad Streetscape (Voted 2016 Debt SIT Supported) / \$0.00 / \$350,000.00 / \$350,000.00

7739 / 590415-100012 / Public Private Partnership (3P) Projects (Councilmanic SIT Supported) / \$3,549,082.00 / (\$126,333.00) / \$3,422,749.00

7739 / P441751-100000 / 500 West Broad Streetscape (Councilmanic SIT Supported) / \$0.00 / \$126,333.00 / \$126,333.00

SECTION 2. That the transfer of \$138,620.99, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 6005 (Sewers and Drains), Project P441761-100000 (500 West Broad Sewer Relocation), Object Class 06 (Capital Outlay), to Dept-Div 5912 (Division of Design and Construction), Project P441751-100000 (500 West Broad Streetscape), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$21,391.01, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 4401 (Development Administration), Project P590415-100012 (Public Private Partnership (3P) Projects), Object Class 06 (Capital Outlay), to Dept-Div 5912 (Division of Design and Construction), Project P441751-100000 (500 West Broad Streetscape), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$350,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 5913 (Division of Traffic Management), Project P540007-100066 (Signal Installation - Gravity Project), Object Class 06 (Capital Outlay), to Dept-Div 5912 (Division of Design and Construction), Project P441751-100000 (500 West Broad Streetscape), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$126,333.00, or so much thereof as may be needed, is hereby authorized within Fund 7739 (Development Taxable Bonds), Dept-Div 4402 (Economic Development), Project P590415-100012 (Public Private Partnership (3P) Projects), Object Class 06 (Capital Outlay), to Dept-Div 4402 (Economic Development), Project P441751-100000 (500 West Broad Streetscape), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the Director of the Department of Public Service be and is hereby authorized to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Gravity Project, LLC, whose address is 30 Warren Street, Columbus, Ohio, 43215, relative to the construction of the 500 West Broad

Streetscape project.

SECTION 7. That the expenditure of \$510,012.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways G.O. Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P441751-100000 (500 West Broad Streetscape), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$126,333.00, or so much thereof as may be needed, is hereby authorized in Fund 7739 (Development Taxable Bonds), Dept-Div 4402 (Economic Development), Project P441751-100000 (500 West Broad Streetscape), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

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

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 12. That, for the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 3032-2018

Drafting Date: 10/29/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The Collective Bargaining Agreement between the City of Columbus and the American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2018-07 has been executed by the parties to amend Appendix A (classification listing) to assign appropriate pay ranges based on the 2019 Ohio minimum wage increase as identified in the attached Memorandum of Understanding #2018-07.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2018-07, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2018-07 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632, which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 entered into Memorandum of Understanding #2018-07, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Agreement between the City and (AFSCME) Local 1632, April 1, 2017 through March 31, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and (AFSCME) Ohio Council 8 Local 1632, by accepting Memorandum of Understanding #2018-07; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That Memorandum of Understanding #2018-07 amends the Collective Bargaining Agreement between the City and (AFSCME) Ohio Council 8 Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2018-07, a copy of which is attached hereto, executed between representatives of the City and (AFSCME) Ohio Council 8 Local 1632 to be effective with the beginning of the first pay period following passage by City Council.

SECTION 3. That, for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3033-2018

Drafting Date: 10/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify an existing professional services contract with RouteSmart Technologies, Inc. (RouteSmart) relative to the Route Optimization System project.

Ordinance 1223-2015 authorized the Director of Public Service to execute a professional services contract with RouteSmart to facilitate the implementation of a route optimization system for City refuse collection and snow removal services.

Ordinance 2752-2016 authorized the Director of Public Service to execute a contract modification with RouteSmart to facilitate the acquisition of additional equipment necessary to the completion of the aforesaid route optimization system.

Ordinance 2101-2017 authorized the Director to execute a contract modification with RouteSmart to support annual software licensing and maintenance fees through June 30, 2018.

The purpose of this modification is to extend the term of the existing contract with RouteSmart and to authorize the payment of annual software licensing and maintenance fees through September 30, 2019.

Original Contract Amount:	\$1,000,000.00 (Ord. 1223-2015, EL017163)
Modification 1 Amount:	\$57,655.00 (Ord. 2752-2016, PO041262)
Modification 2 Amount:	\$77,579.00 (Ord. 2101-2017, PO101426)
Modification 3 Amount:	\$68,529.00 (This ordinance)
Total Contract Amount, including all Modifications:	\$1,203,763.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against RouteSmart Technologies, Inc.

2. CONTRACT COMPLIANCE

Presently, RouteSmart Technologies, Inc. does not have a valid contract compliance number and will be required to become contract compliant before entering into contract with the City.

3. FISCAL IMPACT

Funds in the amount of \$68,529.00 are available for this project as follows: \$47,970.00 in the General Fund and \$20,559.00 in the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to authorize payment to RouteSmart for annual licensing and maintenance fees as soon as reasonably practicable in order to prevent any interruptions in service.

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc., for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$47,970.00 from the General Fund; to authorize the expenditure of up to \$20,559.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$68,529.00)

WHEREAS, Ordinance 1223-2015 authorized the Director of Public Service to execute a professional services contract with RouteSmart Technologies, Inc. (RouteSmart) for the provision of technical services necessary to facilitate the implementation of a route optimization system for City refuse collection and snow removal services; and

WHEREAS, Ordinance 2752-2016 authorized the Director of Public Service to execute a contract modification with RouteSmart to acquire additional equipment needed for the route optimization system; and

WHEREAS, Ordinance 2101-2017 authorized the Director of Public Service to execute a contract modification with RouteSmart to support annual software licensing and maintenance fees through June 30, 2018; and

WHEREAS, there is a need to extend the term of the existing professional services contract with RouteSmart and to authorize the payment of annual software licensing and maintenance fees through September 30, 2019; and

WHEREAS, this legislation authorizes the Director of Public Service to execute a third modification with

RouteSmart for the aforesaid purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the requisite contract modification in order to facilitate payment of annual licensing and maintenance fees to RouteSmart as soon as reasonably practicable so as to avoid any service interruptions, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to modify a contract with RouteSmart Technologies, Inc., 8850 Stanford Blvd., Suite 3250, Columbia, Maryland, 21045, relative to the Route Optimization System project.

SECTION 2. That the expenditure of \$47,970.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 59-02 (Division of Refuse Collection), Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$20,559.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 59-11 (Division of Infrastructure Management), Object Class 03 (Purchased Services) per 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: 3036-2018

Drafting Date: 10/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City owns real property located on Barley Loft Drive, Columbus, Ohio 43240 identified as Delaware County Tax Parcel 318-43-02 027-00 (“Property”), having a paved driveway that serves to provide secondary EMS vehicle access, by way of Candlelite Lane, to the Prestwick Commons Subdivision. Earlier this year, the City received a request to transfer a 0.584 acre portion of the Candlelite Lane right-of-way to facilitate

the residential development of property currently owned by Arlington Properties Inc. / Tapestry Park Polaris LLC. The vacation and transfer of that portion of Candlelite Lane, authorized by City Council Ordinance 1040-2018 necessitates the realignment of the EMS vehicle access drive on the City's Barley Loft Parcel to align with a new entrance from a roadway in the residential development. The residential developer is responsible for completing the work to realign and construct the access driveway connecting to the residential development roadway. Additionally, the developer will be responsible for installing landscaping and grading and maintaining the access road and surrounding property. In order for the developer to complete this work, it is necessary for the City to grant an access and landscape easement ("Easement") to the developer to complete work on the City's property in order to grade, construct, install and maintain the access driveway and landscaping. This developer's project cannot receive its final permit until the easement is recorded

Fiscal Impact: N/A.

Emergency Justification: Emergency action is requested to allow the development project to move forward in a timely manner to meet its construction schedule.

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant a non-exclusive access easement to Tapestry Park Polaris LLC to burden a portion of the City's real property located on Barley Loft Drive identified as Delaware County Tax Parcel 318-43-02 027-00, and to declare an emergency. (\$0.00)

WHEREAS, the City owns real property located on Barley Loft Drive, Columbus, Ohio 43240 identified as Delaware County Tax Parcel 318-43-02 027-00 with a paved driveway that provides secondary EMS vehicle access, by way of Candlelite Lane, to the Prestwick Commons Subdivision as required by the City for the plat of the subdivision; and

WHEREAS, to facilitate the construction of a residential development and as authorized by Ordinance 1040-2018, the City vacated and transferred the portion of Candlelite Lane connecting to the access driveway providing secondary EMS vehicle access to the Prestwick Commons Subdivision; and

WHEREAS, it is necessary to realign and reconstruct the access driveway on the City's Barley Loft parcel to connect it to a new roadway in the residential development to provide the required secondary EMS vehicle access to the Prestwick Commons Subdivision;

WHEREAS, the developer of the residential property, Tapestry Park Polaris LLC, is required to complete work on the City's property necessary to realign and construct the access driveway connecting the new roadway to the residential development and to grade the area and install and maintain landscaping making it necessary for the City to grant an access and landscape easement to the developer to complete the work on the City's property; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary authorize the Director of the Department of Finance and Management to execute of those documents necessary to grant the Easement to Tapestry Park Polaris LLC at the earliest feasible date thereby immediately preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to execute and acknowledge those documents as approved by the Department of Law, Real Estate Division, necessary to quit claim grant a non-exclusive access easement to Tapestry Park Polaris LLC to burden the City's real property located on Barley Loft Drive, Columbus, Ohio 43240 identified as Delaware County Tax Parcel 318-43-02 027-00 to realign, reconstruct, and maintain the access driveway on the Property connecting Barley Loft to the residential roadway in the Tapestry Park Polaris residential development to provide EMS vehicle access to the Prestwick Commons and to install and maintain landscaping and grass areas.

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: 3038-2018

Drafting Date: 10/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Department of Public Utilities to compromise and settle multiple lawsuits filed against the City of Columbus. An explosion involving natural gas occurred on March 21, 2015 at 3418 Sunningdale Way in Upper Arlington, Ohio (the "Incident"). The Incident caused extensive damage to that residence and its contents, as well as damage to numerous surrounding residences and their contents. The Plaintiffs allege that they suffered personal injury, damages, and bodily injuries caused by the Incident. The Plaintiffs filed lawsuits in the Franklin County, Ohio Court of Common Pleas naming the City of Columbus, Division of Water as one of the defendants.

The lawsuits pertaining to this ordinance are captioned as follows:

1. Sandra Miller, et al. v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-9944 *Plaintiffs: John Annarino, Glenna Annarino, John A. Annarino, Mary McKenna, Hollis Boardman, Marilyn Boardman, David Ewoldsen, Nancy Rhodes, Jonahan Roskos-Ewoldsen, Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, Farid Mehr, Farzin Mehr, Sean Mehr, Sandra Miller, Tamara Morris, Donald Morris, Richard Rosen, Karen Rosen, Nicholas Stoycheff, and Karen Jaske*
2. Hidefumi Ishida, et al. v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10847 *Plaintiffs: Hidefumi Ishida and Mariko Ishida*
3. Stephanie Estice v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10871 *Plaintiff: Stephanie Estice as Power of Attorney for Barbara F. Richardson*
4. James R. Lockwood, et al. v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10872 *Plaintiffs: James R. Lockwood and Margaret Ann Lockwood*
5. Fortunato Merullo, et al. v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10874 *Plaintiffs:*

Fortunato P. Merullo and Renee M. Merullo

6. Trevor Flannery, et al. v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10875 *Plaintiffs:*
Trevor L. Flannery and Chelcie Flannery
7. Daniel M. Schafer, et al. v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10877 *Plaintiffs:*
Daniel M. Schafer and Cynthia A. Schafer
8. Christina Phelps v. Columbia Gas of Ohio, Inc., et al., Case No. 15CVG-10882 Plaintiff: *Christina Phelps*

The individual Plaintiffs listed above are collectively known as “the Plaintiffs.”

A dispute has arisen between the Plaintiffs and the city regarding the liability of the city, as well as damages that the Plaintiffs allegedly sustained. The city and the Plaintiffs wish to fully resolve all claims related to the explosion, and therefore the city has agreed to pay, and the Plaintiffs have agreed to accept the following payments in complete settlement of any and all of the Plaintiffs’ claims against the city related to the explosion:

1. Seventy Seven Thousand Five Hundred Dollars (\$77,500.00) made payable to John Annarino, Glenna Annarino, John A. Annarino, and Karr & Sherman Co., LPA.
2. Eight Thousand Dollars (\$8,000.00) made payable to Mary McKenna, Hollis Boardman, Marilyn Boardman, and Karr & Sherman Co., LPA.
3. Thirty Thousand Dollars (\$30,000.00) made payable to David Ewoldsen, Nancy Rhodes, and Karr & Sherman Co., LPA.
4. Twenty Two Thousand Five Hundred Dollars (\$22,500.00) made payable to Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, and Karr & Sherman Co., LPA.
5. Thirty Thousand Dollars (\$30,000.00) made payable to Farid Mehr, Farzin Mehr, Sean Mehr, and Karr & Sherman Co., LPA.
6. Twenty Two Thousand Five Hundred Dollars (\$22,500.00) made payable to Sandra Miller and Karr & Sherman Co., LPA.
7. Twenty Thousand Dollars (\$20,000.00) made payable to Tamara Morris, Donald Morris, and Karr & Sherman Co., LPA.
8. Thirty Thousand Dollars (\$30,000.00) made payable to Richard Rosen, Karen Rosen, and Karr & Sherman Co., LPA.
9. Seventeen Thousand Five Hundred Dollars (\$17,500) made payable to Nicholas Stoycheff, Karen Jaske, and Karr & Sherman Co., LPA.
10. Twenty Thousand Dollars (\$20,000.00) made payable to Stephanie Estice as Power of Attorney for Barbara F. Richardson and Warner Law Offices, PLLC.

11. Twelve Thousand Five Hundred Dollars (\$12,500.00) made payable to Trevor L. Flannery, Chelcie Flannery, and Warner Law Offices, PLLC.
12. Two Hundred Sixteen Thousand Eighty Nine Dollars (\$216,089.00) made payable to Hidefumi Ishida, Mariko Ishida, and Warner Law Offices, PLLC.
13. Fifty Thousand Dollars (\$50,000.00) made payable to James R. Lockwood, Margaret Ann Lockwood, and Warner Law Offices, PLLC.
14. Twenty Five Thousand Dollars (\$25,000) made payable to Fortunato P. Merullo, Renee M. Merullo, and Warner Law Offices, PLLC.
15. Five Thousand Dollars (\$5,000.00) made payable to Christina Phelps and Warner Law Offices, PLLC.
16. Sixty Two Thousand Five Hundred Dollars (\$62,500.00) made payable to Daniel M. Schafer, Cynthia A. Schafer, and Warner Law Offices, PLLC.

This ordinance authorizes the City Attorney, on behalf of the Department of Public Utilities, to compromise and settle the above captioned lawsuits and to resolve all issues and disputes now existing between the city and the Plaintiffs relating to the Incident in the total collective amount of \$649,089.00, distributed to the Plaintiffs as enumerated above, and to execute any necessary documents to effectuate the settlement.

FISCAL IMPACT: The City will make payment to the Plaintiffs in the total amount of \$649,089.00, distributed to the Plaintiffs as enumerated above. This ordinance authorizes the appropriation and expenditure of funds from the Water Operating Fund for this expenditure. Also included in this ordinance is a budget transfer authority from Object Class 03- Service to Object Class 05- Other Expenditures in order to align the budgeted funds with the projected needs for this contract.

To authorize the City Attorney, on behalf of the Department of Public Utilities, to compromise and settle the lawsuits of Plaintiffs John Annarino, Glenna Annarino, John A. Annarino, Mary McKenna, Hollis Boardman, Marilyn Boardman, David Ewoldsen, Nancy Rhodes, Jonahan Roskos-Ewoldsen, Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, Farid Mehr, Farzin Mehr, Sean Mehr, Sandra Miller, Tamara Morris, Donald Morris, Richard Rosen, Karen Rosen, Nicholas Stoycheff, Karen Jaske, Hidefumi Ishida, Mariko Ishida, Stephanie Estice as Power of Attorney for Barbara F. Richardson, James R. Lockwood, Margaret Ann Lockwood, Fortunato P. Merullo, Renee M. Merullo, Trevor L. Flannery, Chelcie Flannery, Daniel M. Schafer, Cynthia A. Schafer, and Christina Phelps related to an explosion that occurred on March 21, 2015 that caused damage in Upper Arlington, Ohio in the total amount of \$649,089.00; to authorize the City Auditor to transfer \$600,000.00 between Object Classes within the 2018 Water Operating Fund Budget; to authorize the appropriation and expenditure of \$649,089.00 within Water Operating Fund; and to declare an emergency. (\$649,089.00)

WHEREAS, the Division of Water has a need to transfer \$600,000.00 between Object Classes in the 2018 Water Operating Fund Budget. Funds for this contract were not budgeted in Object Class 05-Other Expenditures so a portion of the funding is needed from Object Class 03-Services; and

WHEREAS, on March 21, 2015 an explosion occurred that caused damage to Plaintiffs John Annarino, Glenna Annarino, John A. Annarino, Mary McKenna, Hollis Boardman, Marilyn Boardman, David Ewoldsen, Nancy Rhodes, Jonahan Roskos-Ewoldsen, Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, Farid Mehr, Farzin Mehr, Sean Mehr, Sandra Miller, Tamara Morris, Donald Morris, Richard Rosen, Karen Rosen, Nicholas Stoycheff, Karen Jaske, Hidefumi Ishida, Mariko Ishida, Stephanie Estice as Power of Attorney for Barbara F. Richardson, James R. Lockwood, Margaret Ann Lockwood, Fortunato P. Merullo, Renee M. Merullo, Trevor L. Flannery, Chelcie Flannery, Daniel M. Schafer, Cynthia A. Schafer, and Christina Phelps; and

WHEREAS, a dispute has arisen between the City and the Plaintiffs regarding the liability of the City, as well as damages that the Plaintiffs allegedly sustained; and

WHEREAS, the Plaintiffs filed lawsuits against the City in connection with the explosion, and the City denies any liability; and

WHEREAS, the City and the Plaintiffs wish to fully resolve all litigation related to the Incident, and therefore the City has agreed to pay, and the Plaintiffs have agreed to accept, settlements that collectively total the amount of \$649,089.00 in complete settlement of any and all of the Plaintiffs' claims against the City related to the Incident and distributed as follows:

1. Seventy Seven Thousand Five Hundred Dollars (\$77,500.00) made payable to John Annarino, Glenna Annarino, John A. Annarino, and Karr & Sherman Co., LPA.
2. Eight Thousand Dollars (\$8,000.00) made payable to Mary McKenna, Hollis Boardman, Marilyn Boardman, and Karr & Sherman Co., LPA.
3. Thirty Thousand Dollars (\$30,000.00) made payable to David Ewoldsen, Nancy Rhodes, and Karr & Sherman Co., LPA.
4. Twenty Two Thousand Five Hundred Dollars (\$22,500.00) made payable to Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, and Karr & Sherman Co., LPA.
5. Thirty Thousand Dollars (\$30,000.00) made payable to Farid Mehr, Farzin Mehr, Sean Mehr, and Karr & Sherman Co., LPA.
6. Twenty Two Thousand Five Hundred Dollars (\$22,500.00) made payable to Sandra Miller and Karr & Sherman Co., LPA.
7. Twenty Thousand Dollars (\$20,000.00) made payable to Tamara Morris, Donald Morris, and Karr & Sherman Co., LPA.
8. Thirty Thousand Dollars (\$30,000.00) made payable to Richard Rosen, Karen Rosen, and Karr & Sherman Co., LPA.
9. Seventeen Thousand Five Hundred Dollars (\$17,500) made payable to Nicholas Stoycheff, Karen Jaske, and Karr & Sherman Co., LPA.

10. Twenty Thousand Dollars (\$20,000.00) made payable to Stephanie Estice as Power of Attorney for Barbara F. Richardson and Warner Law Offices, PLLC.
11. Twelve Thousand Five Hundred Dollars (\$12,500.00) made payable to Trevor L. Flannery, Chelcie Flannery, and Warner Law Offices, PLLC.
12. Two Hundred Sixteen Thousand Eighty Nine Dollars (\$216,089.00) made payable to Hidefumi Ishida, Mariko Ishida, and Warner Law Offices, PLLC.
13. Fifty Thousand Dollars (\$50,000.00) made payable to James R. Lockwood, Margaret Ann Lockwood, and Warner Law Offices, PLLC.
14. Twenty Five Thousand Dollars (\$25,000) made payable to Fortunato P. Merullo, Renee M. Merullo, and Warner Law Offices, PLLC.
15. Five Thousand Dollars (\$5,000.00) made payable to Christina Phelps and Warner Law Offices, PLLC.
16. Sixty Two Thousand Five Hundred Dollars (\$62,500.00) made payable to Daniel M. Schafer, Cynthia A. Schafer, and Warner Law Offices, PLLC; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$649,089.00 from the Water Operating Fund; and

WHEREAS, there is an emergency in the usual daily operations of the Department of Public Utilities in that it is immediately necessary that this settlement be approved and such payment be made so that these lawsuits can be resolved, for the preservation of the public peace, safety and welfare; now therefore,

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

SECTION 1. That the transfer of \$600,000.00 or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6000 Water Operating Fund per the accounting codes in the attachment to the Ordinance.

SECTION 2. That the City Attorney, on behalf of the Department of Public Utilities, is hereby authorized to compromise and settle the lawsuits of Plaintiffs John Annarino, Glenna Annarino, John A. Annarino, Mary McKenna, Hollis Boardman, Marilyn Boardman, David Ewoldsen, Nancy Rhodes, Jonahan Roskos-Ewoldsen, Mark Fisanick, William Fisanick, Theresa Fisanick, Nicolas Fisanick, Martha Peterson, Farid Mehr, Farzin Mehr, Sean Mehr, Sandra Miller, Tamara Morris, Donald Morris, Richard Rosen, Karen Rosen, Nicholas Stoycheff, Karen Jaske, Hidefumi Ishida, Mariko Ishida, Stephanie Estice as Power of Attorney for Barbara F. Richardson, James R. Lockwood, Margaret Ann Lockwood, Fortunato P. Merullo, Renee M. Merullo, Trevor L. Flannery, Chelcie Flannery, Daniel M. Schafer, Cynthia A. Schafer, and Christina Phelps related to an explosion that occurred on March 21, 2015 in Upper Arlington, Ohio for the collective total amount of \$649,089.00 (Six Hundred Forty Nine Thousand Eighty Nine Dollars and no cents).

SECTION 3. That the City Attorney and the Director of Public Utilities are hereby authorized to execute any

necessary agreements associated with the settlements and final resolution of these lawsuits on behalf of the City.

SECTION 4. That for the purpose of paying the cost to compromise and settle all claims of the Plaintiffs related to an explosion that occurred on March 21, 2015 in Upper Arlington, Ohio, the appropriation and expenditure as detailed in the accounting codes in the attachment to this ordinance or as much thereof as may be needed is authorized.

SECTION 5. That the City Auditor is hereby authorized to establish proper project accounting numbers as appropriate.

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

SECTION 7. That the City Auditor be and is hereby authorized to draw warrants upon the City Treasurer in the sums and made payable to individuals and entities as set forth in the preamble hereto upon receipt of a voucher and a release approved by the City Attorney.

SECTION 8. That for the reasons set forth in the preamble, which are incorporated by reference herein, this ordinance is hereby deemed to be an emergency measure and shall take effect and be in force from and immediately after its passage and approval by the Mayor, or 10 days after if the Mayor neither approves nor vetoes the same.

Legislation Number: 3040-2018

Drafting Date: 10/30/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Intersection Improvements - Livingston Avenue at Barnett Road project and to provide payment for construction, construction administration, and construction inspection services.

This contract includes improvement of the Livingston Avenue and Barnett Road intersection by replacement of the traffic signal, modification of the Barnett Road profile, addition of northbound and southbound dedicated left turn lanes and sidewalk along Barnett Road, improvement of drainage by replacement of the storm sewer and the addition of a dry detention basin, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is January 07, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Seven bids were received on October 18, 2018, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Shelly & Sands, Inc.	\$1,185,486.48	Columbus, Ohio	Majority
Strawser Paving Company	\$1,324,913.65	Columbus, Ohio	Majority
Double Z Construction Company	\$1,354,827.47	Columbus, Ohio	Majority

Complete General Construction	\$1,451,632.60	Columbus, Ohio	Majority
George J. Igel & Co., Inc.	\$1,458,969.71	Columbus, Ohio	Majority
Columbus Asphalt Paving Inc.	\$1,504,952.49	Gahanna, Ohio	Majority
Danbert, Inc.	\$1,506,013.03	Plain City, Ohio	Majority

Award is to be made to Shelly & Sands as the lowest responsive and responsible and best bidder for their bid of \$1,185,486.48. The amount of construction administration and inspection services will be \$118,548.65. The total legislated amount is \$1,304,035.13.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Shelly & Sands.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Shelly & Sands is CC006043 and expires 3/1/2020.

3. PRE-QUALIFICATION STATUS

Shelly & Sands 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 is a budgeted expense within the Department of Public Service’s 2018 Capital Improvement Budget. Funding for this project is available as follows:

\$719,969.59 within the Federal Transportation Grant Fund, Fund 7765, as a reimbursable grant, grant #G591805 (Livingston Ave at Barnett Rd PID 98518), provided by ODOT.

The remaining balance of \$584,065.54 was budgeted under Fund 7704, the Streets and Highways Bond Fund, within the Streets and Highways Bond Fund, Fund 7704, Project 530086-100031(Intersection Improvements - Livingston Avenue at Barnett Road).

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands for the Intersection Improvements - Livingston Avenue at Barnett Road project; to authorize the expenditure of up to \$1,304,035.13 from the Federal Transportation Grants Fund and the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$1,304,035.13)

WHEREAS, the Department of Public Service is engaged in the Intersection Improvements - Livingston Avenue at Barnett Road project; and

WHEREAS, the work for this project consists of the improvement of the Livingston Avenue and Barnett Road intersection by replacement of the traffic signal, modification of the Barnett Road profile, addition of northbound and southbound dedicated left turn lanes and sidewalk along Barnett Road, improvement of drainage by replacement of the storm sewer and the addition of a dry detention basin, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Shelly & Sands will be awarded the contract for the Intersection Improvements - Livingston Avenue at Barnett Road project; and

WHEREAS, the Department of Public Service requires funding to be available for the Intersection Improvements - Livingston Avenue at Barnett Road project for construction expense along with construction administration and inspection services; and

WHEREAS, Federal Transportation grant funds will be used to pay for a portion of this project and funds must be appropriated within the Federal Transportation Grants Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Shelly & Sands 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 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 \$719,969.59 is appropriated in Fund 7765 (the Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), G591805 (Livingston Ave at Barnett Rd PID 98518), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Shelly & Sands, 1515 Harmon Avenue, Columbus, Ohio, 43223, for the Intersection Improvements - Livingston Avenue at Barnett Road project in the amount of up to \$1,185,486.48 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 \$118,548.65.

SECTION 3. That the expenditure of \$719,969.59, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grants Fund), Dept-Div 5912 (Design and Construction), G591805 (Livingston Ave at Barnett Rd PID 98518), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$584,065.54, 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 P530086-100031 (Intersection Improvements - Livingston Avenue at Barnett Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the 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, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 3041-2018

Drafting Date: 10/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase PHS Pharmaceuticals with Capital Wholesale Drug Co. The Columbus Public Health Department is the sole user for Public Health Service priced pharmaceuticals to be used in the Health Department operations. The contractor will provide prescription drugs and any other products approved by the U.S. Department of Health and Human Services. The term of the proposed option contract would be approximately three (3) years, expiring December 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on October 25, 2018. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

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. RFQ010549). One (1) bid was received.

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

Capital Wholesale Drug Co., CC# 006062 expires 10/3/2020, Items 1-11, \$1.00

Total Estimated Annual Expenditure: \$125,000.00, Columbus Public Health Department, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance due to the need to supply prescription medication for operational purposes within the Columbus Public Health Department.

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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. 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 with Capital Wholesale Drug Co. for the option to purchase PHS Pharmaceuticals; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the PHS Pharmaceuticals UTC will provide for the purchase of Public Health Service priced pharmaceuticals used in the Health Department operations; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 25, 2018 and selected the most responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Public Health Department in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase PHS Pharmaceuticals, 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 PHS Pharmaceuticals in accordance with Request for Quotation RFQ010549 for a term of approximately three (3) years, expiring December 31, 2021, with the option to renew for one (1) additional year, as follows:

Capital Wholesale Drug Co., Items 1-11, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 3053-2018

Drafting Date: 10/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 161 N. Talmadge St. (010-004754) to Columbus Holding Group, LLC, an Ohio limited liability company and subsidiary of Columbus Next Generation Corporation (CNGC). CNGC acquired the

adjacent site, the former McNabb Funeral Home, for redevelopment. The site is identified in the Blueprint for Community Investment, Near East Area Plan, and the King-Lincoln District as a key site for commercial and multi-family development. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required with this legislation.

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (161 N. Talmadge St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Columbus Holding Group, LLC, a subsidiary of Columbus Next Generation Corporation:

PARCEL NUMBER: 010-004754
ADDRESS: 161 N. Talmadge St., Columbus, Ohio 43203

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to

execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

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

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

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

Legislation Number: 3054-2018

Drafting Date: 10/30/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of Development to modify the scope of a contract with Economic and Community Development Institute (ECDI) for loan monitoring services. Authority to enter into the original contract was approved under ordinance number 1880-2018.

The City of Columbus has partnered and contracted with ECDI since 2005 to provide Columbus residents with loans to start a small business. Since that time, ECDI has closed over 200 Economic Development loans to Columbus based businesses.

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

The change in scope of work will require ECDI to remit payments to the City on a monthly basis, instead of a quarterly basis as was originally contemplated.

The Total Contract Amount will remain as originally agreed to: up to \$180,995.42.

Emergency action is requested in order for the City to start receiving payments on a monthly basis as soon possible.

FISCAL IMPACT

None.

To authorize the Director of Development to modify the scope of a contract with Economic and Community Development Institute (ECDI) for loan monitoring services; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to modify the scope of a loan servicing contract with ECDI so that the city will receive payments from ECDI on a monthly, and not quarterly basis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract modification should be authorized immediately so funding can be received by the city on a monthly and not quarterly basis, 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 Development be and is hereby authorized to modify the scope of a contract with Economic and Community Development Institute for loan monitoring services.

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: 3059-2018

Drafting Date: 10/31/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance will establish an auditor's certificate in the amount of \$125,000.00 to encumber funds within the Division of Police's General Fund budget to pay claims pending resolution by the City Attorney's Office. There is a need to encumber funds for the resolution of claims that are anticipated to occur in the next few months, prior to the approval of the 2019 General Fund operating budget. Any claims settled by the City Attorney's office exceeding \$20,000.00 will be legislated via Council to approve.

Emergency Designation: Emergency legislation is requested to encumber funds for the payment of claims by the City Attorney's Office prior to the passage of the 2019 General Fund operating budget.

FISCAL IMPACT: This ordinance establishes an auditor's certificate to encumber funds within the Division of Police General Fund operating budget in the amount of \$125,000.00. Funds are available in the Department of Public Safety's 2018 General Fund budget.

To authorize and direct the City Auditor to transfer \$56,000.00 within Public Safety's General Operating funds; to establish an auditor's certificate for the Department of Public Safety, Division of Police, to set aside funds for the payment of claims; to encumber \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00).

WHEREAS, this ordinance authorizes the transfer of funds between Divisions within Public Safety's General Operating Funds; and,

WHEREAS, this ordinance also authorizes the establishment of an auditor's certificate for the Department of Public Safety, Division of Police, to encumber funds for the payment of claims; and,

WHEREAS, funds are budgeted in the Department of Public Safety’s 2018 General Fund budget; and,

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the establishment of an auditor's certificate to encumber funds for the payment of claims for the immediate preservation of 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 City Auditor is hereby authorized and directed to transfer \$56,000.00 between divisions and object classes within the general fund, per the accounting codes in the attachment to this ordinance.

SECTION 2. That the establishment of an auditor's certificate to encumber funds for the payment of claims for the Division of Police is hereby authorized.

SECTION 3. That the encumbrance of \$125,000.00, or so much thereof as may be needed, be and the same is hereby authorized, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3060-2018

Drafting Date: 10/31/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z18-040

APPLICANT: Marous Brothers Construction; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Manufacturing uses.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on September 13, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a heavy equipment sales / service facility in the L-M-2, Limited Manufacturing District, and one undeveloped parcel in the R, Rural District. The requested L-M, Limited Manufacturing District will permit the expansion of the current facility and proposes less objectionable uses as categorized in the M, Manufacturing

District. The site is within the planning area of the *Trabue/Roberts Area Plan* (2011), which recommends light industrial uses at this location. The requested L-M, district is appropriate as the proposed manufacturing uses are compatible with the recommendation of the Plan, comparable to those on adjacent properties, and do not add incompatible land uses to the area. The project also includes a concurrent Council variance (Ordinance #3061-2018; CV18-055) to allow gravel surfaces for driveways, aisles, and circulation areas, and to reduce the parking and exterior storage setbacks. The Council variance also includes a site plan that addresses landscaping and buffering along Hilliard Rome Road East to the west and Trabue Road to the north, as well as along the abutting properties to the north.

To rezone **5240 WALCUTT COURT (43228)**, being 22.78± acres located at the terminus of Walcutt Court, 750± feet west of Walcutt Road, **From:** R, Rural District and L-M-2, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District (Rezoning #Z18-040) **and to declare an emergency.**

WHEREAS, application #Z18-040 is on file with the Department of Building and Zoning Services requesting rezoning of 22.78± acres from R, Rural District and L-M-2, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, district is appropriate as the proposed manufacturing uses are compatible with the recommendation of the *Trabue/Roberts Area Plan*, comparable to those on adjacent properties, and do not add incompatible land uses to the area;

WHEREAS, OhioCAT (Caterpillar brand heavy equipment dealership) has a pending site compliance plan and building permit. I'm requesting emergency amendment to allow both the SCP and BP to be issued prior to the 30 day effective date: now, therefore;

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

5240 WALCUTT COURT (43228), being 22.78± acres located at the terminus of Walcutt Court, 750± feet west of Walcutt Road, and being more particularly described as follows:

PARCEL NUMBER: 570-210824

SITUATED IN THE COUNTY OF FRANKLIN, IN THE STATE OF OHIO AND IN THE CITY OF COLUMBUS:

BEING LOT NUMBER ONE (1) OF COL-WEST INDUSTRIAL PARK, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 67, PAGE 82, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, AND BEING 20.31 ACRES.

AND

PARCEL NUMBER: 245-287914

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN AND IN THE CITY OF COLUMBUS

SITUATED IN VIRGINIA MILITARY SURVEY 7065, FRANKLIN COUNTY, CITY OF COLUMBUS, OHIO.

BEING THE WESTERLY PORTION OF LANDS AS TRANSFERRED TO CHRISTINE PAINTER, ET AL., BY CERTIFICATE OF TRANSFER AS SHOWN OF RECORD IN DEED VOLUME 1716, PAGE 52, FRANKLIN COUNTY, OHIO, RECORDS; AND THE SOUTHERLY PORTION OF SAID WESTERLY PORTION BEING ALSO PART OF LOT 6, PLAT B, AS SET OFF TO JOSEPH GROOMS FROM THE THOMAS O'HARRA ESTATE IN THE MATTER OF THE PETITION FOR PARTITION OF ANN MILLER, ET AL., VS. JAMES O'HARRA, ET AL., AS RECORDED IN COMPLETE RECORD 80, PAGE 196, ETC., COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO AND THE NORTHERLY PORTION THEREOF BEING PART OF THE 3.35 ACRE TRACT COMPOSED TO THOMAS E. PAINTER BY DEEDS FILED OCTOBER 5, 1943, RECORDED IN DEED BOOK 1210, PAGE 349 AND DEED BOOK 1234, PAGE 220, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, SAID WESTERLY PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A P.K. PIN LOCATED IN THE INTERSECTION OF THE CENTERLINE OF TRABUE ROAD AND ROME-HILLIARDS ROAD, ALSO BEING THE NORTHWEST CORNER OF SAID CHRISTINE PAINTER, ET AL. LANDS; THENCE NORTH 84° 08' EAST ALONG THE CENTERLINE OF SAID TRABUE ROAD, A DISTANCE OF 283.00 FEET TO A P.K. SPIKE IN THE CENTERLINE OF SAID TRABUE ROAD; THENCE SOUTH 15° 47' WEST, A DISTANCE OF 322.95 FEET TO AN IRON PIN IN THE SOUTH LINE OF SAID CHRISTINE PAINTER, ET AL. LANDS AND LOCATED IN THE SOUTHWEST CORNER OF 11.174 ACRE TRACT OFF THE EAST END OF SAID CHRISTINE PAINTER, ET AL. LANDS, PASSING AN IRON PIN ON LINE AT 32.28 FEET; (SAID 11.174 ACRE TRACT HAVING BEEN CONVEYED BY SAID CHRISTINE PAINTER, ET AL. TO SARAH BELLE HENDERSON, BY DEEDS RECORDED IN DEED BOOK 1949, PAGE 327 AND DEED BOOK 1949, PAGE 330, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO); THENCE SOUTH 89° 54' WEST A DISTANCE OF 273.50 FEET TO A P.K. PIN IN THE CENTERLINE OF SAID ROME-HILLIARDS ROAD, BEING THE SOUTHWEST CORNER OF SAID CHRISTINE PAINTER, ET AL. LANDS, PASSING AN IRON PIN AT 247.50 FEET; THENCE NORTH 15° 47' EAST ALONG THE CENTERLINE ON ROME-HILLIARDS ROAD, 293.25 FEET TO THE PLACE OF BEGINNING; CONTAINING 2.47 ACRES OF LAND, MORE OR LESS.

To Rezone From: R, Rural District and L-M-2, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text being titled "**DEVELOPMENT TEXT**," dated October 25, 2018, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

EXISTING DISTRICT: L-M-2 Limited Manufacturing and R, Rural

PROPOSED DISTRICT: L-M, Limited Manufacturing

PROPERTY ADDRESS: 5240 Walcutt Court, Columbus, OH 43228

PID: 570-210824, 245-287914

APPLICANT: Marous Brothers Construction c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

OWNER: OMCO Building, LLC c/o Dave Perry, David Perry Company., Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215

DATE OF TEXT: October 25, 2018

APPLICATION NUMBER: Z18-040

INTRODUCTION:

The site is 22.78 +/- acres at the west terminus of Walcutt Court and the southeast corner of Trabue Road and Hilliard Rome Road East. Over 20 acres of the site is presently zoned L-M-2 and is part of the Col-West Industrial Park. Property Owner has purchased an additional parcel located at the southeast corner of Trabue Road and Hilliard Rome Road East. The additional property is zoned R, Rural. The 22.78 acres is presently in two tax parcels (570-210824, 245-287914). The tax parcels are in different tax districts due to when they were annexed to the City of Columbus and can't be combined. The common property line of the two parcels shall be ignored for purposes of site development. Application CV18-055 is submitted in conjunction with this application in order to accommodate the necessary variances.

1. PERMITTED USES: All uses of the M, Manufacturing District, Sections 3363.02 - 3363.08, inclusive, Less Objectionable Uses.

2. DEVELOPMENT STANDARDS: Except as specified herein, the applicable development standards of Chapter 3363, M, Manufacturing District, Chapter 3312, Off-Street Parking and Loading and Chapter 3321, General Site Development Standards of the Columbus City Code shall apply.

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

1. The minimum building setback shall be fifty (50) feet from the north, south and west property lines of PID: 570-210824, as platted. There shall be no required building setback along the common property line of PID's:

570-210824, 245-287914, other than as platted.

2. The minimum parking setback shall be 25 feet along Trabue Road, 20 feet along the north interior property line (PID: 570-210824), 10 feet along the east property lines (PID: 570-210824 and 245-287914), 25 feet along the south property line (PID: 570-210824) and 25 feet along the west property line (PID: 570-210824), respectively, unless modified by variance. There shall be no required parking setback along the common property line of PID's: 570-210824, 245-287914, which cannot be combined due to different tax districts. See also CV18-055.

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

There shall be no direct vehicular access to Hilliard Rome Road East and Trabue Road other than as may be required for emergency services.

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

Street trees shall be planted at minimum 40 feet on center in or adjacent to the Trabue Road and Hilliard Rome Road East right of way of PID 245-287914.

D. Building design and/or Interior-Exterior treatment commitments.

N/A

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

N/A

F. Graphics and Signage Commitments.

All graphics shall conform to Article 15 of the Columbus Graphics Code, as it applies to the M, Manufacturing District. Any variance to applicable sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous.

The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code for PID 245-287914. No fee is required for PID 570-210824.

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

Legislation Number: 3061-2018

Drafting Date: 10/31/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-055

APPLICANT: Marous Brothers Construction; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, First Floor; Columbus, OH 43215, and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, Second Floor; Columbus, OH 43215.

PROPOSED USE: Heavy equipment sales / service facility.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #3060-2018; Z18-040) to the L-M, Manufacturing District to permit the expansion of an existing heavy equipment sales / service facility. The requested Council variance is necessary to allow gravel surfaces for driveways, aisles, and circulation areas, to reduce the parking setback along Hilliard Rome Road East, and to reduce open storage setbacks on the site. A site plan commitment is included that addresses landscaping and buffering along Hilliard Rome Road East to the west and Trabue Road to the north, as well as along the adjoining properties to the north. Staff is supportive of the reduced development standards as this is an existing development that is comparable to those on adjacent properties, and it includes adequate buffering and landscaping provisions.

To grant a variance from the provisions of Sections 3312.27, Parking setback line; 3312.43, Required surface for parking; and 3363.41(a), Storage, of the Columbus City Codes; for the property located at **5240 WALCUTT COURT (43228)**, to permit reduced development standards for an industrial development in the L-M, Limited Manufacturing District (Council Variance #CV18-055) **and to declare an emergency.**

WHEREAS, by application #CV18-055, the owner of property at **5240 WALCUTT COURT (43228)**, is requesting a Council variance to permit reduced development standards for an industrial development in the L-M, Limited Manufacturing District; and

WHEREAS, Section 3312.27, Parking setback line, requires the minimum parking setback line to be 25 feet, while the applicant proposes to maintain the parking setback line of zero feet along Hilliard Rome Road East, as shown on the site plan; and

WHEREAS, Section 3312.43, Surface, requires the surface of any parking area to be an approved hard surface other than gravel or loose fill, while the applicant proposes a gravel surface for driveways, aisles, circulation areas and parking spaces within outside storage areas; and

WHEREAS, Section 3363.41, Storage, requires the open storage of materials be located at least 100 feet from any residential district, 30 feet from a street right-of-way line, and 20 feet from a lot line, while the applicant proposes setbacks of 60 feet from a residential district, 0 feet from Hilliard Rome Road East, and 0 feet from an interior lot line, as shown on the site plan; and

WHEREAS, City Departments recommend approval of the requested Council variance for the proposed reduced development standards as this is an existing development that is comparable to those on adjacent properties, and it includes adequate buffering and landscaping provisions; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **5240 WALCUTT COURT (43228)**, in using said property as desired;

WHEREAS, OhioCAT (Caterpillar brand heavy equipment dealership) has a pending site compliance plan and building permit. I'm requesting emergency amendment to allow both the SCP and BP to be issued prior to the 30 day effective date; now, therefore;

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

SECTION 1. That a Variance from the provisions of Sections 3312.27, Parking setback line; 3312.43, Required surface for parking; and 3363.41(a), Storage, of the Columbus City Codes, are hereby granted for the property located at **5240 WALCUTT COURT (43228)**, in so far as said sections prohibit a reduced parking setback along Hilliard Rome Road East from 25 feet to 0 feet; gravel surface for driveway aisles, circulation areas, and parking spaces, and within outside storage areas; and a reduced open storage setback from a residential district from 100 feet to 60 feet, from the Hilliard Rome Road East right-of-way line from 30 feet to 0 feet, and from an interior lot line from 20 feet to 0 feet; said property being more particularly described as follows:

5240 WALCUTT COURT (43228), being 22.78± acres located at the terminus of Walcutt Court, 750± feet west of Walcutt Road, and being more particularly described as follows:

PARCEL NUMBER: 570-210824

SITUATED IN THE COUNTY OF FRANKLIN, IN THE STATE OF OHIO AND IN THE CITY OF COLUMBUS:

BEING LOT NUMBER ONE (1) OF COL-WEST INDUSTRIAL PARK, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 67, PAGE 82, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, AND BEING 20.31 ACRES.

AND

PARCEL NUMBER: 245-287914

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN AND IN THE CITY OF COLUMBUS

SITUATED IN VIRGINIA MILITARY SURVEY 7065, FRANKLIN COUNTY, CITY OF COLUMBUS, OHIO.

BEING THE WESTERLY PORTION OF LANDS AS TRANSFERRED TO CHRISTINE PAINTER, ET AL., BY CERTIFICATE OF TRANSFER AS SHOWN OF RECORD IN DEED VOLUME 1716, PAGE 52, FRANKLIN COUNTY, OHIO, RECORDS; AND THE SOUTHERLY PORTION OF SAID WESTERLY PORTION BEING ALSO PART OF LOT 6, PLAT B, AS SET OFF TO JOSEPH GROOMS FROM THE THOMAS O'HARRA ESTATE IN THE MATTER OF THE PETITION FOR PARTITION OF ANN MILLER, ET AL., VS. JAMES O'HARRA, ET AL., AS RECORDED IN COMPLETE RECORD 80, PAGE 196, ETC., COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO AND THE NORTHERLY PORTION THEREOF BEING PART OF THE 3.35 ACRE TRACT COMPOSED TO THOMAS E. PAINTER BY DEEDS FILED OCTOBER 5, 1943, RECORDED IN DEED BOOK 1210, PAGE 349 AND DEED BOOK 1234, PAGE 220, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO, SAID WESTERLY PORTION BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A P.K. PIN LOCATED IN THE INTERSECTION OF THE CENTERLINE OF TRABUE ROAD AND ROME-HILLIARDS ROAD, ALSO BEING THE NORTHWEST CORNER OF SAID CHRISTINE PAINTER, ET AL. LANDS; THENCE NORTH 84° 08' EAST ALONG THE CENTERLINE OF SAID TRABUE ROAD, A DISTANCE OF 283.00 FEET TO A P.K. SPIKE IN THE CENTERLINE OF SAID TRABUE ROAD; THENCE SOUTH 15° 47' WEST, A DISTANCE OF 322.95 FEET TO AN IRON PIN IN THE SOUTH LINE OF SAID CHRISTINE PAINTER, ET AL. LANDS AND LOCATED IN THE SOUTHWEST CORNER OF 11.174 ACRE TRACT OFF THE EAST END OF SAID CHRISTINE PAINTER, ET AL. LANDS, PASSING AN IRON PIN ON LINE AT 32.28 FEET; (SAID 11.174 ACRE TRACT HAVING BEEN CONVEYED BY SAID CHRISTINE PAINTER, ET AL. TO SARAH BELLE HENDERSON, BY DEEDS RECORDED IN DEED BOOK 1949, PAGE 327 AND DEED BOOK 1949, PAGE 330, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO); THENCE SOUTH 89° 54' WEST A DISTANCE OF 273.50 FEET TO A P.K. PIN IN THE CENTERLINE OF SAID ROME-HILLIARDS ROAD, BEING THE SOUTHWEST CORNER OF SAID CHRISTINE PAINTER, ET AL. LANDS, PASSING AN IRON PIN AT 247.50 FEET; THENCE NORTH 15° 47' EAST ALONG THE CENTERLINE ON ROME-HILLIARDS ROAD, 293.25 FEET TO THE PLACE OF BEGINNING; CONTAINING 2.47 ACRES OF LAND, MORE OR LESS.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is developed with a heavy sales / service facility, or those uses permitted in the L-M, Limited Manufacturing District, as specified by Ordinance #3060-2018 (Z18-040).

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**OHIO CAT COLUMBUS: ZONING EXHIBIT**," dated October 25, 2018, and signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

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

Legislation Number: 3062-2018

Drafting Date: 10/31/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Technology to enter into contract with Saitech, Inc. for 150 Veeam backup software licenses maintenance and support at a cost of \$57,862.50 and shall provide co-termed for the term period being December 12, 2018 through December 11, 2019.

The software licenses maintenance and support was procured through solicitation number RFQ010393 published September 20, 2018 with a bid opening on October 11, 2018. Seven bids were received and after review of the bids it was determined that the bid proposal received from Saitech Inc., at \$57,862.50, was the lowest, best and most responsive. (See attached bid tabulation sheet).

This agreement is not subject to automatic renewal. However, upon mutual agreement and approval from appropriate City authorities, the ensuing contract can be extended (renewed) for four (4) additional one-year terms at the same pricing and the same escalator clause.

This ordinance also authorizes the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions, LLC; for twenty (20) new Veritas NetBackup standard perpetual licenses (\$86,320.00) with maintenance and support (\$51,060.00) for the term period October 25, 2017 through October 24, 2019 and for software licensing maintenance and support on ninety-nine (99) existing licenses at a cost of \$185,955.00 for the term period being January 01, 2019 through December 31, 2019. The total cost for the new Veritas licenses and maintenance and support on the new and existing licenses is \$323,335.00.

The Veritas NetBackup software licenses and maintenance and support were procured through solicitation number RFQ010593 published October 11, 2018 with a bid opening on October 26, 2018. Nine bids were received and after review of bids it was determined that the bid proposal received from Brown Enterprise Solutions, LLC, at \$323,335.00, was the lowest, best and most responsive. (See attached bid tabulation sheet). This agreement is not subject to automatic renewal. However, upon mutual agreement and approval from appropriate City authorities, the ensuing contract can be extended (renewed) for two (2) additional one-year terms at the same pricing and the same escalator clause.

The total cost of this ordinance is \$381,197.50 for Veeam and Veritas NetBackup licenses, and licensing maintenance and support.

The two operating systems and licenses are related and work together with the infrastructure (Network Backup system). These licenses and licensing maintenance and support are necessary for protection from events such as data corruption, accidental data deletion, malicious attacks (e.g., recovering from Ransomware), and natural disasters that could take down a city data center (e.g., tornados, fires).

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to

support daily operation activities, to ensure no service interruption, and to establish purchase orders at the earliest possible date.

FISCAL IMPACT:

In 2016 and 2017, the Department of Technology legislated \$305,789.00 and \$260,836.88 respectively for Veeam and Veritas NetBackup software licensing maintenance and support. In 2018, PO137405 for \$48,952.75 was established to cover existing Veritas software licensing maintenance and support from October 01, 2018 to December 31, 2018. The total cost of this ordinance is \$381,197.50. The cost of these contracts is budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor: Saitech, Inc.:
9/25/2020
DAX Vendor Acct. No. #: 010157

CC#: 75-3004589; Expiration Date:

Vendor: Brown Enterprise Solutions, LLC;
(DAX Vendor Acct. No. #: 010668)

CC#: 90-0353698; Expiration Date: 1/31/2021

To authorize the Director of the Department of Technology to enter into contract with Saitech, Inc., for Veeam software licensing maintenance and support services and Brown Enterprise Solutions, LLC for Veritas Netback software licenses and licensing maintenance and support; to authorize the expenditure of \$381,197.50 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$381,197.50)

WHEREAS, it is necessary to authorize the Director of the Department of Technology to contract with Saitech, Inc., for 150 Veeam backup licenses maintenance and support at a cost of \$57,862.50, to be co-termed for the term period of December 12, 2018 through December 11, 2019; and

WHEREAS, the software licenses maintenance and support for Veeam backup was procured through solicitation number RFQ010393 published September 20, 2018 with a bid opening on October 11, 2018. It was determined that the bid proposal received from Saitech Inc., at \$57,862.50, was the lowest, best and most responsive; that the agreement is not subject to automatic renewal. However, upon mutual agreement and approval from appropriate City authorities, the ensuing contract can be extended (renewed) for four (4) additional one-year terms at the same pricing and the same escalator clause.

WHEREAS, it is necessary to authorize the Director of the Department of Technology to contract with Brown Enterprise Solutions, LLC; for twenty (20) new Veritas NetBackup standard perpetual licenses (\$86,320.00) with maintenance and support (\$51,060.00) for the term period October 25, 2017 through October 24, 2019 and software licensing maintenance and support on ninety-nine (99) existing licenses at a cost of \$185,955.00 for the term period being January 01, 2019 through December 31, 2019. The total cost for the new Veritas licenses and maintenance and support on the new and existing licenses is \$323,355.00; and

WHEREAS, the Veritas NetBackup software licenses and maintenance and support were procured through solicitation number RFQ010593 published October 11, 2018 with a bid opening on October 26, 2018. It was determined that the bid proposal received from Brown Enterprise Solutions, LLC, at \$323,335.00, was the

lowest, best and most responsive; that the agreement is not subject to automatic renewal. However, upon mutual agreement and approval from appropriate City authorities, the ensuing contract can be extended (renewed) for two (2) additional one-year terms at the same pricing and the same escalator clause.

WHEREAS, these software licenses with maintenance and support are needed to protect the city from events such as data corruption, accidental data deletion, malicious attacks (e.g., recovering from Ransomware), and natural disasters that could take down a city data center (e.g., tornados, fires); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to contract with Saitech, Inc. for one hundred-fifty (150) Veeam backup software licenses maintenance and support services and for twenty (20) new Veritas NetBackup standard perpetual licenses with maintenance and support and software licensing maintenance and support on ninety-nine (99) existing licenses, 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 the Department of Technology is hereby authorized to contract with Saitech, Inc. for Veeam software licensing maintenance and support services at a cost of \$57,862.50 for the co-termed term period being December 12, 2018 through December 11, 2019 and with Brown Enterprise Solutions, LLC for the purchase of new Veritas NetBackup perpetual licenses for \$86,320.00 with maintenance and support cost at \$51,060.00 for the term period October 25, 2017 through October 24, 2019 and for software licensing maintenance and support on existing licenses at a cost of \$185,955.00 for the term period being January 01, 2019 through December 31, 2019. The total cost for the new Veritas licenses and maintenance and support on the new and existing licenses is \$323,335.00. The total cost of this ordinance is \$381,197.50 for Veeam and Veritas NetBackup licenses, and licensing maintenance and support.

SECTION 2: That the expenditure of \$381,197.50 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating Fund (**Please see attachment 3062-2018 EXP**):

Dept.: 47| **Div.:** 47-02| **Obj Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** IT0102 | **Amount:** \$57,862.50 {maintenance & support/Veeam} - Saitech, Inc.

Dept.: 47| **Div.:** 47-02| **Obj. Class:** 03 | **Main Account:** 63945| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005| **Section 3:** 470201| **Section 4:** IT01| **Section 5:** IT0102| **Amount:** \$86,320.00| {new Veritas/NetBackup licenses} - Brown Enterprise Solutions, LLC.

Dept.: 47| **Div.:** 47-02| **Obj. Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005| **Section 3:** 470201| **Section 4:** IT01| **Section 5:** IT0102| **Amount:** \$237,015.00| {new & existing NetBackup licensing maintenance & support} - Brown Enterprise Solutions, LLC.

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

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

SECTION 5: That for 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: 3063-2018

Drafting Date: 10/31/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order, on behalf of the Division of Fire, for the purchase of radio communication equipment from an existing Universal Term Contract established by the Purchasing Office with Motorola Solutions Inc. in the amount of \$91,201.35. This radio communication equipment is to be utilized in frontline emergency apparatus purchased for the Division of Fire.

Bid Information: Universal Term Contract / Motorola Solutions Inc. - PA003503 (exp. 09/30/2021).

Contract Compliance: Motorola Solutions Inc. (#36-1115800) - Active C.C. (Vendor #007169)

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds to facilitate the immediate purchase of this important equipment, allowing it to be placed in service as soon as possible so that firefighting services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$91,201.35 from the existing appropriation within the Safety Bond Fund, specifically authorizing the purchase of radio communication equipment for use in frontline emergency apparatus purchased for the Division of Fire.

To authorize the Finance and Management Director to issue a purchase order to Motorola Solutions Inc. for radio communication equipment for the Division of Fire from an existing Universal Term Contract with Motorola Solutions Inc.; to authorize the expenditure of \$91,201.35 from the Safety Bond Fund; and to declare an emergency. (\$91,201.35)

WHEREAS, there is a need to purchase radio communication equipment for use in emergency apparatus purchased for the Division of Fire; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office exists with Motorola Solutions, Inc. for this equipment; 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 issue a purchase order for radio communication equipment for use in frontline emergency apparatus for use by firefighters 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 to issue a purchase order on behalf of the Division of Fire for radio communication equipment for use in emergency apparatus in

accordance with the existing Universal Term Contract established by the Purchasing Office with Motorola Solutions, Inc. for such purpose.

SECTION 2. That the expenditure of \$91,201.35, or so much thereof as may be necessary, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3064-2018

Drafting Date: 10/31/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is that every 4-year-old has access to a high-quality prekindergarten education. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality early childhood education experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall further and further behind. Students who get a poor start in their earliest years are likely to struggle in high school and, subsequently, fail to graduate.

Unfortunately, there are too few high-quality preschool providers in Columbus, especially in the Hilltop. Because of this, the Mayor convened the Hilltop Early Childhood Partnership in 2017. One of the recommendations of the Partnership was the development of a new early learning facility in the Hilltop to increase capacity. Design for the new facility is scheduled to begin imminently.

The success of this new initiative depends not only on the construction of the new facility. Enrolling subsidy-eligible children from the Hilltop neighborhood and developing a financially appropriate operating structure are crucial for the initiative’s success.

Pursuant to Columbus Code Section 329.29, which allows an agency to enter into a negotiated service contract with a non-profit organization, the Department of Education is seeking Council's approval to enter into two contracts with IFF Real Estate Solutions.

In the first contract, IFF will provide to the City a Facility Operations Analysis, demonstrating a range of net operating income in operating projections based on factors that can influence revenue to cover costs necessary to operate the facility.

The second contract with IFF will provide to the City a general analysis of the market for early childhood education services in the Hilltop. This analysis will include population density by age, commuting patterns, and eligibility of children and families for childcare subsidies.

FISCAL IMPACT:

Additional funding to cover both contracts (\$20,000.00) is being transferred from the Department of Finance and Management to the Department of Education through 2970-2018. This ordinance is contingent upon the passage of 2970-2018.

EMERGENCY DESIGNATION:

Emergency designation is requested to ensure the funding and contracts are established in time for the start of the program.

To authorize the Director of Education to enter into contracts with IFF Real Estate Solutions to provide a Facility Operations Analysis and a general analysis of the market for early childhood education for the new early learning facility in the Hilltop; to authorize the expenditure of \$29,000.00 from the general fund; and to declare an emergency. (\$29,000.00)

WHEREAS, children who have the opportunity to attend a high-quality early learning program are better prepared for school and for life; and

WHEREAS, children who come to kindergarten ready to learn are more likely to pass the third grade reading test and ultimately, to graduate; and

WHEREAS, the Mayor's vision for Columbus, America's Opportunity City, is that all 4-year olds have access to a high-quality prekindergarten program; and

WHEREAS, there are far fewer children enrolled in a quality early learning program in the greater Hilltop area than anywhere else in the City; and

WHEREAS, there are 2,000 4-year-olds that reside in the greater Hilltop area; and

WHEREAS, the Hilltop Early Childhood Partnership recommended the creation of a new early learning facility to increase capacity; and

WHEREAS, having a Facility Operations Analysis and a general analysis of the market for early childhood education will be crucial for the success of this initiative; and

WHEREAS, contracts are being awarded to providers pursuant to Section 329.29, which allows for the City to

negotiate not-for-profit service contracts; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the Director of the Department of Education to enter into contracts with IFF Real Estate Solutions and to expend such funds in time for the start of the program, all for the preservation of public health, peace and property and safety; NOW, THEREFORE,

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

SECTION 1. That the Director of Education is authorized to enter into contracts with IFF Real Estate Solutions to provide a Facility Operations Analysis and a general analysis of the market for early childhood education for the new early learning facility in the Hilltop.

SECTION 2. That the expenditure of \$29,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the General Fund as follows:
(see attachment 3064-2018)

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$29,000

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

Legislation Number: 3066-2018

Drafting Date: 10/31/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-077

APPLICANT: Sarepta Therapeutics; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Medical research laboratory.

NORTHEAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of two parcels currently developed with office buildings zoned in the L-M, Limited Manufacturing District and parking in the CPD, Commercial Planned Development District. The requested Council variance will permit the buildings to be

used for a medical research laboratory. Research laboratories are only permitted in the M, Manufacturing District, while this L-M district permits only office, certain industrial, and day care center uses; therefore the requested Council variance is necessary. A use variance is also requested in the CPD district portion of the site to allow for future expansion of the buildings into that portion of the property. The site is within the boundaries of the *Northeast Area Plan* (2007), which recommends “Mixed Use - Regional Retail/Office/Light Industrial” uses. Staff supports the proposed medical research laboratory, as it is consistent with the Plan’s land use recommendations, and is compatible with the existing uses and development pattern of the surrounding area.

To grant a Variance from the provisions of Sections 3361.02, Permitted uses; and 3370.05, Permitted uses, of the Columbus City Codes; for the property located at **3435 STELZER ROAD (43219)**, to permit a medical research laboratory in the CPD, Commercial Planned Development District and L-M, Limited Manufacturing District (Council Variance #CV18-077).

WHEREAS, by application #CV18-077, the owner of property at **3435 STELZER ROAD (43219)**, is requesting a Council variance to allow a medical research laboratory in the CPD, Commercial Planned Development District and L-M, Limited Manufacturing District; and

WHEREAS, Section 3361.02, Permitted uses, prohibits M, Manufacturing uses, including analytical, research, and experimental laboratory uses in the CPD, Commercial Planned Development District, while the applicant proposes a medical research laboratory; and

WHEREAS, Section 3370.05 Permitted uses, allows one or more of the uses permitted by the underlying Manufacturing District, which are limited to office, certain industrial, and day care center uses as listed in the limitation overlay text adopted in Ordinance #1614-95 (Z95-035), while the applicant proposes a medical research laboratory within existing office buildings; and

WHEREAS, the Northeast Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the proposed medical research laboratory is consistent with the land use recommendations of the *Northeast Area Plan*, and is compatible with the existing uses and development pattern of the surrounding area; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **3435 STELZER ROAD (43219)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3361.02, Permitted uses; and 3370.05, Permitted uses, of the Columbus City Codes; is hereby granted for the property located at **3435 STELZER ROAD (43219)**, insofar as said sections and applicable limitation overlay text, adopted in Ordinance #1614-95 (Z95-035), does not permit a medical research laboratory in these CPD, Commercial Planned Development and L-M, Limited Manufacturing districts; said property being more particularly described as follows:

3435 STELZER ROAD (43219), being 16.86± acres located at the southeast corner of Stelzer Road and Morse Crossing, and being more particularly described as follows:

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

TRACT I
10.669 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands, and being all of the 10.669 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200105170109341 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and described as follows:

Beginning, for reference, at the centerline intersection of Easton Commons with Easton Loop East as shown of record in Plat Book 93, Page 3-4;

thence North 85° 55' 20" West, a distance of 27.57 feet, with the centerline of said Easton Commons, to a point;

thence South 04° 04' 40" West, a distance of 40.00 feet, to an iron pin set in the southerly right-of-way line of said Easton Commons and at the common corner of the 5.352 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200210310277094 and the 10.669 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200105170109341, the TRUE POINT OF BEGINNING;

thence South 85° 55' 20" East, a distance of 88.39 feet, with the line common to said southerly right-of-way line and 10.669 acre tract, to an iron pin set at the northwesterly corner of the tract conveyed as Parcel 6 to MORSO Holding Co. by deed of record in Official Record 30846G11;

thence South 04° 04' 40" West, a distance of 439.30 feet, with the line common to said 10.669 acre tract, Parcel 6, the 1.995 acre tract conveyed to MORSO Holding Co. by deed of record in Instrument Number 200209130227887, and the 2 acre tract conveyed to MORSO Holding Co. by deed of record in Instrument Number 200006160119757, to an iron pin set;

thence South 86° 15' 17" East, a distance of 505.86 feet, with the line common to said 10.669 acre tract and 2 acre tract, to an iron pin set at the northwesterly corner of the 0.834 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200210310277092;

thence with the lines common to said 10.669 acre and 0.834 acre tracts, the following courses and distances:

South 04° 04' 40" West, a distance of 69.02 feet to an iron pin set;

South 04° 06' 45" West, a distance of 340.60 feet to an iron pin set on a curve in the northerly right-of-way line of Morse Crossing, of record in Instrument Number 199706230029343, Plat Book 86, Pages 56-58 and Plat Book 79, Page 78;

thence with said 10.669 acre tract and said northerly right-of-way line, the following courses and distances:

with said curve to the left, having a central angle of 10° 47' 40", a radius of 1245.00 feet, a chord bearing of North 89° 27' 35" West, and a chord distance of 234.21 feet, to an iron pin set at a point of tangency;

South 85° 08' 35" West, a distance of 225.13 feet, to an iron pin set at a point of curvature;

with said curve to the right, having a central angle of 08° 40' 22", a radius of 1155.00 feet, a chord bearing of South 89° 28' 46" West, and chord distance of 174.66 feet, to an iron pin set at a point of tangency;

North 86° 11' 03" West, a distance of 402.01 feet, to an iron pin set at a southeasterly corner of the 10.007 acre tract conveyed to Duke Realty Ohio by deed of record in Instrument Number 200501280017576;

thence North 03° 48' 57" East, a distance of 211.49 feet, with the line common to said 10.669 acre and 10.007 acre tracts, to an iron pin set at the southwesterly corner of the 5.352 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200210310277094;

thence with the lines common to said 10.669 acre and 5.352 acre tracts, the following courses and distances:

South 86° 11' 03" East, a distance of 230.29 feet, to an iron pin set;

North 14° 46' 34" East, a distance of 56.02 feet, to an iron pin set;

South 86° 11' 03" East, a distance of 6.30 feet, to an iron pin set at a point of curvature;

with said curve to the right, having a central angle of 05° 58' 14", a radius of 168.15 feet, a chord bearing of South 79° 32' 43" East, and chord distance of 17.51 feet, to an iron pin set at a point of tangency;

South 76° 33' 36" East, a distance of 52.46 feet, to an iron pin set;

North 13° 26' 24" East, a distance of 32.91 feet, to an iron pin set;

North 03° 48' 57" East, a distance of 34.96 feet, to an iron pin set;

North 86° 11' 03" West, a distance of 13.94 feet, to an iron pin set;

North 03° 48' 57" East, a distance of 28.87 feet, to an iron pin set;

South 86° 11' 03" East, a distance of 13.94 feet, to an iron pin set;

North 03° 48' 57" East, a distance of 95.81 feet, to an iron pin set;

South 85° 55' 20" East, a distance of 18.42 feet, to an iron pin set;

North 04° 04' 40" East, a distance of 422.50 feet, to an iron pin set;

South 85° 55' 20" East, a distance of 100.00 feet to an iron pin set;

North 04° 04' 40" East, a distance of 39.50 feet, to the TRUE POINT OF BEGINNING, containing 10.669 acres of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the Ohio State Plane Coordinate System as per NAD83 (1986 Adjustment). Control for bearings was from coordinates of monuments FRANK 64 & FRANK 164, determining a portion of the centerline of MORSE ROAD as South 86° 15' 51" East.

TRACT II
5.352 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands, and being all of the 5.352 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200210310277094 (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and described as follows:

Beginning, for reference, at the centerline intersection of Easton Commons with Easton Loop East as shown of record in Plat Book 93, Pages 3-4;

thence North 85° 55' 20" West, with the centerline of said Easton Commons, a distance of 27.57 feet to a point;

thence South 04° 04' 40" West, a distance of 40.00 feet, to an iron pin set in the southerly right-of-way line of said Easton Commons at the corner common to said 5.352 acre tract and the 10.669 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200105170109341, the TRUE POINT OF BEGINNING;

thence with the lines common to said 5.352 acre and 10.669 acre tracts, the following courses and distances:

South 04° 04' 40" West, a distance of 39.50 feet, to an iron pin set;

North 85° 55' 20" West, a distance of 100.00 feet, to an iron pin set;

South 04° 04' 40" West, a distance of 422.50 feet, to an iron pin set;

North 85° 55' 20" West, a distance of 18.42 feet, to an iron pin set;

South 03° 48' 57" West, a distance of 95.81 feet, to an iron pin set;

North 86° 11' 03" West, a distance of 13.94 feet, to an iron pin set;

South 03° 48' 57" West, a distance of 28.87 feet, to an iron pin set;

South 86° 11' 03" East, a distance of 13.94 feet, to an iron pin set;

South 03° 48' 57" West, a distance of 34.96 feet, to an iron pin set;

South 13° 26' 24" West, a distance of 32.91 feet, to an iron pin set;

North 76° 33' 36" West, a distance of 52.46 feet, to an iron pin set at a point of curvature;

with said curve to the left, having a central angle of 05° 58' 14", a radius of 168.15 feet, a chord bearing of North 79° 32' 43" West, and chord distance of 17.51 feet, to an iron pin set at a point of tangency;

North 86° 11' 03" West, a distance of 6.30 feet, to an iron pin set;

South 14° 46' 34" West, a distance of 56.02 feet, to an iron pin set;

North 86° 11' 03" West, a distance of 230.29 feet, to an iron pin set in the easterly line of the 10.007 acre tract conveyed to Duke Realty Ohio by deed of record in Instrument Number 200501280017576;

thence North 03° 48' 57" East, a distance of 699.77 feet, with the line common to said 5.352 acre and 10.007 acre tracts, to an iron pin set in the southerly right-of-way line of said Easton Commons;

thence South 85° 55' 20" East, a distance of 442.40 feet, with line common to said 5.352 acre tract and said southerly right-of-way line, to the TRUE POINT OF BEGINNING, containing 5.352 acres of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the Ohio State Plane Coordinate System as per NAD83 (1986 Adjustment). Control for bearings was from coordinates of monuments FRANK 64 & FRANK 164, determining a portion of the centerline of MORSE ROAD as South 86° 15' 51" East.

TRACT III
0.834 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 2, Township 1, Range 17, United States Military Lands, and all of the 0.834 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200210310277092, (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and described as follows:

Beginning, for reference, at the centerline intersection of Easton Commons with Easton Loop East as shown of record in Plat Book 93, Page 3-4;

thence North 85° 55' 20" West, a distance of 27.57 feet, with the centerline of said Easton Commons, to a point;

thence South 04° 04' 40" West, a distance of 40.00 feet, to an iron pin set in the southerly right-of-way line of said Easton Commons and at the common corner of the 5.352 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200210310277094 and the 10.669 acre tract conveyed to Bisys Crossings I, LLC by deed of record in Instrument Number 200105170109341;

thence South 85° 55' 20" East, with the line common to said southerly right-of-way line and 10.669 acre tract, a distance of 88.39 feet to an iron pin set at the northwesterly corner of the tract conveyed as Parcel 6 to MORSO Holding Co. by deed of record in Official Record 30846G11;

thence South 04° 04' 40" West, a distance of 439.30 feet, with the line common to said 10.669 acre tract, Parcel 6, the 1.995 acre tract conveyed to MORSO Holding Co. by deed of record in Instrument Number 200209130227887, and the 2 acre tract conveyed to MORSO Holding Co. by deed of record in Instrument Number 200006160119757, to an iron pin set;

thence South 86° 15' 17" East, a distance of 505.86 feet, with the line common to said 10.669 acre tract and 2 acre tract, to an iron pin set at the northwesterly corner of said 0.834 acre tract, the TRUE POINT OF BEGINNING;

thence South 86° 15' 17" East, a distance of 90.00 feet, with the line common to said 0.834 acre and 2 acre tracts, to an iron pin set in the westerly right-of-way line of said Stelzer Road;

thence with the line common to said 0.834 acre tract and said westerly right-of-way line, the following courses:

South 04° 04' 40" West, a distance of 70.07 feet, to an iron pin set;

South 04° 06' 45" West, a distance of 289.92 feet, to an iron pin set at a point of curvature;

with a curve to the right, having a central angle of 89° 42' 12", a radius of 50.00 feet, a chord bearing of South 48° 57' 51" West, and a chord distance of 70.53 feet, to an iron pin set at a point of tangency, in the northerly right-of-way line of said Morse Crossing;

thence North 86° 11' 03" West, with the line common to said 0.834 acre tract and said northerly right-of-way line, a distance of 40.26 feet, to an iron pin set at the southeasterly corner of said 10.669 acre tract;

thence with the line common to said 0.834 acre and 10.699 acre tracts, the following courses:

North 04° 06' 45" East, a distance of 340.60 feet to an iron pin set;

North 04° 04' 40" East, a distance of 69.02 feet, to the TRUE POINT OF BEGINNING, containing 0.834 acre of land, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the Ohio State Plane Coordinate System as per NAD83 (1986 Adjustment). Control for bearings was from coordinates of monuments FRANK 64 & FRANK 164, determining a portion of the centerline of MORSE ROAD as South 86° 15' 51" East.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a medical research laboratory, or those uses identified in the CPD, Commercial Planned Development District and L-M, Limited Manufacturing District as specified by Ordinance #1721-99 (Z97-083A) and Ordinance #1614-95 (Z95-035), respectively.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 3069-2018

Drafting Date: 10/31/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into construction agreements with Norfolk Southern Railway Company, or other railroad companies as needed, relative to the Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad project.

The aforementioned project encompasses the rehabilitation of the railroad bridge over East Fifth Avenue. In the course of effecting roadway improvements it is necessary to contract with any railroads involved to perform railroad right-of-way improvements. The scope of work for this project necessitates that the Department of Public Service contract with Norfolk Southern Railway Company for work to be performed on or near its railroad facilities, and possibly other railroad companies if work should be performed on or near their facilities for this project. Work to be performed by the railroads includes track work, flagging, engineering, and final review of the plans.

The funding request for the aforementioned railroad right-of-way improvements work is based upon estimates from the railroads. The railroads will invoice the City for actual costs incurred in performing the improvements. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery (State) produced no findings against Norfolk Southern Railway Company.

2. FISCAL IMPACT

Funding in the amount of \$110,000.00 is available for this project within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow for the timely execution of the requisite construction agreement, which is necessary to facilitate the construction of planned improvements in accordance with the current project schedule.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a

construction agreement with Norfolk Southern Railway Company, or other railroad companies as needed, relative to the Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad project; to authorize the expenditure of \$110,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$110,000.00)

WHEREAS, the Department of Public Service is engaged in the Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad project, which encompasses various improvements resulting in the rehabilitation of the railroad bridge over East Fifth Avenue; and

WHEREAS, that project requires cooperation from Norfolk Southern Railway Company, whose operations would be impacted by the proposed improvements; and

WHEREAS, this legislation authorizes the Director of Public Service to execute a construction agreement with Norfolk Southern Railway Company, and other railroad companies if needed, for the provision of materials and services necessary to the completion of the project, and

WHEREAS, the estimated cost of the work to be performed by Norfolk Southern Railway Company is \$110,000.00 and includes track work, flagging, engineering, and final review of the plans; 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 project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a construction agreement as soon as reasonably practicable to facilitate the construction of planned improvements in accordance with the current project schedule, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore,**

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

SECTION 1. That the 2018 Capital Improvement Budget authorized by Ordinance 1010-2018 be and hereby is amended as follows to establish sufficient authority for this project expenditure:

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

7704 / P530301-100070 / Bridge Rehabilitation - Annual Citywide Contract (Voted 2016 Debt SIT Supported) / \$271,393.00 / (\$110,000.00) / \$161,393.00

7704 / P530301-160259 / Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad (Voted 2016 Debt SIT Supported) / \$0.00 / \$110,000.00 / \$110,000.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction agreement with Norfolk Southern Railway Company, or other railroad companies as needed, relative to the Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad project.

SECTION 3. That the expenditure of \$110,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P530301-160259 (Bridge Rehabilitation - 5th Avenue under Conrail and Norfolk Southern Railroad), 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 made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 3071-2018

Drafting Date: 10/31/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-052

APPLICANT: BPGE Partners, LLC; c/o Sean Mentel, Attorney; 100 South Fourth Street, Suite 100; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY IMPACT DISTRICT REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two undeveloped parcels in the C-4, Commercial District. The northern third of the site is subject to the North High Street Urban Commercial Overlay, while the southern two-thirds of the site are within the Neighborhood Commercial subarea of the University District Zoning Overlay. The requested Council variance will allow a mixed-use development containing up to 7,210 square feet of commercial uses and 56 dwelling-units. A parking space reduction from 66 required to 60 provided spaces and setback variances are included in the request. A Council variance is necessary because the C-4 district only permits residential uses above specified commercial uses. The site is within the boundaries of both the *Clintonville Neighborhood Plan (2009)*, and the *University District Plan (2015)*, both of which recommend mixed-use land uses at this location. The proposed development is consistent with both Plans' land use recommendations and is compatible with the historic development pattern along the North High Street corridor. While the site is located within the University District Zoning Overlay, and therefore afforded an additional reduction in the number of required parking spaces, the requested parking variance is supportable with adherence to the Department of Public Service's conditions contained within this Ordinance.

To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3325.231(A)(B), Setback Requirements; 3325.281, Parking and Circulation; and 3372.604(B), Setback requirements, of the Columbus City Codes; for the property located at **2725 NORTH HIGH STREET (43202)**, to permit a mixed-use development with ground floor residential uses and reduced development standards in the C-4, Commercial District (Council Variance #CV18-052).

WHEREAS, by application #CV18-052, the owner of the property at **2725 NORTH HIGH STREET**

(43202), is requesting a Variance to permit a mixed-use development with ground floor residential uses and reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4 permitted uses, permits residential uses only above certain commercial uses, while the applicant proposes ground floor accessory residential uses as part of a mixed-use development with up to 7,210 square feet of commercial uses and 56 dwelling-units; and

WHEREAS, Section 3325.231(A)(B), Setback Requirements, requires the area between a principle building and the street right-of-way line be maintained as landscaped areas or improved areas for the use of walkways, plazas, patios, bike racks, and similar purposes, and requires parking lots be located behind the principle building, while the applicant proposes a 24 foot wide driveway between the building line and street right-of-way and a parking lot to the north side of the building as shown on the submitted site plan; and

WHEREAS, Section 3325.281, Parking and Circulation, requires 66 parking spaces for the proposed development using the University District Zoning Overlay reductions, while the applicant proposes 60 total parking spaces, for a reduction of 6 parking spaces; and

WHEREAS, Section 3372.604(B), Setback requirements, requires parking lots be located behind the principle building, while the applicant proposes a parking lot to the north side of the building as shown on the submitted site plan; and

WHEREAS, the Clintonville Area Commission recommends approval; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the University Impact District Review Board recommends approval; and

WHEREAS, City Departments recommend approval because the proposed development is consistent with the mixed-use land use recommendations of both the *Clintonville Neighborhood Plan* and the *University District Plan*, and is compatible with the established development pattern along the North High Street corridor. Furthermore, the parking reduction variance is supportable given the applicant's adherence to the requested conditions from the Department of Public Service contained within this Ordinance; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2725 NORTH HIGH STREET (43202)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3356.03, C-4 permitted uses; 3325.231(A)(B), Setback Requirements; 3325.281, Parking and Circulation; and 3372.604(B), Setback requirements, of the Columbus City Codes; for the property located at **2725 NORTH HIGH STREET (43202)**, insofar as said sections prohibit ground floor accessory residential uses in the C-4, Commercial District; with a 24 foot wide driveway between the building line and street right-of-way line; a parking lot located to the north side of the principle building; and a parking space reduction from 66 required to 60 provided spaces; said property being more particularly described as follows:

2725 NORTH HIGH STREET (43202), being 1.12± acres located at the northwest corner of North High Street and North Street, and being more particularly described as follows:

Parcel 1 (010-066595-00):

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

Being a part of Quarter Township Number Three (3), Township Number One (1), Range Eighteen (18), United States Military Lands, being all of Tract Six (6) set forth in Executrix's Quit Claim Deed, Evelyn Neer Medick, Executrix of the Estate of Charles W. Medick, Sr., deceased, to Evelyn Neer Medick of record in Deed Volume 2798, Pages 25 and 26 (said Tract 6 is on Page 26), Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing at the Northwest corner of North High Street and North Street; thence North along the West side of High Street One Hundred (100') feet to a point; thence Westwardly parallel to the North line of North Street One Hundred Thirty-seven and Sixty-four Hundredths (137.64) feet to a point; thence Southwardly parallel to High Street One Hundred (100') feet to the North side of North Street; thence Eastwardly along said North line of North Street One Hundred Thirty-seven and Sixty-four Hundredths (137.64) feet to the place of beginning, containing .306 acres of land, more or less, subject however to all highways and easements of public record and of record in respective utility offices. (A survey of this property was made by Albert O. Myers, Jr., Registered Surveyor, #3352 Oct. 26, 1967)

Prior Deed Reference: OR Vol. 31110, Page F20, Franklin County, Ohio records

Parcel 2 (010-206061-00):

DESCRIPTION of 35,312.81 square feet or 0.8107 acre of land situated within the city of Columbus, county of Franklin, state of Ohio....being a portion of a certain Parcel / ONE as described in EXHIBIT "A" of TRUSTEE'S DEED / 64554 found of record in 0 4 5 3 1 D 14 which appears in the name of OLENTANGY VILLAGE ASSOCIATES whose tax mailing address c/o John Kesler Company at 100 East Broad Street, Columbus, Ohio.....said 0.8107 acre herein described is located at 2725 North High Street and is portions of Auditor's Tax Parcels 010-37918; 010-37916; 010-37915 and is bounded and more particularly described as follows:

Commence as a starting reference with a spike set at the northerly line of North Street.....and the westerly line of North High Street....then with the westerly line of North High Street....N 03 deg 35 min 00 sec E 100.000 feet to a 1/2 inch diameter iron pipe set at the southeasterly corner of the herein described 0.8107 acre

parcel and said spike being the true point of beginning:

Thence: N 72 deg 31 min 00 sec W (passing a 3/4 inch pipe at 100.000 feet) a total distance of 133.921 feet to a point not set;

Thence: Parallel with North High Street on a line remaining 130.000 feet westerly of the westerly right of way to said North High Street, N 03 deg 35 min 00 sec E a total distance of 255.551 feet to a point not set;

Thence: S 86 deg 25 min 00 sec E 130.000 feet to a point not set but on the westerly right of way line of North High Street;

Thence: Following aforesaid right of way line and along the easterly frontage of the herein described parcel of land....S 03 deg 35 min 00 sec W a distance of 287.723 feet to the true point of beginning.

This description is of a certain calculated area modified to leave 100.000 feet between the Big Bear property which exists at 2801 North High Street.

Known as Address: 2725 North High Street, Columbus, OH 43202

Parcel Numbers: 010-066595 & 010-206061

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development containing up to 7,210 square feet of commercial uses and 56 dwelling-units, as reflected on the attached site plan, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled "**SITE PLAN**," dated October 22, 2018 and signed by Sean Mentel, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 5. That this ordinance is further conditioned on the following per the Department of Public Service:

- 1.) Signage shall be posted indicating that at least one dedicated parking space per dwelling unit is limited to only residents between 4:00pm - 8:00am.
- 2.) Signage shall be posted indicating that all parking spaces are shared between residential, retail, and restaurant uses between 8:00am - 4:00pm.
- 3.) No tenants, property owners, employees, or guests of this development shall be eligible for residential parking permits if a residential parking permit area would be created in the vicinity of this development.

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

Drafting Date: 10/31/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an appropriation of \$46,770.00 from the unappropriated balance of the State Law Enforcement Contraband/Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and are used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are used to purchase various services, supplies, and equipment. This ordinance also authorizes the expenditure in the amount of \$46,770.00 to enter into contract with Parr Public Safety Equipment Inc. for the installation of mobile printers in the Division of Police cruisers. The installation of these printers will allow for officers to print tickets faster and will allow them to process reports without having to be taken out of service to go to the substations.

BID INFORMATION: Parr Public Safety Equipment Inc. currently performs the installation of equipment for the Division of Police Cruisers via a contract with Fleet Management. Therefore, this project will be completed while they are performing current installations on the vehicles in order to efficiently roll out this project.

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

EMERGENCY DESIGNATION: Emergency legislation is requested in order to provide immediate funding of the service contract to install the printers which will allow for officers to print tickets faster and will allow them to process reports without having to be taken out of service to go to the substations.

Contract Compliance Number: CC001060, expires June 20, 2020.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$46,770.00 from the State Law Enforcement Contraband/Seizure Funds for the Division of Police and authorizes an expenditure of \$46,770.00 from said fund to enter into contract with Parr Public Safety Equipment Inc. for the installation of mobile printers in the Division of Police Cruisers. To date in 2018, \$11,648.00 was encumbered and or spent for this purpose, and this authorization will allow the remaining cruisers to be outfitted.

To authorize an appropriation of \$46,770.00 from the unappropriated balance of the State Law Enforcement Contraband Seizure Fund to purchase supplies and services; and to authorize the Director of Public Safety, on behalf of the Division of Police, to enter into contract for the installation of the mobile printers with Parr Public Safety Equipment Inc.; to authorize the expenditure of \$46,770.00 from the State Law Enforcement Contraband/Seizure Funds; and to declare an emergency. (\$46,770.00)

WHEREAS, monies were received from seized and forfeited property; and,

WHEREAS, funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85; and,

WHEREAS, the Division of Police needs to appropriate money from the unappropriated balance of the State Law Enforcement Contraband/Seizure Fund (2219) in the amount of \$46,770.00; and,

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Police, to

enter into contract with Parr Public Safety Equipment Inc. for the installation of mobile printers in the Division of Police cruisers; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is immediately necessary to appropriate and expend funds from the State Law Enforcement Contraband Seizure Fund and to authorize the Director to enter into contract for the installation of mobile printers in the Division of Police cruisers, 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 ending December 31, 2018, the sum of \$46,770.00 is appropriated in Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 03 Contractual Services, per the account codes in the attachment to this ordinance.

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

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the funds, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the Director of Public Safety, on behalf of the Division of Police, is hereby authorized to enter into contract with Parr Public Safety Equipment Inc., for the installation of mobile printers in the Division of Police cruisers.

SECTION 5. That the expenditure of \$46,770.00 or so much thereof as may be needed, is hereby authorized in Fund 2219 Law Enforcement Contraband Seizure Fund Object Class 03 Contractual Services per the account codes in the attachment of this ordinance.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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: 3095-2018

Drafting Date: 11/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal

Term Contract (UTC) for the option to purchase Rockwell Automation (Allen Bradley) Original Equipment Manufacturers' (OEM) parts and equipment with McNaughton-McKay Electric Company. The Department of Public Utilities is the primary user for Allen Bradley parts and equipment. OEM motor starters, relays, and terminal blocks are used to operate and maintain HVAC systems. McNaughton-McKay Electric Company is the sole source for these parts and equipment 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 years (2), expiring November 30, 2020, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

McNaughton-McKay Electric Company, CC#007637 expires September 5, 2020, Rockwell Automation (Allan Bradley) Parts and Equipment, \$1.00

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency measure so that this contract for Allen Bradley motor starters, relays, and terminal blocks are available as soon as possible to maintain city facilities.

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: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Rockwell Automation (Allan Bradley) Parts and Equipment with McNaughton-McKay Electric Company in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Rockwell Automation (Allan Bradley) Parts and Equipment UTC will provide for the purchase of motor starters, relays, and terminal blocks used to operate and maintain HVAC systems and McNaughton-McKay Electric Company is the sole source provider of these goods and services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Rockwell Automation (Allan Bradley) Parts and Equipment UTC with McNaughton-McKay Electric Company, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Rockwell Automation (Allan Bradley) Parts and Equipment for a term of approximately two (2) years, expiring November 30, 2020, with the option to renew for one (1) additional year, as follows:

McNaughton-McKay Electric Company, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 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 for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3097-2018

Drafting Date: 11/1/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with HNTB Ohio, Inc., in the amount of up to \$2,400,000.00 for the Traffic Signal Installation - Columbus Traffic Signal System Phase F project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to design the Columbus Traffic Signal System Phase F and assistance with system integration during the migration of the existing Columbus Traffic Signal System (CTSS) to an open architecture that can serve central Ohio stakeholders with system connectivity and interoperability.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Traffic Signal Installation - Columbus Traffic Signal System Phase F contract. The project was formally advertised on the Vendor Services web site from August 8, 2018, to September 6, 2018. The City received three (3) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on September 14, 2018. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
HNTB	Columbus, OH	MAJ
Gannett Fleming	Columbus, OH	MAJ
TEC Engineering	Columbus, OH	FBE

HNTB received the highest score by the evaluation committee and will be awarded the Traffic Signal Installation - Columbus Traffic Signal System Phase F contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no

findings against HNTB.

2. CONTRACT COMPLIANCE

HNTB's contract compliance number is CC008025 and expires 4/11/2020.

3. FISCAL IMPACT

This is a budgeted expense. Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund, as project P540007-100060 (Traffic Signal Installation - Columbus Traffic Signal System Phase F).

4. EMERGENCY DESIGNATION

Emergency action is requested to avoid delays in the project schedule.

To authorize the Director of Public Service to enter into a professional services contract with HNTB Ohio, Inc., for the Traffic Signal Installation - Columbus Traffic Signal System Phase F project; to authorize the expenditure of up to \$2,400,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$2,400,000.00)

WHEREAS, there is a need to enter into a professional services contract to design the Columbus Traffic Signal System Phase F and provide assistance with system integration during the migration of the existing Columbus Traffic Signal System (CTSS) to an open architecture that can serve central Ohio stakeholders with system connectivity and interoperability; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Traffic Signal Installation - Columbus Traffic Signal System Phase F project; and

WHEREAS, HNTB submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with HNTB for the provision of professional engineering consulting services described above in the amount of up to \$2,400,000.00; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,400,000.00 from Fund 7704, the Streets and Highways Bond Fund, 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 HNTB to avoid delays in the project schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with HNTB at 88 East Broad Street, Suite 1600, Columbus, Ohio, 43215, for the Traffic Signal Installation - Columbus Traffic Signal System Phase F project in an amount up to \$2,400,000.00.

SECTION 2. That the expenditure of \$2,400,000.00, 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 P540007-100060 (Traffic Signal Installation - Columbus Traffic Signal System Phase F), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 3108-2018

Drafting Date: 11/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-076

APPLICANT: Banyon Park Resources, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street; Columbus, OH 43215.

PROPOSED USE: Three-unit dwelling.

COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council variance will permit a former residential care facility with three suites to be converted to a three-unit dwelling. The site is zoned in the R-2F, Residential District which only permits one- or two-unit dwellings. A parking variance is also included to reduce the required number of spaces from six to three which is an existing condition. The site is within the planning area of the *South Side Plan* (2014), which recommends "Medium-High Density" land uses for this location. Because of the existing features of the residential care facility which contained three suites and reduced parking, the proposed three-unit dwelling is supported as it will not introduce an incompatible use to the neighborhood. The request is also consistent with the land use recommendation of the *South Side Plan*.

To grant a Variance from the provisions of Sections 3332.037 R-2F residential district use; and 3312.49, Minimum numbers of parking spaces required, of the City of Columbus codes; for the property located at **500 EAST COLUMBUS STREET (43206)**, to permit a three-unit dwelling with reduced parking in the R-2F, Residential District (Council Variance # CV18-076).

WHEREAS, by application #CV18-076, the owner of property at **500 EAST COLUMBUS STREET (43206)**, is requesting a Council variance to permit a three-unit dwelling with reduced parking in the R-2F Residential District; and

WHEREAS, Section 3332.037, R-2F residential district use, does not permit a three-unit dwelling, while the applicant proposes to convert the existing building as a three-unit dwelling; and

WHEREAS, Section 3312.49, Minimum number of parking spaces required, requires two parking spaces for each unit, for a total of six parking spaces, while the applicant proposes to maintain the existing condition of three parking spaces; and

WHEREAS, the Columbus South Side Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval because the proposed three-unit dwelling will not introduce an incompatible use to the neighborhood and is consistent with the “Medium-High Density” land use recommendation of the *South Side Plan*; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **500 EAST COLUMBUS STREET (43206)**, in using said property as desired;

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

SECTION 1. That a variance from the provisions of Sections 3332.037 residential district use; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City codes, is hereby granted for the property located at **500 EAST COLUMBUS STREET (43206)**, insofar as said sections prohibit a three-unit dwelling with reduced parking from six to three parking spaces in the R-2F, Residential District, said property being more particularly described as follows:

500 EAST COLUMBUS STREET (43206), being 0.26± acres located at the northeast corner of East Columbus Street and Washington Avenue, and being more particularly described as follows:

Parcels: 010-048171 & 010-019016.

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

Being Lots Numbered Ninety-four (94) and Ninety-five (95) of CHAPMAN’S ADDITION as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, page 168, Recorder’s Office,

Franklin County, Ohio.

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

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

SECTION 4. That this ordinance is further conditioned on the applicant combining tax parcels 010-048171 and 010-019016 into one parcel prior to submittal for the Certificate of Zoning Clearance.

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

Legislation Number: 3109-2018

Drafting Date: 11/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Ordinance number 1300-2017, approved by City Council on June 5, 2017, authorized the Board of Health to enter into a contract with Equitas Health, in the amount of \$50,000.00 for a period through March 31, 2018, to continue a partnership with Columbus Public Health for a harm reduction program, called Safe Point. Ordinance 0680-2018, approved by City Council on March 26, 2018, modified this ordinance to increase and extend the original contract in the amount of \$12,500.00 and through June 30, 2018. Ordinance 1666-2018, approved by City Council July 7, 2018, modified the contract in the amount of \$125,000.00 and extended the contract through 12/31/2018.

This ordinance is needed for a modification by increasing, extending, and revising the Scope of Services of the contract in the amount of \$100,000.00 for a total contract amount not to exceed \$287,500.00, for a time period ending December 31, 2019 with Equitas Health. The funds have been provided by Franklin County Board of Commissioners. This modification is needed to continue a harm reduction program to provide Naloxone to opiate users.

Harm reduction services provided by Equitas Health allow clients who are at high-risk of accidental overdose death to access the lifesaving drug, Naloxone. During 2017 Safe Point provided services to 3,139 individual clients. 1,315 lives were known to have been saved from Naloxone that was acquired at the Safe Point program. Clients who participate in the Safe Point program are provided access to many types of care that address, both their active substance use disorder as well as other social determinants of health. Throughout 2017, Safe Point provided 1,518 referrals for Alcohol and Drug Treatment, 1,029 linkages to medical care, and 472 referrals for behavioral or mental healthcare services.

Emergency action is requested for this contract modification in order to ensure Columbus has a harm reduction program to continue to save lives.

FISCAL IMPACT: The funds needed to modify this contract with Equitas Health are budgeted within the Health Department Grants Fund.

To authorize the Board of Health to modify, by increasing, extending, and revising the Scope of Services of an existing contract with Equitas Health to continue to provide a harm reduction program, called Safe Point, through December 31, 2019; to authorize the expenditure from the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, it is necessary to modify, by increasing, extending, and revising the Scope of Services of contract PO090908 with Equitas Health through December 31, 2019; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify, by increasing, extending, and revising the Scope of Services of the contract with Equitas Health, PO090908, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, by increasing contract PO090908 with Equitas Health by \$100,000.00, extending it through December 31, 2019, and revising the Scope of Services, for a total contract amount not to exceed \$287,500.00.

SECTION 2. That to pay the cost of said contract modification; the expenditure of \$100,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health, Department No. 50, Division No. 5001 per the 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That for 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: 3110-2018

Drafting Date: 11/2/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City owns real property located in the vicinity of the intersection of East Town Street and South Washington Avenue Columbus, Ohio 43215 {Franklin County Tax Parcel 010-067009} which is managed by the Recreation and Parks Department (“CRPD”) and commonly known as Topiary Park. Motorist Mutual Insurance Company, through their development company MIG Realty LLC (“MIG”), is developing the parcel immediately to the North of Topiary Park. As part of that development the City previously released right-of-way known as Library Park North. A portion of this property was deeded to MIG and a portion to the City. The City’s portion was subsequently combined with Topiary Park. MIG is now requesting that CRPD grant four easements across a portion of Topiary Park in what was the former right-of-way. These easements consist of a temporary construction easement, a storm sewer easement, a duct bank easement, and an electric easement. CRPD has reviewed the easements and supports granting them as part of an overall plan for the former right-of-way that will allow for the development of the MIG parcel and enhance Topiary Park through the addition of a pedestrian promenade in the location of the former right-of-way. The Easements are more fully described in the four (4) attachments to this ordinance.

This ordinance authorizes the director of CRPD, on behalf of the City, to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, in order to quit claim grant the four Easements to MIG and to allow third party utility companies to locate utilities within the duct bank.

CONTRACT COMPLIANCE NO.: Not applicable.

FISCAL IMPACT: The City will receive \$16,865.00 for the granting of these easements. These funds will be deposited in Fund 7747 the Recreation and Parks Permanent Improvement Fund.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow the development project to move forward in a timely manner to meet its construction schedule.

To authorize the director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant MIG Realty LLC four easements burdening a portion of the City’s real property located in the vicinity of the intersection of East Town Street and South Washington Avenue and commonly known as Topiary Park, and to declare an emergency. (\$0.00)

WHEREAS, the City intends to grant MIG Realty LLC (*i.e.* MIG) four easements to burden a portion of the City’s property located in the vicinity of the intersection of East Town Street and South Washington Avenue and commonly known as Topiary Park in order to allow MIG to install, operate, and maintain a duct bank, storm sewer, and electric lines. (*i.e.* Easements); and

WHEREAS, the City intends for the Director of the Recreation and Parks Department (*i.e.* CRPD) to execute and acknowledge any document(s) necessary to quit claim grant the Easements to MIG; and

WHEREAS, the City intends for the Director of CRPD to execute and acknowledge any document(s) necessary to allow third parties to install utilities within the duct bank; and

WHEREAS, the City intends for the Director of the Recreation and Parks Department to sign all document(s) associated with this ordinance; and

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

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary authorize the Director of the Recreation and Parks Department to execute those documents necessary to grant the Easements to MIG at the earliest feasible date thereby allowing the project to proceed in a timely manner so as to preserve the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Recreation and Parks Department is authorized to execute and acknowledge any document(s) necessary to quit claim grant to MIG Realty LLC (*i.e.* MIG), and MIG’s successors and assigns, four non-exclusive easements to burden a portion of the City’s real property located in the vicinity of the intersection of East Town Street and South Washington Avenue Columbus, Ohio 43215 {Franklin County Tax Parcel 010-067009} which is managed by the Recreation and Parks Department (“CRPD”) and commonly known as Topiary Park. These easements are for the purpose of installing, operating, and maintaining a duct bank, storm sewer, and electric lines (*i.e.* Easements) and are further described and depicted in the four (4) attachments, which are fully incorporated for reference as if rewritten.

SECTION 2 That the Director the Recreation and Parks Department is authorized to execute and acknowledge any documents necessary to allow third parties to install utilities within the duct bank.

SECTION 3. That the Director of the Recreation and Parks Department is required to approve all documents executed by the City pursuant to this ordinance.

SECTION 3. That the City Attorney is required to approve all instrument(s) associated with this ordinance prior to the director the Recreation and Parks Department executing and acknowledging any of those instrument(s).

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

Legislation Number: 3114-2018

Drafting Date: 11/2/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Division of Support Services, to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for additional servers, components, server virtualization, and sever implementation with OnX, as required for approval by City Council for an expenditure of more than \$100,000.00. The Division of Support Services needs to purchase additional servers and network components for the CAD refresh. An existing Universal Term Contract was established by the Purchasing Office for such purpose with OnX.

Bid Information: A Universal Term Contract with OnX exists for this expenditure. The contract compliance

number for OnX is CC002899; Expires 5/24/2020 and PA003367.

Emergency Designation: The Division of Support Services respectfully requests that this legislation be considered an emergency measure to allow for the immediate funding needed for the replacement of servers and to begin the virtualization process.

FISCAL IMPACT: Funds for this purchase are budgeted and available within Public Safety's 2018 Capital Improvement Budget.

To authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with OnX for the purchase of additional servers, components, server virtualization, and server implementation for the Department of Public Safety; to authorize the expenditure of \$220,000.00 from Public Safety's Capital Improvement Fund; and to declare an emergency. (\$220,000.00)

WHEREAS, the Division of Support Services is in need of purchasing new servers and network components to begin the virtualization and refresh process; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office with OnX exists for this purchase; and,

WHEREAS, funds are budgeted in the Department of Public Safety's 2018 Capital Improvement Budget for the purchase of servers and network components, and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to authorize the Finance and Management Director to associate General Budget Reservation(s) and expend funds from the Capital Improvement Fund for the purchase of servers and network components to ensure the continued operability of the CAD system thereby preserving the public health, peace, property, safety, and welfare, **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement with OnX for the purchase of additional servers, components, server virtualization, and sever implementation in accordance with the terms and conditions of contract PA003367, for the Department of Public Safety.

SECTION 2. That the expenditure of \$220,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

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

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

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

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: 3119-2018

Drafting Date: 11/2/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Economic Development Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC (collectively, and hereinafter referred to as “Fortuity”) to facilitate the redevelopment of a vacant medical office facility adjacent to Mount Carmel West into a mixed-use commercial office space.

Headquartered in the City of Columbus, Fortuity Holding, LLC is a real estate holding company established in the fall of 2017. Fortuity Calling, LLC is a wholly owned subsidiary of Fortuity Holding, LLC, and will launch in mid-to-late 2018 as a full-service outsourced call center providing a range of customer support services to local and national companies including phone, chat, social media support, sms/text, email and mail/fax.

Fortuity is proposing to expand, renovate and redevelop a vacant medical office building adjacent to Mount Carmel West into a new Class A commercial office consisting of approximately 71,900 sq. ft. +/- at 750 Mount Carmel Mall, Columbus, Ohio 43222, parcel numbers 010-000814, 010-009985 and 010-051717 (the “**PROJECT SITE**”) in the Franklinton neighborhood. Fortuity is proposing to invest a total project cost of approximately \$12.44 million, which includes \$4.56 million in acquisition cost, \$5.379 million in real property improvements, \$2.0 million in working capital, \$300,000 in equipment and \$200,000 in furniture.

The proposed redevelopment is being undertaken as a Public-Private Partnership (3P) with the City that includes the rehabilitation of a structured parking garage of 300 +/- total spaces, of which 150 spaces will become public parking spaces.

Fortuity’s Project (the “**PROJECT**”) will contain approximately 45,000 square feet +/- of office space for Fortuity Calling, LLC’s corporate headquarters (HQ), and will make approximately 14,000 square feet +/- of space available at below-market rental rates to on-site nonprofit service providers initially including but not limited to a workforce development organization (Columbus Works), and a child care organization (Columbus Early Learning Centers), and approximately 10,000 square feet +/- of medical offices. The remaining approximate 2,900 square feet +/- of space will be used as common areas for the proposed tenants. In addition, Fortuity Calling, LLC will be the employer of record and has committed to create a minimum of 125 new full-time permanent positions with an estimated annual payroll of approximately \$3,620,400 at the proposed

PROJECT SITE.

In support of Fortuity's investment, the Department of Development will submit for City Council consideration legislation to authorize the Director of the department of Development to enter into an Enterprise Zone Agreement for a ten (10) year, seventy-five percent (75%) property tax abatement with Fortuity related to that part of the **PROJECT** involving the renovation of the approximately 71,900 +/- square feet of Class A commercial office space and the renovation of the approximately 92,204 sq. ft. +/- structured parking garage which contains approximately 300 parking spaces at the proposed **PROJECT SITE** being within the City of Columbus Central Enterprise Zone.

Additionally, the Department of Development will submit for City Council consideration legislation to authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement to begin January 1, 2020. The Job Creation Tax Credit is a non-refundable tax credit calculated as a percentage of the City income tax withholdings for eligible new employees and applied toward Fortuity Calling, LLC's municipal tax liability.

Lastly, the Department of Development will submit for City Council consideration legislation to authorize a new 30-year, non-school Tax Increment Financing (**TIF**) District for the **PROJECT SITE** (expected first exemption year of 2020). The TIF District will be established in accordance with Ohio Revised Code Section 5709.41 and the legislation to create this TIF District shall provide that the TIF Payments in Lieu of Taxes (the "**PILOTS**") be utilized for any purpose that is permissible under Ohio Revised Code Section 5709.41. Any portion of the Project reimbursed from the TIF **PILOTS** must be constructed using State Prevailing Wage rates consistent with the Ohio Department of Commerce guidelines.

This legislation is presented as an emergency.

EMERGENCY JUSTIFICATION: This legislation is submitted as an emergency measure in order to enable the Director of the Department of Development to enter into an Economic Development Agreement with Fortuity to allow appropriate time for the company to coincide with the timing of the proposed redevelopment, investment and job creation in West Franklinton.

FISCAL IMPACT:

There is no fiscal impact for this legislation. No funding is required.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Fortuity Holding, LLC and Fortuity Calling, LLC to facilitate the redevelopment of a vacant medical office facility adjacent to Mount Carmel West into a mixed-use commercial office space consisting of approximately 71,900 square feet +/- in West Franklinton, and to declare an emergency.

WHEREAS, Fortuity Holding, LLC is a real estate holding company established in the fall of 2017. Fortuity Calling, LLC is a wholly owned subsidiary of Fortuity Holding, LLC, and will launch in mid-to-late 2018 as a full-service outsourced call center providing a range of customer support services to local and national companies; and

WHEREAS, Fortuity is proposing to expand, renovate and redevelop a vacant medical office building adjacent to Mount Carmel West into a new Class A commercial office consisting of approximately 71,900 sq. ft. +/- at 750 Mount Carmel Mall, Columbus, Ohio 43222, parcel numbers 010-000814, 010-009985 and 010-051717 in the West Franklinton; and

WHEREAS, Fortuity is proposing to invest a total project cost of approximately \$12.44 million, which includes \$4.56 million in acquisition cost, \$5.379 million in real property improvements, \$2.0 million in working capital, \$300,000 in equipment and \$200,000 in furniture; and

WHEREAS, the proposed redevelopment is being undertaken as a Public-Private Partnership (3P) with the City that includes the rehabilitation of a structured parking garage of 300 +/- total spaces, of which 150 spaces will become public parking spaces; and

WHEREAS, Fortuity's corporate headquarters (HQ), will contain approximately 45,000 square feet +/- of office space and will make approximately 14,000 square feet +/- of space available at below-market rental rates to on-site nonprofit service providers initially including but not limited to a workforce development organization (Columbus Works), and a child care organization (Columbus Early Learning Centers), and approximately 10,000 square feet +/- of medical offices. The remaining approximate 2,900 square feet +/- of space will be used as common areas for the proposed tenants. In addition, Fortuity Calling, LLC will be the employer of record and has committed to create a minimum of 125 net new full-time permanent positions with an estimated annual payroll of approximately \$3,620,400 at the proposed **PROJECT SITE**; and

WHEREAS, the Department of Development will submit for City Council consideration legislation to authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement for a ten (10) year, seventy-five percent (75%) property tax abatement with Fortuity related to that part of the

PROJECT involving the renovation of the approximately 71,900 +/- square feet of Class A commercial office space and the renovation of the approximately 92,204 sq. ft. +/- structured parking garage which contains approximately 300 parking spaces; and

WHEREAS, the Department of Development will submit for City Council consideration legislation to authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement to begin January 1, 2020; and

WHEREAS, the Department of Development will submit for City Council consideration legislation to authorize a new 30-year, non-school Tax Increment Financing District for the **PROJECT SITE** (expected first exemption year of 2020); and

WHEREAS, the City is encouraging this project because of plans to establish the company's corporate HQ and the creation of new employment opportunities in the central city and West Franklinton; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus whereby it is immediately necessary to authorize the Director of the Department of Development to enter into said agreement to provide the flexibility to be able to begin redevelopment of the proposed **PROJECT SITE** prior to the end of December, 2018, and to coincide with the private development timeline, thereby preserving the public health, peace, property, safety and welfare; NOW, THEREFORE,

NOW, THEREFORE:

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

- Section 1. That the Director of the Department of Development is hereby authorized and directed to enter into an Economic Development Agreement on behalf of the City with Fortuity Holding, LLC and Fortuity Calling, LLC to outline plans and certain commitments of the parties relating to the proposed redevelopment of a vacant medical office facility adjacent to Mount Carmel West located at 750 Mount Carmel Mall, Columbus, Ohio 43222 in the West Franklinton.
- Section 2. That the City of Columbus Economic Development Agreement is signed by Fortuity Holding, LLC and Fortuity Calling, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.
- Section 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: 3139-2018

Drafting Date: 11/6/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The Department of Development has determined to facilitate the redevelopment of certain parcels of real property generally located south of Fifth Avenue and the Battelle campus, and, in connection with that redevelopment, the City has entered into an Economic Development Agreement with Perry Street, LLC providing for the redevelopment plan for the parcels and, as part of that plan, providing for the creation of tax increment financing (TIF) areas on the redevelopment parcels pursuant to Section 5709.40(B) of the Ohio Revised Code.

In order to implement the redevelopment plan under the Economic Development Agreement, the attached Ordinance establishes a TIF area and provides for a 100% exemption from real property taxation on all improvements to the parcels within the TIF area for a period of not more than thirty (30) years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to improvements to the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the applicable TIF fund established in this Ordinance, to be used to fund infrastructure improvements benefiting the TIF parcels pursuant to a separately authorized TIF and Cooperative Agreement.

Emergency Justification: Emergency legislation is required to allow for immediate effectiveness of this ordinance, which is necessary in order to enable the timely redevelopment of the above described project.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received from development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the TIF fund.

To declare the improvement to certain parcels of real property south of Fifth Avenue and the Battelle campus to be a public purpose and exempt from taxation pursuant to ORC 5709.40(B); to provide for the collection and deposit of service payments in lieu of taxes and specifying the purposes for which those service payments may be expended; to require the distribution of the applicable portion of those service payments to the Columbus City

School District; to establish a tax increment equivalent fund for the deposit of the remainder of those service payments; and to declare an emergency.

WHEREAS, the Department of Development has determined to facilitate the redevelopment of the parcels of real property located south of Fifth Avenue and the Battelle campus, generally known as Founders Park (collectively, the “Project”), and has entered into an Economic Development Agreement with Perry Street, LLC (the “Developer”) for the Project; and

WHEREAS, in support of the redevelopment plan for the Project established in the Economic Development Agreement, the Department of Development desires to establish a TIF area that includes the Parcels (as defined in Section 1) on which the Project will be developed; and

WHEREAS, Ohio Revised Code Sections (“ORC”) 5709.40, 5709.42, and 5709.43 (collectively, the “TIF Act”) authorize this Council, by ordinance, to declare the improvement to parcels of real property located within the City to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a municipal public improvement tax increment equivalent fund for the deposit of those service payments, and specify the purposes for which money in that fund will be expended; and

WHEREAS, since a portion of the Parcels will be used for residential purposes as defined by ORC 5709.40, and in order to declare residential improvements to be a public purpose under that ORC 5709.40, such Parcels must be located in a “blighted area” of an “impacted city”, each as defined in ORC 1.08 and 1728.01; and

WHEREAS, the Department of Development has received a blight assessment and study of the parcels, which assessment and study was performed by PGAV Planners and is dated June 2, 2017 (the “Blight Study”), which study concluded that the parcels are a “blighted area” as that term is defined in ORC 1.08 and 1728.01, and that assessment and study and those findings have been reviewed and accepted by the Department and submitted to this Council; and

WHEREAS, the Director of the Ohio Developmental Services Agency has certified Columbus to be an “impacted city” within the meaning of ORC 5709.41 and 1728.01, and that certification remains in effect; and

WHEREAS, to facilitate the desired redevelopment of the Parcels, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvement to each Parcel as permitted and provided in ORC 5709.40(B), as applicable, for up to thirty (30) years and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively the “Owners”) to make annual Service Payments (as defined in Section 5 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, notice of this proposed ordinance has been delivered to the Board of Education of the Columbus City School District in accordance with and within the time periods prescribed in ORC 5709.40 and 5709.83; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to

enable the timely redevelopment of the Parcels, such action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

Section 1. Parcels. The real property subject to this ordinance is identified and depicted on Exhibit A (as currently or subsequently configured, the “Parcels”, with each individual parcel a “Parcel”).

Section 2. Blight and Impacted City. On the basis of the Blight Study, this Council hereby finds that (i) the Parcels are within a “blighted area” within the meaning of ORC 1.08, 1728.01 and 5709.40, and (ii) the City is an “impacted city” within the meaning of ORC 1728.01.

Section 3. Public Infrastructure Improvements. This Council hereby designates the public infrastructure improvements described in Exhibit B (the “Public Infrastructure Improvements”) and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

Section 4. Exemption. This Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of all Parcels subsequent to the effective date of this ordinance (which increase in assessed value is hereinafter referred to as the “Improvement” as defined in ORC 5709.40(A)) is hereby declared to be a public purpose and exempt from taxation for a period commencing on January 1 of the tax year in which at least an aggregate of Five Million Dollars (\$5,000,000) of Improvements would appear on the tax list and duplicate for such tax year for the Parcels were it not for the exemption granted by this ordinance and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Act. The exemption provided by this ordinance is subordinate to any exemption for a Parcel granted pursuant to ORC 3735.65 et. seq. (community reinvestment area) or ORC 5709.61 et. seq. (enterprise zone), and is senior to any exemption for a Parcel granted pursuant to ORC 5709.40(C). The Parcels are hereby removed from the tax increment financing incentive district established by Ordinance No. 0670-2004.

Section 5. Service Payments. As provided in ORC 5709.42, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the Franklin County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 4, including any penalties and interest (collectively, the “Service Payments”). The Service Payments, and any other payments with respect to each Improvement that are received in connection with the reduction required by ORC 319.302, 321.24, 323.152 and 323.156, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), will be deposited and distributed in accordance with Section 7.

Section 6. TIF Fund. This Council establishes, pursuant to and in accordance with the provisions of ORC

5709.43, the Founders Park Municipal Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”), into which the Service Payments and Property Tax Rollback Payments collected with respect to the Parcels will be deposited. The TIF Fund will be maintained in the custody of the City. The City may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Act and this ordinance (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with ORC 5709.43.

Section 7. Distributions; Payment of Costs. Pursuant to the TIF Act, the County Treasurer is requested to distribute the Service Payments and Property Tax Rollback Payments as follows:

a. To the Columbus City School District, an amount equal to the amount the school district would otherwise receive as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to each Parcel if the Improvement had not been exempt from taxation pursuant to this ordinance.

b. To the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, including, without limitation, debt charges on any notes or bonds issued to pay or reimburse finance costs or costs of those Public Infrastructure Improvements.

All distributions required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 8. Further Authorizations. This Council hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to deliver a copy of this ordinance to the Ohio Development Services Agency and to make such arrangements as are necessary and proper for collection of the Service Payments. This Council further authorizes and directs the Director, the City Clerk, the City Attorney or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this ordinance.

Section 9. Effective Date. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3140-2018

Drafting Date: 11/6/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: City Council passed Ordinance 0443-2018 on February 27, 2018, authorizing an Economic Development Agreement with Perry Street, LLC for its Founders Park project located south of Fifth Avenue and the Battelle campus. In furtherance of that Economic Development Agreement, the attached ordinance approves and authorizes a Tax Increment Financing and Cooperative Agreement by and among the City of

Columbus, the Harrison Market Community Authority, and WTD Development, LLC (as successor to Perry Street, LLC), to provide for the Founders Park development.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the Tax Increment Financing and Cooperative Agreement, which is necessary to facilitate the timely completion of the above-described development.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to execute and deliver a Tax Increment Financing and Cooperative Agreement by and among the City of Columbus, Harrison Market Community Authority, and WTD Development, LLC, to provide for the Founders Park development in the City; to approve the assignment of the Economic Development Agreement with Perry Street, LLC to WTD Development, LLC; and to declare an emergency.

WHEREAS, WTD Development, LLC (successor to Perry Street, LLC, the “Developer”) has proposed to develop a mixed use commercial and residential development known as the Founders Park Project (the “Project”) consisting of approximately 311 multi-family rental residential units, 200 senior living units, 32 single-family townhomes, 42 single-family residential homes, a 128 room hotel, up to 46,500 square feet of retail/restaurant space, surface parking and a structured parking garage with at least 350 parking spaces, public park and open space amenities, and roadway and utilities improvements, generally located on the land bounded by West Fifth Avenue to the north, West Third Avenue to the south, Perry Street to the east and the Olentangy River to the west, as well as additional parcels located along West Fifth Avenue to the east of Perry Street; and

WHEREAS, this Council passed Ordinance No. 0443-2018 on February 27, 2018, authorizing entering into an Economic Development Agreement with Perry Street, LLC with respect to the Project (“EDA”), and Perry Street, LLC now desires to assign its rights and obligations under the EDA to the Developer; and

WHEREAS, pursuant to the Economic Development Agreement, the City desires to facilitate redevelopment by the Project by committing tax increment financing revenue generated by the Project to pay costs of the Project, which will help the City to enhance the growth and preservation of the community through planned development; and

WHEREAS, pursuant to the Economic Development Agreement, this Council previously approved the organization and establishment of the Harrison Market Community Authority in accordance with Chapter 349 of the Ohio Revised Code, in furtherance of the City’s desire to facilitate redevelopment by the Project; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to enter into said agreement for the preservation of the public health, peace, property and safety, that preservation being related to the timely manner in which the project needs to be developed to create new job opportunities; **NOW, THEREFORE**,

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

Section 1. That the Director of Development (the “Director”), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing and Cooperative Agreement (the “TIF Agreement”) presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney, provided that the approval of such changes and

amendments thereto by the Director, and the character of those changes and amendments as not being substantially adverse to the City, shall be evidenced conclusively by the Director's execution and delivery thereof.

Section 2. That this Council hereby approves the assignment of the EDA by Perry Street, LLC to WTD Development, LLC, and further approves and recognizes WTD Development, LLC as the "developer" for all purposes of the Harrison Market Community Authority.

Section 3. That the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the TIF Agreement.

Section 4. That the service payments in lieu of taxes and other money deposited into the Founders Park Municipal Public Improvement Tax Increment Equivalent Fund created by the TIF ordinance for the Project (the "TIF Fund") shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement, and the City Auditor is authorized to make payments to the Harrison Market Community Authority or its designee from the TIF Fund in accordance with the TIF Agreement.

Section 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in full 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: 3144-2018

Drafting Date: 11/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Approval is requested to authorize the Director of the Department of Development to transfer three parcels held under the Land Reutilization Program (City Land Bank) to the Central Ohio Community Improvement Corporation (COCIC) and to enter into agreements to control the future use and income from the properties. COCIC will hold and lease the properties and provide a portion of the rental income to the City Land Bank. The properties are located within Franklinton and acquired by the City Land Bank under Ordinances No. 2609-2012 and 0690-2013.

FISCAL IMPACT: Income received from the properties will be deposited in the Land Management Fund.

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

To authorize the Director of the Department of Development to transfer three parcels held in the Land Reutilization Program to the Central Ohio Community Improvement Corporation (COCIC); and to enter into agreements regarding the control, use and income from the three parcels, and to declare an emergency.

WHEREAS, by Ordinance 0277-2013, City Council authorized the Director of the Department of Development to enter into a Master Memorandum of Agreement (MOU) with COCIC to create a framework under which the City's Land Reutilization Program and the COCIC operate; and

WHEREAS, this Ordinance authorizes the transfer of three parcels that are not apart of the MOU; and

WHEREAS, City Council approved Ordinance Nos. 2609-2012 and 0690-2013 to authorize the Director of Development to acquire properties within the East Franklinton Area and hold the properties under the Land Reutilization Program to guide future redevelopment efforts; and

WHEREAS, COCIC will manage the properties, lease for uses consistent with the East Franklinton Creative Community District Plan, and provide income for the City's Land Reutilization Program through other agreements between COCIC and the City; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development, to authorize the Director, or his designee, to execute any and all necessary documents for the conveyance of title in order to acquire and transfer properties and to control the properties future use; and

NOW THEREFORE,

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

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

PARCEL NUMBER: 010-047939
ADDRESS: 503 W. Walnut St., Columbus, Ohio 43215

PARCEL NUMBER: 010-015023
ADDRESS: 566 W. Town St., Columbus, Ohio 43215

PARCEL NUMBER: 010-018547
ADDRESS: 638 Sullivant Ave., Columbus, Ohio 43215

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into agreements regarding the control, use and income from said parcels.

SECTION 3. That, for the properties stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to control the ultimate use and revenue generated from the parcels and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

SECTION 6. That 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: 3153-2018

Drafting Date: 11/6/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation certifies demolition costs to the County Auditor to become special assessments against the property taxes.

These costs must be certified to the County Auditor so the City can attempt to recover the funds spent on demolition of nuisance structures.

The demolitions were done pursuant to Environmental Court orders and the Columbus Building Code.

These demolitions were completed as part of the Mayors Vacant and Abandoned Properties Program (VAP)

Emergency action is required to best preserve our assessment of these costs to the tax duplicate prior to sheriff sale of the properties.

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

To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

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

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

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

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

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

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

WHEREAS, an emergency exists in the Department of Development, Code Enforcement Division, in that it is immediately necessary to assess these costs to the tax duplicate to prevent further loss of resources due to property transfer at sheriff sale; now therefore,

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

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

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

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

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

Legislation Number: 3167-2018

Drafting Date: 11/6/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Uplift Outreach Foundation in support of their End The Violence initiative.

The End The Violence (ETV) program seeks to stem violent activity with a bottom-up approach through direct intervention with those most likely or most at-risk to commit violent acts. ETV utilizes community members with the reputation and experience to deal directly with those whose activities and behaviors are most likely to result in violent acts. They then seek to redirect those individuals to alternative interventions, such as job training, works programs, and mentorships.

Fiscal Impact: Funds are available within the Public Safety Initiatives subfund.

Emergency action is requested in order to avoid any delay in providing the Uplift Outreach Foundation with the resources necessary to sustain their End The Violence initiative.

To authorize Columbus City Council to enter into a grant agreement with the Uplift Outreach Foundation in

support of their End The Violence initiative; to authorize an appropriation and expenditure within the Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

WHEREAS, chronic violence has a severe, long-lasting impact to community residents that are constantly exposed to trauma, leading to cognitive and/or mood disorders, anxiety, depression, and feelings of helplessness; and

WHEREAS, violence has a similar long-lasting effect on neighborhoods, resulting in economic stagnation, depressed housing or unsafe living conditions, and lack of youth opportunities; and

WHEREAS, through its End The Violence initiative, Uplift Outreach Foundation seeks to stem the tide of violence by using experienced and reputable community members to provide direct, street-level intervention and redirection; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize Columbus City Council to enter into a grant agreement with the Uplift Outreach Foundation in order to avoid any delay in providing the resources necessary to sustain their End The Violence initiative; 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 contract with the Uplift Outreach Foundation in support of their End The Violence initiative.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$25,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to Columbus City Council, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$25,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3178-2018

Drafting Date: 11/7/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of

one parcel located at 1788 Republic Ave. (010-074792) to Ang Midwest LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1788 Republic Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-074792
ADDRESS: 1788 Republic Ave., Columbus, Ohio 43211

PRICE: \$9,150.00, plus a \$195.00 processing fee
USE: Single family unit

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3179-2018

Drafting Date: 11/7/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1499 25th Ave. (010-060353) to Robert A. Braun, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1499 25th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

PARCEL NUMBER: 010-060353
ADDRESS: 1499 25th Ave., Columbus, Ohio 43211
PRICE: \$8,500.00, plus a \$195.00 processing fee
USE: Single family unit

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

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

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

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

Legislation Number: 3180-2018

Drafting Date: 11/7/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1061 21st Ave. (010-073303) to Firas I Mahmood, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

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

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1061 21st Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

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

PARCEL NUMBER: 010-073303
ADDRESS: 1061 21st Ave., Columbus, Ohio 43211
PRICE: \$3,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

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

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

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

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

Legislation Number: 3190-2018

Drafting Date: 11/8/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance accepts the proposed collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF, Local #67), covering the period of November 1, 2017 through October 31, 2020.

All Articles of this agreement and attachments thereto have been approved by the City and the Union. A signed agreement will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the proposed collective bargaining agreement are effective on a retroactive basis.

The fiscal impact was summarized in a memorandum to City Council, dated November 8, 2018.

To accept the proposed collective bargaining agreement between the City of Columbus and the Columbus Fire Fighters Union, Local #67, International Association of Fire Fighters (IAFF Local #67), November 1,

2017 through October 31, 2020, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in the attachment hereto; and to declare an emergency.

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining agreement negotiated between the City of Columbus and IAFF Local #67, November 1, 2017 through October 31, 2020, there by preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

SECTION 1. That the Council of the City of Columbus hereby accepts the proposed collective bargaining agreement between the City and the IAFF Local #67, attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in the attachment hereto. A copy of the attachment will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

SECTION 2. That, if any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3212-2018

Drafting Date: 11/13/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance amends the Annexation Agreement originally entered between the City of Columbus and the Rickenbacker Port Authority ("RPA") in September 1996 to establish for each party obligations related to annexation of Rickenbacker property to Columbus (the "Original Agreement"). The Original Agreement was extended by an amendment executed in December, 2007 between Columbus and the Columbus Regional Airport Authority ("CRAA"), successor by merger to Rickenbacker. The Agreement was further modified by a Second Amendment executed in February, 2008 and a third amendment in April of 2017. The Agreement provides for a termination date of July 31, 2019 unless terminated earlier or extended upon written mutual consent of the parties. The City of Columbus and the CRAA desire to extend the term of the Annexation Agreement at this time for 7 months to ensure development can continue while Columbus and the CRAA resolve additional terms and conditions as required for a new long term Annexation Agreement. This ordinance is submitted as emergency in order to allow pending development proposals to proceed on schedule.

Fiscal Impact: No funding is required for this legislation.

To authorize the Mayor of the City of Columbus to execute a Fourth Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority to extend the term thereof and for other provisions, to execute any and all other documents and instruments necessary and incident thereto; and to declare an emergency.

Whereas, the City of Columbus (Columbus) and the Rickenbacker Port Authority (Rickenbacker) entered into an Annexation Agreement in September 1996, to establish for each party obligations related to annexation of Rickenbacker property to Columbus (the "Original Agreement"); and

Whereas, the Original Agreement was extended in 2007 between Columbus and the Columbus Regional Airport Authority ("CRAA"), successor by merger to Rickenbacker, and further modified by a Second Amendment in, 2008 and a third amendment in 2017 ; and

Whereas, the Annexation Agreement provides for a termination date of July 31, 2019 unless terminated earlier or extended upon written mutual consent of the parties and further provides that all modifications to the Annexation Agreement shall be in writing signed by both parties; and

Whereas, the City of Columbus and the CRAA desire to extend the term of the Annexation Agreement at this time for seven months to ensure development can continue while Columbus and the CRAA resolve additional terms and conditions as required for a new long term Annexation Agreement; and

Whereas, the Council of the City of Columbus deems it to be in the best economic interests of the City, and for the further reason that the approaching expiration of the Agreement presents an emergency in the usual operations of the City such that authority to extend the Agreement should be authorized expeditiously, all for the further preservation of the public health, safety, and welfare, **now therefore;**

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

Section 1. That for the reasons stated in the preamble hereinabove, which are incorporated herein by reference, the Mayor of the City of Columbus is hereby authorized to execute a Fourth Amendment to the Annexation Agreement between the City of Columbus and the Columbus Regional Airport Authority so as to extend the term thereof for an additional seven (7) months, and to include such other provisions therein, and to execute such other additional documents and instruments as are necessary and incident thereto.

Section 2. That for the reasons stated in the preamble hereto which are 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 immediately after its passage and signature by the Mayor, or within 10 days thereafter if the Mayor neither signs nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 11/26/2018 12:00:00PM

RFQ010590 - HIV Prevention Services

It is the intent of the City of Columbus, Columbus Public Health, to obtain proposals for HIV Prevention services with funding made available from the Ohio Department of Health.

Upload your submission at:

<https://columbus.bonfirehub.com/projects>

Your submission must be uploaded, submitted, and finalized prior to the Closing Time of November 26, 2018 12:00 PM EDT. 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.

You will receive an email confirmation receipt with a unique confirmation number once you finalize your submission.

Minimum system requirements: Internet Explorer 11, Microsoft Edge, Google Chrome, or Mozilla Firefox. Javascript must be enabled. Browser cookies must be enabled.

Need Help?

City of Columbus uses a Bonfire portal for accepting and evaluating proposals digitally. Please contact Bonfire at Support@GoBonfire.com for technical questions related to your submission.

You can also visit their help forum at <https://bonfirehub.zendesk.com/hc>

BID OPENING DATE - 11/28/2018 9:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010945 - Refuse - body cameras

BID OPENING DATE - 11/29/2018 11:00:00AM

RFQ010776 - Sanitary Paper UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase sanitary paper products, including, toilet paper, paper towels, paper wipes, feminine hygiene products, and dispensers, as needed to be used by various City of Columbus agencies. The proposed contract will be in effect through February 28, 2021.

1.2 Classification: The successful bidder will provide and deliver sanitary paper products. Bidders are asked to quote discounts off price list/catalog pricing. Any variations in a stated discount for size of a purchase, or other factors influencing the final price must be listed in detail. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five (5) years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four (4) customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 City of Columbus reserves the right to award multiple contracts from this request.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, November 8, 2018. Responses will be posted on the RFQ on Vendor Services no later than November 15, 2018, at 1:00 PM EST.

1.5 For additional information concerning this request, RFQ010776, 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 Case ID number, RFQ010776.

RFQ010787 - Folding Tables, Chairs and Carts UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase folding tables, chairs, and carts to be used by various City agencies. The proposed contract will be in effect through and including March 31, 2021.

1.2 Classification: The successful bidder will provide, deliver and unload fully assembled folding tables, chairs and carts at various City agencies. The cost of delivery shall be included in the stated pricing for each item. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ010787.

RFQ010926 - Fleet - Vehicle Decals

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Fleet Management to obtain formal bids to establish a contract to purchase Gerber & 3M material.

1.2 Classification: The contract resulting from this bid proposal will provide for the one time purchase and delivery of Gerber & 3M materials as specified herein. No substitute or alternate items/products will be accepted – Direct replacement only.

BID OPENING DATE - 11/29/2018 1:00:00PM

RFQ010700 - STREET EQUIPMENT - REFUSE DATA COLLECTION SYSTEM

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 29, 2018, at 1:00 P.M. local time, for professional engineering consulting services for the Street Equipment – Refuse Data Collection System RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to <https://columbus.bonfirehub.com/portal/?tab=login>.

The Department of Public Service is initiating a procurement effort for The City of Columbus, Division of Refuse Collection, seeking a refuse data collection system that will gather routing and refuse collection data to allow reporting of collected data for management and efficiency purposes. This project will implement a data collection system to be installed in each refuse truck and to be used with the existing RouteSmart routing system to display routes to be followed by each vehicle.

A pre-proposal meeting will be held on November 5, 2018 from 8:00 A.M. to 3:00 P.M. Local Time, at 2100 Alum Creek Drive, Columbus, Ohio. Attendance is strongly encouraged. See the

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFP for instructions as to how to submit questions.

All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 14, 2018. Responses will be posted on Bonfire as an addendum with notification on the Vendor Services portal. Phone calls will not be accepted.

The selected Consultants shall attend a software demonstration anticipated to be held during the month of December, 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.

BID OPENING DATE - 11/30/2018 1:00:00PM

RFQ010668 - Barnett Rd. Stormwater Systems Improvement 611040-10000

This project will investigate existing stormwater drainage issues along Barnett Road between Main Street and Livingston Avenue. The scope of work for this Project is to design approximately: 7,640 linear feet (LF) of new storm sewer to mitigate roadway, yard and ditch flooding issues. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/opportunities/11380>. Proposals will be received by the City until 1:00 PM Local Time on Friday, November 30, 2018. No proposals will be accepted thereafter. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. The deadline for questions is November 9, 2018. Answers to questions received will be posted on the City's Vendor Services web site by November 16, 2018.

RFQ010775 - 2018 Sidewalk and Streetlight General Engineering

The Department of Public Utilities is initiating a procurement effort that will result in the award and execution of one engineering contract to a qualified consultant team. The intent of this contract is to provide the Department of Public Utilities, in conjunction with the Department of Public Service and the Department of Neighborhoods, with contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to implement sidewalk and streetlight projects for the City's Comprehensive Neighborhood Safety Strategy initiative. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/opportunities/11418>. Proposals will be received by the City until 1:00PM Local Time on Friday, November 30, 2018. No proposals will be accepted thereafter. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is November 16, 2018. Answers to questions received will be posted to the Bonfire web site by November 20, 2018.

BID OPENING DATE - 12/5/2018 3:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010845 - Roof Redirection - Clintonville 1, Schreyer/Springs

The City of Columbus is accepting bids for Roof Redirection – Clintonville 1, Schreyer/Springs Project, C.I.P 650871-110176 the work for which consists of redirecting and replacing downspout drain tiles from up to 200 houses and other such work as may be necessary to complete the contract. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 5, 2018 at 3:00 P.M. local time.

RFQ010868 - CIP650260-102009 JPWWTP ACA Lightning Protection Upgrade

The City of Columbus is accepting bids for Jackson Pike Wastewater Treatment Plant ACA Lightning Protection Upgrade, CIP 650260-102009, Contract SCP 09JP, the work for which consists of grounding protection and lightning protection at the ACA and surrounding areas 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 Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 5, 2018 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Jackson Pike Wastewater Treatment Plant Administration Building Conference Room, 2104 Jackson Pike, Columbus, Ohio 43223 on Tuesday, November 20, 2018, at 10:00 A.M. Following the Pre-Bid Conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Questions pertaining to the drawings and specifications must be submitted in writing only to Burgess & Niple, Inc., ATTN: Vui Chung, via fax at (614) 451-1385, or email at vui.chung@burgessniple.com prior to November 28, 2018 by 5:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov

BID OPENING DATE - 12/6/2018 11:00:00AM

RFQ010833 - Traffic TS-2 Control Cabinet Equip

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase traffic signal TS-2 control cabinet equipment to be installed at traffic signals throughout the City of Columbus. The proposed contract will be in effect through November 30, 2020.

1.2 Classification: The successful bidder will provide and deliver traffic signal NEMA TS-2 equipment. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ010865 - 2020-2024 Consolidated Plan for the Columbus/Franklin Co.

Scope: Under the direction of the City of Columbus, Office of Grants Management and the Franklin County, Community Development Division, the Consultant is expected to prepare the Consolidated Plan in accordance with the Code of Federal Regulations (24 CFR Part 91). The work must be completed within the time frame identified in this RFP. The consolidated planning process is subject to stringent federal regulations with mandatory deadlines. The Consolidated Plan required components are found in 24 CFR 91 Subpart C - Local Governments; Contents of Consolidated Plan 91.200 through 91.230.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/11591>

RFQ010885 - Fleet - Chevrolet OEM Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Chevrolet OEM Parts. The bidder shall submit standard published catalogs and price lists of items offered. The proposed contract will be in effect from the date of execution through March 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Chevrolet OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, November 26th, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, November 29th, 2018 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 12/7/2018 1:00:00PM

RFQ010822 - Services for Environmental Regulatory Compliance Support

The Department of Public Utilities (DPU) has implements an environmental management system (EMS) that has received third-party ISO Standard 14001:2015 recertification. To maintain ISO certification, DPU seeks assistance in planning for and ensuring conformity with the ISO 14001:2015 standard by, among other things, conducting internal annual environmental compliance and EMS audits, preparing for third-party audits (surveillance and re-certification), preparing and/or conducting environmental training, and providing general support for assessing and ensuring environmental regulatory compliance in order to sustain an effective EMS. Proposals will be received by the City until 1:00PM Local Time on Friday, December 7, 2018. No proposals will be accepted thereafter. Direct Proposals to Bonfire <https://columbus.bonfirehub.com/opportunities/11502>

No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is October 26, 2018. Answers to questions received will be posted on the Bonfire site at <https://columbus.bonfirehub.com/opportunities/11502> .

BID OPENING DATE - 12/11/2018 1:00:00PM

RFQ010901 - Construction Short North SID Phase 3

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 11, 2018 at 1:00 P.M. local time, for construction services for the SHORT NORTH SID-HIGH STREET IMPROVEMENTS PHASE 3 and NCR – Weinland Park 7th to 9th Phase C project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted. The work for this project consists of: the replacement of the sidewalk and curb on both sides of North

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High Street between West Starr Avenue and East 9th Avenue; landscaping planter beds and street trees will be installed; North High Street will be planed and overlaid; mast arm traffic signal facilities will be installed and other traffic control improvements will be implemented; street and pedestrian light fixtures will be replaced within the project limits; storm sewer systems will be installed; all overhead utilities along North High Street within the project limits will be relocated underground; and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3385 Drawer E, 3327 Drawer E, 1849 Drawer A and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 4, 2018; phone calls will not be accepted.

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.

BID OPENING DATE - 12/13/2018 1:00:00PM

RFQ010906 - Roadway Improvements - Polaris Pkwy to Ikea Way

Bids will be received by the Department of Public Service on behalf of NP Capital Management Corp. until December 13, 2018 at 1:00 PM local time, for construction services for the Roadway – Fermi Drive – Polaris Pkwy to Ikea Way project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves realigning and reconstructing Fermi Drive from its intersection with Polaris Parkway to Ikea Way. The roadway will generally consist of 3 lanes including a two-way left turn lane and travel lanes in each direction. Fermi Drive work includes full-depth pavement, curb and gutter, sidewalks, street lighting, storm sewer, water main, street trees, minor modifications to the two existing traffic signals on either terminus, 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.

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 December 4, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010916 - ADARamp Projects-Citywide Curb Ramps 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 13, 2018, at 1:00 P.M. local time, for construction services for the ADA Ramp Projects – Citywide Curb Ramps 2018 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1845 Drawer A and City of Columbus Construction and Material specifications set forth in the bid materials.

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 3, 2018; phone calls will not be accepted.

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.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/14/2018 11:00:00AM

RFQ010827 - HVAC Repair and Maintenance UTC

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, to enter into a Universal Term Contract for the routine maintenance, repair, and/or replacement of heating, ventilating, and air conditioning (HVAC) systems at various City facilities. It is estimated the City will spend \$100,000.00 annually on this contract. This contract will extend three (3) years from the execution date.

1.2 Classification: All facilities owned, leased, operated, or funded by the City of Columbus that may require HVAC maintenance and repairs. Bidders are required to show experience in providing these types of services, as detailed in these specifications.

1.2.2 Bidder Experience: The Bidder must submit an outline of its experience, and work history for the past five (5) years.

1.2.1.1 A list of qualified personnel with the requisite experience, and license, if required, must be included in the work history.

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1.2.2 Bidder References: Bidder shall have documented proven successful contracts from at least four (4) customers that the Bidder supports that are similar in scope, and complexity.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, Thursday, November 29, 2018. Responses will be posted on the RFQ at Vendor Services website no later than Thursday, December 6, 2018, at 1:00 PM EST.

1.4 Contract: City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning RFQ010827, 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 case number, RFQ010827.

BID OPENING DATE - 12/14/2018 1:00:00PM

RFQ010880 - Floodplain Review Assistance Services 2019-2021

The City wishes to hire an engineering firm with experience in reviewing hydrologic and hydraulic analyses associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards. The work may include but not limited to: reviewing floodplain studies and analysis; preparing technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show LOMXs areas in the field; preparing site plans to show the areas and amounts of fill and disturbance; preparing technical memorandums; and performing community interaction services. The Offeror shall be experienced in reviewing hydrologic and hydraulic analyses associated with floodplain studies. The Offeror must have experienced personnel and equipment for performing this work. It is anticipated that the general engineering contract will be for a period of one year with an option to renew for two additional years in an amount not to exceed \$25,000. each year. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/11629>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 14, 2018. No proposals will be accepted thereafter.

No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. The deadline for questions is November 30, 2018. Answers to questions received will be posted on the City's Vendor Services web site by December 7, 2018.

RFQ010902 - Kerr Russell Inflow Redirection- CIP 650790-113180

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650790-113180 and will award a project to design stormwater improvements to redirect public sources of stormwater inflow from approximately twenty (20) acres of the twenty four (24) acre Kerr/Russell Avenue Combined Sewershed. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/opportunities/11710>. Hard copies will not be provided. Proposal Submittal Instructions: Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/opportunities/11710>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 14, 2018. No proposals will be accepted thereafter. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is December 5, 2018. Answers

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to questions received will be posted on the City's Vendor Services web site by December 7, 2018.

BID OPENING DATE - 12/14/2018 2:00:00PM

RFQ010918 - Facility Security Risk Assessment Consulting Services

The City of Columbus Recreation and Parks Department ("Department") is seeking a board certified, independent and non-product affiliated security consulting firm credentialed through the American Society for Industrial Security International (ASIS) to perform a security risk assessment of all Department facilities and properties, and assist the Department in developing a security master plan. The master plan shall include implementation and potential physical security upgrade costs for recommended improvements from the assessment. Consultant responses to this RFSQ will be scored by an evaluation team. The highest scoring respondents will be asked to prepare proposals and it is anticipated those teams will also be interviewed by the evaluation team before final selections are made.

BID OPENING DATE - 12/17/2018 1:00:00PM

RFQ010884 - Public Access Charging Project

Please see <https://columbus.bonfirehub.com/projects/> for bidding information and to submit proposal packages.

BID OPENING DATE - 12/20/2018 11:00:00AM

RFQ010871 - Mainline Service and Repair Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water to enter into a Universal Term Contract(s) for Mainline Water Service and Repair Parts to be used for maintenance of water lines for various areas of the City of Columbus. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including March 31, 2021.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of Mainline Water Service and Repair Parts as specified herein. The City will provide all installation requirements. The bidder shall submit its standard published catalog(s) and/or website which must identify the parts with a price list. The materials furnished under this contract document

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shall be the standard product of a responsible manufacturer and/or producer who has adequate facilities for the manufacture of the parts requested. Bidders are required to show experience in providing this type of materials as detailed in these specifications.

1.2.1 Bidder Experience: The materials offeror must submit an outline of its experience and work history in this type of equipment the past three years.

1.2.2 Supplier Standard: Bidders must carry a sufficient inventory or have access to such inventory to furnish the City's requirement.

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 - 12/28/2018 11:00:00AM

RFQ010904 - Weights & Measures Inspection Billing Software

It is the intent of the City of Columbus, Department of Public Safety, Division of Support Services to obtain proposals to establish an development, maintenance, and support services contract for a weights and measures inspection billing software. The term shall be for a period of one (1) year starting March 1, 2019 through February 28, 2020 with the possible extension of three (3), one (1) year extensions.

Proposals can be submitted at <https://columbus.bonfirehub.com/projects/view/11717>

BID OPENING DATE - 1/24/2019 1:00:00PM

RFQ010925 - Facility Condition Assessment, Capital Planning Services

1.1 Scope: The City of Columbus, Department of Facilities Management is receiving proposals until 1:00 P.M. local time January 24, 2019, Facilities Condition Assessments is to develop an accurate, objective, standardized database of City facility data. The City is requesting information on both the provision of Facilities Condition Assessors (Auditors), and a standards-driven, objective process for Facilities Condition Assessments.

The City is seeking a partner to establish and manage a process for Facilities Condition Assessments, provide Facilities Condition Assessors, and implement/train/support an existing Capital Planning software platform.

1.2 Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting and facility tour will be held at 90 W. Broad Street, Columbus, Ohio at 9:30 am on January 9, 2019 in room 418. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is January 16, 2019. Responses will posted to Vendor Services as an

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addendum. No phone calls.

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 Public Notice

Type:

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: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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	April 10, 2018	April 17, 2018
May 1, 2018	May 8, 2018	May 15, 2018
June 5, 2018	June 12, 2018	June 19, 2018
July 3, 2018	July 10, 2018	July 17, 2018
August 7, 2018	August 14, 2018	August 21, 2018

September 4, 2018	September 11, 2018	September 18, 2018
October 2, 2018	October 9, 2018	October 16, 2018
November 6, 2018	November 13, 2018	November 20, 2018
December 4, 2018	December 11, 2018	December 18, 2018 *
January 2, 2019*	January 8, 2019	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 room 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 Type: Public Notice

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
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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 Type: Public Notice

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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 Public Notice

Type:

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

Current Status: Clerk's Office for Bulletin

Version: 1

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: 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: PN0155-2018

Drafting Date: 7/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

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 Wednesday 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.
July 26, 2018	August 2, 2018	July 11, 2018
August 30, 2018	September 6, 2018	August 8 2018
September 27, 2018	October 4, 2018	September 12, 2018
October 25, 2018	November 1, 2018	October 10, 2018
November 29, 2018	December 6, 2018	November 14, 2018
December 27, 2018	January 3, 2019	December 12, 2018
		January 9, 2019

Legislation Number: PN0170-2018

Drafting Date: 7/30/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Recreation and Parks 2018 Updated Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2018 Updated Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 10, 2018 - 1111 East Broad Street, 43205

Wednesday, February 14, 2018 - Sullivant Gardens Center, 755 Renick St., 43223
Wednesday, March 14, 2018 - 1111 East Broad Street, 43205
Wednesday, April 11, 2018 - Holton Community Center, 303 N. Eureka Ave., 43204
Wednesday, May 9, 2018 - 1111 East Broad Street, 43205
Wednesday, June 13, 2018 - 1111 East Broad Street, 43205
Wednesday, July 11, 2018 - Mentel Golf Course, 6005 Alkire Rd., 43119
August Recess - No Meeting
Wednesday, September 12, 2018 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, October 10, 2018 - 1111 East Broad Street, 43205
Wednesday, November 14, 2018 - CPAC, 549 Franklin Ave., 43215
Wednesday, December 12, 2018 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0193-2018

Drafting Date: 8/27/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Southwest Area Commission Bylaws Revised

Contact Name: Beth Fairman Kinney

Contact Telephone Number: (614) 645-5220

Contact Email Address: bkinney@columbus.gov

Southwest Area
Commission Bylaws
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I. Name

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

Article II. Area

The boundaries of the Commission are: to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.

Article III. Purpose

1. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. The Commission shall:

A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:

1. Create plans and policies, which will serve as guidelines for future development of the Area;
2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
3. Recommend solutions or legislation.

B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:

1. Regular and special meetings of the Commission which are open to the public;
2. Public hearings on problems, issues or proposals affecting the area;
3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

C. Initiate, review, and recommend criteria and programs for the preservation, development and enhancement of the Commission Area, including, but not limited to, parks, recreation areas, sidewalks, street, and traffic, by means of:

1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
2. Making recommendations for restoration and preservation of the historical elements within the Area; and
3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

1. Requesting and receiving from departments or agencies periodic 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. Review and comment on zoning issues and demolitions presented to the Commission.

E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.

2. The Commission shall not endorse any candidate for public office.

Article
IV.
Membe
rship

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

4. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

1. 5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of Development.

6. Attendance. The year starts with the annual meeting in September. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the fourth absence. The petition is to request that some or all of the absences

be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the third missed meeting, the secretary will remind the member of the attendance policy. After the fourth missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109. When there is a vacancy, public notice will be made on the web site and/or emailed to the community member email list.

Arti
cle
V.
Offi
cers

1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission's approval.

6. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Arti
cle
VI.
Mee
ting

1. Regular meetings will be held quarterly in August, November, February and May on the third Wednesday of the month at 7:00 pm. Meetings will be held in January, March, April, June, July, September, October and December on the third

1. Wednesday of the month at 7:00 pm if an application for zoning, graphics or special permit has been received

and the applicant requests time on the agenda at least ten days prior to the third Wednesday of the month. Meetings will occur in this manner unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public chosen by the Commission as its regular meeting place, unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting in September at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days notice shall be given for a special meeting.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is: Shall the application (request approval) be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:

1. Pledge of Allegiance
2. Roll Call
3. Zoning
4. Invited Guests
5. Routine Business
6. New Business
 - A. Reports
 - B. Announcements
7. Old Business
8. Adjournment

8. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees

1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.

2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.
4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.
5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.
6. Committees will be formed as needed.
7. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.
2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates, locate polling places, conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.
4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on the observance of "National Night Out" which is held on the first Tuesday in August. Members shall take office at the next annual meeting.
5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X.
Amendments of
Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Amended Bylaws as adopted this;
Southwest Area Commission Chair

Legislation Number: PN0236-2018

Drafting Date: 9/20/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklic@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2019 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 11, 2018.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2019 and ending December 31, 2019. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Megan N. Kilgore, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Megan N. Kilgore, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0264-2018

Drafting Date: 10/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Livingston Area Commission Updated By-laws

Contact Name: Michael Herman

Contact Telephone Number: (614) 945-4105

Contact Email Address: mpjherman@gmail.com

The Livingston Avenue Area Commission has updated the commission by-laws. See attached.

Legislation Number: PN0275-2018

Drafting Date: 10/31/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front Street, Columbus Ohio 43215

Legislation Number: PN0282-2018

Drafting Date: 11/2/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Livingston Avenue Area Commission Election Results

Contact Name: Michael Herman

Contact Telephone Number: (614)580-8365

Contact Email Address: mpherman@gmail.com

The Livingston Avenue Area Commission (LAVA-C) Election for the office of Commissioner was held November 1, 2018.

The official election results are as follows:

David Gray - 78 votes

Jennifer Thomas - 69 votes

Jeremy Wachtel - 62 votes

Andrew Verhage - 61 votes

Mustafaa Shabazz - 54 votes

Brenten Johnson - 48 votes

Mario Fleming - 45 votes

David Gray, Jennifer Thomas and Jeremy Wachtel will serve in the three (3) open seats for a full three year term (Jan 2019 - Dec 2021); Andrew Verhage will serve the remainder of the vacant seat for a one (1) year term (Jan 2019 - Dec 2019).

On behalf of the Election Committee I would like to thank everyone who came out to vote last night.

Michael P.

Legislation Number: PN0284-2018

Drafting Date: 11/6/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: Amend Chapter 223 of the Columbus City Health Code

Contact Name: John Richter

Contact Telephone Number: 614-645-5625

Contact Email Address: johnr@columbus.gov

The following resolution will be presented at the Columbus Board of Health meeting on Tuesday, December 18th, 2018.

Resolution No. 18-31

To amend Chapter 223 of the Columbus City Health Code regarding regulations and fees for the Private Water System Program.

WHEREAS, Fees approved by Chapter 223 must be in agreement with State of Ohio rules; and

WHEREAS, Columbus Public Health is surveyed as prescribed by Ohio Administrative Code Chapter 3701-28-05(A); and

WHEREAS, review of program fees as set in Ohio Administrative Code Chapter 3701-28-06, was performed and required that the Chapter 233 fee penalty be modified to conform to this section;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Section 223 of the Columbus City Health Code be amended to read as follows:

Chapter 223
Private Water Systems
(Last Amended 4/17/2007)

223.01 Approval of State Regulations.

223.02 Fees

CROSS REFERENCES

Ohio Health Department rules - see OAC Ch. 3701.28

223.01 APPROVAL OF STATE REGULATIONS.

Chapter 3701-28 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum compliance standard for enforcement by the Health Department in the City. (Resolution 81-2, adopted 2/25/1981)

223.02 FEES

There is levied and assessed in each fee category specified in section 3701-28-061 of the Ohio Administrative Code that amount as specified in chapter 3701-28 of the Ohio Administrative Code which is required to be transmitted to the State of Ohio, plus the following fee:

(A) Each application for a permit to construct or install a new private water system for a single-family dwelling shall be accompanied by a fee of two hundred fifty dollars (\$250.00).

(B) Each application for a permit to construct or install a new private water system for other than a single-family dwelling

shall be accompanied by a fee of three hundred dollars (\$300.00) for the first two (2) service connections, plus forty-five dollars (\$45.00) for each additional service connection.

(C) Each application for a permit to alter an existing private water system for a single-family dwelling shall be accompanied by a fee of one hundred seventy-five dollars (\$175.00).

(D) Each application for a permit to alter an existing private water system for other than a single-family dwelling shall be accompanied by a fee of two hundred dollars (\$200.00) for the first two (2) service connections, plus forty-five dollars (\$45.00) for each additional service connection.

(E) Each application for a permit to seal a private water system for a single-family dwelling shall be accompanied by a fee of sixty-five dollars (\$65.00).

(F) Each application for a permit to seal a private water system for other than a single-family dwelling shall be accompanied by a fee of sixty-five dollars (\$65.00).

(G) Each application for a variance, to be issued under section 3701-28-21 of the Ohio Administrative Code, shall be accompanied by a fee of one hundred dollars (\$100.00).

(H) Each water hauler vehicle inspected shall be assessed a fee of thirty dollars (\$30.00), and shall display a current approval sticker issued by Columbus Public Health.

(I) A fee of forty-five dollars (\$45.00) shall be assessed, due and payable, in advance, for each water sample collected for bacteriological analysis; this would include any processing and filing for water samples.

(J) The construction of a test well for any private water system shall be assessed a fee of one hundred dollars (\$100.00), due and payable, in advance.

(K) The construction of a pond for a single family dwelling shall be accompanied by a fee of two hundred dollars (\$200.00).

(L) The conversion of a well not previously approved as a private water system into a private water system for a single family dwelling shall be accompanied by a fee of one hundred seventy-five dollars (\$175.00). These wells shall include, but not be limited to, agricultural wells, irrigation wells and geothermal wells.

(M) The conversion of a well not previously approved as a private water system into a private water system for a non-single family dwelling shall be accompanied by a fee of two hundred dollars (\$200.00). These wells shall include, but not be limited to, agricultural wells, irrigation wells and geothermal wells.

(N) The inspection of a private water systems contractor as authorized under paragraph (F) of rule 3701-28-04 of the Administrative Code, shall be assessed a fee of one hundred fifty dollars (\$150.00).

(O) Pursuant to Ohio Revised Code 3709.09, any payment that is not received by the date on which the payment is due, or when a permit is not issued prior to applicable permit-required activity, is subject to a penalty equal to twenty-five percent of the applicable fee.

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: PN0289-2018

Drafting Date: 11/8/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Downtown Commission Business Meeting

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

The Downtown Commission will hold a Business Meeting at the Michael B. Coleman Government Center (111 N. Front Street) on Tuesday, November 27, 2018
in Conference Room 313 starting at 8:30 am to 10:00am

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

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.

Legislation Number: PN0290-2018

Drafting Date: 11/14/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Board of Zoning Adjustment November 27, 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

NOVEMBER 27, 2018

The Columbus Board of Zoning Adjustment will hold a public hearing for the following applications on **Tuesday, NOVEMBER 27, 2018**, beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

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

<<http://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

01. Application No.: BZA18-088

Location: **3040 MCKINLEY AVENUE (43204)**, located on the east side of McKinley Avenue, approximately 700 feet north of West 5th Avenue (010-153739; West Scioto Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance and Special Permit(s) to Section(s):
3389.07, Impound lot, junk yard or salvage yard.
To grant a special permit for a salvage yard.
3363.19(C), Location requirements.
To reduce the separation requirement of a more objectionable use to a residential zoning district from 600 feet to 40 feet.
3363.41(a), Storage.
To reduce the distance of open storage of virgin materials from a residential zoning district from 100 feet to 40 feet.
3363.41(b), Storage.
To reduce the distance of open storage of salvaged materials to a residential zoning district from 600 feet to 40 feet.
3392.10(b), Performance requirements.
To increase the allowable pile height from 10 feet to 40 feet.
3392.12, Prohibited location.
To reduce the separation requirement of a salvage yard to residential zoning district from 600 feet to 40 feet.

Proposal: To allow an asphalt plant and a concrete grinding and salvage operation.
Applicant(s): McKinley Avenue, LP
3040 McKinley Avenue
Columbus, Ohio 43204
Attorney/Agent: Andrew Gardner, P.E.
3500 Snouffer Road, Suite 225
Columbus, Ohio 43235
Property Owner(s): Applicant
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

02. Application No.: BZA18-121

Location: **6100 PARK CENTER CIRCLE (43217)**, located at the northwest corner of Blazer Parkway and Park Center Circle (010-231221).
Existing Zoning: LC-4 District
Request: Variances(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 47 to 0. (182 spaces are provided.)
3312.53, Minimum number of loading spaces required.
To reduce the required number of loading spaces from 1 to 0. (0 loading spaces are provided.)
Proposal: To convert a retail space into a restaurant.
Applicant(s): Parkcenter Dublin, L.L.C.
300 South Old Woodward
Birmingham, Michigan 48009
Attorney/Agent: Jeffrey L. Brown, Atty.
37 West Broad Street, Suite 460
Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

03. Application No.: BZA18-111

Location: **5782 CHANTRY DRIVE (43068)**, located on the north side of Chantry Drive, approximately 1,165 feet west of Brice Road (010-198708; Far East Area Commission).
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3321.11, Screening of mechanical systems.
To not completely screen the intake and exhaust vents above the roof line.
Proposal: To not screen rooftop ventilation equipment on a building housing an auto body shop.
Applicant(s): Dave Kaldy
49 East 3rd Avenue
Columbus, Ohio 43201
Attorney/Agent: Applicant
Property Owner(s): Franklin Progressive Assets, LTD.
5800 Chantry Drive, Suite B
Columbus, Ohio 43232
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

04. Application No.: BZA18-127

Location: **186 EAST SYCAMORE STREET (43026)**, located on the northeast corner of East Sycamore Street and Macon Alley (010-053073; German Village Commission).

Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3312.29, Parking space.
To reduce the required width of a parking space from 9 feet to 8.67 feet.
3332.28, Side or rear yard obstruction.
To allow a parking pad in the side yard.
Proposal: To add one off-street parking space.
Applicant(s): Daniel Kline
186 East Sycamore Street
Columbus, Ohio 43205
Attorney/Agent: William Hugus, Architect
750 Mohawk Street
Columbus, Ohio 43206
Property Owner(s): Applicant
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@columbus.gov <<mailto:ERSnowden@columbus.gov>>

05. Application No.: BZA18-112

Location: **2307 GLENVIEW BOULEVARD (43204)**, located at the southwest corner of Glenview Boulevard and North Wheatland Avenue (010-014847; Greater Hilltop Area Commission).
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s):
3332.27, Rear yard.
To reduce the required rear yard from 25% of the total lot area to 22.7% of the total lot area.
Proposal: To construct a rear addition to an existing single-unit dwelling.
Applicant(s): Richard C. Bartholemew
2307 Glenview Boulevard
Columbus, Ohio 43204
Attorney/Agent: N/A
Property Owner(s): Applicant
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@columbus.gov <<mailto:ERSnowden@columbus.gov>>

06. Application No.: BZA18-114

Location: **1100 NORTH HIGH STREET (43201)**, located on the east side of North High Street, approximately 300 feet north of East 3rd Avenue (010-023212; Italian Village Commission).
Existing Zoning: C-4, Commercial District
Request: Variances & Special Permit(s) to Section(s):
3312.09, Aisle.
To reduce the minimum width of an aisle serving a parking lot from 20 feet to 16 feet.
3312.13, Driveway.
To reduce the minimum width of a driveway from 20 feet to 16 feet.
3312.25, Maneuvering.
To not provide sufficient access and maneuvering area (20 feet) to one parking space; to reduce the maneuvering for one parking space to 16 feet.
3389.12, Portable building.
To allow the use of a portable building as a bar kiosk.
Proposal: To convert a portion of an existing parking lot into an outdoor patio and seasonal community gathering space.
Applicant(s): Giannopoulos Properties, Ltd.

P.O. Box 09499
Bexley, Ohio 43209
Attorney/Agent: Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Giannopoulos Properties, Ltd./Volos Properties, Ltd.
P.O. Box 09499
Bexley, Ohio 43209
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

07. Application No.: BZA18-116 **POSTPONED**

Location: 866 McKINLEY AVENUE (43222), located at the northwest corner of McKinley Avenue and Souder Avenue (010-063397; Franklinton Area Commission).
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3309.14, Height districts.
To increase the allowable height of a building from 35 feet to 150 feet.
3312.29, Parking space.
To reduce the required parking space size from 9 feet x 18 feet to 8.5 feet x 18 feet.
3312.49, Maximum numbers of parking spaces allowed.
To increase the ratio for which the maximum number of parking spaces are allowed from 1:250 to 1:166; i.e. from 1,600 required to 2,410 provided.
3312.21(A), Landscaping and screening.
To reduce the number of parking lot shade trees from 241 to 0.
3312.21,(A)(2) Landscaping and screening.
To reduce the minimum soil area per tree from 145 square feet per tree to 75 square feet per tree.
3363.27(b,1),Height and area regulations.
To reduce the northern building line from 25 feet to 5 feet.
3312.25, Maneuvering.
To allow parking maneuvering across parcel lines.
3312.27, Parking setback line
To reduce the parking setback line from 25 feet to 5 feet.
3363.24, Building line.
To reduce the building line along McKinley Avenue from 50 feet to zero feet.
Proposal: A multi-phase redevelopment, to include a 400,000 square foot office building and 37 foot tall parking garage.
Applicant(s): CHI Franklinton, LP
8383 Preston Center Plaza Drive, 5th Floor
Dallas, Texas 75225
Attorney/Agent: Michael T. Shannon, Esq.
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054
Property Owner(s): OBM HQ, LLC
250 Hartford Avenue
Columbus, Ohio 43222
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

08. Application No.: BZA18-118

Location: 738-740 JAEGER STREET (43206), located on the east side of Jaeger Street, approximately 115 feet north of East Frankfort Street (010-035941; German Village

Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of parking spaces from 3 (existing) to 2 (proposed).
3332.38(F), Private garage.
To increase the lot area devoted to private garage from 720 square feet to 732 square feet.

Proposal: To expand an existing detached garage.

Applicant(s): Jon O. Knitter
738 Jaeger Street
Columbus, Ohio 43206

Attorney/Agent: William Hugus, Architect
750 Mohwak Street
Columbus, Ohio 43206

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

09. Application No.: BZA18-119

Location: **697 SOUTH FIFTH STREET (43206)**, located at the southeast corner of South Fifth Street and Alexander Alley (010-050778; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3312.25, Maneuvering.
To reduce the required maneuvering area for one parking space from 20 feet to 17 feet.
3332.25, Maximum side yards required.
To reduce the maximum required side yard from 20% of the width of the lot (10.32 feet) to 5.8% (3 feet).
3332.26(C)(2), Minimum required side yard permitted.
To reduce the required minimum side yard for a single-unit dwelling on a lot over 50 feet wide from 5 feet to 0 feet for the north lot line and to 3 feet for the south lot line.
3332.27, Rear yard.
To reduce the area of the required rear yard from 20% of total lot area to 8.9%.

Proposal: To construct a rear addition to an existing single-unit dwelling.

Applicant(s): William Hugus
750 Mohawk Street
Columbus, Ohio 43206

Attorney/Agent: Applicant

Property Owner(s): Susan Kasey
700 South Fifth Street
Columbus, Ohio 43206

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@columbus.gov <<mailto:ERSnowden@columbus.gov>>

10. Application No.: BZA18-120

Location: **7077 AMERICANA PARKWAY (43068)**, located on the southwest side of Americana Parkway, approximately 1,000 feet north of Tussing Road (540-218847; Far East Area Commission).

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s):

3367.15(D), Parking and maneuvering setback.

To reduce the required setback for parking and maneuvering from 50 feet to 25 feet.

Proposal: To allow expansion of a parking lot for an existing warehouse.
Applicant(s): Rickard Alan Sicker
4254 Tuller Road
Dublin, Ohio 43017
Attorney/Agent: Applicant
Property Owner(s): S&S Holdings, LLC
5656 Somerset Avenue
Westerville, Ohio 43082
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@columbus.gov

11. Application No.: BZA18-124

Location: **6223 HAYDEN RUN ROAD (43026)**, located at the southeast corner of Hayden Run Road and Leppert Road (010-266723).

Existing Zoning: TC, Town Center District

Request: Variance(s) to Section(s):
3320.15(B)(3), Thoroughfares.
To allow parking in front of the building accessed by the frontage road rather than an alley.
3320.15(B)(5), Thoroughfares.
To allow parking in front of the building accessed by the frontage road rather than an alley.
3320.19(A)(3), Private buildings.
To increase the maximum number of parking spaces from 20 to 39.
3320.19(B), Private buildings.
To not utilize the “shopfront type” along retail frontages; to allow a building that will not front on the principle thoroughfare or at sidewalk grade; to allow, in lieu of awnings, pitched roofs with gables and white columns; and to increase the setback from 6 feet to 148.9 feet from Hayden Run Road and to 66.3 feet from Leppert Road.
3320.19, Private buildings.
To reduce the building coverage from 80% along Hayden Run Road to 34% and along Leppert Road to 15%.

Proposal: To construct a new fuel station and convenience store.
Applicant(s): United Dairy Farmers, Inc.
3955 Montgomery Road
Cincinnati, Ohio 45212
Attorney/Agent: Donald T. Plank, Atty.
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Hayden Run Commercial Developers, LLC
140 Mill Street, Ste. A
Gahanna, Ohio 43230
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

12. Application No.: BZA18-100

Location: **6225 ZUMSTEIN DRIVE (A.K.A. QUARTER HORSE DRIVE) (43229)**, located on the west side of Zumstein Drive, approximately 640 feet north of Mediterranean Avenue (010-196702; Northland Community Council).

Existing Zoning: C-4, Commercial District

Request: Variances(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 63 to 0. (140 spaces are provided.)
3333.12, AR-1 and AR-4 area district requirements.
To reduce the lot area requirement per dwelling unit from 1,200 square feet to 668.6 square feet per unit. (36 units per acre to 65.2 units per acre.)
Proposal: To convert an existing hotel into an extended-stay hotel.
Applicant(s): Danny D. Popp
855 East Cooke Road
Columbus, Ohio 43224
Attorney/Agent: Applicant
Property Owner(s): AARSHA, L.L.C.
1200 Hall Avenue
Zanesville, Ohio 43701
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

13. Application No.: BZA18-136

Location: **9200 WORTHINGTON ROAD (43082)**, located on the west side of Worthington Road, at the terminus of County Line Road, West (318-44302012001; Far North Columbus Communities Coalition).
Existing Zoning: LC-2, Limited Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To increase the allowable number of parking spaces from 570 to 899. (659 parking spaces exist; 240 additional spaces are proposed.)
Proposal: To add 262 parking spaces to an office building parking lot.
Applicant(s): Alidade Worthington, L.L.C.; c/o Dave Perry
411 East Town Street, 1st Floor
Columbus, Ohio 43215
Attorney/Agent: Plank Law Firm; c/o Donald Plank, Attorney
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

14. Application No.: BZA18-095 **WITHDRAWN**

Location: **543 EAST 5TH AVENUE (43201)**, located at the southwest corner of Cleveland Avenue and East 5th Avenue (010-298110; Milo-Grogan Area Commission).
Existing Zoning: M, Manufacturing District
Request: Variances(s) to Section(s):
3372.604, Setback requirements.
To increase the maximum building setback along Cleveland Avenue from 10 feet to 34 feet and from 10 feet to as much as 12.5 feet along West 5th Avenue. Also, to allow parking along the Cleveland Avenue frontage in advance of the Cleveland Avenue 10 foot building setback and not be behind the principal building.
3372.605, Building design standards.
To reduce the width of the principal building along Cleveland Avenue from 60% of the lot width (190 feet) to 30% of the lot width (60 feet) and to reduce the width of a principal building along East 5th Avenue from 60% (417 feet) to 35% (260 feet).

3372.607, Landscaping and screening.

To not provide a 4 foot metal tube or metal bar fence along the property street right-of-way line next to the parking lot consistent with the Cleveland Avenue frontage to the south.

3372.608, Lighting.

To increase the allowable height of light poles from 18 feet to 26 feet, to match the adjacent parking lot to the south.

3312.53, Minimum number of loading spaces required.

To reduce the required number of loading spaces from 1 to 0.

Proposal: To construct a commercial strip shopping center having multiple tenants with retail and restaurant uses.

Applicant(s): 5th Cleveland, L.L.C.; c/o Dave Perry
David Perry Company, Inc.; 411 East Town Street, 1st Floor
Columbus, Ohio 43215

Attorney/Agent: Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215

Property Owner(s): 5th Cleveland, L.L.C.; c/o Joel Yakovac
Rogue Fitness; 545 East 5th Avenue
Columbus, Ohio 43201

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <mailto:DJReiss@Columbus.gov>

15. Application No.: BZA18-132

Location: **5906 EAST DUBLIN-GRANVILLE ROAD (43054)**, located at the southeast corner of East Dublin-Granville Road and Greensward Road (545-289381 & 010-217754; Northland Community Council).

Existing Zoning: PUD-4, Planned Unit Development District

Request: Variance(s) to Section(s):
3332.21(B), Building lines.

To reduce the building line from 25 feet to 15 feet.

3332.27, Rear yard.

To reduce the required rear yard from 25% (2,903 square feet) to 17% (2,020 square feet) for lot 6 and from 25% (3,063 square feet) to 14% (1,254 square feet) for lot 7.

Proposal: To construct 22 single-unit dwellings.

Applicant(s): Romanelli and Hughes Building Company
148 West Schrock Road
Westerville, Ohio 43081

Attorney/Agent: Aaron Underhill, Atty.
8000 Walton Parkway, Ste. 260
New Albany, Ohio 43054

Property Owner(s): The New Albany Company, LLC
8000 Walton Parkway, Ste. 120
New Albany, Ohio 43054

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

16. Application No.: BZA18-071

Location: **1380-82 WEST THIRD AVENUE (43212)**, located at the northeast corner of West Third Avenue and Morning Avenue (010-063192; 5th by Northwest Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.

To reduce the minimum number of additional required parking spaces from 30 to 3.
3356.07, Distance separation standards.
To reduce the distance separation of a bar to a public or parochial school or a religious facility from 500 feet to 365 feet.
Proposal: A change of use from office to eating and drinking establishment.
Applicant(s): Carlos B. Domingo
1194 Summer Hill Circle
Gahanna, Ohio 43230
Attorney/Agent: None
Property Owner(s): 1380 W 3rd Holdings, Ltd., c/o Jamie Gentry
1300 Westwood Avenue
Columbus, Ohio 43212
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0291-2018

Drafting Date: 11/14/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 251.03(a) of the Columbus City Health Code

Contact Name: Christina Wilson

Contact Telephone Number: 614-645-6197

Contact Email Address: christinaw@columbus.gov

The following resolution was approved at the November 13th, 2018 Columbus Board of Health Meeting.

Resolution No. 18-20

To amend Chapter 251.03(a) of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operations and retail food establishments within the City of Columbus; and,

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the staff of Columbus Public Health recommend the following food service operation and retail food establishment license and facility layout & equipment specification review fees to recover current costs of the food protection program; and,

WHEREAS, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on December 1, 2018; now, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

Section 2. That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

2019 FEE SCHEDULE

TYPE	CITY FEE
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 246.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$ 270.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$ 484.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$ 600.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 338.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$ 338.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$1,148.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$1,214.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 123.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$ 135.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$ 242.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$ 300.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 169.00
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$ 169.00
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$ 574.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$ 607.00
Mobile Food Service	\$ 252.00
Temporary Food Service Commercial (per day)	\$ 48.00
Temporary Food Service Non Commercial (per day)	\$ 24.00
Food Vending Locations	\$ 34.50
Facility Layout & Equipment Specification Review	
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 200.00
Risk Level 2-4 < 25,000 sq. ft. Commercial	\$ 400.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 400.00
Risk Level 2-4 > 25,000 sq. ft. Commercial	\$ 800.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 100.00
Risk Level 2-4 < 25,000 sq. ft. Non Commercial	\$ 200.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 200.00
Risk Level 2-4 > 25,000 sq. ft. Non Commercial	\$ 400.00
Risk Level 1 Extensive Alteration < 25,000 sq. ft.	\$ 100.00
Risk Level 2-4 Extensive Alteration < 25,000 sq. ft.	\$ 200.00
Risk Level 1 Extensive Alteration > 25,000 sq. ft.	\$ 200.00
Risk Level 2-4 Extensive Alteration > 25,000 sq. ft.	\$ 400.00

Section 3. That all previous fees specified in §251.03(a) for food service operation and retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

EFFECTIVE DATE: December 1, 2018

Legislation Number: PN0292-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus 2019 Operating Budget Review

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

Finance Committee Chair Elizabeth Brown will hold a public hearing on Tuesday, November 27, 2018 at 4:00 p.m. to review the proposed City of Columbus 2019 operating budget.

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, Ohio 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip at City Hall before 4:00pm on the day of the hearing. The hearing will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0293-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Hearing schedule for proposed 2019 operating budget

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: JWCarmean@columbus.gov

Tuesday, November 27, 2018 @ 4:00 p.m. (E. BROWN)

Briefing by Administration on 2019 Budget.

Wednesday, November 28, 2018 @ 4:00 p.m. (TYSON)

Hearing of the Health and Human Services and Workforce Development Committees

Tuesday, December 4, 2018 @ 4:00 p.m. (E. BROWN)

Hearing of the Education and Recreation and Parks Committees

Wednesday, December 5, 2018 @ 5:00 p.m. (PAGE)

Hearing of the Housing and Economic Development and Small Business Committees

Thursday, December 6, 2018 @ 5:00 p.m. (PAGE)

Hearing of the Judiciary and Court Administration Committee

Monday, December 10, 2018 @ 5:00 p.m.

Final Council Meeting of 2018

Tuesday, December 11, 2018 @ 5:30 p.m. (REMY)

Hearings of the Public Service and Transportation, Environment, and Administration Committees

Wednesday, December 12, 2018 @ 5:00 p.m. (STINZIANO)

Hearing of the Technology and Public Utilities Committees

Tuesday, December 18, 2018 @ 5:00 p.m. (STINZIANO)

Hearing of the Neighborhoods Committee

Wednesday, December 19, 2018 @ 5:00 p.m. (M. BROWN)

Hearing of the Public Safety Committee

*All dates subject to change

Legislation Number: PN0294-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Election Results of the Columbus South Side Area Commission

Contact Name: Paula Copeland

Contact Telephone Number: (614)222-2145

Contact Email Address: pjcopeland@sbcglobal.net

Twenty-two votes were cast in CSSAC election held on November 10, 2018 for District 1, District 6, and District 9. The results are as follows:

District 1: James Cole, 8 votes

District 6: James Griffin, 3 votes

District 9: Lillie Banner, 6 votes

District 9: Tonya Nooks, 5 votes

Legislation Number: PN0295-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus South Side Area Commission Meeting Date Change

Contact Name: Beth Fairman Kinney

Contact Telephone Number: (614) 645-5220

Contact Email Address: bfinney@columbus.gov

Due to the Christmas Holiday, Columbus South Side Area Commission has moved their 12/25/18 meeting to 12/18/18.

Legislation Number: PN0296-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far West Taskforce Area Commission Petition & Bylaws

Contact Name: Melissa Green

Contact Telephone Number: 614-724-2033

Contact Email Address: megreen@columbus.gov

Within sixty (60) days of the first publication of this public notice, any interested party who objects to the petition, signatures, proposed boundaries, proposed bylaws, rules or selection procedure may file a written objection or an alternate petition with attachments with the City Clerk in accordance with C.C. 3109.02.

See attached petition application and bylaws.

Legislation Number: PN0302-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Economic Development Division Fee Schedule Update

Contact Name: Ralonda Hampton

Contact Telephone Number: 614-645-5524

Contact Email Address: rshampton@columbus.gov

Council Member Jaiza N. Page will convene a public hearing on the Economic Development Division Fee Schedule Update

City representatives will be on hand to answer questions and/or concerns.

Date: Thursday, December 5th, 2018

Time: 4:30pm

Location: Columbus City Hall (Council Chambers)

90 W. Broad St.

Columbus, OH 43215

Public Testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip, between the hours of 8:00 a.m. and 4:00 p.m., at Columbus City Hall, on the day of the hearing.

This meeting will be broadcast on CTV, Columbus' cable access channel 3.

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.

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- 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

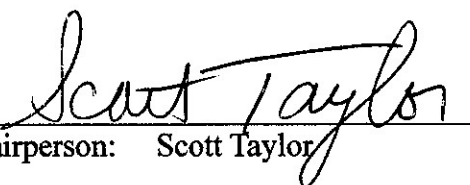
Section 1. The Commission may not endorse any individual candidate for public office.

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

**LIVINGSTON AVENUE AREA
COMMISSION
BYLAWS**



PREAMBLE

These Bylaws shall establish the order of procedures under which the LIVINGSTON AVENUE AREA COMMISSION (LAVA-C) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The commission shall not endorse any candidate for public office.

Article I. GENERAL PROVISIONS

Section 1. The name of this organization shall be the Livingston Avenue Area Commission, herein referred to as "Commission" or "LAVA-C".

Section 2. The boundaries of the Livingston Avenue Area Commission shall incorporate our 3111.03 boundaries:

West: West side of Lathrop Avenue and its extended line north of Livingston Avenue to Interstate 70; west side of Studer Avenue North: Interstate 70
South: North side of Whittier Avenue; south side of Memory Ln; and the north side of Livingston Avenue
East: Interstate 70

Section 3. These bylaws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 4. The Commission, and all of its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these bylaws and except that:

- a. A quorum shall be two-thirds of the commissioners present.
- b. The voting shall be by roll call.
- c. All votes by the commission regarding matters of business and procedures other than those outlined specifically in these bylaws, shall be precedent for future legal or procedural matters. If there is no clear precedent or provision in the by-laws, there shall be a request set forth to the Columbus City Attorney for clarification and final decision.
- d. In the event of an even number of commissioners present at a meeting during a vote, the Commission President or presiding commissioner in the absence of the President shall abstain from voting. This will restore an odd number of voting commissioners.

Section 5. No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether

in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6. No monies shall be expended or encumbered save pursuant to the Annual Budget.

- a. Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer and President shall propose the annual budget to the Commission. At the next regular meeting, the annual budget shall be adopted when approved by a majority of the Commission.
- b. Any monies received shall be deposited immediately by the Treasurer in an account at a financial institution designated by the current commissioners.
- c. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- d. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request explaining the purchase along with a paper copy of the receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer.

Section 7. Election Committee: See **Article VI**.

Section 8. The Commission shall also facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C. 3109.14.

Article II. MEMBERS

Section 1. There shall be nine (9) members of the Commission.

- a. Nine (9) members, to be known as "Livingston Avenue Area Commissioners," shall be elected at-large.

Section 2. Members shall serve the following terms of office:

- a. A term of office for a Commissioner shall be three (3) years.

Section 3. Members shall take office at the Annual Meeting following the LAVA-C Election Committee official report as set forth in **Article IV**, Section 2.

- a. The annual meeting will be the second (2nd) Saturday in January.

Section 4. Vacancies shall be filled as follows:

- a. If a vacancy occurs on the Commission because of resignation, death, disqualification, or other means, the Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to endorse a candidate to fill the vacancy. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote by individual, private public ballots to endorse a candidate to fill the vacated active term.

1. Notice of a vacancy shall be given in the agenda, and shall be made known to the public. The options may include but not be limited to: newspaper notice, flyers, television, radio, electronic media, community newspapers, and postings.

2. The Secretary shall send written notice of the candidate endorsed by the Commission to the Office of the Mayor and the Department of Development, pursuant to C.C. 3109.08.

Section 5. The Commissioners shall retain their residence within the Livingston Avenue Area Commission boundaries as set forth in **Article 1**, Section 2. from which they were elected. Commissioners can meet this residency requirement by owning, a business or religious institution in the LAVA-C boundaries. Failure to maintain their residence shall constitute resignation from the Commission. A Commissioner who has failed to maintain his/her residence in the community may petition the Commission to grant a waiver to this bylaw and the Commission may grant this waiver by a two-thirds vote. Notice of this waiver must be given in the meeting. If a waiver is granted, the Commissioner shall retain that seat only until the next Commission election.

Section 6. Three (3) absences from regular Commission meetings between annual meetings shall constitute voluntary resignation from the Commission. The

Chair of the Government and Legislation Committee shall notify, in writing or by electronic correspondence, a Commissioner who has been absent from two such meetings within fifteen (15) days of the second absence. Absent Commissioners may petition the President for approval of an absence from the Commission. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chair of the Government and Legislation Committee thirty (30) calendar days prior to the absence or within ten (10) calendar days after the absence. Extenuating circumstances shall be considered and an absence may be excused by a two-thirds (2/3) vote of the Commissioners. Tardiness exceeding one half (1/2) hour from the start of a regular meeting shall be deemed an absence; tardiness of less than one half (1/2) hour from the start of a regular meeting shall be deemed attendance.

Section 7. The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with C.C. 3109.08. The Secretary shall notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.

- a. Should the Mayor neither approve nor disapprove within thirty (30) days of notification, the action shall be deemed approved as set forth in C.C 3109.12.
- b. A copy of each such notice shall be sent to the City Council (care of the City Clerk) and to the proper official with the Department of Development.
- c. New members of the Commission will attend orientation training as provided by the City of Columbus, or by the Commission, as soon as possible.

Article III. OFFICERS

Section 1. The officers of the Commission shall be President, Vice President, Treasurer, and Secretary.

- a. The officers shall be elected by the Commission at the meeting preceding the annual meeting and shall take office at the annual meeting in January.
- b. All officers shall serve a term of three (3) years, or until their successors are elected and the process of certification is completed by the appropriate City of Columbus official.
- c. With the exception of the Executive Committee of which they are all a part, officers are allowed to chair a committee, but are not required to do so.

Section 2. The President shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission;
- e.
- f. Represent or appoint a Commissioner to represent the Livingston Avenue Area Commission at City Council meetings and other meetings affecting the Livingston Avenue Area Commission;
- g. Appoint all chairpersons of standing committees.
- h. Approval of news stories and press releases pertaining to LAVA-C.

Section 3. The Vice President shall:

- a. Assist the President;
- b. Preside at meetings in the absence of the President;
- c. Assist the President in establishing and distributing the monthly agenda.
- d. The Vice President shall fill a vacancy in the office of President. A vacancy in any other position shall be filled in the same manner as the original selection process as set forth in **Article II**, Section-4.

Section 4. The Secretary shall:

- a. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken;
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- c. Correspond at the direction of the Commission;
- d. Keep on file all correspondence of the Commission;
- e. Provide copies of any Commission documents at a reasonable charge to any person requesting them;
- f. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action.
- g. Maintain all historic records of the Livingston Avenue Area Commission; maintain newsletter and photographs of the Livingston Avenue Area Commission.

Section 5. The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with **Article I**, Section 6;
- b. Prepare and present an Annual Budget, with the President, for the Commission in accordance with **Article I**, Section 6;
- c. Report on the financial condition of the Commission at each regular meeting;
- d. Submit a written report of the finances of the Commission at the Annual Meeting;
- e. Participate in the preparation of budget and expenditure of any grant monies; and
- f. Manage the distribution and administration of grant monies;
- g. Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.
- h. Preside at meetings in the absence of the President and Vice President.

Section 6. The Commission may create additional officers or representatives. The Commission shall elect representatives with a majority vote of those commissioners present.

Article IV. MEETINGS

Section 1. The Commission shall hold a regular monthly meeting on the third (3rd) Tuesday of each month.

- a. A regular meeting may be cancelled or rescheduled by a two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.

Section 2. The annual meeting in January shall be the meeting at which new Commissioners take office and annual reports from the committees are received.

- a. The first item of business for the meeting preceding the annual meeting will be the election of Commission officers.
- b. The election of officers shall be conducted by public ballot, the results of which shall be tallied immediately by the Election Committee Chairman, or a designated member, and announced to the Commission. A voice vote may be held if there are no contested offices.

Section 3. At least a five (5) day notice of all meetings shall be given. All meetings of the Commission shall be open to the public and comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 4. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.

- a. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission. Each speaker shall be limited to three (3) minutes. This limit may be extended by a vote of the members present upon a motion of any Commissioner to do so. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker. At his/her discretion, the presiding officer may limit the number of speakers on

each side of the issue to three (3). Such limitation shall be announced at the beginning of the public comments on that issue.

Section 5. Special meetings may be called by the President or by the Commission if five (5) of the Commissioners in office sign a petition to do so and submit it to the President.

- a. Any such petition shall specify the date, time, and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting unless explicitly included in the petition.

Section 6. At the direction of the Commission, by a majority vote, or a committee with the President's approval, a public hearing may be held.

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. The Secretary, or other provided recording officer, shall keep a record of each public hearing.
- c. If a committee has called a public hearing, it shall provide the presiding officer and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings unless extenuating circumstances warrant otherwise.

Article V. COMMITTEES

Section 1. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests. The standing committees are as follows: Public Safety; Zoning and Development Regulation; Recreation & Parks; Government & Legislation; Housing, Health, and Human Services; Education; Public Service; History and Community Relations; and Economic Development. The President shall appoint a Sergeant at Arms.

- a. The initial appointments shall be made at the meeting following the annual meeting.
- b. The President shall be ex officio a member of all committees and may elect to be a voting member of any committee at the meeting following the annual meeting.

- c. The President shall designate a Committee Chairman to convene each committee.
- d. Each committee may select other officers and adopt internal rules.
- e. All committees shall meet on a need to basis and are *required* to submit a written report, including attendance, at each general Commission meeting as well as reading that report at the meeting.
- f. A vacancy in a committee shall be filled in the manner of original selection.
- g. Each Commissioner must chair at least one (1) but no more than two (2) of the standing committees

Section 2. The Executive Committee shall meet annually or as needed and:

- a. Consist of the President, Vice President, Secretary, immediate past President (if still a Commissioner), and the Treasurer.
- b. Develop the annual budget
- c. Evaluate and plan the direction and scope of the Commission activities.

Section 3. The Chair of the Public Safety Committee shall:

- a. Conduct research, analysis, and make proposal recommendations on criminal justice issues and any city, state, or federal plans that affect the area;
- b. Encourage, support, conduct research, and make recommendations on criminal justice issues within the area;
- c. Research, monitor, and make recommendations on any federal, state, or local funds and grant monies that are available to implement criminal justice projects in the area;

- d. Conduct research, analysis, and make proposal recommendations on fire department issues and any city, state or federal plan that affects the area.
- e. The Committee's area of responsibility should include but is not limited to: the division of police, division of fire, division of communication, community relations between the fire and police departments, U.S. Justice Department, Drug Enforcement Administration, Ohio Department of Rehabilitation and Correction, adult and junior block programs, citizens on patrol, vehicle and control maintenance, and acting as a liaison to city public safety and to the Franklin County Sheriffs Department.

Section 4. The Zoning and Development Regulation Committee shall regularly receive, review, and make recommendations on all applications for rezoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits, and special permits; and all applications for city historical designations pertaining to property wholly or partially within the Livingston Avenue Area Commission boundaries. The Committee shall also review existing zoning, building practices, and administrative procedures as well as make recommendations for proposed changes.

- a. The Zoning and Development Regulation Committee shall meet at least once per month.
- b. In the event that a recommendation on the zoning matter must be reported to a City Government Body before the full Commission can properly meet and take action upon it, the Zoning and Development Regulation Committee may proceed to make the recommendation on the Commission's behalf if prior to making such recommendation, the Committee obtains approval of the LAVA-C President and two (2) other Commissioners who are not members of the Zoning and Development Regulation Committee.
- c. In the event that the Commission receives from the City's Department of Regulation a demolition request for an accessory use building in a residential district from a private home owner; the Chairperson of the Zoning and Development Regulation Committee, the Chairperson of the Public Service Committee, the LAVA-C President, the Commissioners in the respective zone for which the demolition request is received and a resident of the Livingston Avenue Area who is not a Commissioner, **may** review the demolition request without a full meeting of the Commission. They shall review the proposed demolition; if all agree, the demolition is then deemed to be approved. If one disagrees, the matter shall be held over until the next regular LAVA-C meeting.
- d. The Zoning and Development Regulation Committee shall regularly receive, review with each applicant, and make recommendations to the

Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area;

- e. The Zoning and Development Regulation Committee shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote;

The Chair of the Zoning and Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, BET Environment health, board houses and garages, garbage and debris, off-street parking, signs and banners, inoperable vehicles, storage of RV's, boats, campers trailers and other vehicles, evictions and move out cleanups and act as a liaison to the Development Regulation Division.

- f. The Chair of the Zoning and Regulation Committee may select a Deputy Chair whose duties will be the same as that of the Chair.
- g. For all matters considering zoning and regulation, the Livingston Avenue Area Commission shall have two (2) Zones.
- h. **Zone West** shall be comprised of the Livingston Park Neighborhood Improvement Association and the Old Oaks Civic Association. The Livingston Park Neighborhood Improvement Association shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; the alley (Granger Alley) west of Ohio Avenue to the east; and the west side of Third Street to the West. The Old Oaks Civic Association shall have the boundaries consisting of 1-70 to the north; the north side of Livingston Avenue to the south; the alley (Lockbourne Rd.) east of Kimball Place to the east; and the alley (Granger Alley) west of Ohio Avenue to the west.

- i. **Zone East** shall be comprised of the Driving Park Civic Association and Hanford Village. The Driving Park Civic Association shall have the boundaries consisting of I-70 to the north; the north side of Whittier and the south side of Memory Lane to the south; I-70 to the east; and the alley (Lockbourne Rd.) east of Kimball Place and the east side of Studer Avenue to the west. Hanford Village shall have the boundaries consisting of I-70 to the north; the north side of Livingston Avenue to the south; I-70 to the east; the east side of Nelson Road to the west; and the area including the four properties Street off of Alum Creek Drive.

- k. All zoning matters, including all mentioned above, must be presented to the respective civic organizations or groups representing or comprised of either Zone West or Zone East. If a request for zoning or demolition falls within the boundaries of a zone and/or civic organization, a recommendation must be received by the commission from that group before it will be reviewed by the Livingston Avenue Area Commission. All persons or organizations making a request for zoning must attend Zone West, Zone East or civic association meeting and present their plans before the Commission will consider a request.

Section 6. The Chair of the Recreation and Parks Committee shall:

- a. Address, research, and make recommendations on recreation and parks issues in the area;

- b. Make recommendations to change city codes applicable to recreation and park issues;

- c. The area of responsibility of the Chair of Recreation and Parks Committee shall include, but not be limited to: recreation and park programs and facilities within LAVA-C; liaison to the city's Department of Recreation and Parks; inspection of grounds, benches, chairs, and equipment in the area.

Section 7. The Chair of the Government and Legislation
Committee shall:

- a. Implement these bylaws and election rules as required;
- b. Research the effectiveness and applicability of these bylaws and make recommendations to the Commission for amendments to the bylaws;
- c. Conduct the orientation of new Commissioners;
- d. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- e. Conduct all elections; make recommendations to the President regarding candidates for vacancies; and educate residents on voting.

Section 8. The Chair of the Housing, Health, and Human Services Committee's area of responsibility shall include, but not be limited to: preservation of neighborhoods; provision of social service; consumer education courses to community; social services and programs; health care; disease control; ADAMH; health department (city and state).

Section 9. The Chair of the Education Committee's area of responsibility shall include, but not be limited to: promoting the quality of education in the LAVA-C area and making recommendations when appropriate. It shall ensure that area students receive the highest standard of education offered by the Columbus Public Schools. The Committee shall work with local school officials to institute measures pertaining to the safety of area students. It shall work with area Parent-Teacher Organizations on programs involving the community and the schools as well as other area organizations pertaining to educational programming. It shall interact with the Columbus City School Board. The Committee shall have knowledge of educational funding and its effect on local schools.

Section 10. The Chair of the Public Service Committee's area of responsibility shall include, but not be limited to: public and private construction; street maintenance; refuse collection; public utilities; traffic control; snow and ice removal; involvement with the Mid Ohio Regional Planning Commission and Columbus Compact.

Section 11. The Chair of the Economic Development Committee's area of responsibility shall include, but not be limited to: business concerns in the Livingston Avenue Area; economic planning in LAVA-C; Liaison to Economic Development Division; Historic Preservation Officer; forestry; Columbus chamber of Commerce; Columbus Urban Growth; and Columbus Compact.

Section 12. The Chair of the History and Community Relations Committee's area of responsibility shall include, but not be limited to: promoting mutual understanding and respect among all racial, religious, national, cultural, and ethnic groups within the Livingston Avenue Area Commission and suggesting ways to prevent discriminatory practices against such behavior. The Committee will work with community organizations to develop programs and educational campaigns devoted to the elimination of group prejudices, racial or neighborhood tensions, conduct research on the status and treatment of religious and ethnic groups in the LAVA-C area and enforce the City of Columbus Civil Rights Code.

The Committee will also actively participate in all such organizations dedicated to preserving the History of Columbus and actively solicit oral and written histories from residents past and present of the LAVA-C area.

Section 13. The Sergeant at Arms may be a non-Commissioner. The responsibility shall be to help maintain order and security at all meetings of the Commission.

Section 14. An Ad Hoc Committee may be established or dissolved by a majority vote of the Commission. Its size, powers, and duties shall be specified by the creating

resolution. Unless otherwise specified, the term of a special committee shall be one (1) year.

Section 15. All reports to the commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports as an addition to the report.

Section 16. All committee meetings shall be open to the public.

Section 17. In the event that a matter overlaps the area of two or more committees, the President of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

ARTICLE VI. ELECTIONS

Section 1. Elections will be held in the first week of November of each year. All elections shall be by secret ballot and determined by plurality vote. The exact date and location of the election is to be determined by the Election Committee.

a. The Election Committee shall have all necessary authority to conduct the election, including the counting of ballots.

b. Candidates for election to the Commission shall not be members of the Election Committee or polling staff in the years in which their names will appear upon the ballot for election.

Section 2. Any person who is eighteen years of age or older and has been a resident of the Commission area for a minimum of thirty (30) days prior to the election, shall be an elector. Electors need to be registered voters with the Franklin County Board of Elections.

Section 3. All nominations shall be by petition as provided in the Election Rules. All candidates must be qualified to vote for themselves and be a resident of the Livingston Avenue Area Commission community at least thirty (30) days prior to the election as set forth in the Election Rules, All candidates must provide a current typed resume covering at minimum the last five (5) years of work, professional and community activity at the time they receive deliver a petition.

Section 4. There shall be a LAVA-C Election Committee appointed by the President with the approval of the Commission. The Election Committee shall perform all duties set forth in the Election Rules. This Election Committee shall only be assembled in the years that there are elections. In election years the Election Committee is to be assembled ninety (90) days before the election and disbanded immediately after the election results are certified.

- a. Petitions shall be made available no later than sixty (60) days prior to the election. Petitions and typed resumes must be hard copies and hand delivered. Electronic mail and facsimiles will not be accepted.
- b. Petitions are to be circulated personally by the candidate(s).
- c. Each candidate must sign and date each petition page and hand deliver, with proof of identification, their petition and typed resume to the Election Committee no later than the final delivery date as determined by the Election Committee.
- d. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee within seven (7) days after the Committee has

received the written application. A proxy shall be designated to collect the signatures.

- e. Each petition must be signed by at least fifteen (15) persons, aged 18 or over, and residing in the LAVA-C boundaries for at least thirty (30) days prior to the signing.
- f. There shall be a \$75.00 limit on campaign expenditures. A campaign expense is any applicable goods or services acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures within seven (7) calendar days after the election. There shall be no gifting of goods or services or in kind goods or services.
- g. Campaigning of any kind (including the posting of campaign materials, as well as any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- h. It is the candidate's responsibility to remove any campaign posters, fliers, etc. within 48 hours following Election Day.
- j. All polling records shall be placed in the custody of the Secretary of the Commission after the election is completed and retained in a secure place for three (3) years.
- k. The ballots shall be kept in a secure place until three (3) weeks after the election, at which time they may be destroyed under the supervision of the Election Committee.
- l. Election challenges must be presented in writing to the Election Committee on or by 5:00 p.m. on the seventh (7) day following the election.
- m. In the event of an election challenge, an immediate fact finding hearing will be held by the Election Committee for the purpose of receiving relevant testimony and receiving other evidence. The Election Committee shall not deliberate upon or make any determination in

regard to oral or other evidence received in the fact finding hearing. In a second hearing, which shall be open to the public, the Election Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision. The decision of the Election Committee shall be taken to the full Commission. The decision of the Commission is final.

- n. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they related. No person shall have the right to an extension of any election deadline.
- o. Violation of any rule shall result in the disqualification of the candidate.

Section 5. All candidates and electors must provide identification and proof of residence within the LAVA-C boundaries in which they intend to run or vote. Such identification may: be a valid driver's license, state-issued ID, other photo ID, Military ID or non-photo ID accompanied by another document to show residency within the LAVA-C boundaries. The Election Committee's determination of acceptable ID shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.

A statement of the identification provided by electors, in instances where the sufficiency is uncertain, shall be written by the poll worker on the envelope in which the ballot is placed. The Election Committee shall determine the sufficiency of the identification before the envelope is opened. If it is the decision of the Election Committee that the identification is not sufficient, the envelope shall be retained unopened.

Successful candidates shall provide identification at the meeting of the Commission in which the election results are reported and approved. Should it be determined by vote of the Commission that the candidate has not established verification of

residency, the candidate receiving the next highest number of votes shall be declared the winner-

At any time prior to the day of the election, any Commissioner may dispute the residency of any candidate by so informing the Election Committee. In such case, the shall attempt to verify residency.

Each candidate shall have the right to have one challenger present when the votes are cast and when they are tabulated, provided such challenger has lived in the Livingston Avenue Area Commission community a minimum of thirty (30) days prior to the election.

Section 6. The LAVA-C Election Committee shall adopt Election Rules for governing the elections.

- a. Such rules shall be adopted by a majority vote of the-Election Committee.
- b. Such rules shall be in conformity with these bylaws.
- c. Such rules shall not be changed within the forty five (45) days before an election.
- d. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regularly scheduled 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 Committee in the same manner as set forth in **Article VII**.

Section 7. Counting of the Ballots:

- a. The counting of the ballots shall be done by the Election Committee immediately following the conclusion of all voting.
- b. Candidates may have an observer present at the counting of the ballots.
- c. Results of the balloting shall be certified by the Election Committee to the Commission at the

next regularly scheduled meeting following the election and shall, thereafter, be certified by the Secretary of the Commission to the Appropriate City Official within thirty (30) days.

Section 8. Results:

- a. The candidate(s) receiving a plurality of votes cast shall be the winner(s).
- b. In the event of tie votes, the winner shall be decided by the majority of the Commission only after a recount of the ballots.

Section 9. Election Deadlines:

When a date is set as a deadline for the elections, and that date falls on a Sunday or a State (Ohio) or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend day or holiday. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they are related. No person shall have the right to an extension of any election deadline.

Article VII. AMENDMENT OF BYLAWS

- Section 1. As permitted per C.C. 3109.13, these bylaws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Secretary shall file any approved amendments immediately after its adoption with the city clerk for publication in the City Bulletin, Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

For questions regarding any changes to the by-laws, please contact:

Michael Herman
(614)945-4105
mpjherman@gmail.com

Far West Side Area Commission Petition Packet



November 16, 2018

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Task Force Contact Information

Website: www.farwestsidecbus.org

Email: farwestsidecbus@gmail.com

Contact: Sharon Rastatter, Lead Agent

Petition

We the stakeholders of the Far West Side Area Commission submit this petition for the formation of an Area Commission to afford voluntary citizen participation in decision-making in an advisory capacity and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. We are the persons who reside or own property in Columbus bounded:

On the North:

Columbus corporation limits from Alton Darby Creek Road to I-270.
[Northern boundary meets Hilliard City limits.]

On the East:

I-270 north of Norfolk Southern Railroad until I-70. Continuing north from I-70 along the eastern most track of Buckeye Rail Yards until Scioto Darby Road.
[Eastern boundary abuts western boundaries of Greater Hilltop AC and newly formed West Scioto AC.]

On the South:

Centerline of Norfolk Southern Railroad Tracks. [Southern boundary abuts northern edge of Westland AC.]

On the West:

The Hamilton Run north of Norfolk Southern Railroad to Roberts Road. Continuing along the centerline of Roberts Road / Old Roberts Road to a point where, if extended, Old Roberts Road would intersect with Alton Darby Creek Road. Continuing north along the centerline of Alton Darby Creek Road to Columbus corporation limits at a point approximately ¼ mile north of Pinefield Drive. Exclusive of incorporated Hilliard City sections within this area: Anderson Meadows, Hilliard Summit, and two elementary schools.

Size: 11.65 square miles

Estimated number of housing units: 15,605

The following are included in this petition packet:

- Demographic Data
- Area Map
- Task Force Members
- Bylaws (including rules and selection procedures for the FWSAC to be created)
- Petition Signatures (printed names, signatures, street addresses, and signing dates for more than five hundred (500) residents or property owners in the proposed commission area)

The entirety of this petition packet (including the items listed above) will be filed with the City Clerk.

In accordance with City Code 3109, the proposed bylaws and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

Task Force Agent Name: Sharon Rastatter

Date: November 16, 2018

Signature: 

Far West Side Area Commission Demographic Data



Community Profile

Far West Side Area Commission
 Area: 11.65 square miles

Provided by the Columbus Planning Division

Population Summary	
2000 Total Population	24,763
2010 Total Population	32,616
2018 Total Population	35,371
2018 Group Quarters	0
2023 Total Population	37,474
2018-2023 Annual Rate	1.16%
2018 Total Daytime Population	27,338
Workers	12,255
Residents	15,083
Household Summary	
2000 Households	9,860
2000 Average Household Size	2.51
2010 Households	12,798
2010 Average Household Size	2.55
2018 Households	13,724
2018 Average Household Size	2.58
2023 Households	14,454
2023 Average Household Size	2.59
2018-2023 Annual Rate	1.04%
2010 Families	8,267
2010 Average Family Size	3.15
2018 Families	8,696
2018 Average Family Size	3.23
2023 Families	9,113
2023 Average Family Size	3.26
2018-2023 Annual Rate	0.94%
Housing Unit Summary	
2000 Housing Units	10,441
Owner Occupied Housing Units	63.9%
Renter Occupied Housing Units	30.6%
Vacant Housing Units	5.6%
2010 Housing Units	13,564
Owner Occupied Housing Units	58.9%
Renter Occupied Housing Units	35.4%
Vacant Housing Units	5.6%
2018 Housing Units	14,084
Owner Occupied Housing Units	57.5%
Renter Occupied Housing Units	40.0%
Vacant Housing Units	2.6%
2023 Housing Units	14,714
Owner Occupied Housing Units	58.8%
Renter Occupied Housing Units	39.4%
Vacant Housing Units	1.8%
Median Household Income	
2018	\$67,885
2023	\$75,807
Median Home Value	
2018	\$172,739
2023	\$180,347
Per Capita Income	
2018	\$30,808
2023	\$35,098
Median Age	
2010	30.3
2018	32.0
2023	32.1

Data Note: Household population includes persons not residing in group quarters. Average Household Size is the household population divided by total households. Persons in families include the householder and persons related to the householder by birth, marriage, or adoption. Per Capita Income represents the income received by all persons aged 15 years and over divided by the total population.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018



Community Profile

Far West Side Area Commission
Area: 11.65 square miles

Provided by the Columbus Planning Division

2018 Households by Income	
Household Income Base	13,724
<\$15,000	6.2%
\$15,000 - \$24,999	6.8%
\$25,000 - \$34,999	7.4%
\$35,000 - \$49,999	12.1%
\$50,000 - \$74,999	22.0%
\$75,000 - \$99,999	17.4%
\$100,000 - \$149,999	18.7%
\$150,000 - \$199,999	5.9%
\$200,000+	3.3%
Average Household Income	\$80,556
2023 Households by Income	
Household Income Base	14,454
<\$15,000	5.0%
\$15,000 - \$24,999	5.4%
\$25,000 - \$34,999	6.0%
\$35,000 - \$49,999	10.9%
\$50,000 - \$74,999	21.9%
\$75,000 - \$99,999	18.4%
\$100,000 - \$149,999	21.4%
\$150,000 - \$199,999	6.8%
\$200,000+	4.4%
Average Household Income	\$92,251
2018 Owner Occupied Housing Units by Value	
Total	8,095
<\$50,000	0.9%
\$50,000 - \$99,999	11.3%
\$100,000 - \$149,999	19.5%
\$150,000 - \$199,999	40.2%
\$200,000 - \$249,999	16.2%
\$250,000 - \$299,999	8.1%
\$300,000 - \$399,999	3.1%
\$400,000 - \$499,999	0.4%
\$500,000 - \$749,999	0.0%
\$750,000 - \$999,999	0.1%
\$1,000,000 - \$1,499,999	0.2%
\$1,500,000 - \$1,999,999	0.0%
\$2,000,000 +	0.0%
Average Home Value	\$177,875
2023 Owner Occupied Housing Units by Value	
Total	8,651
<\$50,000	0.6%
\$50,000 - \$99,999	8.1%
\$100,000 - \$149,999	16.2%
\$150,000 - \$199,999	41.3%
\$200,000 - \$249,999	18.4%
\$250,000 - \$299,999	10.0%
\$300,000 - \$399,999	4.4%
\$400,000 - \$499,999	0.6%
\$500,000 - \$749,999	0.0%
\$750,000 - \$999,999	0.1%
\$1,000,000 - \$1,499,999	0.3%
\$1,500,000 - \$1,999,999	0.0%
\$2,000,000 +	0.0%
Average Home Value	\$190,734

Data Note: Income represents the preceding year, expressed in current dollars. Household income includes wage and salary earnings, interest dividends, net rents, pensions, SSI and welfare payments, child support, and alimony.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018

Community Profile

Far West Side Area Commission
 Area: 11.65 square miles

Provided by the Columbus Planning Division

2010 Population by Age	
Total	32,614
0 - 4	9.5%
5 - 9	8.2%
10 - 14	7.1%
15 - 24	13.7%
25 - 34	21.2%
35 - 44	16.8%
45 - 54	12.8%
55 - 64	6.7%
65 - 74	2.6%
75 - 84	1.1%
85 +	0.3%
18 +	71.2%
2018 Population by Age	
Total	35,372
0 - 4	8.4%
5 - 9	8.2%
10 - 14	7.6%
15 - 24	13.5%
25 - 34	17.6%
35 - 44	17.0%
45 - 54	12.8%
55 - 64	8.9%
65 - 74	4.1%
75 - 84	1.4%
85 +	0.4%
18 +	72.2%
2023 Population by Age	
Total	37,476
0 - 4	8.4%
5 - 9	7.7%
10 - 14	7.4%
15 - 24	14.1%
25 - 34	17.2%
35 - 44	16.6%
45 - 54	12.2%
55 - 64	9.0%
65 - 74	5.1%
75 - 84	1.8%
85 +	0.4%
18 +	72.5%
2010 Population by Sex	
Males	16,224
Females	16,392
2018 Population by Sex	
Males	17,543
Females	17,828
2023 Population by Sex	
Males	18,483
Females	18,992

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018

Community Profile

Far West Side Area Commission
Area: 11.65 square miles

Provided by the Columbus Planning Division

2010 Population by Race/Ethnicity	
Total	32,616
White Alone	79.8%
Black Alone	7.4%
American Indian Alone	0.2%
Asian Alone	5.8%
Pacific Islander Alone	0.1%
Some Other Race Alone	4.0%
Two or More Races	2.8%
Hispanic Origin	7.0%
Diversity Index	43.9
2018 Population by Race/Ethnicity	
Total	35,372
White Alone	74.8%
Black Alone	8.7%
American Indian Alone	0.2%
Asian Alone	8.0%
Pacific Islander Alone	0.1%
Some Other Race Alone	4.8%
Two or More Races	3.4%
Hispanic Origin	8.5%
Diversity Index	51.5
2023 Population by Race/Ethnicity	
Total	37,474
White Alone	71.2%
Black Alone	9.5%
American Indian Alone	0.2%
Asian Alone	9.7%
Pacific Islander Alone	0.1%
Some Other Race Alone	5.4%
Two or More Races	3.9%
Hispanic Origin	9.7%
Diversity Index	56.6
2010 Population by Relationship and Household Type	
Total	32,616
In Households	100.0%
In Family Households	81.9%
Householder	25.1%
Spouse	18.8%
Child	33.2%
Other relative	2.8%
Nonrelative	2.0%
In Nonfamily Households	18.1%
In Group Quarters	0.0%
Institutionalized Population	0.0%
Noninstitutionalized Population	0.0%

Data Note: Persons of Hispanic Origin may be of any race. The Diversity Index measures the probability that two people from the same area will be from different race/ethnic groups.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018

Community Profile

Far West Side Area Commission
Area: 11.65 square miles

Provided by the Columbus Planning Division

2018 Population 25+ by Educational Attainment	
Total	22,067
Less than 9th Grade	2.2%
9th - 12th Grade, No Diploma	3.6%
High School Graduate	18.1%
GED/Alternative Credential	2.4%
Some College, No Degree	19.0%
Associate Degree	9.4%
Bachelor's Degree	29.5%
Graduate/Professional Degree	15.8%
2018 Population 15+ by Marital Status	
Total	26,839
Never Married	35.9%
Married	50.6%
Widowed	2.8%
Divorced	10.6%
2018 Civilian Population 16+ in Labor Force	
Civilian Employed	97.1%
Civilian Unemployed (Unemployment Rate)	2.9%
2018 Employed Population 16+ by Industry	
Total	20,656
Agriculture/Mining	0.1%
Construction	3.4%
Manufacturing	8.5%
Wholesale Trade	4.1%
Retail Trade	9.2%
Transportation/Utilities	4.3%
Information	3.8%
Finance/Insurance/Real Estate	9.8%
Services	51.7%
Public Administration	5.0%
2018 Employed Population 16+ by Occupation	
Total	20,656
White Collar	72.4%
Management/Business/Financial	20.9%
Professional	26.2%
Sales	9.5%
Administrative Support	15.7%
Services	15.5%
Blue Collar	12.0%
Farming/Forestry/Fishing	0.2%
Construction/Extraction	2.0%
Installation/Maintenance/Repair	1.8%
Production	3.8%
Transportation/Material Moving	4.1%
2010 Population By Urban/ Rural Status	
Total Population	32,616
Population Inside Urbanized Area	99.2%
Population Inside Urbanized Cluster	0.0%
Rural Population	0.8%

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018

Community Profile

Far West Side Area Commission
Area: 11.65 square miles

Provided by the Columbus Planning Division

2010 Households by Type	
Total	12,798
Households with 1 Person	25.9%
Households with 2+ People	74.1%
Family Households	64.6%
Husband-wife Families	48.5%
With Related Children	28.4%
Other Family (No Spouse Present)	16.1%
Other Family with Male Householder	4.9%
With Related Children	3.3%
Other Family with Female Householder	11.2%
With Related Children	8.3%
Nonfamily Households	9.5%
All Households with Children	40.5%
Multigenerational Households	2.3%
Unmarried Partner Households	9.1%
Male-female	8.1%
Same-sex	0.9%
2010 Households by Size	
Total	12,798
1 Person Household	25.9%
2 Person Household	30.9%
3 Person Household	17.5%
4 Person Household	15.7%
5 Person Household	6.5%
6 Person Household	2.5%
7 + Person Household	1.0%
2010 Households by Tenure and Mortgage Status	
Total	12,798
Owner Occupied	62.4%
Owned with a Mortgage/Loan	57.1%
Owned Free and Clear	5.3%
Renter Occupied	37.6%
2010 Housing Units By Urban/ Rural Status	
Total Housing Units	13,564
Housing Units Inside Urbanized Area	99.3%
Housing Units Inside Urbanized Cluster	0.0%
Rural Housing Units	0.7%

Data Note: Households with children include any households with people under age 18, related or not. Multigenerational households are families with 3 or more parent-child relationships. Unmarried partner households are usually classified as nonfamily households unless there is another member of the household related to the householder. Multigenerational and unmarried partner households are reported only to the tract level. Esri estimated block group data, which is used to estimate polygons or non-standard geography.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018

Community Profile

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Top 3 Tapestry Segments		
	1.	Young and Restless (11B)
	2.	Bright Young Professionals
	3.	Up and Coming Families
2018 Consumer Spending		
Apparel & Services: Total \$		\$30,411,622
Average Spent		\$2,215.94
Spending Potential Index		102
Education: Total \$		\$19,029,763
Average Spent		\$1,386.60
Spending Potential Index		96
Entertainment/Recreation: Total \$		\$42,120,017
Average Spent		\$3,069.08
Spending Potential Index		95
Food at Home: Total \$		\$67,708,662
Average Spent		\$4,933.60
Spending Potential Index		98
Food Away from Home: Total \$		\$49,589,608
Average Spent		\$3,613.35
Spending Potential Index		103
Health Care: Total \$		\$70,746,997
Average Spent		\$5,154.98
Spending Potential Index		90
HH Furnishings & Equipment: Total \$		\$28,191,203
Average Spent		\$2,054.15
Spending Potential Index		98
Personal Care Products & Services: Total \$		\$11,393,348
Average Spent		\$830.18
Spending Potential Index		100
Shelter: Total \$		\$227,641,349
Average Spent		\$16,587.10
Spending Potential Index		99
Support Payments/Cash Contributions/Gifts in Kind: Total \$		\$30,310,079
Average Spent		\$2,208.55
Spending Potential Index		89
Travel: Total \$		\$27,910,981
Average Spent		\$2,033.74
Spending Potential Index		94
Vehicle Maintenance & Repairs: Total \$		\$14,378,339
Average Spent		\$1,047.68
Spending Potential Index		97

Data Note: Consumer spending shows the amount spent on a variety of goods and services by households that reside in the area. Expenditures are shown by broad budget categories that are not mutually exclusive. Consumer spending does not equal business revenue. Total and Average Amount Spent Per Household represent annual figures. The Spending Potential Index represents the amount spent in the area relative to a national average of 100.

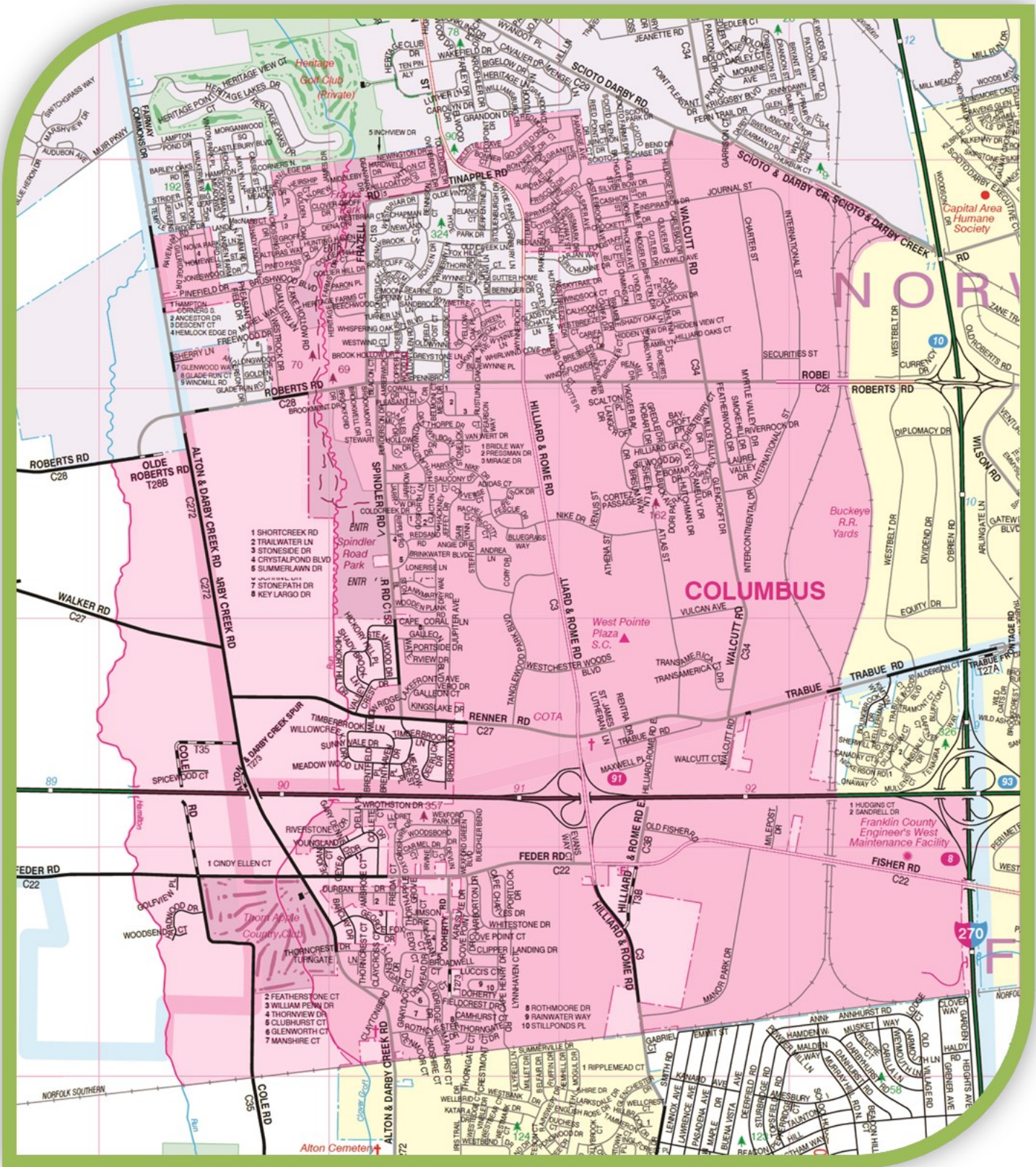
Source: Consumer Spending data are derived from the 2015 and 2016 Consumer Expenditure Surveys, Bureau of Labor Statistics. Esri.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2018 and 2023 Esri converted Census 2000 data into 2010 geography.

October 12, 2018

Far West Side Area Commission Area Map





Map Inventory

Google Maps shared for viewing.

Master Map: goo.gl/HRvSDi

(base map, political jurisdictions, school districts, school locations, libraries, neighborhoods)

Land Use: goo.gl/HlHjk9

Parks / Trails / Big Darby Accord: goo.gl/69Mvby

Neighborhoods: goo.gl/sMK6KW

Representatives: goo.gl/lj9idA

Voting: goo.gl/Td0rql

Zip Codes: goo.gl/8yTT0f

Census Tracts: goo.gl/gEcfA3

Far West Side Area Commission Task Force Members



The following individuals have served on the Far West Side Task Force during the process to form the Far West Side Area Commission. Several intend to continue serving from the time the area commission is established by Columbus City Council until it is formally organized.

Kelley Arnold, Resident of Cross Creek Village, 4936 Inspiration Drive, Hilliard, OH 43026, 614-334-9872, shafer.arnold@gmail.com

Coming to us from Northwest Indiana, Kelley is a born and raised Region Rat. She worked in the Chicagoland area as purchasing assistant and later as a major account representative for a radiation dosimetry firm while attending Purdue University Calumet. After moving to Ohio in 1996, she continued her studies at The Ohio State University majoring in Political Science and Japanese.

Kelley and her family moved to the Cross Creek Village neighborhood in 2000. While working as a Census Bureau field representative, she was also actively involved in the local school, Hilliard Crossing Elementary, when her son began his journey there in 2003. After a brief departure from the community to live in Japan in 2005, Kelley and family returned to their home in Cross Creek Village in 2008. Since returning, she has been an active member of the school community serving as treasurer for a number of PTO groups, including the Inter School PTO (ISPTO). She has also served on a number of the district's committees, including the Student Housing Project and the Technology Task Force. Kelley has also been involved with the creation of the neighborhood Cross Creek Village Civic Association.

Jessica Bosak, Resident of Cross Creek Village, 2884 Phoenix Avenue, Columbus, Ohio 43026, 614-634-1447, jabosak78@gmail.com

Jessica has been a resident of Cross Creek Village for eleven years. She is married to Scott and mother of two young daughters, Sophie and Emma. Jessica enjoyed a twelve-year career in hospitality management, serving as General Manager and Assistant General Manager with Drury Hotels, LLC and Jameson Hospitality, LLC. After her youngest daughter was born, she accepted an offer to work in Drury Hotel's human resources department from a remote location. She worked with foreign college students and domestic J-1 Visa sponsorship agencies to recruit, interview, and support individuals participating in United States Department of State Work Travel Program. Currently, she partners with former colleagues as a contract recruiter.

Jessica is an active volunteer with Hilliard City School District. She served one term as Parent Teacher President and currently serves as Diversity Committee Chair, Interschool PTO Representative, and Giving Tree Committee Chair at Hilliard Crossing Elementary. She also partners with Columbus Tutoring Initiative as a reading tutor at Hilliard Crossing Elementary. As an education advocate, Jessica is part of the leadership team with Ohio BATs (BadAss Teachers Assoc.) She cares very deeply for this community and encourages all community leaders and members to create an environment of opportunity for our children.

Max M. Buban, Resident of Still Meadows Condominiums, 2576 Roberts Ct., Columbus, Ohio 43026, 614-565-4626, maxmbuban@sbcglobal.net

Born and raised in Cleveland Ohio, graduated from John Marshall High School and Springfield College in Springfield Mass. Worked for non-profit organizations for over 50 years in program and fund development including the YMCA, The Arthritis Foundation, Nat'l Multiple Sclerosis, and the Lutheran Church throughout the US before retiring in Columbus Ohio. Max was certified as a YMCA executive and a CFRE (certified fund raising executive) for the National Society of Fund Raising Executives.

In addition to involvement with the current effort to form an Area Commission, Max serves as president of the Still Meadows Condominium Association's Board of Directors where he and his wife, Francine have been residents since 1998.

Debi Hampton, Resident of Cross Creek Village, 5028 Cashion Drive, Hilliard, OH 43026, 614-209-9688, debi@creativeoverdrive.com

Debi graduated Magna Cum Laude in 1991 from The Ohio State University with a B.S. in Industrial Design, Visual Communications. She is a Freelance Graphic Designer and author of, "*CANCER: Reflections on Life with Cancer and Finding the Good in Any Challenge.*" A 10-year survivor, Debi is a wife and mom of three amazing kids, ages 21, 16 and 12. She strives to prioritize family first, while juggling home, work and volunteer opportunities. Her faith guides her to champion people and causes that give hope and focus on a better quality of life.

After mentoring with Big Brothers, Big Sisters, her family fostered a baby when his mom struggled with addiction. She is a Youth Leader at CenterPointe Church in Grove City and serves on multiple ministry teams. Debi is Program Coordinator for Columbus Tutoring Initiative at Hilliard Crossing Elementary, inspiring students to love reading. She is a core member of HART – Health Awareness & Recovery Together, joining with others to bring awareness to mental health, alcohol and drug use concerns.

Debi is President of the Cross Creek Village Civic Association, since 2011, and leads a team of dedicated residents to improve the neighborhood with social events, beautification efforts and unity within the area. She is Co-Chair of the Cross Creek Block Watch, involved for 18+ years. She is active in multiple PTOs and committees within Hilliard Schools. She has been a team leader in local efforts regarding development, diversity, safety and more. She is an active member of the Far West Side Area Task Force.

Jennifer Hering, Resident of Westbrooke, 2712 Westrock Dr, Hilliard, OH 43026, 614-582-1640, jenhering10@gmail.com

Originally from Indiana, Jennifer graduated from The Ohio State University and settled in Columbus. She lived in various parts of the city before settling in the Westbrooke neighborhood as a homeowner in 2012. Jennifer has been active in the Far West Side Task Force since it formed in 2016. She is also an active volunteer in the choirs and youth program at her church, as well as in the Westbrooke Watchers block watch. She works for a small business as a project manager in hospitality IT.

**Kristen Hosni, Resident of Cross Creek Village, 5084 Crockett Dr., Hilliard, OH 43026,
614-323-2805, Kristen.Hosni@gmail.com**

Kristen lives in Cross Creek Village with her three children, Samantha, Scott and Harper, who attend Hilliard City Schools. For the past nine years, Kristen has worked at Resource International, Inc.—a Columbus-headquartered engineering and construction management consulting firm where she serves as the Director of Marketing. She brings nearly 20 years of professional experience collaborating with municipalities, owners, consultants and residents leading community involvement and public participation efforts. She has assisted and led development of project information websites, grant applications, blogs, surveys and newsletters, and social media outlets.

Kristen has prior and current board and commission experience, which includes her most recent position as Chair of the City of Hilliard’s Environmental Sustainability Commission (ESC). Kristen joined the ESC in 2014 and was appointed to Chair in 2018. She is also a current volunteer for Stop Educator Sexual Abuse Misconduct & Exploitation (S.E.S.A.M.E) which is the leading national voice for the prevention of sexual exploitation, abuse, and harassment of students by teachers and other school staff.

Prior professional organization and volunteer experience includes serving on the Levy Campaign for the Hilliard City Schools Issue 58 in 2016, being a member of the Society for Marketing Professional Services (Board Member 2009-2011), as well as serving as a Board Member of the Thornapple Highlands Homeowner’s Association (THHA) from 2010-2012.

Kristen is a 1998 graduate of Ohio University with a B.S in Journalism, and has a passion for serving the community and promoting environmental awareness.

**Todd Wildman, Resident of Westbrooke, 3009 Shady Knoll Ln, Hilliard, Ohio 43026,
614-527-0324, bw357@yahoo.com**

Todd has been a resident of Ohio his entire life growing up in northern Ohio in Amherst and eventually moving to Columbus in 1990 to go to college at DeVry University graduating with a Bachelor of Science in Electronic Engineering. He has lived on this side of town since 1995 and moved into his current residence in 2000. Todd has worked as a network engineer for the same international company in Hilliard for nearly 26 years. He has volunteered at his local church since 2012 running the video switch and directing camera shots for the in-house television recording and for viewing on the Internet. Todd also volunteers for his son’s troop as the treasurer and has done so since 2015. He enjoys anything technology related and likes to fix computers as a hobby. Todd joined the West Side task force to form this commission in the fall of 2017.

Sharon Rastatter, Agent for the Far West Side Task Force and Resident of Westbrooke, 3073 Shady Knoll Lane, Hilliard, OH 43026, 614-777-8702, sharon@rastatter.com

Sharon is a native Central Ohioan, growing up on the east side of Columbus and graduating from Gahanna Lincoln High School. She attended Bethany College, Bethany, WV, where she majored in Communications, before transferring to The Ohio State University where she received her B.A degree in Journalism (News Editorial sequence) with a concentration in Political Science. She spent several years during college and after graduation as a newspaper reporter for daily newspapers in Springfield, Ohio; Martinsburg, WV; and Williamson, WV, in addition to freelancing for the Associated Press, Charleston, WV, Bureau. In addition, she was a reporter for ThisWeek Newspapers before moving into corporate communications. In more recent years, Sharon worked at Meadow Park Church in Columbus, designing the church bulletin, website content, flyers and other communication pieces. In 2015, she started volunteering with the Myasthenia Gravis Foundation of America for the MGFA's local public awareness campaigns.

She and her husband have lived in the Far West Side area since October 1994, first in Cross Creek Village (1994-99), then in Westbrooke (1999-present), and have two daughters, ages 20 and 17. During her daughters' elementary school years, Sharon served as a Girl Scout troop co-leader and PTO volunteer. In her neighborhood, Sharon was a trustee and newsletter editor for the Westbrooke Subdivision Homeowners' Association (2008-2016). For the past several years, she has been Co-Coordinator of the Westbrooke Watchers Block Watch and the Community Relations Coordinator (volunteer) for the Columbus Division of Police 15 Precinct since 2016. She became involved in local rezoning issues in August 2016, and upon learning of the need for an area commission to represent Far West Side residents, took on the challenge of leading that effort.

Jeff Woodson, Resident of Chesapeake Farms, 853 Cove Point Dr., Columbus OH 43228, 614-204-8968, jwoodson@csc.edu

I am a life-long resident of central Ohio. I was born and raised in Marysville, received a B.S. in Industrial Engineering from Kent State University and an M.S. in Industrial & Systems Engineering from Ohio State University. I am professor and program coordinator in the Engineering Technologies department at Columbus State Community college and have been employed there since 1990. I have lived in either Hilliard or the far west side of Columbus for the past 25 years. I am married and my wife (Carrie) and I have one child, a daughter, who is in graduate school at Ohio State. I served on the Westland Area Commission when we lived in Gallo-way in the early 2000's and currently serve on the Education First Credit Union Foundation Board and the Tolles Career and Technology Center Engineering Program Advisory Committee. I believe we have a great community and that an area commission formed to serve it could do many great things to improve the quality of life for all who live in it.

Far West Side Area Commission Bylaws



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Preamble

These bylaws establish the procedure under which the Far West Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as CC).

Article I: Name

The name of this organization shall be the Far West Side Area Commission, herein referred to as the “Commission.”

Article II: Area

On the North:

Columbus corporation limits from Alton Darby Creek Road to I-270.

[Northern boundary meets Hilliard City limits.]

On the East:

I-270 north of Norfolk Southern Railroad until I-70. Continuing north from I-70 along the eastern most track of Buckeye Rail Yards until Scioto Darby Road.

[Eastern boundary abuts western boundaries of Greater Hilltop AC and West Scioto AC.]

On the South:

Centerline of Norfolk Southern Railroad Tracks. [Southern boundary abuts northern edge of Westland AC.]

On the West:

The Hamilton Run north of Norfolk Southern Railroad to Roberts Road. Continuing along the centerline of Roberts Road / Old Roberts Road to a point where, if extended, Old Roberts Road would intersect with Alton Darby Creek Road. Continuing along the centerline of Alton Darby Creek Road to Columbus corporation limits at a point approximately $\frac{1}{4}$ mile north of Pinefield Drive. Exclusive of incorporated Hilliard City sections within this area: Anderson Meadows, Hilliard Summit, and two elementary schools.

Interactive map available at goo.gl/HRvSDi

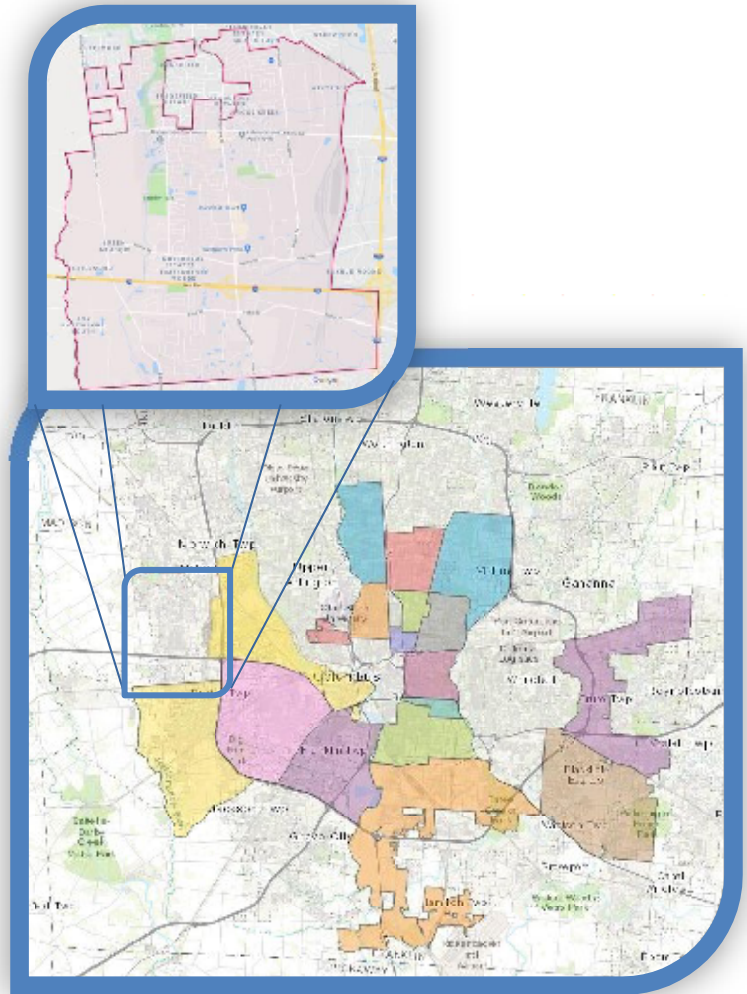


Figure 1: Columbus Area Commissions with Far West Side Area Commission.

Article III: Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. In furtherance of this Purpose, the Commission shall:

1. In the interest of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - a. Create plans and policies which will serve as guidelines for future developments of the Area,
 - b. Bring the problems and needs of the Area to the attention of appropriate Government agencies, residents and/or local officials, and
 - c. Recommend solutions and/or legislation.
2. Aid and promote communication with the Commission Area and between it and the rest of the City by means of:
 - a. Regular, special and interim meetings of the Commission, which are open to the public,
 - b. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - c. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - d. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a. Reviewing the proposed Capital Improvement Budget and proposing new items and changes relating to the Area,
 - b. Making recommendations for restoration and preservation of the historical and environmental elements within the Area, and
 - c. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
4. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - b. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - c. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - e. Review and comment on zoning issues and demolition presented to the Commission.
5. Recommend persons from Commission Area for nominations to membership on City boards and Commission to make decisions or recommendations affecting the Commission Area.
 - a. The Commission shall not endorse any candidate for public office.

Article IV: Membership

Section 1: Appointment

- a. All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.
- b. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
- c. A copy of each notice shall be sent to the City Council in care of the City Clerk.

Section 2: Members

- a. The Commission shall consist of nine (9) Commissioners. Each Commissioner shall serve without compensation.
- b. Six (6) at-large elected Commissioners shall be selected from City of Columbus residents within the Commission Area and shall be 18 years of age or older. Elected Commissioners must maintain residence in the Commission Area until the completion of their term.
- c. A maximum of three (3) Commissioners may be selected from nominations from the following:
 1. Individuals residing in the townships within the Commission Area;
 2. Individuals employed by or owning a business within the Commission Area;
 3. Representatives from the Commission Area's public school districts including Hilliard City Schools, Columbus City Schools, or South-Western City Schools;
 4. Representatives of religious, social or other public interest organizations within the Commission Area.
- d. The Commission must maintain a minimum two-thirds (2/3) majority of the Commissioners who are residents of the City of Columbus.
- e. All Commissioners shall be selected in accordance with the selection Rules adopted by the Far West Side Area Commission.
- f. All Commissioners shall be required to attend at least one commission-related training opportunity per term but preferably annually.

Section 3: Terms

- a. The term of membership of the elected and appointed officials described in Article IV, Section 2(b) and (c) above shall be three (3) years. All terms shall expire during the last regular meeting in the year that the term expires.
- b. Upon first establishment of the Commission, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV, Sections 2(a), (b), (c) and (d) above to maintain continuity of experienced representation.

Section 4: Commission Representation

No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

Section 5: Disqualification

Commissioners shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk, and the Director of the Department of Neighborhoods.

Section 6: Attendance

The year starts with the annual meeting in October. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the regular next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the secretary will remind the Commissioner in writing within seven (7) days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

Section 7: Vacancies

The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within sixty (60) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V: Officers

Section 1: Officers

The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year or until a successor is elected. A Commissioner may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms a Commissioner may serve in the same office as Vice-Chairperson, Secretary or Treasurer. Each officer shall have the right to vote on any question barring any conflict of interest (see Article VI, Section 9). All officers shall be Commissioners.

Section 2: Chairperson

The Chairperson shall be a resident of the City of Columbus within the Far West Side Area Commission and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex officio member of all committees; coordinate the action of officers and committee chairpersons; and perform other duties associated with the office as required.

Section 3: Vice-Chairperson

The Vice-Chairperson shall be a resident of the City of Columbus within the Far West Wide Area Commission; shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.

Section 4: Secretary

The Secretary shall be a resident of the City of Columbus within the Far West Side Area Commission; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section 6; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain public records such as emails, memos, meeting notes, minutes, etc. that the Commission creates as the Commissioners go about commission business. The records shall be available to the public at request.

Section 5: Treasurer

The Treasurer shall receive all funds and disperse all funds with the Commission's approval; cause all financial records of the Commission to be maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for assuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for reconciliation of

the financial records of the accounts prior to each annual meeting.

Section 6: Vacancies

A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI: Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall be held on the fourth Tuesday of each month at 7:00 p.m., unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the commission area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the website prior to changing meeting time or location.

Section 2: Interim Meetings

Interim meetings are held on the third Tuesday of each month at 7:00 p.m. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3: Annual Meeting

The annual meeting shall be the first regular meeting in October.

Section 4: Special Meetings

Special meetings may be called by the Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting. The commission shall maintain a list of persons who have requested to be contacted prior to a special meeting being called.

Section 5: Public Notice

All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the website unless stated otherwise in these bylaws.

Section 6: Quorum

A majority of the current Commissioners shall constitute a quorum for conducting business.

Section 7: Voting

A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as, "The question before the commission is," "Shall the application for _____ be approved?" and "Request approval for _____ be approved?"

Section 8: Records

- a. All votes shall be recorded, including Commissioner's name and "yay" or "nay" vote.
- b. The Commission shall also abide by the City of Columbus's Record Retentions schedule, which describes the dates and process for retaining and destroying documents.

Section 9: Conflict of Interest

Whenever a Commissioner, a Commissioner's spouse or domestic partner, any other person who resides in the same household as the Commissioner, or a dependent of the Commissioner, has a financial or personal interest in any matter coming before the Commission or any of its committees, the affected person shall:

- a. fully disclose the nature of the interest and
- b. withdraw from discussion, lobbying, and voting on the matter.

Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested Commissioners determine that it is in the best interest of the Commission to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

Section 10: Order of Business

The order of business may be determined by the Chairperson. A suggested format is:

1. Call to Order
2. Reading and Approval of previous meeting minutes
3. Invited Guests
4. Reports from officers and standing committees
5. Reports from special committees
6. Unfinished Business
7. New Business
8. Program
9. Adjournment

Section 11: Public Participation

The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

Section 12: Dissenting Reports

Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Section 13: Topic Specific Reports

Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Section 14: Agenda

The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda, including minutes and committee reports shall be submitted in writing to the chairperson at least ten (10) days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.

Section 15: Discussion Limitation

Persons present at meetings who are not Commissioners shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine limitation of discussion.

Section 16: Guest Speakers

When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.

Section 17: Meeting Time Limits

Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present.

Article VII: Committees

Section 1: Standing Committees

The chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.

Section 2: Non-Commissioner Members

The Chairperson shall appoint non-Commissioners to Commission committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. Non-Commissioners appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 3: Terms

Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chairperson.

Section 4: Role of Chairperson

The Chairperson shall be an ex officio member of all committees except the Nominating Committee and Elections Board.

Section 5: Nominating Committee

The Nominating Committee shall keep a list of potential candidates to recommend to the Commission for appointments and in case a vacancy occurs.

Section 6: Chairpersons

After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commissioners appointed to the committee.

Section 7: Formation

Committees shall be formed and disbanded as needed.

Section 8: Meetings

Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII: Elections and Appointments

Section 1: Elections and Appointments Board Members

The Elections and Appointments Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission. No individual running election night activities may be related to or have business interests with any candidate appearing on the ballot for the Commission. No Board member may be involved in the process for selecting and nominating individuals to fill a Commissioner position as an appointee who is related to or has business interests with any Commissioner appointment candidate.

Section 2: Board Duties

The Board shall appoint any necessary officers; provide for printing and distribution necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; determine and nominate candidates for Commissioner position appointments, and certify the winning candidates to the Commission pursuant to C.C. 3109 and the selection procedure, including all activities incidental thereto.

Section 3: Candidates

Candidates for selection shall not be members of the Elections and Appointments Board or polling staffs in the year or years in which their names appear on the ballot. Candidates for appointment selection shall not be members of the Election and Appointments Board in the year or years in which their names are under consideration for nomination.

Section 4: Election Schedule

- a. No election shall be scheduled if the number of candidates is less than the number of elected commissioners with expiring terms.
- b. If the number of candidates is equal to the number of elected Commission expiring terms, no election shall be held and the candidates shall be considered to be elected.

Section 5: Write-In Candidates

No write-in candidates shall be allowed.

Section 6: Balloting

- a. No elector shall cast more than one (1) ballot.
- b. Elections shall be by anonymous ballot and determined by the plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect.
- c. Any person eighteen (18) years of age or older who is a Commission Area resident or owner of a business or property in the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force.

Thereafter, each election shall be conducted by the Elections Board on a Tuesday in August prior to the annual October meeting or is otherwise hereafter determined by a majority vote of the Commission. Commissioners shall take office at the annual meeting.

Section 7: Election Rules

- a. The Elections and Appointments Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. The Election Board shall present the rules of election to the Commission for approval. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election.
- b. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the commission not disapprove or table them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX: Amendment of Bylaws

These bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Far West Side Area Commission Signatures



2019 Proposed Operating Fund Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 2870-2018

Emergency

File ID: 2870-2018

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2019 General Fund Appropriation

File Created: 10/10/2018

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$912,000,000.00; and to declare an emergency (\$912,000,000.00)

Sponsors:

Attachments: ORD 2870-2018 GF Appropriation 2019 by Div

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/14/2018	Aileen Heiser	Approved	11/16/2018
1	2	11/14/2018	Adam Robins	Approved	11/16/2018
1	3	11/14/2018	Joe Lombardi	Approved	11/16/2018
1	4	11/15/2018	Auditor Reviewer	Approved	11/16/2018
Notes: MNK/blp					
1	5	11/15/2018	AUDITOR APPROVER	Approved	11/19/2018
Notes: MNK/bam					
1	6	11/15/2018	ATTORNEY APPROVER	Approved	11/19/2018
Notes: JTC					

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/19/2018	Tabled Indefinitely				Pass
	Notes: PENDING PUBLIC HEARING						
	ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2019.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2019, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$912,000,000.00; and to declare an emergency (\$912,000,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2019, and ending December 31, 2019, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

See Attachment: ORD 2870-2018 GF Appropriation 2019 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to

the authorization of the Director of Finance and Management (\$2,533,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,750,000).

SECTION 9. That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2019, the sum of \$12,962,619 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

SECTION 10. That the City Auditor be and is hereby authorized and directed to transfer \$12,962,619 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object class 80, Main Account - 49001, Program FN001.

SECTION 11. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "Basic City Services," subject to the authorization of the Director of Finance and Management (\$1,000,000).

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

GENERAL FUND 2019 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 4,185,624	\$ 28,000	\$ 173,840	\$ -	\$ -	\$ -	\$ 4,387,464
City Auditor							
City Auditor	3,687,007	27,600	817,056	700	-	-	4,532,363
Income Tax	8,334,463	78,500	1,251,556	500	-	-	9,665,019
Total	12,021,470	106,100	2,068,612	1,200	-	-	14,197,382
City Treasurer							
City Treasurer	1,008,288	6,200	348,635	-	-	-	1,363,123
City Attorney							
City Attorney	12,893,818	75,150	416,564	3,000	-	-	13,388,532
Real Estate	149,128	-	-	-	-	-	149,128
Total	13,042,946	75,150	416,564	3,000	-	-	13,537,660
Municipal Court Judges							
Municipal Court Judges	17,108,960	53,200	1,843,926	-	-	340,000	19,346,086
Municipal Court Clerk							
Municipal Court Clerk	11,621,344	139,734	773,086	-	-	-	12,534,164
Civil Service							
Civil Service	3,834,562	28,612	653,038	5,500	-	-	4,521,712
Public Safety							
Administration	1,904,587	10,367	6,530,220	100	-	-	8,445,274
Support Services	5,002,055	388,175	2,185,144	5,800	-	-	7,581,174
Police	318,976,941	3,418,568	14,419,460	255,000	-	5,288,862	342,358,831
Fire	244,832,533	4,102,905	12,848,367	200,000	-	2,160,046	264,143,851
Total	570,716,116	7,920,015	35,983,191	460,900	-	7,448,908	622,529,130
Office of the Mayor							
Mayor	4,107,528	15,000	456,874	500	-	-	4,579,902
Office of Diversity & Inclusion	1,071,036	7,250	109,767	-	-	-	1,188,053
Total	5,178,564	22,250	566,641	500	-	-	5,767,955
Education							
Education	539,442	7,500	5,985,944	-	-	-	6,532,886
Development							
Administration	3,073,042	22,476	2,621,608	1,000	-	-	5,718,126
Econ. Development	1,061,380	8,000	2,549,575	1,000	-	-	3,619,955
Code Enforcement	6,938,161	50,000	899,255	7,000	-	-	7,894,416
Planning	1,980,845	9,000	85,777	1,000	-	-	2,076,622
Housing	939,483	13,500	5,668,202	1,000	-	-	6,622,185
Land Redevelopment	679,550	-	1,000	-	-	-	680,550
Total	14,672,461	102,976	11,825,417	11,000	-	-	26,611,854
Finance and Management							
Finance Administration	2,854,939	14,500	2,286,892	-	-	-	5,156,331
Financial Management	3,053,153	15,290	1,755,980	-	-	-	4,824,423
Facilities Management	7,992,661	659,800	8,947,329	2,000	-	-	17,601,790
Total	13,900,753	689,590	12,990,201	2,000	-	-	27,582,544
Finance City-wide							
Finance City-wide	-	-	-	-	-	25,704,628	25,704,628
Finance Technology (Pays of agency bills)							
Finance Technology (Pays of agency bills)	-	-	18,697,210	-	-	-	18,697,210
Human Resources							
Human Resources	1,698,242	48,906	1,244,206	-	-	-	2,991,354
Neighborhoods							
Neighborhoods	4,518,619	40,938	736,601	1,500	-	52,500	5,350,158
Health							
Health	-	-	-	-	-	24,997,885	24,997,885
Recreation and Parks							
Recreation and Parks	-	-	-	-	-	41,332,906	41,332,906
Public Service							
Administration	690,291	605	22,161	-	-	-	713,057
Refuse Collection	17,916,966	165,500	15,136,876	71,500	10,000	-	33,300,842
Total	18,607,257	166,105	15,159,037	71,500	10,000	-	34,013,899
Total General Operating Fund	\$ 692,654,648	\$ 9,435,276	\$ 109,466,149	\$ 557,100	\$ 10,000	\$ 99,876,827	\$ 912,000,000



City of Columbus Legislation Report

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

File Number: 2871-2018

Emergency

File ID: 2871-2018

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2019 Other Funds Appropriation

File Created: 10/10/2018

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/14/2018	Aileen Heiser	Approved	11/16/2018
1	2	11/14/2018	Adam Robins	Approved	11/16/2018
1	3	11/14/2018	Joe Lombardi	Approved	11/16/2018
1	4	11/15/2018	Auditor Reviewer	Approved	11/16/2018
Notes:	MNK/blp				
1	5	11/15/2018	AUDITOR APPROVER	Contingent	11/19/2018
Notes:	Contingent on Ord 2870-2018 since GF budget is needed to fund various Funds within this ordinance.				
	MNK/bam				
1	6	11/15/2018	ATTORNEY APPROVER	Approved	11/19/2018
Notes:	JTC				

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/19/2018	Tabled Indefinitely				Pass
	Notes: <i>PENDING PUBLIC HEARING</i>						

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2019, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2019 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,374,052

Obj Class 02

Amount \$44,776

Obj Class 03

Amount \$1,586,905

TOTAL \$5,005,733

Division No. 4551 Office of Asset Management

Obj Class 03

Amount \$395,000

TOTAL \$395,000

TOTAL Fund No. 5502 \$5,400,733

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4701 Technology Administration

Obj Class 01

Amount \$2,208,456

Obj Class 02

Amount \$1,170,268

Obj Class 03

Amount \$6,362,867

Obj Class 06

Amount \$100,000

TOTAL \$9,841,591

Division No. 4702 Division of Information Services

Obj Class 01

Amount \$18,313,508

Obj Class 02

Amount \$377,006

Obj Class 03

Amount \$7,404,217

Obj Class 04

Amount \$3,830,000

Obj Class 05

Amount \$5,200

Obj Class 06

Amount \$72,820

Obj Class 07

Amount \$432,886

TOTAL \$30,435,637

TOTAL Fund No. 5100 \$40,277,228

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$669,564

Obj Class 02

Amount \$100,360

Obj Class 03

Amount \$1,137,919

TOTAL Fund No. 5517 \$1,907,843

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2404 Real Estate

Obj Class 01

Amount \$992,364

Obj Class 02

Amount \$26,520

Obj Class 03

Amount \$94,628

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,115,512

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$837,612

TOTAL \$837,612

Division No. 4505 Fleet Management

Obj Class 01

Amount \$12,521,572

Obj Class 02

Amount \$16,441,111

Obj Class 03

Amount \$4,268,257

Obj Class 04

Amount \$4,177,000

Obj Class 05

Amount \$1,000

Obj Class 06

Amount \$25,000

Obj Class 07

Amount \$1,023,388

TOTAL \$38,457,328

TOTAL Fund No. 5200 \$39,294,940

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5001 Health

Obj Class 01

Amount \$25,483,629

Obj Class 02

Amount \$1,109,498

Obj Class 03

Amount \$6,957,792

Obj Class 05

Amount \$24,500

TOTAL Fund No. 2250 \$33,575,419

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5101 Recreation and Parks

Obj Class 01

Amount \$38,941,227

Obj Class 02

Amount \$2,508,195

Obj Class 03

Amount \$12,058,245

Obj Class 05

Amount \$187,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$53,877,906

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,956,308

Obj Class 02

Amount \$169,814

Obj Class 03

Amount \$4,546,788

Obj Class 05

Amount \$55,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$23,007,910

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,704,255

Obj Class 02

Amount \$15,200

Obj Class 03

Amount \$682,805

Obj Class 05

Amount \$2,000

TOTAL \$4,404,260

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,627,995

TOTAL \$3,627,995

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,205,772

Obj Class 02
Amount \$511,000
Obj Class 03
Amount \$14,978,769
Obj Class 05
Amount \$90,000
TOTAL \$33,785,541

Division No. 5912 Design & Construction

Obj Class 01
Amount \$5,273,026
Obj Class 02
Amount \$12,191
Obj Class 03
Amount \$1,341,228
Obj Class 05
Amount \$3,500
Obj Class 06
Amount \$40,000
TOTAL \$6,669,945

Division No. 5913 Traffic Management

Obj Class 01
Amount \$11,626,779
Obj Class 02
Amount \$371,000
Obj Class 03
Amount \$2,232,489
Obj Class 05
Amount \$104,000
TOTAL \$14,334,268
TOTAL Fund No. 2265 \$62,822,009

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sewerage and Drainage

Obj Class 01
Amount \$45,515,855
Obj Class 02
Amount \$10,918,075
Obj Class 03
Amount \$53,151,985

Obj Class 04
Amount \$101,887,574
Obj Class 05
Amount \$186,650
Obj Class 06
Amount \$5,072,300
Obj Class 07
Amount \$45,092,373
Obj Class 10
Amount \$18,247,975
TOTAL \$280,072,787

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$9,822,755
Obj Class 02
Amount \$187,078
Obj Class 03
Amount \$3,839,323
Obj Class 05
Amount \$1,088
Obj Class 06
Amount \$62,728
TOTAL \$13,912,972

TOTAL Fund No. 6100 \$293,985,759

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$2,485,452
Obj Class 02
Amount \$117,290
Obj Class 03
Amount \$24,234,452
Obj Class 04
Amount \$10,549,000
Obj Class 05
Amount \$20,000
Obj Class 06
Amount \$115,000

Obj Class 07
Amount \$4,577,941
TOTAL \$42,099,135

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,619,369
Obj Class 02
Amount \$49,888
Obj Class 03
Amount \$962,969
Obj Class 05
Amount \$290
Obj Class 06
Amount \$16,727
TOTAL \$3,649,243
TOTAL Fund No. 6200 \$45,748,378

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6007 Electricity

Obj Class 01
Amount \$11,507,832
Obj Class 02
Amount \$58,262,000
Obj Class 03
Amount \$12,781,746
Obj Class 04
Amount \$418,271
Obj Class 05
Amount \$20,000
Obj Class 06
Amount \$4,220,000
Obj Class 07
Amount \$263,648
TOTAL \$87,473,497

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,377,508
Obj Class 02
Amount \$26,236

Obj Class 03
Amount \$509,837
Obj Class 05
Amount \$153
Obj Class 06
Amount \$8,797
TOTAL \$1,922,531
TOTAL Fund No. 6300 \$89,396,028

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 6009 Water System

Obj Class 01
Amount \$46,985,381
Obj Class 02
Amount \$20,226,475
Obj Class 03
Amount \$36,447,279
Obj Class 04
Amount \$55,255,954
Obj Class 05
Amount \$112,500
Obj Class 06
Amount \$1,571,000
Obj Class 07
Amount \$30,548,028
TOTAL \$191,146,617

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$8,761,689
Obj Class 02
Amount \$441,862
Obj Class 03
Amount \$3,349,919
Obj Class 05
Amount \$970
Obj Class 06
Amount \$55,950
TOTAL \$12,610,390
TOTAL Fund No. 6000 \$203,757,007

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$104,835

Obj Class 02

Amount \$65,500

Obj Class 03

Amount \$403,055

TOTAL \$573,390

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01

Amount \$366,489

Obj Class 02

Amount \$50,000

Obj Class 03

Amount \$163,225

TOTAL \$579,714

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01

Amount \$719,772

Obj Class 02

Amount \$61,000

Obj Class 03

Amount \$815,190

TOTAL \$1,595,962

TOTAL Fund No. 2227 \$2,749,066

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01

Amount \$1,071,730

Obj Class 02

Amount \$54,000

Obj Class 03

Amount \$154,500
TOTAL \$1,280,230

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
Amount \$1,307,235
Obj Class 02
Amount \$20,000
Obj Class 03
Amount \$667,050
TOTAL \$1,994,285

TOTAL Fund No. 2226 \$3,274,515

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2601 Municipal Court Clerk

Obj Class 03
Amount \$350,000
TOTAL Fund No. 2295 \$350,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4507 Facilities Management

Obj Class 02
Amount \$25,000
Obj Class 03
Amount \$1,423,211
TOTAL Fund No. 2294 \$1,448,211

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2019 and that all funds necessary to carry out the purpose of this fund in 2019 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01
Amount \$1,399,024
TOTAL \$1,399,024

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$1,508,614

SECTION 19. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$3,779,581

Obj Class 02

Amount \$110,000

Obj Class 03

Amount \$982,097

TOTAL \$4,871,678

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$88,335

TOTAL \$88,335

TOTAL Fund No. 2241 \$4,960,013

SECTION 20. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$564,056

Obj Class 02

Amount \$4,600

Obj Class 03

Amount \$7,545

TOTAL \$576,201

Division No. 5912 Design & Construction

Obj Class 01

Amount \$6,878,526

Obj Class 02

Amount \$96,500

Obj Class 03

Amount \$1,570,830

Obj Class 05
Amount \$4,000
Obj Class 06
Amount \$188,000
TOTAL \$8,737,856
TOTAL Fund No. 5518 \$9,314,057

SECTION 21. That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01
Amount \$2,822,962
Obj Class 02
Amount \$93,750
Obj Class 03
Amount \$1,990,684
Obj Class 05
Amount \$38,000
Obj Class 06
Amount \$45,608
TOTAL \$4,991,004

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District Operating)

Obj Class 01
Amount \$1,343,665
Obj Class 02
Amount \$31,250
Obj Class 03
Amount \$577,894
Obj Class 06
Amount \$45,608
TOTAL \$1,998,417

Division No. 5901 Public Service Administration Subfund 226801 (Parking Meter Fund)

Obj Class 01
Amount \$731,889
Obj Class 02
Amount \$605
Obj Class 03
Amount \$10,250
TOTAL \$742,744
TOTAL Fund No. 2268: \$7,732,165

SECTION 22. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2019.

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2018 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2018, are hereby re-encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 28. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2872-2018

Emergency

File ID: 2872-2018

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2019 Selected Other Funds

File Created: 10/10/2018

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 5-8071/ Kyle Sever Hart 5-8569

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title:

To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/14/2018	Rob Newman	Delegated	
Notes:	Delegated: Out Of Office				
1	2	11/14/2018	Adam Robins	Approved	11/15/2018
1	3	11/14/2018	Adam Robins	Approved	11/16/2018
1	4	11/14/2018	Joe Lombardi	Approved	11/16/2018
1	5	11/15/2018	Auditor Reviewer	Approved	11/16/2018
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1	7	11/15/2018	ATTORNEY APPROVER	Approved	11/19/2018
Notes:	JTC				

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/19/2018	Tabled Indefinitely				Pass
	Notes: <i>PENDING PUBLIC HEARING</i>						

ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2019, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019. If an additional 30 days is added to the process valuable services and programs may be affected.

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To make appropriations for the 12 months ending December 31, 2019, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2019 and ending December 31, 2019, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2019 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate

these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$414,770

TOTAL \$414,770

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2019, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,631,000

TOTAL \$2,631,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,886,000

TOTAL \$1,886,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,472,000

TOTAL \$10,472,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$7,142,000

TOTAL \$7,142,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$221,000
TOTAL \$221,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03
Amount \$1,291,000
TOTAL \$1,291,000

TOTAL Fund No. 2231, \$23,643,000

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07
Purpose - Bond Interest Payment
Amount \$19,285,075
TOTAL \$19,285,075

TOTAL Fund No. 6104, \$19,285,075

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04
Purpose - OPWC Principal Payment
Amount \$1,867,000
Obj Class 04
Purpose - SIB Loan Principal Payment
Amount \$320,000
Obj Class 07
Purpose - SIB Loan Interest Payment
Amount \$270,990
Obj Class 04
Purpose - Bond Principal Payment
Amount \$143,494,000
Obj Class 07

Purpose - Bond Interest Payment

Amount \$36,123,251

TOTAL \$182,075,241

Division No. 2201, City Auditor, subfund 443002

Obj Class 07

Purpose - Bond Interest Payment

Amount \$29,000,000

TOTAL \$29,000,000

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,817,000

TOTAL \$16,817,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$228,417,241

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,245,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$383,127

TOTAL \$2,628,127

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,535,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$520,763

TOTAL \$2,055,763

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$405,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$121,350

TOTAL \$526,350

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$590,990

TOTAL \$590,990

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, 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, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2019:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$6,000,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$134,400

TOTAL \$6,134,400

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the

City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 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.