

Columbus City Bulletin



Bulletin #50
December 15, 2018

Proceedings of City Council

Saturday, December 15, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, December 10, 2018*; by Mayor Andrew J. Ginther., on *Wednesday, December 12, 2018*; with the exception of Ordinance 3415-2018 which was returned unsigned; All of the legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

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

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, December 10, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 63 OF COLUMBUS CITY COUNCIL, DECEMBER 10, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0035-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 5, 2018:

TREX Transfer: Di, D3, D3A, D6
To: DO2 Sabores LLC
6042 Huntley Rd.
Columbus, OH 43229
From: C&B Machinery Inc.
6116 Huntley Rd.
Worthington, OH 43229
Permit# 1171320

Transfer Type: C1, C2, D6
To: KSR Retail Group LLC
DBA West Broad Shell
1000 W Broad St
Columbus OH 43222

From: Broad Marathon LLC
DBA Marathon Food Mart
1000 W Broad St
Columbus Ohio 43222
Permit# 4901189

Stock Type: D5J, D6
To: Bravo Brio Restaurant Group Inc
DBA Bon Vie
4089 The Strand E & Patios
Columbus Ohio 43219
Permit# 09272000005

Stock Type: D5, D6
To: Bravo Brio Restaurant Group Inc
DBA Bravo Cucina Italiana
7470 Vantage Dr & Patios
Columbus Ohio 43235
Permit# 09272000015

Stock Type: D5J, D6
To: Bravo Brio Restaurant Group Inc
DBA Brio Tuscan Grille
3993 Easton Station & Patios
Columbus Ohio 43219
Permit# 09272000010

Stock Type: D5, D6
To: Bravo Brio Restaurant Group Inc
DBA Brio Tuscan Grille
Polaris Fashion Center
1500 Polaris Pkwy Suite 200 & Patios
Columbus Ohio 43240
Permit# 09272000025

Stock Type: D5, D6
To: Bravo Brio Restaurant Group Inc
DBA Bravo Cucina Italiana
3000 Hayden Rd & Patio
Columbus Ohio 43235
Permit# 09272000020

Stock Type: C1, C2, D6
To: Santiago Supermarket LLC
DBA Santiago Supermarket

5431-35 Roberts Rd
Columbus OH 43026
Permit# 7734388

New Type: D5
To: SK Grandview LLC
648 Grandview Ave
Columbus OH 43215
Permit# 82197530005

Advertise Date: 12/15/18
Agenda Date: 12/10/18
Return Date: 12/20/18

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

E. REMY

[0405X-2018](#)

To Honor, Recognize, and Celebrate the life of Mr. Christopher Bradley-Krauss.

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

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

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

TYSON

5 [0401X-2018](#)

To express appreciation to Tom Katzenmeyer, Larry James, Yohannan” Yogi” Terrell, and Nanette Maciejunes for their contributions to “I, Too, Sing America: The Harlem Renaissance at 100,” a year-long collaborative community effort celebrating the impact of the Harlem Renaissance on the City of Columbus - and to thank them for continuing the spirit of this movement by making it relevant to our time - with their efforts to celebrate black creativity in our community today.

Sponsors: Priscilla Tyson, 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:

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

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

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

- 6** [0403X-2018](#) To honor and recognize Ms. Nancie Bechtel for her 7 years of distinguished service as the Assistant Health Commissioner and Chief Nursing Officer for Columbus Public Health and thank her for her service to the residents of the City of Columbus and Central Ohio.

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

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

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

M. BROWN

- 2** [0394X-2018](#) To recognize December as Veterans Suicide Awareness Month

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

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

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

PAGE

- 3** [0397X-2018](#) To commemorate the work of Dana M. Rose, and to congratulate Dana on a successful career and his retirement from the City of Columbus

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:

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

STINZIANO

- 4 [0380X-2018](#) To Celebrate Nigerian Independence Day in Honor of Nigerian-Americans and Their Contributions to the City of Columbus

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

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

HARDIN

- 7 [0392X-2018](#) To Recognize and Congratulate Mike Nicholson for Receiving the 2018 Winter Create Columbus Commission Visionary Award

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

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

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

- 8 [0393X-2018](#) To Recognize Michael Kasler for his Service to Columbus and Congratulate him on his Retirement

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

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

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

FROM THE FLOOR:

HARDIN

- [0399X-2018](#) To Honor, Recognize and Celebrate the Contributions of Councilmember

Jaiza Page to the City of Columbus.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [3307-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HVAC Parts and Filters with Allied Supply Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

FR-2 [3317-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Overhead Door Parts with Kelly and Askew, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

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

- FR-3** [3094-2018](#) To authorize the appropriation of funds in the Smart City Grant Fund within the Department of Public Service, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies, for various expenses related to the implementation of the Smart Columbus Electrification Plan. (\$1,896,000.00)

Read for the First Time

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

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

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

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

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

- FR-4** [3469-2018](#) To create the Kenny and Henderson Community Reinvestment Area and to authorize real property tax exemptions as established in Sections 3735.65 to 3735.70 of the Ohio Revised Code.

Read for the First Time

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

- FR-5** [0364X-2018](#) To authorize the Director of Public Utilities, on behalf of the Division of Power, to cause plans and specifications to be prepared for installing an LED decorative street lighting system with underground wiring in the Morningstar/North-Forty project area, under the assessment procedure.

Read for the First Time

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

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

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

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

FR-6 [0378X-2018](#) To authorize the Director of Public Utilities, on behalf of the Division of Power, to cause plans and specifications to be prepared for installing an LED decorative street lighting system with ornamental poles and underground wiring for the Kingshill Drive area, under the assessment procedure.

Read for the First Time

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

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

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

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

FR-7 [2976-2018](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Blueprint Clintonville 1, Overbrook Chatham Downspout Redirection & Lateral Lining Projects; to authorize the expenditure of up to \$687,041.57 from the Sanitary Sewer G.O. Bond Fund. (\$687,041.57)

Read for the First Time

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

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

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

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

FR-8 [3024-2018](#) To authorize the Director of Public Utilities to modify (Mod #3) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont Project and the Lateral Lining - Clintonville 1 Cooke / Glenmont Project; to authorize the transfer within \$35,821.06 and the expenditure of up to \$599,680.46 from the Sanitary Sewer General Obligation Bond Fund; and an amendment to the 2018 Capital Improvements Budget (\$599,680.46)

Read for the First Time

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

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

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

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

FR-9 [3168-2018](#)

To authorize the Director of Public Utilities to apply for, and should it be awarded, accept, appropriate, and enter into a 3D Elevation Program Grant Agreement with the United States Geological Survey through the USGS Office of Acquisition and Grants in the amount of \$247,758.00; to authorize the transfer and appropriation of \$11,545.96 from the Electricity Operating Fund, \$73,439.86 from the Water Operating Fund, \$82,335.93 from the Sewerage System Operating Fund, and \$21,956.25 from the Stormwater Operating Fund to the General Government Grant Fund; and to authorize the expenditure of \$189,278.00 from the General Government Grant Fund. (\$247,758.00)

Read for the First Time

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

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

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

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

FR-10 [3200-2018](#)

To authorize the appropriation and expenditure of \$50,000.00 from the Collection Fees fund to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities. (\$50,000.00)

Read for the First Time

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

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

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

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

FR-11 [3240-2018](#)

To authorize the Director of Public Utilities to enter into agreements with Patrick Engineering, Inc. for professional engineering services for the

Westerville and Smoky Row Roads Street Lighting Improvements Projects for the Division of Power; to authorize a transfer and expenditure up to \$208,847.78 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$208,847.78)

Read for the First Time

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

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

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

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

FR-12 [3243-2018](#)

To authorize the Director of Public Utilities to enter into contract with GEA Mechanical Equipment US, Inc. to provide for the Parts, Maintenance, and Service of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$300,000.00 from the Sanitary Sewer Operating Fund. (\$300,000.00)

Read for the First Time

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

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

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

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

FR-13 [3245-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with Carpenter Marty Transportation, Inc., for professional engineering services for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects for the Division of Power; to authorize a transfer and expenditure up to \$186,366.09 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$186,366.09)

Read for the First Time

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

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

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

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

FR-14 [3303-2018](#)

To authorize the Director of Public Utilities to enter into contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$326,921.00 from the Sanitary Sewer Operating Fund, and \$300,000.00 from the Electricity Operating Fund. (\$626,921.00)

Read for the First Time

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

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

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

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

FR-15 [3304-2018](#)

To authorize the Director of Finance and Management to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase of two (2) Crew Trucks, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$489,908.00 from the Water Operating Fund. (\$489,908.00)

Read for the First Time

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

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

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

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

FR-16 [3393-2018](#)

To authorize the Director of Public Utilities to modify and increase the contract with Asplundh Tree Expert, LLC. for the Power Line Clearance, Tree Trimming and Removal Services for the Division of Power; and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund. (\$150,000.00)

Read for the First Time

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

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

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

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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0395X-2018](#) To honor and celebrate the brave and heroic action of Corporal Kenneth Hampton and to congratulate him on receiving 2018 Medal of Valor

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 [0396X-2018](#) To honor and celebrate the life of The Reverend Dr. Jerry Matthew Carter, Sr. and to extend our sincerest condolences to his family, members and friends on the sadden occurrence of his passing

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 [0404X-2018](#) To Honor and Celebrate the Life of John A. Connor II and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing

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-4 [0400X-2018](#) To honor, recognize, and celebrate the life of Mr. Lawrence Stewart Jr. and extend our sincerest condolences to his family and friends on the

occasion of his passing, Monday, November 26, 2018.

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.

- CA-5** [0402X-2018](#) To honor, recognize and celebrate the life of Mrs. Anne “Nancy” Kittredge Jeffrey and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday November 8, 2018.

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** [3134-2018](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2371-2018; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [3183-2018](#) To amend Ordinance No. 2370-2018, passed 10-15-2018, to correct the identifying information of the contractor under that Ordinance to reflect the current information for that entity; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [3205-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bus Service, Inc., for the purchase of two (2) ADA compliant CNG Powered Mini Buses; to authorize the transfer within and the expenditure of \$160,894.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$160,894.00)

This item was approved on the Consent Agenda.

- CA-9** [3213-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Parr Public Safety Equipment, Inc. for the up-fitting of vehicles for use by the Department of Public Safety; to authorize the appropriation and expenditure of \$166,660.68 from the Special Income Tax fund; and to declare an emergency. (\$166,660.68)

This item was approved on the Consent Agenda.

- CA-10** [3268-2018](#) To authorize the Finance and Management Director to establish various purchase orders for unleaded and ethanol based fuel on behalf of the Fleet Management Division, with Lykins Oil Co. and Benchmark

Biodiesel Inc., per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$300,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-11 [3315-2018](#)

To authorize the City Auditor to increase appropriations; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$37,000.00 between projects within the General Permanent Improvement Fund; to authorize the Director of Finance and Management to expend monies and enter into contracts for labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency and energy management projects; to authorize the expenditure of \$145,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$145,000.00)

This item was approved on the Consent Agenda.

CA-12 [3318-2018](#)

To authorize the Director of the Department of Finance and Management to modify a contract on behalf of the Facilities Management Division with S. A. Comunale Company, Inc. for upgrades to the Central Monitoring System and the fire alarm system at Fire Station 12; to authorize the expenditure of \$24,474.00 from the General Fund; to authorize the expenditure of \$22,832.00 from the Safety Voted Bond Fund; and to declare an emergency, (\$47,306.00)

This item was approved on the Consent Agenda.

CA-13 [3323-2018](#)

To authorize the Office of the City Auditor, Division of Income Tax, to enter into contract with Sterling Staffing Services Inc. for temporary staffing services; to authorize the expenditure of up to \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-14 [3455-2018](#)

To authorize the Director of Finance and Management to make payment to Justice Dupree for time inadvertently worked over 480 allowed total hours; to authorize expenditure of \$44.33 from the General Fund; and to declare an emergency. (\$44.33)

This item was approved on the Consent Agenda.

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

CA-15 [3162-2018](#)

To authorize the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side; to authorize the City Auditor to appropriate, transfer, and expend

\$174,211.50 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$174,211.50)

This item was approved on the Consent Agenda.

CA-16 [3163-2018](#)

To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project; to authorize the City Auditor to appropriate, transfer, and expend \$30,593.29 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$30,593.29)

This item was approved on the Consent Agenda.

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

CA-17 [2736-2018](#)

To authorize and direct the Mayor of the City of Columbus to accept a FY 2018 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$265,033.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures; and to declare an emergency. (\$265,033.00)

This item was approved on the Consent Agenda.

CA-18 [3262-2018](#)

To authorize the Director of the Department of Public Safety to modify the present contract with Helicopter Minit-Men for additional funds for helicopter maintenance services for the Division of Police; to authorize an expenditure of \$135,000.00 from the General Fund; and to declare an emergency. (\$135,000.00)

This item was approved on the Consent Agenda.

CA-19 [3371-2018](#)

To authorize the Director of the Department of Public Safety to enter into contract with Central Ohio Crime Stoppers in support of its operations; and to authorize an appropriation and expenditure within the Public Safety Initiatives subfund. (\$5,000.00)

Sponsors: Mitchell Brown

This item was approved on the Consent Agenda.

CA-20 [3376-2018](#)

To authorize the Director of the Department of Public Safety to accept a grant from Anheuser-Busch for increased enforcement of OVI in

conjunction with a pilot program that aims to reduce harmful drinking; to authorize the City Auditor to appropriate \$50,000.00 within the unallocated balance of the Division of Police grant fund; and to declare an emergency. (\$50,000.00)

Sponsors: Mitchell Brown and Michael Stinziano

This item was approved on the Consent Agenda.

CA-21 [3388-2018](#)

To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$170,000.00 from the Division of Police General Fund Budget; to authorize a transfer of \$94,200.00 within the Division of Police General Fund budget; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [0360X-2018](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Poindexter Village Roadways Phase 2 Public Improvement Project. (\$0.00)

This item was approved on the Consent Agenda.

CA-23 [3055-2018](#)

To authorize the City Auditor to transfer appropriation within the Smart City Private Grant Fund from the Department of Public Service to the Department of Public Utilities; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-24 [3241-2018](#)

To amend the 2018 Capital Improvement budget; to authorize the City Auditor to transfer appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and modify a universal term contracts for Sign Installation Trucks with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$456,804.00 from the Street & Highway Bond Fund; and to declare an emergency. (\$456,804.00)

This item was approved on the Consent Agenda.

CA-25 [3244-2018](#)

To authorize the Director of Public Service to enter into a contract modification with Korda Nemeth Engineering in connection with the Short North Streetscape Improvement project; to authorize the expenditure of up to \$170,000.00 from the Streets and Highways Bond Fund to pay for

the contract modification; and to declare an emergency. (\$170,000.00)

This item was approved on the Consent Agenda.

CA-26 [3261-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-27 [3267-2018](#)

To authorize the Director of Public Service to enter into a contract with AAD Contracting, Inc., for the Bridge Cleaning and Sealing 2018 project; to authorize the expenditure of up to \$300,000.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-28 [3353-2018](#)

To amend the 2018 Capital Improvements Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with Engage Public Affairs relative to the USDOT Smart City Challenge project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$860,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$860,000.00)

This item was approved on the Consent Agenda.

CA-29 [3387-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 231 square foot portion of the Walton Avenue right-of-way to D1 Holdings to legitimize the encroachment of a garage and clear title to the property; to authorize the Department of Public Service to accept the sum of \$346.50 for this transfer; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [3396-2018](#)

To accept the plat titled "Sweetwater" from Rathmell Investments for property located south of Rathmell Road and west of Parsons Avenue; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [3403-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release easements to clear title so Battelle Memorial Institute can proceed with a development known as

Founders Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-32** [3251-2018](#) To authorize Columbus City Council to enter into a grant agreement with the National CEO Leadership Institute in support of the 6th Annual Franklin County Youth Lemonade Festival; and to authorize an appropriation and expenditure within the Jobs Growth subfund. (\$5,000.00)

Sponsors: Jaiza Page and Michael Stinziano

This item was approved on the Consent Agenda.

- CA-33** [3282-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer between projects within the Northland and Other Acquisitions Fund; to authorize the Director of the Department of Development to enter into a contract with Reigelman LLC for the fabrication and installation of the Art on High Public Artwork; to authorize the expenditure of \$423,000.00 from Fund 7735 Northland and Other Acquisitions Fund; and to declare an emergency (\$423,000.00)

This item was approved on the Consent Agenda.

- CA-34** [3290-2018](#) To accept the application (AN18-007) of HRM-Columbus, LLC for the annexation of certain territory containing 6± acres in Mifflin Township.

This item was approved on the Consent Agenda.

- CA-35** [3314-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer between projects within the Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the expenditure of \$800,000.00 from the Development Taxable Bond Fund; and to declare an emergency (\$800,000.00).

This item was approved on the Consent Agenda.

- CA-36** [3372-2018](#) To authorize the Director of the Office of Diversity and Inclusion to modify an existing contract with Mason Tillman Associates, Ltd. for conducting a disparity study; to authorize the transfer of \$25,000.00 between Departments within the General Fund; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund; to authorize the expenditure of \$77,600.00 from the Water Operating Fund; to authorize the expenditure of \$87,000.00 from the Sanitary Sewer Operating Fund; to authorize the expenditure of \$23,200.00 from the Storm Sewer

Operating Fund; to authorize the expenditure of \$25,000.00 from the Street Construction Maintenance Fund; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-37 [3395-2018](#)

To authorize the Director of the Department of Development to amend the capital improvement contract with the Lincoln Theatre Association by extending the contract period to December 31, 2019 for the purpose of allowing the Lincoln Theatre Association to continue renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [3398-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Franklinton Board of Trade in support of the organization's efforts to establish a Special Improvement District; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

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

This item was approved on the Consent Agenda.

CA-39 [3415-2018](#)

To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with OhioHealth Corporation and affiliated entities for the purpose of: adjusting the starting date of the incentive from January 1, 2018 to January 1, 2019; adjusting the termination date of the incentive from December 31, 2027 to December 31, 2028; amending the definition of a New Employee to conform with the adjusted incentive term; amending the definition of a New & Relocated Employee to conform with the adjusted incentive term; amending the definition of a Retained Employee to conform with the adjusted incentive term; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [3416-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-016) of 1.084 ± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-41 [3430-2018](#)

To authorize the Director of the Department of Development to make payment to Columbus State Community College for operational costs associated with the Creative Campus Action Agenda; to authorize the

expenditure of \$100,000.00 from the 2018 General Fund; and to declare an emergency. (\$100,000).

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-42** [3265-2018](#) To authorize the City Auditor to transfer appropriation from the Department of Development's Division of Administration to the Division of Code Enforcement within the general fund; to transfer appropriation within the Division of Code Enforcement's general fund budget; to authorize the City Attorney to settle the claim brought by Jose Olvera against the City of Columbus; and to authorize the expenditure of thirty thousand four hundred ninety dollars. (\$30,490.00)
- This item was approved on the Consent Agenda.**
- CA-43** [3332-2018](#) To authorize the Director of Development to modify the contract with Rebuilding Together Central Ohio for services provided in the city's CHORES program; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-44** [3333-2018](#) To authorize the Director of Development to modify the contract with Lifecare Alliance for services provided in the city's CHORES program; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-45** [3367-2018](#) 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 (000 Dupont 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-46** [3397-2018](#) To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 110 N. Yale Avenue by Magic House Farms and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-47** [3406-2018](#) 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 (83 Whitethorne 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 [3407-2018](#) 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 (30 N Wayne 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 [3408-2018](#) 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 (158 N Harris Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [3443-2018](#) To authorize the appropriation and expenditure of \$215,000.00 of 2019 HOME funds; to authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; and to declare an emergency. (\$215,000.00)

This item was approved on the Consent Agenda.

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

CA-51 [3155-2018](#) To authorize the expenditure of up to \$100,000.00 with Alvis, Inc.; to authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; and to declare an emergency. (\$100,000.00)

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

Abstained: 1 - Priscilla Tyson

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

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-52 [3216-2018](#) To authorize the Director of the Department of Technology to modify and enter into year 2 of a contract with Axway, Inc. for mobile applications services and licensing and support; to authorize the expenditure of \$150,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-53 [3402-2018](#) To authorize the Director of the Department of Technology to modify and

renew a contract with Technology Site Planners for continuation of the engineering phase of this project on the city's west data center; to authorize the expenditure of \$59,570.00 which includes a contingency to cover any unforeseen services that may be needed from the Department of Technology, Information Services Division, Information Services Internal Service Operating Fund; and to declare an emergency. (\$59,570.00)

This item was approved on the Consent Agenda.

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

CA-54 [3011-2018](#) To authorize the Director of Public Utilities to enter into a professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the expenditure of \$12,184.14 from the Power Operating Fund, \$77,499.12 from the Water Operating Fund, \$86,886.90 from the Sanitary Operating Fund, and \$23,169.84 from the Storm Operating Fund. (\$199,740.00)

This item was approved on the Consent Agenda.

CA-55 [3105-2018](#) 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 Agreements for the sedimentation and flocculation equipment, with Evoqua Water Technologies, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-56 [3106-2018](#) 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, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-57 [3123-2018](#) To authorize the Director of Public Utilities to write off, as uncollectible, two unpaid accounts due to the City of Columbus, Department of Public Utilities, Division of Power, in the amount of Forty-nine Thousand, Eighty Dollars and Nineteen Cents. (\$49,080.19)

This item was approved on the Consent Agenda.

CA-58 [3126-2018](#) To authorize the Director of Public Utilities to enter into agreements with

EMH&T, Inc., for professional engineering services for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects; for the Division of Power; to authorize a transfer and expenditure up to \$239,049.03 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$239,049.03)

This item was approved on the Consent Agenda.

CA-59 [3186-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with a pending Universal Term Contract Purchase Agreement for the purchase of Closed Circuit Television Sewer Inspection Vans for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-60 [3192-2018](#)

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the transfer within and expenditure of up to \$825,177.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$825,177.00)

This item was approved on the Consent Agenda.

CA-61 [3193-2018](#)

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 \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-62 [3196-2018](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS-Oh, Inc. for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; to authorize the transfer within and the expenditure of up to \$20,914.77 from the Storm Recovery Zone - Super B.A.B.s Fund 6202; and to amend the 2018 Capital Improvements Budget. (\$20,914.77)

This item was approved on the Consent Agenda.

CA-63 [3201-2018](#)

To authorize the Director of Public Utilities to modify an existing engineering agreement with EmNet, LLC for the Real Time Control -

Sewer System Optimization project; to transfer within and expend \$519,832.41 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$519,832.41)

This item was approved on the Consent Agenda.

CA-64 [3246-2018](#)

To authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc. for the purchase of Decorative Fiberglass Poles for the Division of Power; and to authorize the expenditure of \$143,721.36 from the Power Operating Fund; and to declare an emergency. (\$143,721.36)

This item was approved on the Consent Agenda.

CA-65 [3248-2018](#)

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2019, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$110,000.00 from the Water Operating Fund and up to \$35,000 from the Sewer System Operating Fund which totals \$145,000.00. (\$145,000.00)

This item was approved on the Consent Agenda.

CA-66 [3249-2018](#)

To authorize the Director of Public Utilities to modify, increase, and extend the contract with The Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; to authorize the expenditure of \$262,024.70 from the Storm Sewer Operating Fund; and to declare an emergency. (\$262,024.70)

This item was approved on the Consent Agenda.

CA-67 [3306-2018](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 Area - Lateral Lining - Overbrook/Chatham Project loan; to authorize the expenditure of \$7,916.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,916.00)

This item was approved on the Consent Agenda.

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

CA-68 [3247-2018](#)

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The Ohio State University Hospital; to authorize the expenditure of \$32,000.00 from the Health Department Grants Fund; and to declare an

emergency. (\$32,000.00)

This item was approved on the Consent Agenda.

CA-69 [3276-2018](#)

To authorize the Office of the Mayor to accept funds from the CelebrateOne Fund at The Columbus Foundation for support of the Healthy Beginnings at Home program in the amount of \$118,000.00; to authorize the appropriation of \$118,000.00 in the City's Private Grants Fund; and to declare an emergency. (\$118,000.00)

This item was approved on the Consent Agenda.

CA-70 [3338-2018](#)

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$76,288.80; to authorize the appropriation of \$76,288.80 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$76,288.80)

This item was approved on the Consent Agenda.

CA-71 [3423-2018](#)

To authorize the Mayor's Office to modify by increasing three existing contracts to provide Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$27,766.00 from the City's Private Grant Fund; and to declare an emergency. (\$27,766.00)

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

Abstained: 1 - Priscilla Tyson

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

APPOINTMENTS

CA-72 [A0294-2018](#)

Appointment of Dorthy Smith, 877 Leona Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Muriel Zigler with a new term expiration date of September 1, 2019. (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0295-2018](#)

Appointment of Sharon Tanyhill, 839 Leona Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Robert Barksdale with a new term expiration date of September 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0296-2018](#)

Appointment of Linda Hampton, 657 East 4th Avenue, Columbus, Ohio

43201 to serve on the Milo Grogan Area Commission replacing Cecil Clarissa with a new term expiration date of September 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0297-2018](#) Appointment of Stephen Waldron, 1313 Forsythe Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of January 15, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0298-2018](#) Appointment of Susan Keeny, 358 King Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 20, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0299-2018](#) Appointment of Andrew Hinger, 422 Glen Echo Circle, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of January 1, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0300-2018](#) Appointment of Thomas Wildman, 179 East Maynard Avenue, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of October 26, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0301-2018](#) Appointment of Jim Cole, 801 Bruck Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Kathy Green with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-80 [A0302-2018](#) Appointment of Lillie Banner, 224 Hosack Street, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0303-2018](#) Appointment of Jim Griffin, 507 Sheldon Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [3411-2018](#) To authorize and direct the City Auditor to provide for the transfer of \$1,900,000.00 within the general fund; and to declare an emergency (\$1,900,000.00).

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

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

SR-2 [3481-2018](#) To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding ("MOU") with Franklin County and JHAC Ventures, LLC, regarding the proposed financing, development, construction, operation and occupancy of a multi-purpose sports, community, and entertainment and cultural facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park, and the financial commitments for all parties involved; and to declare an emergency.

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

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

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

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

RECESS AT 6:48 P.M.

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

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

RECONVENED AT 7:29 P.M.

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

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

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

- SR-3** [3375-2018](#) To authorize and direct the Mayor of the City of Columbus to accept a FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$430,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant activities and expenditures; and to declare an emergency. (\$430,000.00)

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

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

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

- SR-4** [3198-2018](#) 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 Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Department of Public Service, Division of Traffic Management; 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 Traffic Management & Control for the Division of Traffic Management; to authorize the expenditure of up to \$1,875,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$1,875,000.00)

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that

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

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

SR-5 [3230-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with AECOM Technical Services in connection with the Celebrate1 Sidewalk - Hilltop project; to authorize the expenditure of up to \$106,810.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$106,810.00)

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

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

SR-6 [3236-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with DLZ Ohio, Inc., in connection with the Celebrate1 Sidewalk - Near South project; to authorize the expenditure of up to \$275,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$275,000.00)

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

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

SR-7 [3238-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to execute a contract modification with Danbert relative to the UIRF - Northeast Dawnlight Curbs and Sidewalks project; to authorize the expenditure of \$323,201.10 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$323,201.10)

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

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

SR-8 [3272-2018](#)

To authorize the Director of Public Service to enter into a professional services contract with Resource International, Inc., for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

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

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

SR-9 [3283-2018](#) 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 - Hamilton Road - I-70 to Refugee Public Improvement Project; and to declare an emergency. (\$630,758.00)

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

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

SR-10 [3295-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with American Structurepoint for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project; to authorize the expenditure of up to \$650,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$650,000.00)

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

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

SR-11 [3373-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, to establish contracts and purchase orders with General Supply & Services, Inc., DBA Gexpro, for decorative traffic poles and related accessories for the Downtown Streetscape - Short North SID - High Street Improvements Phase 3 project, the NCR - Weinland Park 7th to 9th project, and the Miscellaneous Economic Development - Creative Campus Phase 2 project; to waive the competitive bidding provisions of City Code; to authorize the expenditure of up to \$418,625.00 from the Streets and Highways Bond Fund for this purchase; and to declare an emergency. (\$418,625.00)

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

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

SR-12 [3390-2018](#) To authorize the City's Chief Innovation Officer to enter into contracts with various MCOs to make available vendors for the Prenatal Trip Assistance program to provide transportation services to pregnant women (travelers); to authorize the expenditure of \$1,000,000.00 from the Smart City USDOT Grant Fund to pay the costs thereof; and to declare an emergency (\$1,000,000.00)

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

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

ENVIRONMENT: REMY, CHR. E. BROWN TYSON HARDIN

SR-13 [3136-2018](#) To authorize the Director of Public Utilities to modify and extend an agreement, on behalf of the City of Columbus, between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$1,200,000.00 from the Sewerage System Operating Fund. (\$1,200,000.00)

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

Abstained: 1 - Jaiza Page

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

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

SR-14 [3269-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with BBI Logistics LLC.

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

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

SR-15 [3270-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Rise Brands Inc.

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

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

SR-16 [3313-2018](#) To establish the Polaris III Tax Increment Financing Area by removing certain parcels from the existing Polaris II Tax Increment Financing Area by amending Ordinance 1847-2015 and adding additional parcels that were not part of an existing Tax Increment Financing Area; and to declare an emergency.

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

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

HOUSING: PAGE, CHR. TYSON REMY HARDIN

SR-17 [3410-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into agreements with Driven Foundation, Franklinton Rising, Impact Community Action, Refuge Inc., and Youthbuild Columbus Community School in order to promote workforce development in the construction trades for youth or restored citizens and transform vacant and blighted structures or lots into productive parcels under the Learning Skills to Lift Neighborhoods (LSLN) grant program; to authorize the expenditure of \$120,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$120,000.00)

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

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

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

SR-18 [3174-2018](#) To authorize the City Attorney's Office to enter into three service contracts with Mighty Crow, Inc. to conduct a comprehensive evaluation of three U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program grant funded interventions; to waive competitive bidding provisions of Chapter 329 of Columbus City Codes; to authorize the expenditure of \$186,000.00 from the grant project funds; and to declare an emergency. (\$186,000.00)

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

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

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

SR-19 [3058-2018](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend 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:

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

SR-20 [3401-2018](#)

To authorize the City Auditor to transfer \$1,547,301.98 between Object Classes within the Storm Sewer Operating Fund Budget to pay internal bills for street cleaning and snow removal services to the Department of Public Service and to declare an emergency. (\$1,547,301.98).

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

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

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

SR-21 [3237-2018](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$63,249.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$63,249.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,249.00)

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

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

SR-22 [3357-2018](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$135,000.00; to authorize the appropriation of \$135,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$135,000.00)

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

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

SR-23 [3432-2018](#)

To approve the funding request of Desert Island Club, a nonprofit 501c3, seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Desert Island Club to replace the roof of its building; to authorize the expenditure of \$35,440.00 from the Emergency Human Services Fund; and to declare an emergency. (\$35,440.00)

Sponsors: Priscilla Tyson and Michael Stinziano

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

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

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

E. BROWN

SR-24 [3381-2018](#) To enact new Section 4565.11 of the Columbus City Codes, in order to provide for a Job Creation Incentive Program Employer Minimum Wage.

Sponsors: Elizabeth Brown

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

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

PAGE

SR-25 [3316-2018](#) To amend Section 4509.07 of the Columbus City Codes, in order to address retaliatory eviction language.

Sponsors: Jaiza Page

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

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

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

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

TYSON

SR-26 [3258-2018](#) To adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service and Public Safety, to be effective on Monday, January 14, 2019; and to amend City Code Section 3381.17 relating to sign erector license fees.

Sponsors: Priscilla Tyson

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

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

STINZIANO/HARDIN

SR-27 [3386-2018](#)

To enact Columbus City Code sections 107.02, 107.03, 107.04, and 170.05 regarding contribution limits for municipal candidates; campaign finance disclosure; disclosure for election period communications; new duties for the city clerk and city attorney; and fines and penalties for violation of the new code; and to repeal existing Columbus City Code section 2321.53.

Sponsors: Michael Stinziano and Shannon G. Hardin

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

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

HARDIN

SR-28 [3378-2018](#)

To enact chapter 375 in Columbus City Codes, Admissions Tax.

Sponsors: Shannon G. Hardin

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

Abstained: 1 - Elizabeth Brown

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

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

Abstained: 1 - Elizabeth Brown

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

SR-29 [3379-2018](#)

To enact chapter 376 in Columbus City Codes, Admissions Tax for Facility Stabilization.

Sponsors: Shannon G. Hardin

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, that

this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

A motion was made by Shannon G. Hardin, seconded by Emmanuel V. Remy, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

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

ADJOURNMENT

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

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

ADJOURNED AT 9:03 P.M.

The next regular Council meeting will be Monday, January 14, 2019.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 10, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.64 OF CITY COUNCIL (ZONING), DECEMBER 10, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[3296-2018](#)

To rezone 4970 SUNBURY ROAD (43230), being 2.1± acres located on the east side of Sunbury Road, 1,100± feet north of Morse Road, From: L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial districts, To: CPD, Commercial Planned Development District (Rezoning #Z17-033).

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

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

[3297-2018](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; and 3332.26, Minimum side yard permitted, of the Columbus City codes; for the property located at 326 ST. CLAIR AVENUE (43203), to permit a six-unit apartment building with reduced development standards in the R-2F, Residential District (Council Variance #CV18-057).

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

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

[3298-2018](#)

To rezone 2337 FUJI DRIVE (43229), being 1.19± acres located on the south side of Fuji Drive, 170± feet east of Spring Run Drive, From: P-1, Parking District and L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z18-046).

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

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

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

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

[3302-2018](#)

To rezone 1030 ALUM CREEK DRIVE (43209), being 3.47± acres located on the east side of Alum Creek Drive, 350 feet south of East Livingston Avenue, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z18-026).

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

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

[3312-2018](#)

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District of the Columbus City Codes for the property located at 249-251 TAYLOR AVENUE (43203), to permit a two-unit dwelling in the R-3, Residential District (Council Variance #CV18-064).

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

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

[3330-2018](#)

To rezone 5721 CHERRY BOTTOM ROAD (43230), being 13.3± acres located on the west side of Cherry Bottom Road, 25± feet south of Clancy Court, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning #Z18-048).

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

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

[3331-2018](#)

To grant a Variance from the provisions of Sections 3333.18, Building lines, of the Columbus City Codes; for the property located at 5721 CHERRY BOTTOM ROAD (43230), to permit the development of an apartment complex with reduced building lines in the AR-1, Apartment Residential District (Council Variance #CV18-062).

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

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

ADJOURNMENT

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

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

ADJOURN AT 7:23 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: 0360X-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Resolution

Type:

The City's Department of Public Service (DPS) is engaged in the Poindexter Village Roadways Phase 2 (PID 590416-100003) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of Mount Vernon Avenue and Ohio Avenue, Columbus, Ohio 43203 (collectively, "Real Estate") in order for DPS to timely complete the Public Project. Furthermore, the City passed Ordinance Number 2965-2015 and adopted Resolution 0069X-2016 establishing the City's intent to appropriate the Real Estate. As the Public Project proceeded, it was discovered that an additional one (1) foot strip of land needed to be acquired by the City. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Poindexter Village Roadways Phase 2 Public Improvement Project. (\$0.00)

WHEREAS, the City intends to improve the real estate in the vicinity of Mount Vernon Avenue and Ohio Avenue, Columbus, Ohio 43203 by allowing the Department of Public Service (DPS) to engage in the Poindexter Village Roadways Phase 2 (PID 590416-100003) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City, pursuant to the passage of Ordinance Number 2965-2015, intends for the City Attorney to acquire in good faith the necessary fee simple title and lesser property interests located in the vicinity Mount Vernon Avenue and Ohio Avenue, Columbus, Ohio 43203 (*i.e.* Real Estate) in order for DPS to timely complete the Public Project;

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

WHEREAS, it is necessary to declare the City's intent to appropriate the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Code, Chapter 909, Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Poindexter Village Roadways Phase 2 (PID 590416-100003) Public Improvement Project (*i.e.* Public Project):

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

- 1) **1-WD** (Fee Simple Title without limitation of access)

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

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

Legislation Number: 0364X-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: This resolution authorizes plans and specifications to be prepared for a light emitting diode (LED) lighting system on decorative poles under the assessment procedure. Property owners have submitted petitions for an LED street lighting system with decorative poles and underground wiring for the Morningstar/North-Forty project area located south of Sullivant Avenue, and east of Galloway Road in Columbus, Ohio.

The petitions have been submitted to Columbus City Council through the City Clerk’s Office.

To authorize the Director of Public Utilities, on behalf of the Division of Power, to cause plans and specifications to be prepared for installing an LED decorative street lighting system with underground wiring in the Morningstar/North-Forty project area, under the assessment procedure.

WHEREAS, property owners owning over 60% of the assessable property located in the Morningstar/North-Forty project area have submitted petitions for installing an LED decorative street lighting system with underground wiring; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division

of Power, to authorize the Director of Public Utilities to cause the preparation of plans and specifications for the installation of an LED decorative street lighting system with underground wiring in the Morningstar / North-Forty project area, under the assessment procedure, for the preservation of public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to cause the preparation of plans, specifications, and estimated costs for an an LED decorative street lighting system with underground wiring in the Morningstar/North-Forty project area.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0378X-2018

Drafting Date: 11/21/2018

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND: This resolution authorizes plans and specifications to be prepared for a light emitting diode (LED) lighting system under the assessment procedure. Property owners have submitted petitions for an LED street lighting system with ornamental poles and underground wiring for the Kingshill Drive area, including Kingshill Drive from Morse Road to Sailing Court, Sailing Drive, Ilo Drive, Atwater Drive, Urban Drive Almont Drive, Norma Road from Thurell Road to Karl Road, and Maize Road from Almont Drive to Morse Road.

The petitions have been submitted to Columbus City Council through the City Clerk’s Office.

To authorize the Director of Public Utilities, on behalf of the Division of Power, to cause plans and specifications to be prepared for installing an LED decorative street lighting system with ornamental poles and underground wiring for the Kingshill Drive area, under the assessment procedure.

WHEREAS, property owners owning over 60% of the assessable property located in the Kingshill Drive area have submitted petitions for installing an LED decorative street lighting system with ornamental poles and underground wiring; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to cause the preparation of plans and specifications for the installation of an LED decorative street lighting system with ornamental poles and underground wiring, in the Kingshill Drive area, under the assessment procedure, for the preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to cause the preparation of

plans, specifications, and estimated costs for an LED decorative street lighting system with ornamental poles and underground wiring, in the Kingshill Drive area.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0380X-2018

Drafting Date: 11/29/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Celebrate Nigerian Independence Day in Honor of Nigerian-Americans and Their Contributions to the City of Columbus

WHEREAS, the City of Columbus is home to the sixth largest community of Nigerian-Americans in the United States; and

WHEREAS, the Nigerians In Diaspora Organization was founded in 2000 to connect Nigerians across the United States and help them develop as professionals in the workforce and pillars in their communities, the NIDO-Ohio Chapter focuses on building and sustaining strong Nigerian-American community in the City of Columbus and around Ohio; and

WHEREAS, through community outreach, NIDO-Ohio has increased accessibility to Nigerian passports for Nigerian-Americans in central-Ohio; sponsors health fairs, host business summits, and welcome guests to Columbus and central-Ohio, introducing the Nigerian president, ambassadors, and other Nigerian leaders to our community; and

WHEREAS, programs including Weavers of Nigeria and Yoruba 21 Club sponsor scholarships for young Nigerians in Ohio, while organizations like The Women Support Network assist foster care centers around Columbus, other groups like Odenigbo perform at events, introducing the Columbus community to Nigerian culture; and

WHEREAS, as we honor Nigerian Independence Day on October 1st, 2019 the City of Columbus recognizes the essential role Nigerian-Americans have played in our community, creating jobs, advocating for stronger education and healthcare programs, and enhancing economic stability of our residents; now, therefore

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

That this Council does hereby celebrate Nigerian Independence Day on October 1, 2019 in honor of Nigerian-Americans and their contributions to the City of Columbus.

Legislation Number: 0392X-2018

Drafting Date: 12/4/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Mike Nicholson for Receiving the 2018 Winter Create Columbus Commission

Visionary Award

WHEREAS, Mike Nicholson is a philanthropist, a community servant, and founder of the M. Nicholson's Hip-Hop Fitness Program that focuses on exercise through dance; and

WHEREAS, Mike leads a team of part-time instructors who teach about 30 classes around Columbus every week with about 6500 regular participants; and

WHEREAS, Mike supports a long list of charities and foundations including the American Cancer Society, March of Dimes, She Has A Name, BESA for Bellies, and the Ohio suicide hotline along with many others; and

WHEREAS, Mike's support of the Ohio suicide hotline is connected to his past struggles with suicide and mental illness; and

WHEREAS, Mike's choice to publicly discuss mental illness and suicide has helped lower the negative stigma around these issues by showing there is a way to work through these struggles, be successful, and help others; now therefore,

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

That this Council does hereby recognize and congratulate Mike Nicholson for receiving the 2018 Winter Create Columbus Visionary Award.

Legislation Number: 0393X-2018

Drafting Date: 12/4/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize Michael Kasler for his Service to Columbus and Congratulate him on his Retirement

WHEREAS, Michael Kasler was born in 1949, graduated from Athens High School in The Plains, Ohio, and attended Hiram College in Ohio; and

WHEREAS, Michael's first day with City Council was February 28th, 1977, and he served Council under four council presidents - Portman, Hammond, Klein, and Hardin - and worked for the City under five mayors - Moody, Rinehart, Lashutka, Coleman, and Ginther; and

WHEREAS, Michael took a leave from the City in 1989 to serve as the Executive Director of Metropolitan Human Services Commission; and

WHEREAS, over the course of his time with the City, Michael worked for The Department of Public Service and Transportation, the City Treasurer, The Department of Public Utilities, and currently serves as the Director of the Legislative Research Office for City Council; and

WHEREAS, Michael Kasler holds a wealth of institutional knowledge regarding the policy, procedures, and inner-workings of the City of Columbus; and

WHEREAS, Michael Kasler, a student of history, takes great pleasure in regaling Council Members and staff with the details of past policy fights and monumental changes he has seen during his time in public service; now, therefore

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

That this Council does hereby recognize Michael Kasler for his Service to Columbus and Congratulate him on his Retirement

Legislation Number: 0394X-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To recognize December as Veterans Suicide Awareness Month

WHEREAS, According to the most recent U.S. Department of Veterans Affairs study, approximately 20 veterans die by suicide every day in the United States; and

WHEREAS, Veterans face a disproportionate risk of suicide when compared to the general population. Younger veterans, especially those who served on the battlefields of Iraq and Afghanistan, are at the highest risk for suicide; and

WHEREAS, The risk of suicide can be reduced through awareness, proper education, resources, and treatment. It is important that our community rally behind our veterans to protect them from such a tragic fate; and

WHEREAS, Eli Smith is a Central Ohio native and a United States Army Veteran that has made it his mission to hike and bike to all four corners of the United States to raise awareness for the issues of PTSD and suicide in the veterans community; and

WHEREAS, Eli has been on this 13,000 mile journey since November of 2016 and has set out to accomplish his goal by October 2019; and

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

That this Council does hereby recognize the month of December as Veteran Suicide Awareness month, and expresses its support for the members of our military struggling with mental health.

Legislation Number: 0395X-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To honor and celebrate the brave and heroic action of Corporal Kenneth Hampton and to congratulate him on receiving 2018 Medal of Valor

WHEREAS, Kenneth C. Hampton was born and raised in Detroit, Michigan and he is currently serving his 22nd year on the Detroit Police Department. On August 8, 2018, Officer Hampton and other Officers acted swiftly and went above and beyond the line of duty;

WHEREAS, Sergeant William Jackson, Police Officer Fadi Shukur, Police Officer Erica Mardis, and Corporal Billie Peter responded to reports of a large and disorderly crowd. As the officers began to peacefully clear the crowd, Police Officer Fadi Shukur was struck by a vehicle from behind that continued to speed away; and

WHEREAS, The officers rushed to the aid of Officer Shukur. Corporal Peters and Officer Mardis rushed Officer Shukur to the hospital as Officer Hampton helped to block traffic, while Sergeant Jackson remained to help maintain the scene; and

WHEREAS, On November 29th, 2018, the officers were recognized at the 2018 “Above and Beyond Awards,” where they received the Medal of Valor for their ability to care for Officer Shukur and their chivalry; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and celebrate the actions of Corporal Kenneth Hampton and his colleagues.

Legislation Number: 0396X-2018

Drafting Date: 12/5/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and celebrate the life of The Reverend Dr. Jerry Matthew Carter, Sr. and to extend our sincerest condolences to his family, members and friends on the sadden occurrence of his passing

WHEREAS, Reverend Dr. Jerry M. Carter, age 80, departed for his heavenly home on Sunday, November 2, 2018 surrounded by his loved ones; and

WHEREAS, Rev. Carter a native of Columbus, OH. Son of the Late James & Aurie Carter. Born December 14, 1937, the sixth of seven children. He attended Columbus, Public Schools and graduated from Central High. He attended the Columbus School of Fine Arts. He received his Bachelor of Theology Degree in 1980 and an Honorary Doctorate of Divinity in 1984, both from Memphis Baptist College, Memphis Tennessee; and

WHEREAS, Rev Carter began his Pastorate at Mt. Period Missionary Baptist Church in 1970, then located at 1140 E. Main St. He had a vision to build a new church building. The vision was fulfilled, and he being owner of Kingdom Builders, the church was constructed by him, at its present location, 462 Kimball Place. Since completing phase I, many additions and updates haven been made, all by Pastor Carter; and

WHEREAS, Rev. Carter is a nationally known preacher and Revivalist. He has served as Treasurer for the International Christian Fellowship for Missions; Treasurer of the Housing Committee of the Ohio Baptist General Convention; Instructor for the Ministers, Deacons and Trustees Institute of the Eastern Union Missionary Baptist Association. He served as President of the Columbus Baptist Ministerial Alliance for twelve years. He has shared the Ministry of Christ by supporting missionary efforts in Nairobi, Kenya, and was a leader in local efforts to support the victims of Hurricane Katrina; and

WHEREAS, Pastor Carter was happily married to Jacqueline T. Jones-Carter, the father of five, a grandfather and great-grandfather. Two of his children have followed him in preaching of the gospel of Jesus Christ; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and celebrate the life of Reverend Dr. Jerry Matthew Carter and extend our sincerest condolences to her family and friends.

Legislation Number: 0397X-2018

Drafting Date: 12/5/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To commemorate the work of Dana M. Rose, and to congratulate Dana on a successful career and his retirement from the City of Columbus

WHEREAS, Dana M. Rose, began his career with the City of Columbus on October 20, 1975. Dana worked hard as a Development Assistant and was responsible for filing court cases on behalf of the Code Enforcement Division, within the Department of Development; and

WHEREAS, he continued to work in the Hilltop/Far West/EBA/Demolition/Nuisance Abatement Area as a Code Enforcement Supervisor until he was promoted to Code Enforcement Specialist in July of 1999; he then went on to become the Code Enforcement Manager before finishing his career as the Administrator of the Code Enforcement Division; and

WHEREAS, throughout his career Dana has worked for five of Columbus's mayors, was a part of mayor Lashutka's Golf and Tennis Classic, played drums for the band the City Slickers, is a member of the Guild Athletic Club, and has been and is a long-standing member of the "Charity Newsies"; and.

WHEREAS Dana M. Rose is a lover of animals and owns a cat named Monty with his wife Anna. He enjoys spending time with his family, traveling, playing piano, golfing, playing racquetball and collecting donations for Charity Newsies;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: in August 1-4, 2018, the Columbus Urban league will be holding the largest annual civil rights conference in the nation at the Columbus Convention Center.

Legislation Number: 0399X-2018

Drafting Date: 12/5/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Honor, Recognize and Celebrate the Contributions of Councilmember Jaiza Page to the City of Columbus.

WHEREAS, Councilmember Page began her work with the City as a law clerk in the City Attorney's office

in May of 2008 before becoming Assistant City Attorney and was appointed to Columbus City Council in January 2015; and

WHEREAS, Councilmember Page served as the Chair of the Economic Development & Small Business, Housing, Judiciary & Court Administration, Education, Recreation & Parks, and Zoning Committees; and

WHEREAS, Councilmember Page has worked to improve Columbus neighborhoods and youth engagement by sponsoring legislation for the Applications for Pride, Purpose, and Success (APPS) Program, which engages at-risk youth, as well as partnering with the community on conflict mediation and peace building ; and

WHEREAS, Councilmember Page created the “Learning Skills to Lift Neighborhoods” grant program to help revitalize abandoned homes throughout Columbus by teaching young people and restored citizens construction skills; and

WHEREAS, Chair of the Housing Committee, Councilmember Page led the fight against evictions through her work with The Ohio State University and Commissioner Marilyn Brown as well as spearheading legislation to end retaliatory evictions; and

WHEREAS, While Councilmember Page will continue to serve this community as Judge in the Franklin County Common Pleas Court, her advocacy, thoughtfulness, and empathy will be sorely missed by her colleagues on this Council ; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Honor, Recognize, and Celebrate the Contributions of Councilmember Jaiza Page to the City of Columbus.

Legislation Number: 0400X-2018

Drafting Date: 12/6/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mr. Lawrence Stewart Jr. and extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, November 26, 2018.

WHEREAS, Mr. Lawrence Stewart Jr. passed away peacefully on Monday, November 26, 2018, surrounded by family and some of his dearest friends; and

WHEREAS, Mr. Lawrence Stewart Jr., affectionately called “Stu” by his friends and family, was born on August 17, 1945 in Columbus, Ohio to the union of Mr. Lawrence Stewart, Sr. and Mrs. Pauline Stewart - growing up on the west side of Columbus; and

WHEREAS, Mr. Stewart attended West High School where he played basketball, football and ran track;

graduating in 1963; from there he began his college education at The Ohio State University; however, the Lord had other plans for his life; his childhood friend Jimmy Bradley encouraged him to transfer to Oakwood University located in Huntsville, Alabama - while at Oakwood Stu was elected Vice-President of the Student Government Association and in 1969 was nominated for Mr. Oakwood College -Oakwood University proved to be a blessing for Stu on a number of levels: his love of sports, competition, and people paved the way for his remarkable and benevolent life - his relationships, friendships and rich experiences at Oakwood led him to become an Adventist; and he had an opportunity to participate in the many rivalries which were developed from their championship games - however his greatest blessing proved to be his beautiful wife, the former Rita Scott who was introduced to him by his roommate Mr. Jerry Foster, affectionately now known as Uncle Jerry - Rita is Jerry's first cousin - Stu and Rita began dating and married on March 19, 1972 in Detroit, Michigan - a union that lasted 46 years - Stu would graduate from Oakwood in 1971; and

WHEREAS, After Oakwood Mr. Stewart began a career as a pharmaceutical salesman - a field that he would work in for over 30 years; he worked at Warren-Teed Laboratories from 1972-75 and at Roche Laboratories from 1975-1999 - His conscientious work ethic won him the admiration of his colleagues, friends, and family; He would often take his children with him to work; He lived the example of going above and beyond the call of duty in everything he did; and

WHEREAS, Mr. Stewart understood the importance of serving others - he was an active member of his church where he served as an elder, a member of the finance committee, and a deacon; and

WHEREAS, Mr. Stewart also developed a passion for working with young people - Many parents knew how serious he was about training and developing their children because they would get calls from him early in the morning - He would go on to coach and play basketball for 30 years - He also coached soccer, was Pathfinder director, teacher, tutor, and mentor - He truly enjoyed teaching young people about life, and was always there to give advice and lend a helping hand; many lives were touched by his kindness, work ethic, dedication, perseverance, love, and selflessness; he enjoyed talking to teenagers about their lives and what was relevant to them; and

WHEREAS, Mr. Stewart understood the value of love, even in the seemingly minor moments of his life; constantly showing consideration and understanding to those he touched; through his example he demonstrated an unending example of unconditional love and how compassion has the power to affect change - Stu is survived by Rita Stewart (wife), Julian Stewart (son), Denise and McKinley Crockett (daughter and son-in-law), Jamil Cassimy (grandson), Kennedy & Kristen Crockett (granddaughters), Melvin and Pat Stewart (brother and sister-in-law), Shirley Howard (sister), Edwin and Rita Stewart-Lynum (sister and brother-in-law,) Wilford Harrington (brother-deceased), Thelma Scott (mother-in-law), Delores Hill (sister-in-law), Deborah Williams (sister-in-law) and many nieces, nephews, cousins and a host of friends; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize, and celebrate the life of Mr. Lawrence Stewart Jr. and extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, November 26, 2018.

Legislation Number: 0401X-2018

Drafting Date: 12/6/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To express appreciation to Tom Katzenmeyer, Larry James, Yohannan” Yogi” Terrell, and Nanette Maciejunes for their contributions to “I, Too, Sing America: The Harlem Renaissance at 100,” a year-long collaborative community effort celebrating the impact of the Harlem Renaissance on the City of Columbus - and to thank them for continuing the spirit of this movement by making it relevant to our time - with their efforts to celebrate black creativity in our community today.

WHEREAS, the *Harlem Renaissance at 100* started with a vision for the future of Columbus, striving to create a city where talented artists flock, galleries thrive and all skin colors are celebrated and embraced; and

WHEREAS, in true Columbus fashion, and with the help of Donna and Larry James, and many civic, corporate and individual donors, the *Harlem Renaissance at 100* brought more than 30 partners, scores of artists, and creative marketing efforts, to the table to use the *Harlem Renaissance at 100* celebration as an opportunity to support Columbus-based black artists and organizations; and

WHEREAS, during the year-long celebration, *Harlem Renaissance at 100* sought to: establish lasting relationships between black artists and galleries, commission new works of art, engage the community in conversations around black art and provide opportunities for interactions with world renown artists like award-winning journalist, Wil Haygood; and

WHEREAS, the *Harlem Renaissance at 100* supported 12 murals by black artists in the Short North, initiated an annual Gallery Hop tradition celebrating black artists, and selected five local artists to participate in a trip to Harlem, which documented in the series, “My Great Day in Harlem” ;and

WHEREAS, from the Greater Columbus Arts Council’s *Community Arts Partnership Awards* to the Columbus Museum of Art’s *Art Celebration*, and from the Columbus Metropolitan Library’s Martin Luther King Jr. Library dedication to neighborhood block parties, the *Harlem Renaissance at 100* brought a fresh perspective of the social and cultural Harlem Renaissance movement to beloved Columbus traditions; and

WHEREAS, the *Harlem Renaissance at 100* is a catalyst for a new future in Columbus, providing opportunities for black creatives to gain national notoriety, helping attract new talent, and creating a cultural awakening unique to this time in history and to the city of Columbus, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council does hereby express appreciation to Tom Katzenmeyer, Larry James, Yohannan “Yogi” Terrell, and Nanette Maciejunes for their contributions to “I, Too, Sing America: The Harlem Renaissance at 100,” a year-long collaborative community effort celebrating the impact of the Harlem Renaissance on the City of Columbus - and to thank them for continuing the spirit of this movement by making it relevant to our time - with their efforts to celebrate black creativity in our community today.

Legislation Number: 0402X-2018

Drafting Date: 12/6/2018

Current Status: Passed

To honor, recognize and celebrate the life of Mrs. Anne “Nancy” Kittredge Jeffrey and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday November 8, 2018.

WHEREAS, the members of Columbus City Council extend this resolution of expression in honor of the life and service of Mrs. Anne “Nancy” Kittredge Jeffrey who peacefully passed away on Thursday November 8, 2018; and

WHEREAS, Anne was born on June 17, 1930 in Irvington-on-Hudson, NY, Anne Channing Kittredge and four older brothers were raised by their mother during the Depression - however rather than scarcity, her childhood experiences around food, fun and family revealed that abundance is a choice to be made; and

WHEREAS, Anne Nancy was a woman of vision and determination who nurtured her family and strengthened communities with her myriad talents and dedicated service -she graduated from The Masters School, Dobbs Ferry, NY where the motto was "Do it with thy might!" and she took this to heart, attending Skidmore College and Columbia University; and

WHEREAS, Anne understood the importance of making a difference - in fact, she was honored by the YWCA in 1996 as a Woman of Achievement - she was she was a valued community leader for nearly sixty years; her keen strategic mind and compassionate heart coupled to make her work transformative in its results; she was interested in creating and improving social systems to respond to needs; she tackled difficult societal issues, bringing the plight of the homeless and those living with mental illness to the forefront at a time when such topics were rarely discussed; her belief in the dignity and worth of each individual led her to become a founder of the Alcohol, Drug & Mental Health (ADAMH) Board and the Community Shelter Board and served as the President of United Way of Central Ohio - She provided leadership in many other Columbus organizations including The Columbus Foundation, Metropolitan Human Services Commission, Capital South Urban Redevelopment Corporation, Action for Children, Columbus and Franklin County Housing Commission, Columbus School for Girls, The Ohio State University/ Harding Hospital, Friends of Green Lawn Cemetery and Washington Gladden Social Justice Park; and

WHEREAS, Anne will be missed - She was a fearless fundraiser and loved helping organizations and causes in which she believed solve the puzzle of how to advance their missions through philanthropy. She and her husband Tad were transformational donors, not only in their gifts of treasure but their time and commitment, galvanizing common interests and building bridges; her life was family and community and in both spheres, she was everyone's "true north" - She was rooted in the values and customs of another generation, and she was also completely in tune with the contemporary scene - her ability to connect, appreciate and create abundance spans generations and has been her gift to all of us; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize and celebrate the life of Mrs. Anne “Nancy” Kittredge Jeffrey and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday November 8, 2018.

Drafting Date: 12/6/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor and recognize Ms. Nancie Bechtel for her 7 years of distinguished service as the Assistant Health Commissioner and Chief Nursing Officer for Columbus Public Health and thank her for her service to the residents of the City of Columbus and Central Ohio.

WHEREAS, Ms. Nancie Bechtel, holds a Masters of Public Health degree in Health Services Management and Policy and a Bachelor of Science Degree in Nursing from The Ohio State University Colleges of Public Health and Nursing- she began her distinguished career with the City of Columbus in 2011- however before coming to Columbus Public Health, she served as the Executive Director of the Central Ohio Trauma System (COTS) for 13 years where she was a champion for emergency care in Central Ohio - her prior clinical nursing career included work as an emergency department care manager for Nationwide Children’s Hospital and as a nurse at Mount Carmel Health System and Grant Medical Center; and

WHEREAS, Ms. Bechtel’s commitment to excellence allowed her to serve the nearly one million residents of Columbus and Worthington, Ohio - She led the department’s nursing functions; addressed community health issues; served as a liaison with other healthcare, academic and community partners; and assumed a lead role in responding to public health issues and threats; as an administrator she oversaw Columbus Public Health’s Family Health and Neighborhood Health Divisions, whose programs include perinatal and newborn home visiting; injury prevention; child fatality review; fetal infant mortality review; WIC; substance use disorders; dental clinic and sealants; health equity; and chronic disease prevention- she also provided significant support, guidance and direction to a number of other programs and initiatives including but not limited to the Columbus and Franklin County Local Food Plan, the city’s community gardens team, T-21 the legislation to prevent people under the age of 21 from purchasing tobacco products; the Office of Minority Health, and more; and

WHEREAS, Ms. Bechtel has earned the respect and admiration of her colleagues, she is a member of a number of professional organizations including the Ohio Nurses Association, the Emergency Nurses Association, and the Ohio Public Health Association - she has also been published in professional publications, given hundreds of presentations, and received a number of awards: including being recognized by the Robert Wood Johnson Foundation as one of 24 exemplary “public health nurse leaders” in the U. S.; and

WHEREAS, Ms. Bechtel will be missed for her talent, expertise, and her commitment to public service; she will also be remembered for her quick smile, her professionalism and her ability to get things done; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby express its appreciation for the outstanding contributions that have been made by Ms. Nancie Bechtel during her 7 years of public service, education and advocacy to the City of Columbus and this Council thanks Nancie for her service to the City of Columbus and to the residents of this community.

Legislation Number: 0404X-2018

Drafting Date: 12/7/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Honor and Celebrate the Life of John A. Connor II and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing

WHEREAS, for 78 years, Judge John A. Connor II lived a rich and illustrious life of career and service to community; and

WHEREAS, a graduate of The Ohio State University Moritz College of Law, John practiced for more than 20 years, representing many clients including the Catholic Diocese of Columbus and was special counsel to Ohio Attorneys General William J. Brown, Anthony Celebrezze, and Lee Fisher; and

WHEREAS, in 1992, John was elected as a judge to the Franklin County Court of Common Pleas, where he served for more than 16 years before being elected to the Tenth District Court of Appeals, where he served until he retired in 2015; and

WHEREAS, he was recognized in his community as the President of the Shamrock Club in 2013, Chair of the Greater Columbus Irish Cultural Foundation, a Clann Na nGael honoree, Columbus St. Patrick's Day Grand Marshal in 2017, Shamrock Club Irishman of the Year in 2006, was an active member of the Charity Newsies throughout his life, and after choosing a life of recovery in December, 2004, helped many others along their journeys; and

WHEREAS, John in survived by daughters, Colleen (John) Williams and Erin (Ed) Winemiller; siblings, Steve, Kathleen Reardon, Jeff, Pete, Leslie Aymes, Mary Hill, Michael, and Suzanne Taggart; grandchildren, Brendan and Paddy Williams, and Eleanor Winemiller; many nieces, nephews, family members, and friends; now, therefore

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

That this Council does hereby honor and celebrate the life of John A. Connor II and extend our sincerest condolences to his family and friends on the occasion of his passing.

Legislation Number: 0405X-2018

Drafting Date: 12/10/2018

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Honor, Recognize, and Celebrate the life of Mr. Christopher Bradley-Krauss.

WHEREAS, Mr. Christopher Bradley-Krauss was born August 31, 1965 in Indianapolis, Indiana. Graduating

from Indiana University in 1987, Chris went on to earn his American Meteorological Society Seal of Approval in 1990. His renowned passion for meteorology led him to forecast the weather in several Midwestern states, including Indiana, Ohio, and Michigan; and

WHEREAS, as a new member of the WBNS-10TV family, Chris joined the airwaves on July 1st, 2006 in Columbus, Ohio and served as the 10TV Chief Meteorologist for 12 years. Greatly respected for his work and loved for his personality, Chris quickly developed a strong following on 10TV and social media platforms. His booming voice and effortless knack for connecting with viewers made him number one in the market; and

WHEREAS, a family man to the core, Chris would swiftly slip out of the newsroom after the 6 p.m. news to run home to have a quick dinner with his family. Chris shared a loving 23 years with his husband, Jason Bradley-Krauss and they have two children, Spencer and Maria; and

WHEREAS, recognized as a leader in and champion of the community, Chris wore many hats including being a role model for LGBTQ+ youth. Chris also dedicated himself to being an active supporter of organizations that provided support services to members and allies of the LGBTQ+ community. Chris made it his mission to march in both the annual Stonewall Columbus Pride Parade and AIDS Walk; and

WHEREAS, Chris loved running and cycling and did so in many charity races including Pelotonia and Maria's Miles. Because of his dedication to give back, Chris could be counted on every year to be a part of the Nationwide Children's Hospital telethon; and

WHEREAS, on December 5, 2018, Christopher Charles Bradley-Krauss, at the age of 53, passed away peacefully with his family by his side. After a 21 month battle with Acute Myeloid Leukemia, Chris and his family selflessly continued to give back to the Columbus community and beyond by publicly sharing his story and bringing awareness to this condition; now, therefore

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

To Honor, Recognize, and Celebrate the life of Mr. Christopher Bradley-Krauss on December 10, 2018.

Legislation Number: 2736-2018

Drafting Date: 9/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Division of Police was awarded funding through the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program from the National Institute of Justice. This federally supported program seeks to improve the infrastructure and analysis capacity of existing state and local crime laboratories that conduct DNA analysis so they can process DNA samples efficiently and cost effectively. Funds have been awarded for DNA equipment, analysis supplies, and training analysts in the latest technologies in this ever-evolving field. The cost breakdown for this grant award is as follows: DNA testing supplies \$250,183.00

and travel/training \$14,850.00.

The official city program contact authorized to act in connection with this \$265,033.00 grant is Crime Lab Forensic Scientist III, Emma Becker. The grant award start date is January 1, 2019 and ends December 31, 2020.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible for the grant award, effective as of January 1, 2019.

FISCAL IMPACT: This ordinance authorizes an acceptance of the \$265,033.00 grant award and the appropriation of those funds from the National Institute of Justice to improve DNA analysis. The City of Columbus received an award of \$210,159.00 in 2015, \$271,726.00 in 2016 and \$265,127.00 in 2017. No matching funds are required and all grant expenditures will be reimbursed by the grant awarded funding.

To authorize and direct the Mayor of the City of Columbus to accept a FY 2018 DNA Capacity Enhancement and Backlog Reduction Program award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$265,033.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant activities and expenditures; and to declare an emergency. (\$265,033.00)

WHEREAS, the Division of Police has been awarded funding through a FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant from the National Institute of Justice for DNA supplies and training for Crime Lab DNA analysts; and,

WHEREAS, the Columbus Police Crime Lab needs supplies and training to aid in processing DNA samples more efficiently and cost effectively; and,

WHEREAS, Crime Lab Forensic Scientist III, Emma Becker, has been identified as the official city representative to act in connection with this FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant and to provide information as required; and,

WHEREAS, the grant award period begins on January 1, 2019 and ends December 31, 2020; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Mayor to accept and appropriate the FY2018 DNA Capacity Enhancement and Backlog Reduction Program Grant award in order to make funds available for the grant award period, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized and directed to accept a FY 2018 DNA Capacity Enhancement and Backlog Reduction Program Grant for DNA supplies and training for the Columbus Police Crime Lab.

SECTION 2. That Crime Lab Forensic Scientist III, Emma Becker is designated as the official city program contact, authorized to act in connection with the FY 2018 DNA Capacity Enhancement and Backlog Reduction

Program Grant, and is to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period, the sum of \$265,033.00 is appropriated in Fund 2220 General Government Grants in Object Class 02 Materials and Supplies and 03 Contractual Services, per the account codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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: 2976-2018

Drafting Date: 10/22/2018

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 contract with Stantec Consulting Services, Inc. for the Blueprint Clintonville 1, Overbrook Chatham Downspout Redirection & Lateral Lining Projects: CIP - 650871-110175 and 650872-110175. The services for this contract include oversight of the projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Stantec Consulting Services, Inc. will perform construction administration/inspection services for the Division of Sewerage and Drainage's Capital Improvement Projects where the construction occurs during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include these projects as they go to construction. Projects are located throughout the City of Columbus.

**Current CA/CI Projects: Downspout Redirection Overbrook-Chatham CIP #:650871-110175
Lateral Lining**

Overbrook-Chatham CIP #:650872-110175

1.1 **Amount of additional funds to be expended: \$687,041.57**

Cost summary:

Original Contract \$ 576,954.73

Modification 1	\$ 888,439.81
Modification 2	\$ 277,445.17
Modification 3	\$ 300,000.00
Modification 4	\$ 335,591.50
Modification 5 (current mod)	<u>\$ 687,041.57</u>
Current Total	\$3,065,472.78
Future 2018 Anticipated Needs	\$ 1,000,000.00
Future 2019 Anticipated Needs	<u>\$ 4,500,000.00</u>
Future Contract Total	\$ 8,229,881.28

1.2 Reasons additional goods/services could not be foreseen:

This was planned contract modification.

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 Stantec 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:** Stantec Consulting Services, Inc.: 11-2167170 | MAJ | Exp. 09/7/2019 | Vendor #: 000462
- 4. EMERGENCY DESIGNATION:** Is **not requested** at this time.
- 5. ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repair to existing sewers, 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 \$687,041.57 (\$164,889.98 for CIP 650871-110175 and \$522,151.59 for CIP 650872-110175) from the Sanitary Sewers General Obligation Bond Fund, Fund 6109.

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Blueprint Clintonville 1, Overbrook Chatham Downspout Redirection & Lateral Lining Projects; to authorize the expenditure of up to \$687,041.57 from the Sanitary Sewer G.O. Bond Fund. (\$687,041.57)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify an existing (Mod #5) CA/CI engineering agreement with Stantec Consulting Services, Inc.; and

WHEREAS, this agreement modifies the original Stantec agreement by adding two new projects: the Blueprint Clintonville 1, Overbrook Chatham Downspout Redirection Project, CIP 650871-110175 and the Blueprint Clintonville 1, Overbrook Chatham Lateral Lining Project, CIP 650872-110175, but it does not change the scope or funding of the original five projects; and

WHEREAS, Contract Nos. PO083691; PO083715; PO083744; PO083750; PO083757 were authorized by Ordinance, passed July 31, 2017, executed by the Director October 2, 2017; approved the City Attorney October 3, 2017; and certified by the Auditor on October 4, 2017; and

WHEREAS, Contract Numbers, PO097358 and PO097162 (Mod #1), were authorized by Ordinance 2834-2017, passed November 4, 2017; executed by the Director January 3, 2018; approved the City Attorney January 11, 2018; and certified by the Auditor on January 11, 2018; and

WHEREAS, Contract Number, PO104483 - (Mod #2), was authorized by Ordinance 3341-2017, passed January, 22,2018; executed by the Director February 27, 2018; approved the City Attorney March 5, 2018; and certified by the Auditor March 5, 2018; and

WHEREAS, Contract Number, PO115272 - (Mod #3), was authorized by Ordinance 0533-2018, passed March 19,2018; executed by the Director May 1, 2018; approved the City Attorney May 7, 2018; and certified by the Auditor May 7, 2018; and

WHEREAS, Contract Numbers, PO127029 and PO127031- (Mod #4), were authorized by Ordinance 0947-2018, passed April 30,2018; executed by the Director July 16, 2018; approved the City Attorney July 18, 2018; and certified by the Auditor July 20, 2018; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the expenditure of up to \$687,041.57 (\$164,889.98 for CIP 650871-110175 and \$522,151.59 for CIP 650872-110175) from the Sanitary Sewers General Obligation Bond Fund, Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify (Mod #5) a construction administration and construction inspection (CA/CI) services agreement with Stantec Consulting Services, Inc. for the Blueprint Clintonville 1, Overbrook Chatham Downspout Redirection, 650871-110175 and Blueprint Clintonville 1, Overbrook Chatham Lateral Lining, 650872-110175, 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 Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204, to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the Director of Public Utilities is hereby authorized to expend up to \$687,041.57 (\$164,889.98 for CIP 650871-110175 and \$522,151.59 for CIP 650872-110175) from the Sanitary Sewers General Obligation Bond Fund, Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the said firm, Stantec Consulting Services, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

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: 3011-2018

Drafting Date: 10/25/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional consulting service agreement to develop and assist in the Renewable Energy Project and act as the Owner's Representative with Go Sustainable Energy, LLC for the Department of Public Utilities, Department of Finance and Management, and other City Departments as needed.

The City of Columbus is committed to taking steps to mitigate and adapt to our community's changing climate. The changing climate poses risks to resident health and is expected to have a negative impact on the local economy, if steps are not taken to mitigate these harmful effects.

From 1951-2012, the annual average temperatures in Columbus warmed by 2.3 degrees F, faster than national and global rates. As our climate continues to change, Columbus can expect temperatures to further rise and precipitation to increase. To combat these changes, the City is working to reduce municipal greenhouse gas (GHG) emissions.

In June 2017, Mayor Ginther announced the City's goals to reduce greenhouse gas emissions from municipal operations by 40% by the year 2030 from year 2005 baseline levels and to explore a 100% renewable energy portfolio for municipal operations.

Go Sustainable Energy, LLC will serve as the City's agent to assist in the procurement of on-site renewable energy installations to serve the City's electricity load in a manner that is consistent with the City's existing power supply commitments. Go Sustainable Energy, LLC will assist in preparing future renewable energy procurement documents, evaluating proposals, verifying technical/fiscal engineering, and negotiating ownership structure, financing, and legal contracts with vendors and/or utilities.

As the Owner's Representative, Go Sustainable Energy, LLC, will also review and evaluate the financial impact the proposed renewable energy project would have on the City's Division of Power's revenue in the short-term (initial 5 years), medium-term (5-10 years), and long-term (10 years and beyond). Go Sustainable Energy, LLC will also review and evaluate the anticipated capital and operating costs and/or savings for the City associated with the renewable energy projects evaluated in the short-term, medium-term, and long-term.

SUPPLIER: Go Sustainable Energy, LLC (20-5410716, DAX#001432) expires 08/13/2020 (MAJ)
The company is not debarred according to the Excluded Party Listing System of the Federal Government.

FISCAL IMPACT: \$199,740.00, sufficient funding has been identified within the Department of Public Utilities for these expenditures.

To authorize the Director of Public Utilities to enter into a professional service agreement with Go Sustainable Energy, LLC as the Renewable Energy Owner's Representative; to authorize the expenditure of \$12,184.14 from the Power Operating Fund, \$77,499.12 from the Water Operating Fund, \$86,886.90 from the Sanitary Operating Fund, and \$23,169.84 from the Storm Operating Fund. (\$199,740.00)

WHEREAS, the Department of Public Utilities has a need for professional services related to the Renewable Energy Owner's Representative Project; and

WHEREAS, three proposals were submitted in response to RFQ009749, Renewable Energy Owner's Representative; and

WHEREAS, based on the evaluation of the proposals, the Department of Public Utilities accepted the proposal as submitted by Go Sustainable Energy, LLC; and

WHEREAS, services are to be provided over a period of one year with the ability to renew the contract for two additional one-year periods, with funds being reviewed and approved each year by City Council and Auditor's certification of funds; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an agreement for professional consulting services related to renewable energy 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 consulting

service agreement with Go Sustainable Energy, LLC to develop and assist in the Renewable Energy Project and act as the Owner's Representative in accordance with the terms and conditions of the agreement on file in the Office of the Director of Public Utilities.

SECTION 2. That the expenditure of \$199,740.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3024-2018

Drafting Date: 10/28/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #3) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont (CIP 650871-110171) and Lateral Lining - Clintonville 1 Cooke / Glenmont (CIP 650872-110171). The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. DLZ of Ohio, Inc. will perform construction administration/inspection services for Division of Sewerage and Drainage projects that commence construction during the years 2017 through 2019. The contract will be modified as needed throughout the three (3) year period to include projects as they go to construction. Projects are located throughout the City of Columbus.

Project List:

Downspout Redirection - Clintonville 1 Coke / Glenmont - CIP 650871-110171 - \$263,859.40

Lateral Lining - Clintonville 1 Cooke / Glenmont - CIP 650872-110171 - \$335,821.06

1.1 **Amount of additional funds to be expended: \$599,680.46**

Original Contract	\$ 797,020.89
Modification 1	\$1,515,565.73
Modification 2	\$ 634,634.87
Modification 3 (this mod)	\$ 599,680.46
CONTRACT TOTAL	\$3,546,901.95

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 #3 was determined by negotiations between DLZ 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:** DLZ of Ohio, Inc.: 31-1268980 | MBR | Exp. 02/28/2020 | Vendor #: 004939
4. **EMERGENCY DESIGNATION:** Is **not requested** at this time.
5. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.
6. **FISCAL IMPACT:** This ordinance authorizes the transfer within of \$35,821.06 and the expenditure of up to \$599,680.46 from the Sanitary Sewer General Obligation Bond Fund 6109 and an amendment to the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify (Mod #3) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Downspout Redirection - Clintonville 1 Cooke / Glenmont Project and the Lateral Lining - Clintonville 1 Cooke / Glenmont Project; to authorize the transfer within \$35,821.06 and the expenditure of up to \$599,680.46 from the Sanitary Sewer General Obligation Bond Fund; and an amendment to the 2018 Capital Improvements Budget (\$599,680.46)

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to modify the original DLZ Ohio, Inc. agreement by adding two new projects and does not change the scope or funding of the original projects; and

WHEREAS, the original contract number, PO079933; PO079934; PO079935 were authorized by Ordinance 1650-2017, passed July 31, 2017, executed by the Director on September 12, 2017; approved the City Attorney September 19, 2017; and certified by the Auditor on September 19, 2017; and

WHEREAS, modification number 1, contract number, PO097745 and PO097721 were authorized by Ordinance 2862-2017, passed December 4, 2017, executed by the Director January 5, 2018; approved the City Attorney January 12, 2018; and certified by the Auditor on January 12, 2018; and

WHEREAS, modification number 2, contract number, PO117632 and PO117643 were authorized by Ordinance 0709-2018, passed April 9, 2018, executed by the Director May 14, 2018; approved the City Attorney May 16, 2018; and certified by the Auditor on May 16, 2018; and

WHEREAS, it is necessary to authorize transfer within of \$35,821.06 and the expenditure of up to \$599,680.46 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; 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 (Mod #3) an existing construction administration and construction inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Downspout Redirection - Clintonville 1 Coke / Glenmont (CIP 650871-110171) and Lateral Lining - Clintonville 1 Cooke / Glenmont (CIP 650872-110171) for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #3) an existing service agreement with DLZ of Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 for the Downspout Redirection - Clintonville 1 Coke / Glenmont (CIP 650871-110171) and Lateral Lining - Clintonville 1 Cooke / Glenmont (CIP 650872-110171) to provide construction administration and inspection services for sewer improvement projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the transfer of \$35,821.06 within the Sanitary Sewer G.O. Bond Fund 6109 or as much as may be needed is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of up to \$599,680.46 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

Downspout Redirection - Clintonville 1 Coke / Glenmont - CIP 650871-110171 - \$263,859.40
Lateral Lining - Clintonville 1 Cooke / Glenmont - CIP 650872-110171 - \$335,821.06

SECTION 4. That the 2018 Capital Improvements Budget Ordinance is hereby amended as follows:

FROM:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | 650872-110175 | Blueprint Clintonville 1 - Lateral Lining Overbrook / Chatham | \$477,848 | \$442,026 |
(-\$35,822)

TO:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | P650872-110171 | Lateral Lining - Clintonville 1 Cooke / Glenmont | \$300,000 | \$335,822 | (+\$35,822)

SECTION 5. That the said firm, DLZ of Ohio, 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 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated,

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

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

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

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

Legislation Number: 3055-2018

Drafting Date: 10/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the City Auditor to transfer appropriation within the Smart City Private Grant Fund from the Department of Public Service to the Department of Public Utilities for the purpose of providing additional funds for the Green Power Purchase Agreement program.

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. As part of this appropriation, \$90,000 was dedicated to the support of the Department of Public Utilities Green Power Program.

Ordinance 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.

2. FISCAL IMPACT

This is a budgeted expense in the amount of \$90,000.00 within the Smart City Private Grant Fund, Fund 7768. Appropriation needs to be transferred within the Smart City Private Grant Fund from the Department of Public Service to the Department of Public Utilities to allow the Department of Public Utilities to expend the funds. Public Utilities will submit separate legislation to expend the funds.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the transfer so the deliverables required by the Paul G. Allen Philanthropies grant award can be met, avoiding delays which could jeopardize future funding of the Vulcan project.

To authorize the City Auditor to transfer appropriation within the Smart City Private Grant Fund from the Department of Public Service to the Department of Public Utilities; and to declare an emergency. (\$90,000.00)

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 \$90,000.00 has been budgeted for the program to provide additional funds for the Green Power Purchase Agreement; and

WHEREAS, the Division of Power has satisfied the requirements to receive the grant funds in the amount of \$90,000.00 by purchasing green power each month as a part of its total power requirements; and

WHEREAS, this ordinance will transfer appropriation from the Department of Public Service to the Department of Public Utilities in order to allow Public Utilities to receive and spend funds from the Smart City Private Grant Fund in support of the Smart Columbus Electrification Plan; 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 transfer of the funds and appropriations to the Division of Power 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 transfer of appropriation in the amount of \$90,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7768 (Smart City Private Grant Fund) from Dept-Div 59-12 (Division

of Design and Construction), Grant G591611 (Private Grant Smart City), Object Class 06 (Capital Outlay) to Dept-Div 60-07 (Division of Power), Grant G591611 (Private Grant Smart City), Object Class 02 (Materials and Supplies) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the funds are hereby deemed appropriated and transfers authorized to carry out the purposes of this ordinance 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 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: 3058-2018

Drafting Date: 10/31/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to renew (Renewal #1) an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services (WWTF Upgrade GP #4 OEC), CIP 650360-100002. The project scope includes basic services provided under this agreement and the professional engineering services necessary for, and incident to, the Overall Engineering Consultant Services for the Wastewater Treatment Facilities Upgrade - General Program #4. The Overall Engineering Consultant Services (OEC) agreement is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work. The OEC services are separated into several tasks, as follows:

Task 1 - Planning Services

Task 4 - Commissioning and Start-up Services

Task 2 - Design Services

Task 5 - General and Additional Services

Task 3 - Construction Related Services

Task 6 - Project Management

The City will request a task order from the consultant as necessary work is identified. The task order submitted will include a detailed scope of work, direct and indirect costs, task schedule, estimated hours, personnel categories required with labor rates, and reimbursable expenses. After negotiation and upon acceptance by the city, the consultant shall commence work. The Engineer shall provide such professional engineering services as may be necessary to accomplish the work required to be performed and shall at the firm's cost, furnish all necessary competent personnel, equipment, and materials to perform the work.

(For additional information regarding the OEC tasks, please see the attached Director’s Information Sheet Section 5.)

1.1 Amount of additional funds to be expended: \$1,000,000.00

Original Contract	\$1,000,000
Modification No.1	\$1,000,000
Renewal #1 (current)	\$1,000,000
Renewal # 2 (2019 funding)	\$1,894,000
Renewal # 3 (2020 funding)	\$1,894,000
Renewal # 4 (2021 funding)	<u>\$1,894,000</u>
CURRENT PROPOSED TOTAL	\$8,682,000

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

This is a planned contract modification and the additional services were identified in the original contract ordinance.

1.3. Reason other procurement processes are not used:

This work was originally planned as a 6-year effort funded by annual renewals because it includes tasks which stretch across several funding years, and because the nature of the work requires the firm to develop a deep and detailed understanding of our plants and how we operate them. Bidding out this work would risk funding this substantial startup effort again, and would require the multi-year work to start again at the beginning.

1.4. How cost of modification was determined:

The cost was negotiated between the Division of Sewerage and Drainage and the vendor, Black & Veatch Corporation.

2. PROJECT TIMELINE: Black & Veatch received notice to proceed on December 7, 2016. The contract duration is six (6) years, ending in December 2022. The professional services shall be funded by incremental appropriation, through the use of approximately annual modifications. This modification is planned to provide the services listed above until the next planned modification in October 2019.

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

4. CONTRACT COMPLIANCE No.: 43-1833073 | MAJ | Exp. 09/18/2019 | Vendor # 008038

5. ECONOMIC IMPACT: The project provides many metrics on various environmental factors that are noted in the work to be performed. The information provided assists and guides the City in decision making on environmental issues. These decisions have a direct impact on the capital improvement program budget amounts and scheduling to address the environmental needs. No community outreach is considered for this project.

6. FISCAL IMPACT: This legislation authorizes the expenditure of \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109.

To authorize the Director of Public Utilities to renew an existing engineering agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services; and to expend up to \$1,000,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$1,000,000.00)

WHEREAS, the original agreement, Contract No. PO034617 was authorized by Ordinance 2119-2016, passed September 19, 2016; executed by the Director on November 9, 2016; approved by the City Attorney on November 10, 2016 in the amount of \$1,000,000.00; and

WHEREAS, the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services project is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the work; and

WHEREAS, it is necessary to authorize the City Auditor to expend up to \$1,000,000.00 in funds from the Sanitary Sewer System GO 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 renew an existing professional engineering service agreement with Black & Veatch Corporation for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services for the preservation of the public health and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew an existing professional engineering service agreement with Black & Veatch Corporation, 4016 Townsfair Way, Suite 210, Columbus, Ohio 43219, for the Wastewater Treatment Facilities Upgrade, General Program #4, Overall Engineering Consultant Services, CIP# 650360-100002, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director is hereby authorized to expend up to \$1,000,000.00 per the account codes in the attachment to this ordinance.

SECTION 3. That said company, Black & Veatch Corporation, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

Legislation Number: 3094-2018

Drafting Date: 11/1/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the City Auditor to appropriate \$1,896,000.00 within the Smart City Private Grant Fund, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies for various expenses related to the implementation of the Smart Columbus Electrification Plan.

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 Philanthropies (Vulcan Inc.) 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 Inc., which are to be distributed to the City over the course of four years.

Ordinance 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the City's Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present, and future contracts entered into by the City of Columbus in connection with Smart Columbus, the Smart City Challenge, and the Paul G. Allen Philanthropies (Vulcan) projects, along with all future documents requiring signature for any of these projects.

This legislation authorizes the Department of Public Service to appropriate the fourth installment of Vulcan grant funding, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies, which will support the implementation of the Smart Columbus Electrification Plan. Separate legislation will be submitted for Council's approval to expend the appropriated funds.

2. FISCAL IMPACT

Upon authorization of this legislation, \$1,716,000.00 will be appropriated 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 and \$180,000.00 will be appropriated in Fund 7768 Smart City Private Grant Fund within the Department of Public Service after receipt of the second payment installment by Paul G. Allen Philanthropies. Approval of this ordinance is contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies.

To authorize the appropriation of funds in the Smart City Grant Fund within the Department of Public Service, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies, for various expenses related to the implementation of the Smart Columbus Electrification Plan. (\$1,896,000.00)

WHEREAS, on June 23, 2016, the Paul G. Allen Philanthropies (Vulcan, Inc.) awarded the City of Columbus a \$10 million grant for the purpose of replacing carbon-based fuel consumption through critical system

improvements that increase safety, reduce carbon emissions, and enhance mobility; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the City Auditor to appropriate the fourth installment of Vulcan grant funds, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies, which will support the implementation of the Smart Columbus Electrification Plan; **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 \$1,716,000.00 is appropriated in Fund 7768 Smart City Private Grant Fund in Object Class 03 Services, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies for various expenses related to the implementation of the Smart Columbus Electrification Plan, per the accounting codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2018, the sum of \$180,000.00 will be appropriated in Fund 7768 Smart City Private Grant Fund in Object Class 03 Services and in Object Class 06 Capital Outlay within the Department of Public Service after receipt of the second payment installment by Paul G. Allen Philanthropies.

SECTION 3. 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 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, contingent upon receipt of additional funding obligated by Paul G. Allen Philanthropies, 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.

Drafting Date: 11/1/2018

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for sedimentation and flocculation basin equipment parts, with the vendors listed below:

<u>Vendor Name</u>	<u>UTC#</u>	<u>Exp. Date</u>	<u>Amount</u>
Evoqua Water Technologies	PA001382	7/31/19	\$100,000.00
Motion Industries	PA002383	9/30/19	\$ 30,000.00
Applied Industrial Technologies	PA002487	12/31/20	\$ 70,000.00

These parts are needed to refurbish the sedimentation and flocculation equipment at the Hap Cremean Water Plant.

2. CONTRACT COMPLIANCE INFO:

<u>Vendor Name</u>	<u>C.C.#/Exp. Date</u>	<u>MBE/FBE?</u>	<u>DAX #</u>
Evoqua Water Technologies	80-0909020 - expired	MAJ	010403
Motion Industries	63-0251578 - 8/4/19	MAJ	009799
Applied Industrial Tech.	34-0117420 - 6/29/19	MAJ	006401

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

3. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for these expenditures.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the sedimentation and flocculation equipment, with Evoqua Water Technologies, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Fund. (\$200,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of sedimentation and flocculation equipment with Evoqua Water Technologies, Motion Industries, and Applied Industrial Technologies; and

WHEREAS, these parts are needed to refurbish the sedimentation and flocculation equipment at the Hap Cremean Water Plant; and

WHEREAS, it is necessary to authorize the City Auditor to expend funds within the Water G.O. Bonds Fund; 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 Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for sedimentation and flocculation equipment with Evoqua Water Technologies, Motion Industries, and Applied Industrial Technologies, for the preservation of public health, peace, property, safety; **now, therefore**

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

SECTION 1. That the Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreements for sedimentation and flocculation equipment with Evoqua Water Technologies, Motion Industries, and Applied Industrial Technologies, for the Division of Water.

SECTION 2. That the expenditure of \$200,000.00 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 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: 3106-2018

Drafting Date: 11/1/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract / Purchase Agreement for Fairbanks Morse Pump Parts and Services with Pentair Pump Group, Inc.

This contract will allow the refurbishment of a 10 MGD and a 20 MGD 'B' Plant High Service Pumps and some parts for raw/finished water pumps at the Hap Cremean Water Plant.

The Purchase Agreement association listed requires approval by City Council in order for the Division to expend more than \$100,000.00, per Columbus City Code Section 329.

A Purchase Order with Pentair Pump Group, Inc. will be established in the amount of \$200,000.00, based upon existing Universal Term Contract / Purchasing Agreement No. PA001538, which expires September 30, 2019.

2. CONTRACT COMPLIANCE: 41-1881858, expires 8/4/19, Majority, DAX No. 007876

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Pentair Pump Group, Inc.

3. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

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, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligations Bond Fund. (\$200,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract / Purchase Agreement No. PA001538 with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services; and

WHEREAS, the Division of Water needs to establish a purchase order in the amount of \$200,000.00 for parts needed to refurbish two high service pumps at the Hap Cremean Water Plant; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water Works 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 Finance and Management to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA001538, with Pentair Pump Group, Inc., for the purchase of Fairbanks Morse Pump Parts and Services, 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 Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract / Purchase Agreement No. PA001538, with Pentair Pump Group, Inc., for Fairbanks Morse Pump Parts and Services, for the Division of Water.

SECTION 2. That the expenditure of \$200,000.00 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 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: 3123-2018

Drafting Date: 11/2/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Utilities to write off the debts owed to the Division of Power for the uncollectible electric accounts, as follows:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>LOCATION</u>
<u>AMOUNT</u> 593631-1297098 \$28,737.72	Maramor Candy Co.	1855 E. 17th Avenue
597552-1299865 \$20,342.47	Jaeger Commerce Park	560 W. Nationwide Blvd.

These amounts represent power charges and surcharges predating November 30, 2016. Attempts to collect were explored and the Department of Public Utilities has been advised by the City Attorney's Office that attempts to locate additional assets or parties responsible for the debt has been unsuccessful and the amounts due are uncollectible. Therefore, the Department of Public Utilities is requesting authorization to write the accounts off as uncollectible.

FISCAL IMPACT: Formally writing off this debt as uncollectible officially recognizes that the City will forego this revenue. This step is prudent to maintaining accurate, timely and realistic accounting records.

To authorize the Director of Public Utilities to write off, as uncollectible, two unpaid accounts due to the City of Columbus, Department of Public Utilities, Division of Power, in the amount of Forty-nine Thousand, Eighty Dollars and Nineteen Cents. (\$49,080.19)

WHEREAS, the Division of Power provided electrical service to Maramor Candy Co. (\$28,737.72) and Jaeger Commerce Park (\$20,342.47) at 1855 E. 17th Avenue and 560 West Nationwide Boulevard respectively; and

WHEREAS, the Division of Power has been unable to collect past due charges related to the electric charges in the amount of Forty-nine Thousand, Eighty Dollars and Nineteen Cents; and

WHEREAS, the City Attorney has advised that attempts to locate additional assets or parties that may be held responsible for payment of the charges in question and the amount is uncollectible; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to write off this debt as uncollectible; 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 write off as uncollectible the electric charges billed to Maramor Candy Co. and Jaeger Commerce Park, in the amount of Forty-nine Thousand, Eighty Dollars and Nineteen Cents, as follows:

<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>LOCATION</u>
<u>AMOUNT</u>		
593631-1297098	Maramor Candy Co.	1855 E. 17th Avenue
\$28,737.72		
597552-1299865	Jaeger Commerce Park	560 W. Nationwide Blvd.
\$20,342.47		

SECTION 2. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3126-2018

Drafting Date: 11/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into professional engineering services agreements with EMH&T, Inc. for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects, for the Division of Power.

DESCRIPTION: These two (2) projects are from a total of eight (8) the Division of Power advertised under the 2018 Streetlight Design Project Request for Proposals. The proposed streetlights will incorporate LED

technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. Additionally, the proposed projects will greatly improve the aesthetics of the affected areas.

Morningstar / North-Forty Street Lighting Improvements (CIP 670860):

This project will involve the design of an underground street lighting system with decorative post top LED lights and will also incorporate the replacement of five (5) existing underground light poles in the area. A new street lighting circuit will also be designed for this area as a result.

The community planning area is “52 - Westland” and includes the following streets: Sullivant Avenue, Coral Gate Drive, Wild Stallion Drive, and Galloway Road.

Circuit 30 Street Lighting Improvements Upgrade (CIP 670871):

This project will involve the re-design of the total replacement of street lighting Circuit #30. The project will separate the overhead lighting and underground lighting into 2 circuits, as they currently exist as one (CKT #30).

The community planning area for this project is “41 - Northeast”.

TIMELINE: The term of both engineering agreements is for 1 year and is expected to end November 2019.

PROJECT AMOUNTS:

Morningstar / North-Forty Street Lighting (670860): \$93,739.45

Circuit 30 Street Lighting Improvements Upgrade (CIP 670871): \$145,309.58

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: Both projects will replace outdated street lighting which will result in an energy consumption savings for the City of Columbus. The separation of circuit #30 into two (2) circuits will improve on the reliability of lighting within the area. The addition of street lighting to the areas may provide a sense of security to the residents, deter crime, and minimize potential impacts to City safety services.

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 the Project, 2. Environmentally Preferable, 3. Past Performance, and 4. Local Workforce.

On August 3, 2018, the Department received four proposals from: EMH&T, Dynotec, 3. Patrick Engineering, and Carpenter Marty Transportation.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the Morningstar / North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects be awarded to EMH&T, Inc.

The Contract Compliance Number for EMH&T, Inc. is 31-0685594 (expires 1/19/20, MAJ, DAX No. 4214).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no

findings against EMH&T, Inc.

4. FISCAL IMPACT: A transfer of funds within the Electricity 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 agreements with EMH&T, Inc., for professional engineering services for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects; for the Division of Power; to authorize a transfer and expenditure up to \$239,049.03 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$239,049.03)

WHEREAS, four technical proposals for professional engineering services for the 2018 Streetlight Design Project were received on August 3, 2018; and

WHEREAS, the 2018 Streetlight Design Project contains eight separate street lighting projects; and

WHEREAS, the Department of Public Utilities recommends that the agreements for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects be awarded to EMH&T, Inc.; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 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 Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into professional engineering services agreement with EMH&T, Inc. for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into professional engineering services agreements with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, Ohio 43054; for the Morningstar/North-Forty and Circuit 30 Street Lighting Upgrade Improvements Projects; for an expenditure up to \$239,049.03 in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power.

SECTION 2. That the transfer of \$239,049.03 or so much thereof as may be needed, is hereby authorized between projects within 6303 - Electricity G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6303 - Electricity G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That an expenditure of \$239,049.03 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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: 3134-2018

Drafting Date: 11/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance amends the current authorized strength, as set forth in ordinance 2371-2018.

While strength levels in the aggregate for most city departments are set to be equal to the 2018 budget as amended by City Council, the strength levels of certain general and non-general fund agencies will be amended to facilitate the movement of existing positions in alignment with service delivery efficiency measures contained in the Mayor's Executive 2019 budget proposal. Furthermore, in order to facilitate continued support of the Franklin County Opiate Action Plan and to acknowledge receipt of a new grant award, this ordinance increases the authorized strength figure by a total of 4 grant funded positions, adding 2 full-time positions for the Municipal Court Judges, 1 full-time position in the Department of Recreation and Parks, and 1 part-time position in the Division of Fire. In addition, the Judges' strength is increased by 3 full-time positions on the general fund and decreased by the same positions on the other funds, reflecting a change in funding source.

In the Department of Development, the equivalent of two full-time non general fund positions will transition to

the general fund in the Division of Land Redevelopment (because of the rounding of split funded positions, this change is reflected as an addition of 2 full-time positions on the general fund and a decrease of 1 full-time position on the non general fund positions). The balance of transfers within the department are largely the result of funding realignments of certain positions. In addition, one full-time grant funded position will transition to part-time within the Department of Finance and Management.

The Department of Public Service is modifying strength levels, primarily as a function of divisional reorganization. The newly created Division of Parking Services will receive 46 full-time, non general fund positions in alignment with the creation of that Division via 1189-2018. Relatedly, the Traffic Management Division will decrease by 42 full-time positions, allowing it to maintain some flexibility in staffing. Three full-time Map Room positions, previously housed in the Infrastructure Management Division, will transition to the Department of Building and Zoning Services, which will improve service delivery by better aligning job duties with operational needs. Furthermore, four full-time general fund positions in the Administration Division will transition to the parking meter fund, aligning administrative functions that will support the Parking Services division.

Transfers within the Department of Public Utilities are reflective of the consolidation of all permitting operations into the Director's Office. As a result, 18 full-time positions will transition into the Director's Office, 13 from the Division of Sanitary Sewerage and Drainage, and 5 from the Division of Water.

Fiscal Impact: Funds for these strength levels are budgeted and/or the positions will not be filled until revenues have been clearly identified and appropriated. In all cases, the ability to hire will be monitored by the Division of Finance and Management. As such, there is no negative fiscal impact associated with the passage of this ordinance.

Emergency Justification: Emergency action is requested to allow for the filling of budgeted vacant positions in certain departments in order to maintain and preserve the public health, safety, and welfare.

To establish a new authorized strength ordinance for various divisions in the City of Columbus; to repeal ordinance 2371-2018; and to declare an emergency.

WHEREAS, the Mayor's Executive 2018 budget was submitted to City Council in November 2017 for consideration; and

WHEREAS, City Council adopted said budget on February 5, 2018; and

WHEREAS, this ordinance repeals authorized strength ordinance 2371-2018; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to establish a new authorized strength ordinance to provide for the efficient operation of the city, and for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That pursuant to Section 14 of the City Charter, the maximum number of officers and employees authorized to be employed within the various Departments, Boards and Offices of the City and hereby fixed and established as follows:

- 1- Refer to attachment ORD3134-2018currentstrength.xlsx
- 2- Refer to attachment ORD3134-2018previousstrength.xlsx

The foregoing positions authorized include all positions within each department, division, board, office or commission, whether appointed or elected except the members of any board or commission authorized by charter or ordinance. No Appointing Authority shall appoint full-time or part-time personnel in excess of the maximum permitted by this ordinance unless authorized by ordinance of City Council.

SECTION 2. Such of the positions within the Division of Fire as the Director of Public Safety and Fire Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be in excess of five (5) Fire Assistant Chiefs and there shall not be in excess of four (4) Fire Deputy Chiefs; as a normal complement, in excess of thirty-four (34) Fire Battalion Chiefs nor as a temporary complement, in excess of thirty-five (35) Fire Battalion Chiefs at any one time; sixty (60) Fire Captains nor as a temporary complement, in excess of sixty-one (61) Fire Captains at any one time; one (1) Fire Chief; and two-hundred two (202) Fire Lieutenants. The complements of fire captains and fire lieutenants are intended to be temporary, subject to review and change at any time.

Such of the positions within the Division of Police as the Director of Public Safety and the Police Chief shall designate, shall be within the uniformed ranks and all other positions therein shall be deemed civilian positions, provided there shall not be, as a normal complement, in excess of eighteen (18) Police Commanders, nor as a temporary complement, in excess of nineteen (19) Police Commanders at any one time; one (1) Police Chief; in excess of, as a normal complement, six (6) Police Deputy Chiefs, nor as a temporary complement, in excess of seven (7) Police Deputy Chiefs at any one time; in excess of, as a normal complement, fifty-seven (57) Police Lieutenants, nor as a temporary complement, in excess of fifty-nine (59) Police Lieutenants at any one time; in excess of, as a normal complement, two hundred twenty-five (225) Police Sergeants, nor as a temporary complement, in excess of two hundred twenty-nine (229) Police Sergeants at any one time.

SECTION 3. Temporary appointments are not subject to the authorized strength ordinance. Additionally, limited appointments made to cover full-time and part-time employees on authorized leave (injury, disability or military leave) are not subject to the authorized strength ordinance. Student intern positions are not subject to the authorized strength ordinance.

SECTION 4. That Ordinance No. 2371-2018 and all other ordinances relative to the authorization of employees for any department, division, board or commission and all other ordinances in conflict herewith be and the same are hereby repealed.

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: 3136-2018

Drafting Date: 11/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to execute Contract Modification No. 13 to the Organic Waste Processing Agreement between the City of Columbus (City), Kurtz Brothers Central Ohio, LLC (Kurtz) and the Solid Waste Authority of Central Ohio (SWACO).

This Modification No. 13 will fund the following provisions and services to this contract. Modification No. 13 will be in effect from December 1, 2018 to and including November 30, 2019. The contract includes:

A. Trucked Waste Disposal Facility:

Grant Kurtz Brothers Central Ohio, LLC the authority to design their facility to include the process of accepting trucked waste in addition to the fats, oils and grease (FOG) that they will be accepting under the terms of the original agreement. In so much as Kurtz was constructing a similar facility to the one operated by the Division of Sewerage and Drainage (DOSD) in the vicinity of Berliner Park, both parties agreed that it would be in their best interests to share a facility to accommodate both efforts, thereby reducing costs and a duplication of services. This facility will be operated and maintained by Kurtz under the terms of this agreement. *Per mutual agreement of the parties, this facility will be relocated on November 30, 2018.

B. Incinerator Ash Beneficial Reuse Program:

Grant Kurtz Brothers Central Ohio, LLC the authority to finalize a beneficial reuse program for wastewater treatment incinerator ash that was generated by the City's two wastewater treatment plants. Ash had been historically stored at the treatment plants in lagoons and land filled at considerable expense to DOSD. This program had allowed for up to 5,000 tons of wastewater treatment incinerator ash a year to be removed and adapted for beneficial reuse under this provision, at a rate of \$30.97 per ton, which was less than the land filling cost to the City.

C. Fixed Rate Sewerage Sludge Processing Term:

Continue a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$1,200,000.00. The original contract was established without funding. The total City cost of the original contract and all modifications is \$8,548,410.00. This modification represents an extension of the contract period of December 1, 2018 through and including November 30, 2019.
2. Reason additional funds were not foreseen: The need for additional funds was foreseen and an extension is provided in the original contract. This legislation is to cover the funds budgeted for remainder of fiscal year 2018 through and including November 30, 2019 for the Division of Sewerage and Drainage.
3. Reason other procurement processes were not used: This contract is for 10 years with a 5-year extension provided in the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement as modified.

FISCAL IMPACT: \$1,200,000.00 is needed and budgeted for this modification.

\$575,601.41 has been spent year-to-date in 2018

\$967,219.66 was spent in 2017

\$1,069,080.07 was spent in 2016

SUPPLIER: Kurtz Brothers Central Ohio, LLC (20-3524137), DAX Vendor #001253, Expires 3/10/19
Kurtz Brothers Central Ohio, LLC does not hold MBE/FBE status.

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

To authorize the Director of Public Utilities to modify and extend an agreement, on behalf of the City of Columbus, between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$1,200,000.00 from the Sewerage System Operating Fund. (\$1,200,000.00)

WHEREAS, the City of Columbus is committed to providing environmentally friendly programs for the beneficial use of yard waste, sewerage sludge, fats, oils and greases and other waste streams from the community, and is continuously searching for alternatives to landfill disposal and to incineration; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities, and the Solid Waste Authority of Central Ohio were desirous of establishing an Organic Waste Recovery and Reuse System (OWRRS) program to process municipal sewerage sludge, fats, oils, greases, food waste, animal waste, yard waste and other organic material; and

WHEREAS, the Solid Waste Authority of Central Ohio and the City of Columbus, utilized the Request for Statement of Qualification competitive procurement provisions of the relevant provisions of Chapter 329 of the Columbus City Codes for purposes of procuring a ten-year agreement for the design, construction and operation of the area's first Organic Waste Recovery and Reuse System; and had determined Kurtz Brothers Central Ohio, LLC, to be the highest ranking offeror; and

WHEREAS, Ordinance No. 1270-2005, as passed by Columbus City Council on July 25, 2005, authorized the Director of Public Utilities to enter into an agreement on behalf of the City between Kurtz Brothers Central Ohio, LLC, and the Solid Waste Authority of Central Ohio for the design, construction and operation of an Organic Waste Recovery and Reuse System project to process municipal sewerage sludge, food waste, animal waste, yard waste and other organic material; and

WHEREAS, Ordinance No. 1442-2006, as passed by Columbus City Council on September 18, 2006, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, to allow for the selection of an alternative site for the OWRRS facility, and to extend the deadline for the construction of said facility; and

WHEREAS, Ordinance No. 1268-2009, as passed by Columbus City Council on October 26, 2009, authorized

the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site for purposes of allowing a mutual benefit between the contracted parties and its customers; and

WHEREAS, Ordinance No. 1519-2010, as passed by Columbus City Council on November 22, 2010, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2010-2012, as passed by Columbus City Council on November 12, 2012, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 0323-2013, as passed by Columbus City Council on March 4, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2098-2013, as passed by Columbus City Council on November 27, 2013, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2521-2014, as passed by Columbus City Council on November 24, 2014, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge; and

WHEREAS, Ordinance No. 2719-2015, as passed by Columbus City Council on November 23, 2015, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge, and

WHEREAS, Ordinance No. 2732-2016, as passed by Columbus City Council on December 5, 2016, authorized the Director of Public Utilities to execute a contract modification on behalf of the City and the Solid Waste Authority of Central Ohio and Kurtz Brothers Central Ohio, LLC, for purposes of continuing the development of a beneficial reuse of wastewater treatment incinerator ash and provisions for moving the City's Trucked Waste Disposal Facility location to the OWRRS site, and for incorporating additional public-private partnerships including the development of a beneficial reuse of wastewater treatment sewerage sludge, and

WHEREAS, Ordinance No. 2960-2017, as passed by Columbus City Council on December 4, 2017, authorized the Director of Public Utilities to extend the contract through November 30, 2018, and

WHEREAS, the parties to this agreement have determined it advantageous to enter into a contract modification; for purposes of providing the contract funding and extension necessary for the additional beneficial alternative use option for sewerage sludge that is generated by the City's two wastewater treatment plants and for finalizing the beneficial reuse program for wastewater treatment incinerator ash, and

WHEREAS, the Division of Sewerage and Drainage wishes to extend and increase the current contract for one (1) additional year from December 1, 2018 through November 30, 2019, and

WHEREAS, this modification No. 13 will allow for the continuation of a fixed rate fee of \$33.50 per wet ton of sewerage sludge processing, for the duration of this contract (10 + 5 year extension). This contract authorizes the transfer to the Organic Waste Recovery and Reuse System of up to 25,000 wet tons of sewerage sludge per year at this rate. This contract provides DOSD with an additional beneficial alternative use option for sewerage sludge, 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 modify, increase and extend the current contract for Organic Waste Recovery and Reuse System project on behalf of the City and the Solid Waste Authority of Central Ohio with Kurtz Brothers Central Ohio, LLC; 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, extend, and increase a contract with the Solid Waste Authority of Central Ohio (SWACO), 4239 London Groveport Road, Grove City, OH 43123, and Kurtz Brothers Central Ohio, LLC, 6055 C Westerville Road, PO Box 207, Westerville, OH 43081, for the design, construction and operation of an Organic Waste Recovery and Reuse System, to and including November 30, 2019, and to provide for payment in connection with removal and hauling of wastewater treatment incinerator ash to dispose of materials no longer used in the production of compost, up to 4,500 tons at \$30.97 per ton, for a total of \$362,500.00, and in connection with the sewerage sludge processing of up to 25,000 wet tons at \$33.50 per wet ton for a total of \$837,500.00. Total amount of Modification No. 13 is ADD \$1,200,000.00. Total contract amount including this modification is \$8,548,410.00.

SECTION 2. That the expenditure of \$1,200,000.00, 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 this ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 3155-2018

Drafting Date: 11/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Judges to enter into contract with the Alvis, Inc. and authorizes the expenditure for the purpose of providing work release. The Municipal Court Judges have been provided funding from the Franklin County Commissioners, in order to continue a work release program with Alvis, Inc. This is to provide alternatives for incarceration consistent with public safety in the Franklin County Municipal Court.

EMERGENCY ACTION is requested in order to not have a break in service.

FISCAL IMPACT: The funds are available in the 2018 Probation User Fee Fund.

To authorize the expenditure of up to \$100,000.00 with Alvis, Inc.; to authorize the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into a contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; and to declare an emergency. (\$100,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

WHEREAS, funds in an amount up to an amount not to exceed \$100,000 is budgeted within the Franklin County Municipal Court Judges Probation User Fee Fund for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Alvis House in order to assure the start of the work release program, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the monies shall be paid upon order of the Franklin County Municipal Court Judges; 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 2. That the expenditure of \$100,000 or as much thereof as may be necessary is hereby authorized

from the Franklin County Municipal Court Judges.

SECTION 3. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for a work release program through the period ending March 31, 2019.

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

Legislation Number: 3162-2018

Drafting Date: 11/6/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into a contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side.

Background: This ordinance is to authorize the Director of the Recreation and Parks Department to enter into a contract with Columbus Asphalt Paving, Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side.

In July of 2018 the Department finished construction of the Camp Chase Trail Sullivant/ Georgesville segment. Approximately 200' of path was unable to be completed, from the north side of Sullivant Road to the current end of the trail along Camp Chase railroad corridor. This construction contract will build this final segment. Once completed, the entire 3.25 miles of the city's Camp Chase Trail will be fully open to the public.

The Camp Chase Trail is a regional trail, and also the route of the nationally significant Ohio to Erie Trail, connecting Columbus to Cincinnati and Cleveland.

Bid Submission Dates (fill in below if applicable):

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on and received by the Recreation and Parks Department on October 3, 2018.

<u>Vendor</u>	<u>Status</u>	<u>Amount</u>
Columbus Asphalt Paving Inc.	(MAJ)	\$145,211.50
Shelly and Sands, Inc.	(MAJ)	\$183,633.66
Facemyer Company	(FBE)	\$227,807.47
Strawser Paving Company	(MAJ)	\$182,620.58

After reviewing the proposals that were submitted, it was determined that Columbus Asphalt Paving Inc. was the lowest and most responsive bidder. (NOTE: Columbus City Code Section 329.212 requires the contracting department to contact local bidders who are within 1% of the non-local bidder's bid to inform them that they may be awarded the contract if they agree to change their bid to meet the lowest bid price.)

Columbus Asphalt Paving Inc. and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Columbus Asphalt Paving Inc.
1196 Technology Drive
Gahanna, OH 43230
David Power, (614) 759-9800
CCN: 310857095
May 21, 2019

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into said contract so that Recreation and Parks can complete construction by the Spring of 2019. The safety of the public on Columbus trails is the top priority of Recreation and Parks. Users have no means of walking or riding through this 200' segment.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated priorities noted by residents.

Community Input/Issues: The department has had extensive interaction with the Hilltop and Westgate community on completing this regional trail.

Area(s) Affected: All Columbus trail users, Hilltop and Westgate community

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Provide safe east/west connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: \$174,211.50 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side; to authorize the City Auditor to appropriate, transfer, and expend \$174,211.50 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$174,211.50)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side; and

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

WHEREAS, it is necessary to authorize the expenditure of \$174,211.50 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Recreation and Parks to enter into contract with Columbus Asphalt Paving Inc. so that Recreation and Parks can complete construction by the Spring of 2019, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection on the city's west side.

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 \$174,211.50 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702: P510307-100000; Greenways - Camp Chase Trail (Voted Carryover) / \$0 / \$57,093 / \$57,093 (to match cash)

Fund 7702: P510307-100000; Greenways - Camp Chase Trail (Voted Carryover) / \$57,093 / (\$57,093) / \$0
Fund 7702; P510229-100001; Bikeway Trail Safety (SIT Supported) / \$310,000 / (\$117,119) / \$192,881

Fund 7702: P510307-100001; Greenways - Camp Chase Trail - Sullivant to Georgesville; (Voted Carryover) / \$0 / \$57,093 / \$57,093

Fund 7702: P510307-100001; Greenways - Camp Chase Trail - Sullivant to Georgesville; (SIT Supported) / \$0 / \$117,119 / \$117,119

SECTION 7. That, for the purpose stated in Section 1, the expenditure of \$174,211.50 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3163-2018

Drafting Date: 11/6/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to modify a contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project.

Background: In 2014, the Department was awarded a MORPC grant for construction funds to build improvements to the Olentangy Trail in the area of Bethel Road and Antrim Park.

In 2015, the Department contracted with Burgess and Niple, Ltd. to provide preliminary engineering plans and public involvement for the project.

In 2016, the Department modified the contract with Burgess and Niple, Ltd. to provide detailed engineering plans for the project. (Ordinance 3252-2016)

The project entails the construction of trail improvements to the Olentangy Trail, including widening the trail from Antrim Park to Bethel Road, building a direct linkage from the trail to Bethel Road, and a trail connection along Bethel Road to Anheuser/Busch Park on Olentangy River Road. During final plan preparation it was deemed necessary by the city and Ohio Department of Transportation that additional plans be developed to provide for a roadway detour and maintenance of traffic during the project's construction phase beginning in 2019. This modification to the contract will allow for immediate preparation of the additional plan details, and will keep the project on schedule for final tracing submittal.

Principal Parties:

Burgess and Niple, Ltd.
5085 Reed Road
Columbus, OH 43220
Mike Killian
CCN: 310885550
May 21, 2019
Contract # PO 002082

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into this modified contract so that Recreation and Parks can meet the ODOT requirements for bidding the project. The final plan set must be delivered to ODOT by January 20, 2019.

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated priorities noted by residents.

Community Input/Issues: The department has had extensive interaction with the Northwest area community and regional trail collaboration with Central Ohio Greenways.

Area(s) Affected: All Columbus trail users, the Northwest community.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Provide safe east/west connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: The expenditure of \$838,131.41 was legislated for the Olentangy Trail, Antrim Park to Bethel Road Project by Ordinances 3145-2015 and 3252-2016. This ordinance will provide funding that will modify the previously authorized amount by \$30,593.29. \$30,593.29 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 \$868,724.70.

To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project; to authorize the City Auditor to appropriate, transfer, and expend \$30,593.29 between projects within Recreation and Parks Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; and to declare an emergency. (\$30,593.29)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify the contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project; 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 \$30,593.29 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify the contract with Burgess and Niple, Ltd. so that the ODOT requirements for bidding the project are met because the final plan set must be delivered to ODOT by January 20, 2019, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to modify the contract with

Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road 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 \$30,593.29 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; P510229-100001; Bikeway Trail Safety (SIT Supported) / \$192,881 / (\$30,593) / \$162,288

Fund 7702; P510306-100002; Greenways - Olentangy Trail - Antrim Park to Bethel Rd.; (SIT Supported) / \$0 / \$30,593 / \$30,593

SECTION 7. That, for the purpose stated in Section 1, the expenditure of \$30,593.29 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3168-2018

Drafting Date: 11/6/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance will authorize the Director of Public Utilities to apply for, and if awarded, accept and enter into a 3D Elevation Program (3DEP) Grant Agreement with the United States Geological Survey (USGS) through the USGS Office of Acquisition and Grants (OAG) for up to \$58,480.00. The 2019 Columbus 3DEP Acquisition Project is an effort being pursued to complete the acquisition of QL0 LiDAR that will deliver benefits and provide preliminary engineering data necessary for Columbus to more efficiently manage their resources and support development throughout the City.

The purpose of the 3D Elevation Program for the USGS is to gather information and respond to the need for high-quality topographic data by gathering information from existing programs in a collaborative manner to complete a national collection of 3D elevation data. Accurate elevation data, for the Department of Public Utilities, will assist in assessing the impact and mitigation of runoff issues, including non-point source pollution of lakes, rivers, wetlands. The LiDAR will also support topographic analysis, contouring, preliminary engineering, extraction of planimetric features including impervious surfaces, landcover, hydrology, and building outlines.

This ordinance also transfers the City's contribution for the 3DEP Acquisition Project from the Power, Water, Sanitary Sewer, and Storm Operating Funds to the General Government Grant Fund for use. A total of \$247,758.00 was budgeted for this service. Should the Department of Public Utilities be awarded a portion of the grant, that cost would be reduced to \$189,278.00 with the remaining portion of \$58,480.00 being covered by the grant.

Finally, this ordinance appropriates the sum of \$247,758.00 to the General Government Grant Fund, which represents the City's share of \$189,278.00 and USGS's share of \$58,480.00.

FISCAL IMPACT:

The aforementioned grant funds will be awarded in accordance with the terms of the grant. A grant match amount of up to \$189,278.00 for the project will be paid by the Department of Public Utilities should the Department be awarded and accept the grant. This match amount would be paid to the USGS from the Power, Water, Sanitary Sewer, and Storm Operating Funds.

To authorize the Director of Public Utilities to apply for, and should it be awarded, accept, appropriate, and enter into a 3D Elevation Program Grant Agreement with the United States Geological Survey through the USGS Office of Acquisition and Grants in the amount of \$247,758.00; to authorize the transfer and appropriation of \$11,545.96 from the Electricity Operating Fund, \$73,439.86 from the Water Operating Fund, \$82,335.93 from the Sewerage System Operating Fund, and \$21,956.25 from the Stormwater Operating Fund to the General Government Grant Fund; and to authorize the expenditure of \$189,278.00 from the General Government Grant Fund. (\$247,758.00)

WHEREAS, the United States Geological Survey (USGS) has solicited applications for a grant in accordance with the 3D Elevation Program Grant Program; and

WHEREAS, it is necessary to apply for and, if awarded, accept said grant, and authorize the appropriation and expenditure of funds; and

WHEREAS, the Director of Public Utilities is required to be authorized by Council to apply for and enter into the grant agreement; to accept the grant money; and expend the funds necessary to meet the terms of the grant; and

WHEREAS, the Department of Public Utilities has budgeted funds for this service; and

WHEREAS, this ordinance authorizes the acceptance of the aforementioned grant from USGS in the amount of \$58,480.00; and

WHEREAS, this ordinance authorizes the transfer of \$11,545.96 from the Electricity Operating Fund, \$73,439.86 from the Water Operating Fund, \$82,335.93 from the Sewerage System Operating Fund, and \$21,956.25 from the Stormwater Operating Fund, totaling \$189,278.00, to the General Government Grant Fund; and

WHEREAS, this ordinance appropriates the sum of \$247,758.00 to the General Government Grant Fund for use in an effort to complete the acquisition of QL0 LiDAR that will deliver benefits and provide preliminary engineering data necessary for Columbus to more efficiently manage their resources and support development throughout the City. these amounts; and

WHEREAS, this ordinance authorizes payment be made to the United States Geological Survey from the General Government Grant Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to apply for, and should it be awarded, accept, appropriate, and enter into a 3D Elevation Program Grant Agreement with the United States Geological Survey through the USGS Office of Acquisition and Grants; now, therefore,

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

SECTION 1. That the Director of Public Utilities, be and hereby is, authorized to apply for, and should it be approved, accept, and enter into a grant agreement with the 3D Elevation Program (3DEP) Grant Agreement with the United States Geological Survey (USGS) through the USGS Office of Acquisition and Grants (OAG) and appropriate funds; in an amount of up to \$247,758.00 from the 3D Elevation Program Grant.

SECTION 2. That \$11,545.96 from the Electricity Operating Fund, \$73,439.86 from the Water Operating Fund, \$82,335.93 from the Sewerage System Operating Fund, and \$21,956.25 from the Stormwater Operating Fund, totaling \$189,278.00, transfer of appropriations from Object Class 03 to Object Class 10 and the appropriation of funds to the General Government Grant Fund or so much thereof as may be needed, upon receipt of the executed grant agreement, is hereby authorized and that these funds are deemed appropriated per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$247,758.00 or so much thereof as may be needed is hereby authorized in Fund 2220, General Government Grant Fund, in Object Class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Department of Public Utilities has committed to administer the grant through grant coordination, grant reporting, grant fund requests, and contract administration services.

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

SECTION 7. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3174-2018

Drafting Date: 11/7/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background

In October of 2018, the City of Columbus received three U.S. Department of Justice’s Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program (COAP) awards. COAP funding will enhance and expand critical prevention, intervention and data driven action designed to promote successful implementation of justice strategies outlined in the Franklin County Opiate Action Plan for the period of October 1, 2018 through September 30, 2021. The evaluation components of all three awards will be centralized and managed through the Columbus City Attorney’s Office as part of the City Attorney’s justice reform platform. The City Attorney's Office will enter into three evaluation contracts with Mighty Crow, Inc. - one contract for each grant project. This ordinance authorizes the Columbus City Attorney to enter into these contracts with Mighty Crow, Inc. for program evaluation services related to three U.S. Department of Justice’s Office of Justice Programs, COAP funded projects, November 15, 2018 through September 30, 2021.

While no one of the three evaluation contracts will exceed \$50,000 annually, a total of \$186,000 will be invested in project evaluation services from October 1, 2018 through September 30, 2021. Using a single evaluation consultant implementing a comprehensive evaluation design across all three grant projects allows for more robust impact assessment and supports efficient use of grant funds.

Mighty Crow, Inc. has the expertise and experience necessary to guide evaluation design and support evaluation implementation across projects. Mighty Crow, Inc. has extensive experience working on community assessment and evaluation projects addressing opioid use/abuse and justice-involved individuals. Through these evaluation contracts, the City will work with Mighty Crow, Inc. to assess impact of COAP funded interventions on repeat opioid overdose; connection and adherence to opioid treatment; and repeat interaction with the justice system. (\$186,000)

Contract Compliance Number: Mighty Crow Media, LLC, CC027105 expires 11/14/2020.

Fiscal Impact: Funds to support evaluation services were awarded to the City of Columbus through three U.S. Department of Justice’s Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program grants. This legislation is contingent on the passage of ordinance 2883-2018 which accepts and appropriates U.S. Department of Justice’s Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program grant funds.

Emergency Designation: Emergency legislation is necessary to ensure evaluation work begins in a timely manner to quickly determine baseline measures and develop a system to track impact measures over time.

To authorize the City Attorney's Office to enter into three service contracts with Mighty Crow, Inc. to conduct a comprehensive evaluation of three U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program grant funded interventions; to waive competitive bidding provisions of Chapter 329 of Columbus City Codes; to authorize the expenditure of \$186,000.00 from the grant project funds; and to declare an emergency. (\$186,000.00)

WHEREAS, the City Attorney's Office has a need for opioid intervention program evaluation services provided by an expert in the field with experience in opioid use/abuse and justice involved individuals; and

WHEREAS, using a single evaluation consultant implementing a comprehensive evaluation design across all three evaluation contracts allows for more robust impact assessment and supports efficient use of grant funds; and

WHEREAS, it is in the best interest of the city to waive competitive bidding to enter into three contracts with Mighty Crow, Inc. for this evaluation service; and

WHEREAS, an emergency exists in the usual daily operations of the City Attorney's Office in that it is immediately necessary to authorize the City Attorney, or designee, to enter into three contracts with Mighty Crow, Inc. for Comprehensive Opioid Abuse Site-based Program grant project evaluation to ensure evaluation work begins in a timely manner to quickly determine baseline measures and develop a system to track impact measures over time, thereby promoting public health, peace, safety, and welfare; now, therefore;

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

SECTION 1. That the Columbus City Attorney's Office is hereby authorized to enter into three contracts with Mighty Crow, Inc. to conduct a comprehensive evaluation of three U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program grant funded interventions.

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the provisions of Chapter 329 of City Code relating to competitive bidding to permit the aforementioned service contracts.

SECTION 3. That for the aforesaid purpose, the expenditure of \$186,000, or so much thereof as may be needed, is hereby authorized from grant project funds according to the attached accounting document.

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

Drafting Date: 11/8/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes an amendment to Ordinance No. 2370-2018, due to a change in form of the vendor Specialized Business Software, Inc., as it was acquired in May 2018 by a Lee & Mason Financial Services Inc. They still continue to do business under Specialized Business Software. The Federal ID/Columbus Contract Compliance number was changed to 14-1722170. The contractor failed to notify the Division of this change until after passage of the authorizing legislation for software and technical support. The legislation must be amended to allow execution of a valid modification of contract with the entity, and continuation of essential services to the Division.

EMERGENCY DESIGNATION: This designation is necessary to avoid an interruption of necessary services to the Division, and arises due to lack of notice by the contractor.

CONTRACT COMPLIANCE:

Vendor Name: Lee & Mason Financial Services, Inc., DBA Specialized Business Software, Inc. CC#: 14-1722170 Expiration Date: 11-28-2020

To amend Ordinance No. 2370-2018, passed 10-15-2018, to correct the identifying information of the contractor under that Ordinance to reflect the current information for that entity; and to declare an emergency.

WHEREAS, Ordinance No 2370-2018, passed 10-15-2018, authorized for a contract for software and technical support of the Division’s eFile/EPay application with Specialized Business Software, Inc. for the Division of Income Tax, to provide funding for these services for the current year; and

WHEREAS, on May 15, 2018, Specialized Business Software Inc. formerly a MBE was acquired by a new owner and had a Federal Identification change, but neglected to inform the Division of such change until after the passage of Ordinance No. 2370-2018; and

WHEREAS, the contractor information on Ordinance No.2370-2018 must be corrected, in order to enable both the execution of the contract modification document and the required continuation of services to the Division; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the City Auditor, Division of Income Tax, in that it is immediately necessary to amend Ordinance No. 2370-2018, passed 10-15-2018, for the immediate preservation of the public peace, health, safety, property, and welfare; now, therefore,

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

SECTION 1. That Section 1. of Ordinance No. 2370-2018, passed 10-15-2018, be amended to read as follows: "Section 1. That the Office of the City Auditor, be, and hereby is, authorized to modify the contract with Specialized Business Software Inc. (FID/CCCN #14-1722170), in order to continue and extend services, in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Income Tax."

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 which 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 it.

Legislation Number: 3186-2018

Drafting Date: 11/8/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

The purpose of this legislation is to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with a pending Universal Term Contract Purchase Agreement for Closed Circuit Television Sewer Inspection Vans for the Division of Sewerage and Drainage. Fleet Management will approve each purchase from this contract.

This purchase is to replace existing Closed Circuit Television Sewer Inspection Vans for the Division of Sewerage and Drainage at the Sewer Maintenance Operations Center (SMOC). The equipment is used to inspect, maintain and repair various sanitary and stormwater lines.

FISCAL IMPACT: \$400,000.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.

\$0.00 has been spent in 2018

\$0.00 was spent in 2017

\$0.00 was spent in 2016

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with a pending Universal Term Contract Purchase Agreement for the purchase of Closed Circuit Television Sewer Inspection Vans for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage Operating Fund. (\$400,000.00)

WHEREAS, the Purchasing Office opened RFQ009452 on July 26, 2018 for the Purchase of Closed Circuit Television Sewer Inspection Vans; and

WHEREAS, the Purchasing Office is in process of establishing a Universal Term Contract Purchase Agreement for the purchase of Closed Circuit Television Sewer Inspection Vans; and

WHEREAS, The equipment is used to inspect, maintain and repair various sanitary and stormwater lines; 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 Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate pending Universal Term Contract Purchase Agreement for the purchase of Closed Circuit Television Sewer Inspection Vans; 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 Agreement for the purchase of Closed Circuit Television Sewer Inspection Vans for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$400,000.00 or as much thereof as may be needed is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary) in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3192-2018

Drafting Date: 11/8/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. (Mod #4) for the Southerly Wastewater Treatment Plant (SWWTP) Chemically Enhanced Primary Treatment (CEPT) - Disinfection Project, CIP 650367-100004. This project is one of three (3) projects to provide Chemically Enhanced Primary Treatment (CEPT) at the Southerly Wastewater Treatment Plant (SWWTP), as approved by the Ohio Environmental Protection Agency. The CEPT facilities provide additional plant capacity to treat wet weather flows in excess of 330 Million Gallons Daily (MGD). This project will focus on upgrades and modifications to provide a new effluent conduit, disinfection chemical feed facilities, and all associated structures and site work to accommodate these facilities.

This project will focus on upgrades and modifications to provide a new effluent conduit, chemical feed facilities, and levee modifications. This is a contract for professional engineering design services and services during construction (Design Professional, or “DP” services) for the SWWTP CEPT, Disinfection.

It is estimated that the Construction portion of this project will require the need for these Engineering Services starting August 2017.

The overall contract duration, from initiation of Preliminary Design services, Detailed Design Phase and through completion of Services during Construction, is estimated to be 72 months. Burgess & Niple, Inc.’s services will continue beyond completion of construction to provide “as-built” record drawings of the constructed facilities.

The actual emplacement of the work will be by construction contract. This engineering contract provides

detailed design and bidding assistance, along with construction-phase engineering, start-up and commissioning assistance, and record documentation preparation. Construction Management services are being performed by others.

2. **PROJECT MODIFICATION:** Amount of additional funds: **\$825,177.00**

2.1 Original Contract	\$ 995,604.00
Modification # 1	\$2,245,142.00
Modification #2	\$ 365,454.00
Modification #3	\$1,880,000.00
Modification #4 (Current)	<u>\$ 825,177.00</u>
TOTAL	\$6,311,377.00

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

This was a planned contract modification as indicated in the first contract modification request. This modification will fund the Engineering Services during Construction for Contract S89, CEPT Disinfection.

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

The consultant team is very familiar with the details of the project and has performed a multitude of tests, prepared a series of reports and documentation detailing their findings and recommendations, and have compiled the Preliminary Design Report, Detailed Design documents and Bidding documents. This contract was anticipated to be funded in phases as indicated on the original authorized legislation. The process of selecting and contracting with a new consultant team at this time and having them start with data and reports prepared by another consultant would further delay the project and the design of major upgrades that will help the plant provide reliable service and preparedness for future regulatory changes or updates.

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

The Consultant prepared an estimate of cost for the remaining scope of work based on a series of meetings and defined task list. City Project management staff reviewed, provided input into the scope and the fees, and approved this cost proposal.

3. **PROJECT TIMELINE:** The overall contract duration, from initiation of Preliminary Design services, Detailed Design Phases and through completion of all Services during Construction, is estimated to be 72 months. Burgess & Niple, Inc.’s services will continue beyond completion of construction to provide “as-built” record drawings of the constructed facilities.
4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.
5. **CONTRACT COMPLIANCE NO.:** 31-0885550 | MAJ | Exp. 02/06/2020 | Vendor #: 004425
6. **Emergency Designation:** Emergency designation **is not requested** at this time.
7. **ECONOMIC IMPACT:** This project will capture and treat wet weather flows in excess of the current plant capacity. Without this improvement, these wastewater flows would be conveyed, untreated, to the river. The addition of this treatment will remove solids from and disinfect the wastewater, which will provide protection of and benefit to the receiving waters.

Public informational meetings are not anticipated for this project, all proposed work should be within the boundaries of the wastewater treatment facility. Regulatory agencies will be notified of the proposed work as appropriate.

- 8. FISCAL IMPACT:** This ordinance authorizes the transfer within and expenditure of \$825,177.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109 and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project; to authorize the transfer within and expenditure of up to \$825,177.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$825,177.00)

WHEREAS, the original Contract No. EL015880 with Burgess & Niple, Inc. was authorized by Ordinance No. 0968-2014, passed by the Columbus City Council on June 09, 2014; executed by the Director on July 11, 2014, approved by the City Attorney on July, 22, 2018; certified by the City Auditor July 23, 2014; and

WHEREAS, Modification #1, EL017592, with Burgess & Niple, Inc. was authorized by Ordinance No. 1766-2015, passed by the Columbus City Council on September 28, 2015; executed by the Director on October 29, 2015, approved by the City Attorney on November 06, 2015; certified by the City Auditor November 11, 2015; and

WHEREAS, Modification #2, PO032477, with Burgess & Niple, Inc. was authorized by Ordinance No. 2117-2016, passed by the Columbus City Council on September 19, 2016; executed by the Director on October 26, 2016, approved by the City Attorney on October 28, 2016; certified by the City Auditor October 31, 2016; and

WHEREAS, Modification #3, PO078246, with Burgess & Niple, Inc. was authorized by Ordinance No. 1936-2017, passed by the Columbus City Council on July 31, 2017; executed by the Director on August 29, 2017, approved by the City Attorney on August 29, 2017; certified by the City Auditor October 31, 2016; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify the SWWTP Chemically Enhanced Primary Treatment (CEPT) - Disinfection Project, CIP 650367-100004; and

WHEREAS, this CEPT project will focus on upgrades and modifications to provide a new effluent conduit, disinfection chemical feed facilities, and all associated structures and site work to accommodate these facilities; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of \$825,177.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget to provide sufficient budget authority for this project; 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 (Mod #4) an existing professional engineering

agreement with Burgess & Niple, Inc. for the SWWTP CEPT - Disinfection Project, CIP 650367-100004 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 #4) an existing agreement with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220 for the Southerly Wastewater Treatment Plant Chemically Enhanced Primary Treatment - Disinfection Project Mod #4 in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$825,177.00 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

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

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

6109 | 650871-110171 | Roof Redirection - Clintonville 1 Cooke / Glenmont | \$1,353,000 | \$527,823 | (-\$825,177)

6109 | 650367-100004 | SWWTP CEPT - Disinfection Step 3 | \$0 | \$825,177 | (+\$825,177)

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$825,177.00 for the SWWTP CEPT - Disinfection Project per the accounting codes detailed in the attachment to this ordinance.

SECTION 5. That the said firm, Burgess & Niple, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 3193-2018

Drafting Date: 11/8/2018

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: \$150,000.00 is budgeted and needed for this purchase.

\$950,710.78 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 \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

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 \$150,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sanitary Sewer Operating Fund) in object class 02 Supplies & Materials 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: 3196-2018

Drafting Date: 11/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing

engineering agreement with GS-Oh, Inc. (Gresham, Smith & Partners) in the amount of \$20,914.77 for the Holt Ave. / Somersworth Dr. Stormwater System Improvement Contract Modification CIP 611010-100000. The proposed modification will allow the Division of Sewerage and Drainage Stormwater Section to mitigate flooding on street surface, backyards near Holt Ave. and Somersworth Drive. This modification will include pervious pavement parking lane engineering along Holt Ave. to mitigate street flooding and provide treatment to stormwater runoff prior to discharging into receiving stream.

The work to be performed is only a small change to the project. Only one to two sheets of construction plans will be modified and/or added. It is more cost effective to have the existing consultant complete the design rather than advertise for new engineering services.

Modification Information:

1.1 Amount of additional funds to be expended: \$20,914.77

Original Contract Amount (EL012092): \$229,394.02

Modification #1 (Current): \$20,914.77

TOTAL CONTRACT AMOUNT INCLUDING THIS MODIFICATION..... \$250,308.79

Maximum monetary obligation of the City under this contract as amended shall not exceed \$250,308.79.

1.2 Reasons additional goods/services could not be foreseen.

Additional stormwater engineering work has been identified that was not known at the time the original engineering agreement was legislated, but is critical to the sewer system infrastructure.

1.3 Reason other procurement processes are not used:

Additional stormwater work has been identified that is part of this planned work.

1.4 How cost of modification was determined:

An engineering cost estimate was negotiated with the firm.

2. CONTRACT COMPLIANCE NO.: 62-1736493 | Exp. 01/05/2020 | MAJ | Vendor#: 009789

3. EMERGENCY DESIGNATION: Emergency designation is not requested at this time.

4. ECONOMIC IMPACT: This project had completed design and received partial signatures. This contract modification will replace the closed conduit system on Holt Ave with pervious pavement parking lane. This redesign will improve stormwater drainage conditions and provide water quality benefits at the same time. The planning area is South Linden.

5. FISCAL IMPACT: This ordinance authorizes a transfer and expenditure up to \$20,914.77 from the Storm Recovery Zone - Super B.A.B.s Fund 6202. An amendment to the 2018 Capital Improvements Budget is also necessary.

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS-Oh, Inc. for the Holt Ave./Somersworth Dr. Stormwater System Improvement Project; to authorize the transfer within and the expenditure of up to \$20,914.77 from the Storm Recovery Zone - Super B.A.B.s Fund 6202; and to amend the 2018 Capital Improvements Budget. (\$20,914.77)

WHEREAS, Purchase Order No. EL012092 was authorized by Ordinance Number: 1033-2011, passed July 25, 2011 and did authorize the Director of Public Utilities to enter into a contract for the Holt Avenue / Somersworth Drive Stormwater System Improvements; and

WHEREAS, Contract No. EL012092 was executed September 23, 2011, and approved by the City Attorney October 6, 2011; and

WHEREAS, it is necessary to modify Contract No. EL012092 to provide for additional services in regards to the Holt Avenue / Somersworth Drive Stormwater System Improvements; and

WHEREAS, it is necessary to modify the original contract in order to provide additional funding for this project because of scope changes; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$20,914.77 from the Storm Recovery Zone - Super B.A.B.s Fund 6202; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to modify the professional engineering services agreement with GS-Oh, Inc. for the Holt Ave./Somersworth Dr. Stormwater System Improvement Contract Modification Project; for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase an existing engineering agreement with GS-Oh, Inc., 155 E. Broad Street, Suite 900, Columbus, Ohio 43215, for the Stormwater System Improvements Project CIP 611010-100000 in accordance with the terms and conditions of the contract on file with the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$20,914.77 within the Storm Recovery Zone - Super B.A.B.s Fund 6202, per the account codes in the attachment to this ordinance.

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

FUND	Project No.	Project Name	Current Authority	Revised Authority	Change
6202	P610973-100000 (carryover)	Idlewild Dr. Stormwater Sys Improv	\$28,411	\$7,496	(-\$20,915)
6202	P611010-100000 (carryover)	Holt Somersworth Stormwater Sys Improv	\$0	\$20,915	+\$20,915

SECTION 4. That the Director is hereby authorized to expend up to \$20,914.77 or as much thereof as may be needed from the Storm Recovery Zone - Super B.A.B.s Fund 6202, per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, GS-Oh, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the City Auditor is hereby authorized 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: 3198-2018

Drafting Date: 11/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Traffic Management utilizes pavement marking materials, sign manufacturing materials, school flashers, traffic signal commodities and a variety of traffic management and control commodities throughout the city. The division can capitalize these expenses. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. Universal Term Contracts have been completed for these commodities. This ordinance will also allow funding to be used to award one time bids for capital traffic commodities as necessary. It has also been determined it is in the best interest of the city to purchase school flashers through the ODOT Contract 063.

This legislation authorizes the Finance and Management Director to associate all general budget reservations resulting from this ordinance with the following current, pending and future Universal Term Contract Purchase Agreements listed below for Traffic Management and Control for the Division of Traffic Management.

The following Purchase Agreement associations require approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g): Traffic Management and Control.

Universal Term Contract Purchase Agreements:

- Reflective Sheeting
- Traffic Signal Controller
- Aluminum Street Sign Blanks
- Aluminum Sheeting
- Traffic Pedestal Poles
- Traffic Signal Strain Poles
- Loop Detector Sealant
- School Speed Limit Sign Supports
- Audible Pedestrian Traffic Signals
- Longitudinal Channelizers
- Preformed Heat Fused Thermoplastic
- Traffic Signal Heads
- Traffic Sign Posts
- Traffic Pedestrian Signal Equipment
- Traffic Signal Detector Equipment

Traffic Control Devices
Traffic Signal Communication Equipment
Thermoplastic Pavement Marking Material
Thermoplastic Beads
Glass Beads
School Flashers
Street Name Sign Brackets

2. FISCAL IMPACT:

This is a budgeted expense within the Department of Public Service’s 2018 Capital Improvement Budget. Funding for these commodities is available within the Streets and Highways G.O. Bonds Fund No 7704. An amendment to the 2018 Capital budget is necessary to establish sufficient budget authority for the project.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety.

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 Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Department of Public Service, Division of Traffic Management; 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 Traffic Management & Control for the Division of Traffic Management; to authorize the expenditure of up to \$1,875,000.00 from the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$1,875,000.00)

WHEREAS, the Department of Public Service, Division of Traffic Management, utilizes pavement marking materials, sign manufacturing materials, school flashers, traffic signal commodities and a variety of traffic management & control commodities throughout the city; and

WHEREAS, these items can be capitalized and can be purchased per the terms and conditions of existing, pending and future citywide universal term contracts established by the Purchasing Office; 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 is necessary to authorize a transfer of cash within the Streets and Highways Bond Fund, Fund 7704, to align cash with the proper project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to authorize the Finance and Management Director to issue purchase orders to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety, 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 is hereby amended, in Fund No. 7704 - Street and Highway Bonds Fund as follows:

Fund / Project / Project Name / CIB Amount / Change / CIB amount as amended

7704/ P540008-100001/ Sign Upgrading/Street Name Signs (Voted 2016 Debt SIT Supported) / \$325,000 / -\$325,000 / \$0

7704/ P540007-100003 / Traffic Signal - Commodities (Voted 2016 Debt SIT Supported) / \$950,000 / -950,000 / \$0

7704/ P540008-100005 / School Flashers Upgrade (Voted 2016 Debt SIT Supported) / \$50,000 / -\$50,000 / \$0

7704/ P540013-100000 / Perm Pavement Markings (Voted 2016 Debt SIT Supported) / \$500,000 / -\$500,000 / \$0

7704/ P530210-100002 / Qwik Curb Commodity (Voted 2016 Debt SIT Supported) / \$50,000 / -\$50,000 / \$0

7704/ P540006-100000 / Traffic Maint. Commodities (Voted 2016 Debt SIT Supported) / \$0 / +\$1,875,000 / \$1,875,000

SECTION 2. That the transfer of \$1,875,000.00 or so much thereof as may be needed, is hereby authorized between projects within fund 7704 (Street and Highway GO Bond Fund), from Dept-Div 5913 (Traffic Management), Projects P540008-100001 (Sign Upgrading/Street Name Signs), P540007-100003 (Traffic Signal - Commodities), P540008-100005 (School Flashers Upgrade), P540013-100000 (Perm Pavement Markings), P530210-100002 (Qwik Curb Commodity), all in Object Class 06 (Capital Outlay) to Dept-Div 5913 (Traffic Management), Project P540006-100000 (Traffic Maint. Commodities), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 Traffic Management & Control for the Department of Public Service, Division of Traffic Management.

SECTION 4. That the Finance and Management Director be and hereby is authorized to establish multiple purchase orders totaling \$1,875,000.00 or so much thereof per the terms and conditions of current, pending and future citywide universal term contracts or per the terms and conditions of informal or formal bids conducted for one-time buys for capital pavement marking materials, sign upgrades or traffic commodities and accessories as necessary or to utilize current, pending and future ODOT contracts for school flasher commodities.

SECTION 5. That the expenditure of \$1,875,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets & Highways Bond Fund), Dept-Div 5913 (Traffic Management), Project P540006-100000 (Traffic Maint. Commodities), 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 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: 3200-2018

Drafting Date: 11/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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

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

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

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

Fiscal Impact: This contract is self-funding. The agent is paid fees from the money they collect. One hundred percent of monies collected are remitted to the city and invoices from the collection agency are paid from the funds collected.

To authorize the appropriation and expenditure of \$50,000.00 from the Collection Fees fund to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities. (\$50,000.00)

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

WHEREAS, the Department of Public Utilities utilizes this contract for the collection of delinquent and small

dollar amount accounts receivable, other debts, and judgments; and

WHEREAS, it has become necessary to establish a purchase order with Apelles, LLC in the amount of \$50,000.00; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public utilities to establish a purchase order for the collection of delinquent and small dollar amount accounts receivable, other debts, and judgments with Apelles, LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That 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, the sum of \$50,000.00 is appropriated in Fund 2295 - Collection Fees Fund, Subfund 229520 - Electricity Collections, 6001 - Department of Public Utilities - Director's Office per the accounting codes in the attachment to this ordinance.

SECTION 4. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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

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

Legislation Number: 3201-2018

Drafting Date: 11/9/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization, CIP 650009-100002. The goal of RTC (real time control) is to reduce overflows, plant bypasses, and DOSD operational costs. The study identified areas within the collection system that would benefit from RTC, and those that would not. Operational constraints and existing modeling was studied and used to propose the initial RTC implementation plan. This contract modification will add new sensors to the collection system, create visual displays of live data, and demonstrate the live flow conditions of the collection system. Then a RTC dashboard will be created to show the predictive flow conditions for a select portion of the sewer system. A future renewal is planned for expansion of the coverage area and the duration of the predictions. The planning area is the entire service area.

1.1 Amount of additional funds to be expended: \$519,832.41

Original Contract	\$ 741,036.22
Modification 1	<u>\$ 519,832.41</u>
CONTRACT TOTAL	\$1,260,868.63

1.2 Reasons additional goods/services could not be foreseen:

It was the original intent of this contract to include modifications. However, due to the complexity of City's collection system and ongoing capital improvements, the City was unable to estimate the timing of these modifications, the effort involved, and the associated cost.

After the study was concluded, the City is now able to anticipate the scope of work and provide an estimated cost. There is a plan moving forward to implement RTC in a stepwise manner. This contract will have 1 modification and 1 future renewal. Additional expansion and development is warranted after the modification and renewal, therefore, a new RFP will be issued at that time.

1.3 Reasons other procurement processes are not used:

The current consulting firm has spent significant time and resources familiarizing themselves with the City's sewer system, hydraulic models, and operational constraints. They have put together the plan for how they will implement the RTC technologies. There would be duplication of these efforts if it were to be bid out at this time. Bidding the project again at this time, would slow the progress and delay RTC implementation.

1.4 How cost of modification was determined:

The cost was determined by negotiations between EmNet and DOSD

- 2. Project Timeline:** The original agreement passed council in fourth quarter 2015. NTP was issued for first quarter 2016. The first modification will occur 4th quarter 2018, followed by one renewal in 2019. It is anticipated that the work should be complete by the end of 2020.
- 3. CONTRACT COMPLIANCE NO.:** 20-1118177 | MAJ | EXP 11/02/2020 | 001012
- 4. Emergency Designation:** Emergency designation **is not** requested.
- 5. ECONOMIC IMPACT:** Real time control is expected to optimize operations of the City's wastewater treatment plants by maximizing sewer storage and conveyance, maximizing treatment, and reducing overflows. Reduction of overflow will have positive environmental benefits to receiving streams and public health.
- 6. FISCAL IMPACT:** This ordinance authorizes the transfer within and the expenditure of \$519,832.41 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 and amends the 2018 Capital Improvements Budget to create sufficient budget authority.

To authorize the Director of Public Utilities to modify an existing engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to transfer within and expend \$519,832.41 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$519,832.41)

WHEREAS, it is necessary to modify (Mod #1) an existing engineering agreement with EmNet, LLC for the

Real Time Control - Sewer System Optimization, CIP 650009-100002; and

WHEREAS, the goal of RTC (real time control) is to reduce overflows, plant bypasses, and DOSD operational costs; and

WHEREAS, the original contract number, PO003393, with EmNet, LLC was authorized by Ordinance No. 2882-2015, passed by the Columbus City Council on December 14, 2015; executed by the Director on March 9, 2016, approved by the City Attorney on March 16, 2016; certified by the City Auditor March 17, 2016; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of \$519,832.41 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; 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 modify (Mod #1) an existing engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project, CIP 650009-100002 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 #1) an existing engineering agreement with EmNet, LLC, 121 S. Niles Ave., Suite 22, South Bend, IN 46617 for the Real Time Control - Sewer System Optimization 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 the City Auditor is hereby authorized to transfer \$519,832.41 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

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

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

6109 | 650113-100000 | Gen. Eng. Svcs. Contract | \$1,600,000 | \$1,080,168 | (-\$519,833)

6109 | 650009-100002 | Real Time Control - Sewer System Optimization | \$0 | \$519,833 | (+\$519,833)

SECTION 4. That the Director of Public Utilities is hereby authorized to expend up to \$519,832.41 for the Real Time Control - Sewer System Optimization Project per the accounting codes detailed in the attachment to this ordinance.

SECTION 5. That the said firm, EmNet, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

source.

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

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

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

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

Legislation Number: 3205-2018

Drafting Date: 11/13/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Bus Service, Inc., in the amount of \$160,894.00 for the purchase of two (2) ADA compliant CNG Powered Mini Buses per the results of bid RFQ010294. The buses are for use by the Fleet Management Division for the remote employee parking at the Short Street Lot. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Two bids were received and opened for RFQ010294 on October 11, 2018 as follows:

Bus Service, Inc., (CC#: 31-0965364, exp. 9/12/20, MAJ) \$160,894.00

Transportation Equipment Sales Corp (CC#: 34-1029900, exp. 4/21/17, MAJ) \$156,726.40

The bid from Transportation Equipment Sales Corp did not meet the bid specifications which specified “two (2) ADA compliant CNG Powered Van Chassis with Mini Bus Body for eighteen (18) passengers with two (2) wheel chair positions or twenty (20) passengers when wheel chair positions are occupied”. The bid from Transportation Equipment Sales Corp was for a sixteen (16) passenger bus with two (2) wheel chair positions and therefore did not meet bid specifications. The Finance and Management Department therefore recommends the bid be awarded to Bus Service, Inc., as the lowest, most responsive and responsible bidder.

Bus Service, Inc. Vendor #004524, Certification EBO_CC, non MBE/FBE

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$160,894.00 from the Fleet Management Capital Fund with Bus Service, Inc., for the purchase of two (2) ADA compliant CNG Powered Mini Buses. 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 so that these buses can be purchased and placed into service as soon as possible.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Bus Service, Inc., for the purchase of two (2) ADA compliant CNG Powered Mini Buses; to authorize the transfer within and the expenditure of \$160,894.00 from the Fleet Management Capital Fund; to amend the CIB; and to declare an emergency. (\$160,894.00)

WHEREAS, the City has a need for (2) ADA compliant CNG Powered Mini Buses for use by the Fleet Management Division, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ010294) on October 11, 2018, and

WHEREAS, the Finance and Management Department recommends a bid award to Bus Service, Inc., as the overall lowest, most responsive, and responsible bidder, 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 operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to establish a purchase order for the purchase of two (2) ADA compliant CNG Powered Mini Buses to ensure purchase of the buses so that they can be placed into service as soon as possible, thereby preserving the public health, peace, property, safety, and welfare

NOW, THEREFORE

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Bus Service, Inc. for the purchase of two (2) ADA compliant CNG Powered Mini Buses, as follows:

Request for Quotation RFQ010294: Bus Service, Inc., \$160,894.00.

SECTION 2. That the transfer of \$160,894.00 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 3205-2018 Legislation Template.xls

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

Project ID | Project Name | Current Authority | Revised Authority | Change

P550005-100000 (carryover) | Fuel Tank Management | \$654,985 | \$494,091 | -\$160,894

P550003-100000 (carryover) | Fleet Equipment Replacement | \$385 | \$161,279 | +\$160,894

SECTION 4. That the expenditure of \$160,894.00 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 3205-2018 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 the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 9. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3213-2018

Drafting Date: 11/13/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Parr Public Safety Equipment, Inc. in the amount of \$166,660.68 for the up-fitting of various vehicles for use by the Department of Public Safety. These vehicles include; Ten (10) Command Staff Vehicles and One (1) Accident Investigation Unit for the Division of Police; and One (1) Bomb Squad K9 Vehicle, Two (2) Battalion Chief Vehicles, and Three (3) EMS Supervisor Vehicles for the Division of Fire. This purchase order

will be established pursuant to the results of bid RFQ10658. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code.

One (1) bid was received and opened for RFQ10658 on October 25, 2018 as follows:

Parr Public Safety Equipment, Inc.(CC#: 20-1619573, exp. 6/30/20, MAJ) \$166,660.68

The Finance and Management Department recommends the bid be awarded to Parr Public Safety Equipment, Inc.as the sole responsive and responsible bidder.

Parr Public Safety Equipment, Inc. Vendor #001060, Certification EBO_CC, non MBE/FBE

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$166,660.68 from the Special Income Tax Fund with Parr Public Safety Equipment, Inc. for the up-fitting of Ten (10) Command Staff Vehicles and One (1) Accident Investigation Unit for the Division of Police; and One (1) Bomb Squad K9 Vehicle, Two (2) Battalion Chief Vehicles, and Three (3) EMS Supervisor Vehicles for the Division of Fire. 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 so that Public Safety vehicles can be up-fit and placed into service as soon as possible.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Parr Public Safety Equipment, Inc. for the up-fitting of vehicles for use by the Department of Public Safety; to authorize the appropriation and expenditure of \$166,660.68 from the Special Income Tax fund; and to declare an emergency. (\$166,660.68)

WHEREAS, the City has a need for up-fitting of Ten (10) Command Staff Vehicles and One (1) Accident Investigation Unit for use by the Division of Police; and One (1) Bomb Squad K9 Vehicle, Two (2) Battalion Chief Vehicles, and Three (3) EMS Supervisor Vehicles for use by the Division of Fire, and

WHEREAS, the Purchasing Office advertised a formal bid (RFQ10658) on October 25, 2018, and

WHEREAS, the Finance and Management Department recommends a bid award to Parr Public Safety Equipment, Inc.as the sole 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 up-fitting of Ten (10) Command Staff Vehicles and One (1) Accident Investigation Unit for Police; and One (1) Bomb Squad K9 Vehicle, Two (2) Battalion Chief Vehicles, and Three (3) EMS Supervisor Vehicles for Fire to ensure use of the vehicles being up-fitted as soon as possible, thereby preserving the public health, peace, property, safety, and

welfare, **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Parr Public Safety Equipment, Inc. for the up-fitting of Ten (10) Command Staff Vehicles and One (1) Accident Investigation Unit for the Division of Police; and One (1) Bomb Squad K9 Vehicle, Two (2) Battalion Chief Vehicles, and Three (3) EMS Supervisor Vehicles for the Division of Fire, as follows:

Request for Quotation RFQ10658: Parr Public Safety Equipment, Inc.\$166,660.68.

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 \$166,660.68 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 3213-2018 Legislation Template.xls

SECTION 3. That the expenditure of \$166,660.68, 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 3213-2018 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: 3216-2018

Drafting Date: 11/13/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to modify and enter into year two (2) of a 3 year contract with Axway, Inc. for mobile application development services and licensing support, at a cost of \$150,000.00. The Department of Technology has a need to purchase services to support the Mobile Application Upgrade project. This contract term cost will include \$102,600.00 for Remediation and Enhancement Services which includes a modification to shift \$57,600.00 from Mobile app monthly support and an additional increase of \$32,400.00 to Remediation and Enhancement services needed for the Mobile App. with a term period of April 3, 2019 through April 2, 2020 and \$15,000.000 for Appcelerator Licensing renewal for the term period of 3/31/19 through 3/30/2020. This agreement is not subject to automatic renewal. However, upon mutual agreement, the services may be continued for one (1) additional one-year terms.

The MyColumbus mobile application enables the City to better communicate with residents and visitors, who increasingly access information using mobile devices. MyColumbus for the iPhone was released to the public in July 2011, and a Droid version of MyColumbus was released in October 2011. The Department of Technology continues to receive requests to enhance MyColumbus with additional information and features. This agreement will provide needed services to complete those enhancements.

The app was created to centralize city services into a single app so the city does not have multiple mobile apps that constituents need to remember which app is for what purpose. The services included in this are necessary for the management and development of the system and assist DoT in the developing expertise with and governance of the solution. The MyColumbus mobile application provides hundreds of services to constituents, such as refuse, yard waste, and recycling collection reminders, which allow a resident to enter their address and then will receive a notice the day before the scheduled collection to remind them to put containers out to the curb. The app also provides constituents the ability to submit service requests to 311.

The upgrade services included in this ordinance are necessary to provide system administration, configuration, and tuning and to provide upgrades required by the app stores and the foundation the app was written on so that it remains compatible with and continues to work with the newer phones and operating systems. Apps are also required to remain up to date with app store upgrades in order to be permitted to submit new versions of your app. Without these services, the city cannot submit new versions of the app and the app will gradually cease to function. These services are necessary to assist the City in delivering mobile application services to constituents.

The agreement was most recently authorized by authority of ordinance 3235-2017, passed December 11, 2017. This modification will provide for additional professional services to increase the Remediation and Enhancements of the Mobile App. In addition, this legislation will renew licensing.

1. <u>Amount of additional funds to be expended:</u>	<u>\$ 32,400.00</u>
Original contract amount (Ord. #:3235-2017):	\$117,600.00
Modifications #1 (Ord. No. 3216-2018)	\$ 32,400.00
License renewal (Ord. No. 3216-2018)	<u>\$117,600.00</u>
Total aggregate amount of contracts and modification(s):	\$267,600.00

2. Reason additional goods/services could not be foreseen:
The need for this modification is to increase service of Remediation and Enhancement.

3. Reason other procurement processes are not used:

Axway was awarded the contract through RFQ00572 with an option to renew under ordinance 3235-2017. It is in the best interest to continue these services with Axway, Inc. and they have provided these services over the last year.

4. How cost of modification was determined:

The cost for the increase in the Remediation and Enhancements service is needed for the Mobile App. was at the hourly rate Axway, Inc. provide in their original proposal/ contract with the City of Columbus under RFQ00572.

FISCAL IMPACT:

In 2015 and 2017, the Department of Technology legislated \$146,400.00 and \$117,600.00 (RFQ005723) respectively for development and enhancements to MyColumbus and mobile applications services. The cost for the 2018 mobile applications services is \$150,000.00. The funds for this contract are available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Axway, Inc.

CC#:/FID#: 86 - 0834866

Expiration Date: 12/7/2018

DAX Vendor account: # 010562

To authorize the Director of the Department of Technology to modify and enter into year 2 of a contract with Axway, Inc. for mobile applications services and licensing and support; to authorize the expenditure of \$150,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$150,000.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology to modify and enter into year 2 of a contract with Axway, Inc., for mobile applications services and licensing and support; and

WHEREAS, this agreement will provide for ongoing enhancements of the MyColumbus mobile application and development of new mobile applications, for the term period is April 3, 2019 through April 2, 2020 and licensing and support for the term period of 3/31/19 through 3/30/2020 for a total cost of \$150,000.00. The agreement includes options to renew for one additional one year term, subject to mutual agreement and approval of proper City authorities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director to modify and enter into year 2 of a contract with Axway, Inc., for mobile applications services and licensing and support for the preservation of public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to modify and enter into year 2 of a contract with Axway, Inc., for mobile applications services with the term period of April 3, 2019 through April 2, 2020 and licensing support with the term period of 3/31/19 through 3/30/2020. The agreement includes options to renew for one additional one year term, subject to mutual agreement and approval of proper City authorities. The total cost for the second year of the contract is \$150,000.00.

SECTION 2: That the expenditure of \$150,000.00 or so much thereof as may be necessary is hereby authorized to be expended from: (See Attachment: (3216-2018 EXP)

Dept.: 47 | **Div.:** 47-02 | **Obj Class:** 03 | **Main Account:** 63945 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT005 | **Section 3:** n/a | **Section 4:** n/a | **Amount:** \$15,000.00

Dept.: 47 | **Div.:** 47-02 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT002 | **Section 3:** 470201 | **Section 4:** IT03 | **Amount:** \$135,000.00

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

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

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

Legislation Number: 3230-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with AECOM Technical Services, Inc., to add additional funds for design of the Celebrate! Sidewalk - Hilltop contract.

Ordinance 2920-2017 authorized the Director of Public Service to enter into a professional services contract with AECOM Technical Services, Inc., for the Celebrate! Sidewalk - Hilltop project. This project consists of the installation of approximately 2,200 feet of sidewalk along Belvidere Avenue between Mound Street and Sullivant Avenue and approximately 5,400 feet of sidewalk along Springmont Avenue/Walsh Avenue between Highland Avenue and Ryan Avenue. Sidewalk will be installed along one side of both streets.

This is a planned contract modification. The dollar amount of the original contract was established to allow preliminary engineering to begin, with the intention of adding additional funds to complete design when funding became available. The contract will be modified to increase funding in the amount of \$106,810.00 so the design of the original scope can be completed.

The original contract amount: \$200,000.00 (PO101606, Ord. 2920-2017)

The total of Modification No. 1: \$106,810.00 (This Ordinance)

The contract amount including all modifications: \$306,810.00

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

2. CONTRACT COMPLIANCE

The contract compliance number for AECOM Technical Services, Inc., is CC61922-11350 and expires

9/19/2020.

3. FISCAL IMPACT

Funding in the amount of \$106,810.00 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 complete the project in a timely manner to enhance the safety of the travelling public.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with AECOM Technical Services in connection with the Celebrate1 Sidewalk - Hilltop project; to authorize the expenditure of up to \$106,810.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$106,810.00)

WHEREAS, contract no. PO101606 with AECOM Technical Services, Inc., in the amount of \$200,000.00, was authorized by ordinance no. 2920-2017 for the Celebrate1 Sidewalk - Hilltop project; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$106,810.00 to provide additional funds to complete the original project scope; 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 AECOM Technical Services, Inc., to prevent delays in the project schedule to enhance the safety of the travelling public, 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 / P590955 - 100028 / CelebrateOne Sidewalk (Voted 2016 Debt SIT Supported) / \$300,000.00 / (\$106,810.00) / \$193,190.00

7704 / P590955 - 100030 / Celebrate1 Sidewalk - Hilltop (Voted 2016 Debt SIT Supported) / \$0.00 / \$106,810.00 / \$106,810.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with AECOM Technical Services, Inc., 277 West Nationwide Boulevard, Columbus, Ohio, 43215, for the Celebrate1 Sidewalk - Hilltop project in the amount of \$106,810.00, 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 \$106,810.00, 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

P590955 - 100030 (Celebrate1 Sidewalk - Hilltop), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. 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 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: 3236-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with DLZ Ohio, Inc., to add additional funds for design of the Celebrate1 Sidewalk - Near South project. Ordinance 2919-2017 authorized the Director of Public Service to enter into a professional services contract with DLZ Ohio, Inc., for the Celebrate1 Sidewalk - Near South project. This project consists of the installation of approximately 3,900 feet of sidewalk along Deshler Avenue between 18th Street and Lockbourne Road and approximately 1,600 feet of sidewalk along Kossuth Street between Carpenter Street and Linwood Avenue. Sidewalk will be installed along one side of both streets.

This is a planned contract modification. The dollar amount of the original contract was established to allow preliminary engineering to begin, with the intention of adding additional funds to complete design when funding became available. The contract will be modified to increase funding in the amount of \$275,000.00 so the design of the original scope can be completed.

The original contract amount:	\$200,000.00	(PO101853, Ord. 2919-2017)
The total of Modification No. 1:	<u>\$275,000.00</u>	<u>(This Ordinance)</u>
The contract amount including all modifications:	\$475,000.00	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against DLZ Ohio, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for DLZ Ohio, Inc., is CC004939 and expires 2/28/20.

3. FISCAL IMPACT

Funding in the amount of \$275,000.00 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 complete the project in a timely manner to enhance the safety of the travelling public.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with DLZ Ohio, Inc., in connection with the Celebrate1 Sidewalk - Near South project; to authorize the expenditure of up to \$275,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$275,000.00)

WHEREAS, contract no. PO101853 with DLZ Ohio, Inc., in the amount of \$200,000.00, was authorized by ordinance no. 2919-2017 for the Celebrate1 Sidewalk - Near South project; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$275,000.00 and provide additional funds to complete the original project scope; 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 DLZ Ohio, Inc., to complete the project in a timely manner to enhance the safety of the travelling public, 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 / P590955-100033 / Celebrate 1 Sidewalk Gaps (Voted 2016 Debt SIT Supported) / \$700,000.00 / (\$275,000.00) / \$425,000.00
7704 / P590955-100031 / Celebrate1 Sidewalk - Near South (Voted 2016 Debt SIT Supported) / \$0.00 / \$275,000.00 / \$275,000.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio, 43229, for the Celebrate1 Sidewalk - Near South project in the amount of \$275,000.00, 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 \$275,000.00, 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 P590955-100031 (Celebrate1 Sidewalk - Near South), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. 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 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: 3237-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services through the Ohio Department of Health. This ordinance is needed to accept and appropriate \$63,249.00 in grant money to fund the Dental Sealant grant program, for the period January 1, 2019 through December 31, 2019.

The primary purpose of the Dental Sealant Program is to prevent dental caries among school children through an evidence-based community approach. The program targets higher-risk schools in order to reach higher-risk children. The program currently serves students in second, third, sixth and seventh grades.

This ordinance is submitted as an emergency to continue the support of all activities for the Dental Sealant program.

FISCAL IMPACT: The Dental Sealant program is entirely funded by the grant from the U.S. Department of Health and Human Services through the Ohio Department of Health and does not generate revenue or require a City Match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$63,249.00 for the Dental Sealant program that prevents dental caries among school children through an evidence-based community approach; to authorize the appropriation of \$63,249.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,249.00)

WHEREAS, \$63,249.00 in grant funds have been made available through the Ohio Department of Health for the Dental Sealant grant program for the period of January 1, 2019 through December 31, 2019; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Dental Sealant grant program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$63,249.00 from the Ohio Department of Health for the Dental Sealant grant program for the period January 1, 2019 through December 31, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$63,249.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except 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: 3238-2018

Drafting Date: 11/14/2018

Current Status: Passed

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify an existing construction contract with Danbert Inc., (“Danbert”) relative the UIRF - Northeast Dawnlight Curbs and Sidewalks project and to provide payment for additional construction, construction administration and inspection services necessary to the completion of that project.

Ordinance 1224-2018 authorized the Director of Public Service to enter into contract with Danbert for the construction various improvements to Dawnlight Avenue and adjacent streets. This project includes replacement of existing pavement on Dawnlight Avenue using chemical stabilization of the subbase and new flexible pavement; installation of new curb, curb ramps, sidewalk and storm sewer within the existing right of way; replacement of an existing 8-inch water main on Dawnlight Avenue; and installation of sidewalk connecting the two termini at the intersections of Woodland Avenue at Minnesota Avenue and Woodland Avenue at Myrtle Avenue. The work performed to date includes replacing the existing pavement on Dawnlight Avenue; installing new curbs, curb ramps, sidewalks and storm sewer within the existing right of way; and replacing an 8-inch water main on Dawnlight Avenue.

The purpose of this planned modification is to facilitate the reconstruction of existing driveway aprons and sidewalks to comply with current ADA requirements.

Original Contract Amount:	\$1,770,049.57 (Ord. 1224-2018, PO119642)
Modification No. 1:	\$293,201.10
Total Contract Amount including all modifications:	\$2,063,250.67

Searches of the System for Award Management (Federal) and the Findings for Recovery (State) produced no findings against Danbert Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Danbert Inc. is CC004618, which expires May 8, 2020.

3. FISCAL IMPACT

Funding in the amount of \$323,201.10 is available within the Streets and Highways Bond Fund, Fund 7704, Project P440005-100000 (UIRF - Urban Infrastructure Recovery Fund). An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of aligning budget authority with the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to meet construction deadlines for the construction season. To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to execute a contract modification with Danbert relative to the UIRF - Northeast Dawnlight Curbs and Sidewalks project; to authorize the expenditure of \$323,201.10 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$323,201.10)

WHEREAS, the Department of Public Service is administering the UIRF - Northeast Dawnlight Curbs and Sidewalks project, which encompasses various improvements to Dawnlight Avenue and adjacent streets; and

WHEREAS, Ordinance 1224-2018 authorized the Director of Public Service to enter into contract with

Danbert for the construction of the aforesaid improvements; and

WHEREAS, it is necessary to modify the existing construction contract to facilitate the reconstruction of existing driveway aprons and sidewalks to comply with current ADA requirements; and

WHEREAS, it is necessary to provide for the performance of additional construction administration and inspection services relative to that effort; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish sufficient budget authority; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to execute a contract modification to meet construction deadlines for the construction season, 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 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (Voted Carryover) / \$1,473,800.00 / (\$323,202.00) / \$1,725,598.00

7704 / P440005-100044 / UIRF - Northeast Dawnlight Curbs and Sidewalks (Voted Carryover) / \$1,234,057.00 / \$323,202.00 / \$1,557,259.00

SECTION 2. That the Director of the Department of Public Service be and is hereby authorized to execute a contract modification with Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio, 43064, relative to the UIRF - Northeast Dawnlight Curbs and Sidewalks project in the amount of up to \$293,201.10, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved; and to pay necessary construction administration and inspection costs associated with the project in the amount of up to \$30,000.00.

SECTION 3. That the expenditure of \$323,201.10, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P440005-100044 (UIRF - Northeast Dawnlight Curbs and Sidewalks), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

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

SECTION 5. That 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: 3240-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into professional engineering services agreements with Patrick Engineering, Inc. for the Westerville and Smoky Row Roads Street Lighting Improvements Projects, for the Division of Power.

DESCRIPTION: These 2 projects are from a total of 8 the Division of Power advertised under the 2018 Streetlight Design Project. The proposed streetlights will incorporate LED technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. Additionally, the proposed projects will greatly improve the aesthetics of the affected areas.

Westerville Road Street Lighting Imp's, CIP 670862-100000

This project will design a new overhead street lighting system on the north side of Columbus. The consultant will determine the feasibility of utilizing the existing AEP poles for the new luminaire installation.

The community planning area is "06 - Northland" and includes Westerville Road between Bennington Avenue and Johnny Appleseed Court.

Smoky Row Road Street Lighting Improvements, CIP No. 670863-100000

This project will design a new underground street lighting system on the far northwest side of Columbus.

The community planning area is "02 - Far Northwest" and includes Smoky Row between Hard Road and Wimberly Court.

TIMELINE: The term of both engineering agreements is for 1 year and is expected to end November 2019.

PROJECT AMOUNTS:

Westerville Road Street Lighting (670862): \$94,993.36

Smoky Row Road Street Lighting Improvements (CIP 670863): \$113,854.42

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

The projects will replace outdated street lighting which will result in an energy consumption savings for the City of Columbus. The addition of street lighting to the area may provide a sense of security to the residents, deter crime, and minimize potential impacts to City safety services.

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 the Project, 2. Environmentally Preferable, 3. Past Performance, and 4. Local Workforce.

On August 3, 2018, the Department received four proposals from: EMH&T, Dynotec, Patrick Engineering, and Carpenter Marty Transportation.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the Westerville and Smoky Row Roads Street Lighting Improvements Projects be awarded to Patrick Engineering, Inc.

The Contract Compliance Number for Patrick Engineering, Inc. is 36-3008281 (expires 10/8/20, MAJ, DAX No. 7237).

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

4. FISCAL IMPACT: A transfer of funds within the Electricity 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 agreements with Patrick Engineering, Inc. for professional engineering services for the Westerville and Smoky Row Roads Street Lighting Improvements Projects for the Division of Power; to authorize a transfer and expenditure up to \$208,847.78 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$208,847.78)

WHEREAS, four (4) technical proposals for professional engineering services for the 2018 Streetlight Design Project were received on August 3, 2018; and

WHEREAS, the 2018 Streetlight Design Project contains eight separate street lighting projects; and

WHEREAS, the Department of Public Utilities recommends that the agreements for the Westerville and Smoky Row Roads Street Lighting Improvements Projects be awarded to Patrick Engineering, Inc.; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 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 Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into professional engineering services agreements with Patrick Engineering, Inc. for the Westerville and Smoky Row Roads Street Lighting Improvements Projects; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into professional engineering services agreements with Patrick Engineering, Inc. (FID# 36-3008281), 3650 Olentangy River Road (#110), Columbus, Ohio 43215; for the Westerville and Smoky Row Roads Street Lighting Improvements Projects; for an expenditure up to \$208,847.78 in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power.

SECTION 2. That the transfer of \$208,847.78 or so much thereof as may be needed, is hereby authorized between projects within 6303 - Electricity G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6303 - Electricity G.O. Bonds Fund, as follows:

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

P670003-100200 (carryover) | DOP Large Scale Development | \$2,000,000 | \$1,791,152 | -\$208,848
P670862-100000 (carryover) | Westerville Rd. SL Imp's | \$0 | \$94,993 | +\$94,993
P670863-100000 (carryover) | Smoky Row Rd. SL Imp's | \$0 | \$113,855 | +\$113,855

SECTION 4. That an expenditure of \$208,847.78 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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: 3241-2018

Drafting Date: 11/14/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

The purpose of this ordinance is to authorize the Director of Finance and Management to modify an existing universal term contract with ESEC Corporation for the sign installation trucks and to authorize the Finance and Management Director to establish a purchase order for two new Sign Installation Trucks.

The Department of Public Service, Division of Traffic Management previously purchased two of the sign installation trucks from the existing universal term contract. After placing these trucks in the field it has been determined that several modifications, such as adding additional hydraulic lines, to the truck would make them safer and more efficient in the field. These modifications will increase the total cost of the trucks by \$9,484.00 each.

2. CONTRACT COMPLINANCE INFORMATION

ESEC Corporation D.B.A. Columbus Peterbilt CC#006602 Expires: 6/5/2019

3. FISCAL IMPACT

This is a budgeted expense within the Department of Public Service's 2018 Capital Improvement Budget. Funding for these commodities is available within the Streets and Highways G.O. Bonds Fund No 7704. An amendment to the 2018 Capital budget is necessary to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

This legislation is to be considered an emergency to established purchasing contracts quickly to ensure efficient delivery of these trucks for the Department of Public Service.

To amend the 2018 Capital Improvement budget; to authorize the City Auditor to transfer appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and modify a universal term contracts for Sign Installation Trucks with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$456,804.00 from the Street & Highway Bond Fund; and to declare an emergency. (\$456,804.00)

WHEREAS, the Department of Public Service has ongoing needs to purchase Sign Installation Trucks; and

WHEREAS, the division needs to reconfigure the Sign Installation Trucks for more efficient use for the Sign Installation section; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to modify a universal term contract for the Sign Installation Trucks; 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 expenditure; and

WHEREAS, it is necessary to authorize expenditure from the Street & Highway Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance, Purchasing Office, in that it is immediately necessary to authorize the to establish purchase orders and modify a universal term contracts for the Sign Installation Trucks, 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 is hereby amended, in Fund No. 7704 - Street and Highway Bonds Fund as follows:

Fund / Project / Project Name / CIB Amount / Change / CIB amount as amended

7704 / P530020-100027 / Street Equipment - Infrastructure Management (Voted 2016 Debt SIT Supported) / \$428,397 / -\$28,407 / \$399,990

7704 / P530020-100026 / Street Equipment - Traffic Management (Voted 2016 Debt SIT Supported) / \$428,397 / +\$28,407 / \$456,804

SECTION 2. That the transfer of appropriation of \$28,407 or so much thereof as may be needed, is hereby authorized between projects within fund 7704 (Street and Highway GO Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P530020-100027 (Street Equipment - Infrastructure Management) to Dept-Div 5913 (Traffic Management), Project 530020-100026 (Street Equipment - Traffic Management) Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director is hereby authorized to modify a universal term contract and establish purchase orders with ESEC Corporation, dba Columbus Peterbilt, for the sign installation trucks as necessary to acquire two new sign installation trucks.

SECTION 4. That the expenditure of \$456,804.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Street & Highway Bonds Fund) in object class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 3243-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract with GEA Mechanical Equipment US, Inc. to provide for the Parts, Maintenance, and Service of Westfalia Separator Centrifuges and Subcomponents. The sludge produced at the Jackson Pike Wastewater Treatment Plant begins in a liquid form and the centrifuges and subcomponents spin the water out of the sludge to make it a thicker, more cake-like substance. This thicker sludge is either stored in silos for future use in land application or is sent to the Southwesterly Compost Facility for use in the production of Com-Til.

There is a need to enter into a parts, maintenance, and service contract to ensure continued optimum performance of the thickening centrifuges to support the Jackson Pike Wastewater Treatment Plant processes. This contract is intended to cover the regular service and maintenance as specified in the OEM maintenance and instruction manual, which includes inspections, adjustments, repair, and parts replacement for the thickening centrifuges supplied to the City.

GEA Mechanical Equipment US, Inc., with headquarters located in Northvale, New Jersey, is the Sole distributor and factory authorized repair, service, and parts provider for Westfalia Separator Centrifuges and Subcomponents manufactured by their parent company, GEA Westfalia Separator GmbH, located in Oelde, Germany. This includes, but is not limited to, parts and components such as motors, primary-secondary-gears, bowl shells, and conveyor scrolls.

This ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement. A letter from the vendor is attached to this ordinance.

This contract covers a five-year period from the date of execution. For each year of the five-year contract, funds for the parts, maintenance, and service shall be reviewed and expenditures shall be approved by ordinance of City Council, and the appropriation and certification of funds by the City Auditor. The maximum obligation of the City for service and parts described in this agreement is limited to the amount of \$300,000.00 for a period of one (1) year from the date of execution. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: GEA Mechanical Equipment US, Inc. (27-4109506), Expires October 30, 2020
GEA Mechanical Equipment US, Inc. does not hold MBE/FBE status.

FISCAL IMPACT: \$300,000.00 is budgeted in the Sanitary Sewer Operating Fund and available for this purchase.

\$0 has been spent year-to-date in 2018

\$40,755.19 was spent in 2017

\$257,422.67 was spent in 2016

To authorize the Director of Public Utilities to enter into contract with GEA Mechanical Equipment US, Inc. to provide for the Parts, Maintenance, and Service of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of

the City Code; and to authorize the expenditure of \$300,000.00 from the Sanitary Sewer Operating Fund. (\$300,000.00)

WHEREAS, the Jackson Pike Wastewater Treatment Plant utilizes Westfalia Separator Centrifuges and Subcomponents in its processes to convert sludge from a watery substance into a thicker, more cake-like substance, and

WHEREAS, this thicker sludge is either stored in silos for future use in land application or is sent to the Southwesterly Compost Facility for use in the production of Com-Til, and

WHEREAS, there is a need to enter into a Parts, Maintenance, and Service contract to ensure continued optimum performance of the thickening centrifuges to support the Jackson Pike Wastewater Treatment Plant processes, and

WHEREAS, GEA Mechanical Equipment US, Inc., with Headquarters located in Northvale, New Jersey is the Sole distributor and factory authorized repair, service, and parts provider for Westfalia Separator Centrifuges and Subcomponents manufactured by their parent company, GEA Westfalia Separator GmbH, located in Oelde, Germany, so the contract is being submitted in accordance with the relevant provisions of Chapter 329 of City Code relating to Sole Source procurement; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage wishes to enter into a Parts, Maintenance, and Service contract for a period of one (1) year from the date of execution, with the option to renew for an additional four (4) years on a year-to-year basis; and

WHEREAS, it is anticipated that services under this contract will be provided over a period of five years, the maximum obligation for the first year being \$300,000.00, with funds being reviewed and approved for each subsequent year of the five year contract. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon approval of City Council and appropriation and certification of funds by the City Auditor; and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract, 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 enter into contract for the Parts, Maintenance, and Service of the Westfalia Separator Centrifuges and Subcomponents with GEA Mechanical Equipment US, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract, in accordance with the relevant provisions of the Chapter 329 of City Code relating to sole source procurement, with GEA Mechanical Equipment US, Inc., 100 Fairway Court, Northvale, NJ 07647, for Parts, Maintenance, and Service of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage

in such form and including such terms and conditions as are approved by the Division.

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

SECTION 3. That the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 02 Material and Supplies in the amount of \$180,000.00, and in object class 03 Services in the amount of \$120,000.00, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3244-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with Korda Nemeth Engineering, Inc., to add additional funds for communication and outreach efforts for the Short North Streetscape Improvement contract.

Ordinance 0157-2012 authorized the the Director of Public Service to enter into a professional services contract with Korda Nemeth Engineering, Inc., for the design of the Short North Streetscape Improvement. Work was to include preparation of a preliminary engineering document to recommend streetscape improvements to High Street from Convention Center Drive to King Avenue/E. 7th Avenue.

Ordinance 1231-2012 authorized an extension of the project boundaries from King Avenue/E. 7th Avenue to 9th Avenue with the same scope as the original contract.

Ordinance 2043-2014 authorized detailed design and construction plan preparation services for Phase 1.

Ordinance 2433-2015 authorized detailed design and construction plan preparation services for improvements to High Street from Convention Center Drive to Goodale Street.

Ordinance 0165-2016 authorized funds for preliminary engineering of the corridor and the final design of improvements for Phase 1.

Ordinance 1709-2016 authorized final design of improvements of Phase 4 (7th to 9th).

Ordinance 2522-2016 authorized final design of improvements of Phases 2 and 3 (7th to 9th).

Ordinance 1408-2017 authorized the completion of designs for Phase 2 and Phase 3, including back check, final plans, necessary legal descriptions, engineer estimates, and storm water reports.

Ordinance 1185-2018 authorized the continuation of services for public outreach and engagement in 2018 and to complete additional design services for Phases 2, 3, and 4 projects.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$170,000.00. This is a planned modification that is necessary to provide additional funding needed for the continuation of services for public outreach and engagement in 2019. 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:	\$500,000.00	(EL012458, Ord. 0157 2012)
The total of Modification No. 1:	\$63,726.04	(EL013026, Ord. 1231-2012)
The total of Modification No. 2:	\$250,000.00	(EL016318, Ord. 2043-2014)
The total of Modification No. 3:	\$300,000.00	(EL017659, Ord. 2433-2015)
The total of Modification No. 4:	\$50,000.00	(PO000902, Ord. 0165-2016)
The total of Modification No. 5:	\$185,535.64	(PO019824, Ord. 1709-2016)
The total of Modification No. 6:	\$675,000.00	(PO037506, Ord. 2522-2016)
The total of Modification No. 7:	\$925,000.00	(PO067037, Ord. 1408-2017)
The total of Modification No. 8:	\$276,000.00	(PO126731, Ord. 1185-2018)
The total of Modification No. 9:	<u>\$170,000.00</u>	(This Ordinance)
The contract amount including all modifications:	\$3,395,261.68	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Korda Nemeth Engineering, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Korda Nemeth Engineering, Inc. is CC004467 and expires 5/24/19.

3. FISCAL IMPACT

This is a budgeted expense. Funding in the amount of \$170,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, Project P530053-100003 (Short North SID - High Street Improvements Phase 3).

4. EMERGENCY DESIGNATION

Emergency action is requested to complete the project in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the Director of Public Service to enter into a contract modification with Korda Nemeth Engineering in connection with the Short North Streetscape Improvement project; to authorize the expenditure of up to \$170,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$170,000.00)

WHEREAS, contract no. EL012458 with Korda Nemeth Engineering, Inc., in the amount of \$500,000.00, was authorized by ordinance no. 0157-2012; and

WHEREAS, modification no. 1, EL013026, in the amount of \$63,726.04, was authorized by ordinance no. 1231-2012; and

WHEREAS, modification no. 2, EL016318, in the amount of \$250,000.00, was authorized by ordinance no. 2043-2013; and

WHEREAS, modification no. 3, EL017659, in the amount of \$300,000.00, was authorized by ordinance no. 2433-2015; and

WHEREAS, modification no. 4, PO000902, in the amount of \$50,000.00, was authorized by ordinance no. 0165-2016; and

WHEREAS, modification no. 5, PO019824, in the amount of \$185,535.64, was authorized by ordinance no. 1709-2016; and

WHEREAS, modification no. 6, PO037506, in the amount of \$675,000.00, was authorized by ordinance no. 2522-2016; and

WHEREAS, modification no. 7, PO067037, in the amount of \$925,000.00, was authorized by ordinance no. 1408-2017; and

WHEREAS, modification no. 8, PO126731, in the amount of \$276,000.00, was authorized by ordinance no. 1185-2018; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$170,000.00 and provide additional funds for the Short North Streetscape Improvement contract for the continuation of services for public outreach and engagement in 2019; and

WHEREAS, it is necessary to expend funds relative to the project for the public outreach effort; 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 Korda Nemeth Engineering, 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 Director of Public Service be and hereby is authorized to enter into a contract modification with Korda Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio, 43215, for the Short North Streetscape Improvements project in the amount of \$170,000.00, 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 2. That the expenditure of \$170,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530053-100003 (Short North SID - High Street Improvements Phase 3), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 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: 3245-2018

Drafting Date: 11/14/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into professional engineering services agreements with Carpenter Marty Transportation, Inc. for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects for the Division of Power.

DESCRIPTION: These 2 projects are from a total of 8 the Division of Power advertised under the 2018 Streetlight Design Project. The proposed streetlights will incorporate LED technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. Additionally, the proposed projects will greatly improve the aesthetics of the affected areas.

Broad Street and Noe Bixby Road Street Lighting, CIP No. 670851-100000:

This project will design a new underground street lighting system in the Broad Street/Noe Bixby Road area. Existing luminaires will be replaced with LED luminaires.

The community planning area is “21 - Far East” and includes Broad Street between the river and Taylor Station Road and Noe Bixby Road between Bastille Place and Broad Street.

Jasonway & Knightsbridge Street Lighting, CIP No. 670853-100000:

This project will design a new overhead street lighting system for the Jasonway & Knightsbridge area.

The community planning area is “05 - Northwest” and includes Jasonway Avenue between Olentangy River Road and Shuster Lane, Knightsbridge Boulevard between Henderson Road and Olentangy River Road, and Olentangy River Road between the SR 315 ramp and Bethel Road.

TIMELINE: The term of both engineering agreements is for 1 year and is expected to end November 2019.

PROJECT AMOUNTS:

Broad St. and Noe Bixby Rd. Street Lighting, (CIP 670851): \$102,960.72

Jasonway & Knightsbridge Street Lighting (CIP 670853): \$83,405.37

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

The projects will replace outdated street lighting which will result in an energy consumption savings for the City of Columbus. The addition of street lighting to the area may provide a sense of security to the residents, deter

crime, and minimize potential impacts to City safety services.

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 the Project, 2. Environmentally Preferable, 3. Past Performance, and 4. Local Workforce.

On August 3, 2018, the Department received four proposals from: EMH&T, Dynotec, Patrick Engineering, and Carpenter Marty Transportation.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects be awarded to Carpenter Marty Transportation, Inc.

The Contract Compliance Number for Carpenter Marty Transportation, Inc. is 46-0918246 (expires 8/15/19, MAJ, DAX No. 8494).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Carpenter Marty Transportation, Inc.

4. FISCAL IMPACT: A transfer of funds within the Electricity 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 Carpenter Marty Transportation, Inc., for professional engineering services for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects for the Division of Power; to authorize a transfer and expenditure up to \$186,366.09 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$186,366.09)

WHEREAS, four technical proposals for professional engineering services for the 2018 Streetlight Design Project were received on August 3, 2018; and

WHEREAS, the 2018 Streetlight Design Project contains eight separate street lighting projects; and

WHEREAS, the Department of Public Utilities recommends that the agreements for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects be awarded to Carpenter Marty Transportation, Inc.; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 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 Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into professional engineering services agreement with Carpenter Marty Transportation, Inc. for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects, 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 Public Utilities is hereby authorized to enter into professional engineering services agreements with Carpenter Marty Transportation, Inc. (FID# 46-0918246), 6612 Singletree Drive, Columbus, Ohio 43229; for the Broad Street and Noe Bixby Road and Jasonway & Knightsbridge Street Lighting Improvements Projects; for an expenditure up to \$186,366.09 in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power.

SECTION 2. That the transfer of \$186,366.09 or so much thereof as may be needed, is hereby authorized between projects within 6303 - Electricity G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6303 - Electricity G.O. Bonds Fund, as follows:

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

P670003-100200 (carryover) | DOP Large Scale Development | \$1,791,152 | \$1,604,786 | -\$186,366

P670851-100000 (carryover) | Broad/Noe Bixby SL Imp's | \$0 | \$102,961 | +\$102,961

P670853-100000 (carryover) | Jasonway/Knightsbridge SL Imp's | \$0 | \$83,405 | +\$83,405

SECTION 4. That an expenditure of \$186,366.09 or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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: 3246-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc. for the one time purchase of Decorative Fiberglass Poles for the Division of Power. The Decorative Fiberglass Poles will be used at the Division of Power to replenish stock for maintenance of the City’s street light distribution system and new residential street lighting programs.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ010481). Sixty-Seven (67) vendors (3 MBE, 1 MBR, 1 F1 and 62 MAJ) were solicited and Four (4 MAJ) bids were received and opened on October 18, 2018. After a review of the bids, the Division of Power recommends the award be made to the lowest responsive and responsible and best bidder, Consolidated Electrical Distributors, Inc. for All Items.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

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

SUPPLIER: Consolidated Electrical Distributors, Inc. Vendor#010270 (MAJ) CC# 77-0559191 Expires 3/1/2020.

FISCAL IMPACT: \$143,721.36 is budgeted for this purchase.

\$0.00 was expended in 2018

\$0.00 was expended in 2017

\$67,422.85 was expended in 2016

To authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc. for the purchase of Decorative Fiberglass Poles for the Division of Power; and to authorize the expenditure of \$143,721.36 from the Power Operating Fund; and to declare an emergency. (\$143,721.36)

WHEREAS, the Purchasing Office opened formal bids on October 18, 2018 for the one time purchase of Decorative Fiberglass Poles for the Division of Power; and

WHEREAS, the Division of Power recommends an award to be made to the lowest responsive and responsible and best bidder, Consolidated Electrical Distributors, Inc. for All Items; and

WHEREAS, the Decorative Fiberglass Poles will be used at the Division of Power to replenish stock for maintenance of the City’s street light distribution system and new residential street lighting programs; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ010481 on file in the Purchasing Office; now, therefore:

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 authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors, Inc. for the purchase of Decorative Fiberglass Poles for the Division of Power, 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 enter into a contract with Consolidated Electrical Distributors, Inc. for the purchase of Decorative Fiberglass Poles for the Division of Power, in accordance with specifications on file in the Purchasing Office.

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 \$143,721.36, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Power Operating), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 4. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 3247-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Board of Health entered into a contract with The Ohio State University Hospital in the amount of \$90,000.00 authorized by ordinance 0794-2018 for Laboratory Testing and Diagnostic Services to eligible persons living with HIV or AIDS in Central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the Ryan White Part A HIV Care Program for the contract period of March 1, 2018 through February 28, 2019.

This ordinance is needed to modify and increase contract PO117257 in the amount of \$32,000.00 for the total contract amount not to exceed \$122,000.00 with The Ohio State University Hospital.

Initial funding was established because of a partial grant award from the Health Resources and Service

Administration. Once additional funding was allocated from the Health Resources and Service Administration, additional funding for this vendor was able to be allocated. Additional funding is required to continue to provide HIV Care laboratory services to OSU Hospital clients. The modification amount was determined by negotiations with the vendor and budget projections for billable client services for Ryan White eligible clients. This ordinance will provide anticipated funding needed for the remainder of the contract period ending February 28, 2019.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide laboratory services to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: The funds needed to modify and increase this contract with The Ohio State University Hospital are available within the Health Department Grants Fund, Fund No. 2251. This ordinance will provide funding for this contract modification in the amount of \$32,000.00. This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration and does not require a city match.

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory laboratory services with The Ohio State University Hospital; to authorize the expenditure of \$32,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$32,000.00)

WHEREAS, Ordinance 0794-2018 authorized funding in the amount of \$90,000.00 for a contract with The Ohio State University Hospital for outpatient ambulatory laboratory services; and

WHEREAS, funding in the amount of \$32,000.00 is required for the continued provision of HIV-related outpatient ambulatory laboratory services from The Ohio State University Hospital; and,

WHEREAS, it is necessary to modify and increase contract PO117257 with The Ohio State University Hospital for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for needed 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 authorize and direct the Board of Health to modify the contract with The Ohio State University Hospital 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 contract PO117257 with The Ohio State University Hospital, by adding an additional \$32,000.00 to the contract for a new total contract amount not to exceed \$122,000.00.

SECTION 2. That the expenditure of \$32,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3248-2018

Drafting Date: 11/15/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Department of Public Utilities is an active subscription participant in The Water Research Foundation. This subscription gives access to a global network of experts and early information about utility-based research, saving substantial costs in treatment, collection, distribution, monitoring, resources, and management by applying the foundation's research findings. All subscribers are members of The Water Research Foundation and share in the responsibility of establishing an industry research program for both water and wastewater. For these reasons, the Division of Water and the Division of Sewerage and Drainage would like to participate in the Water Research Foundation based on the sole source provisions of the Columbus City Code.

SUPPLIER: Water Research Foundation: 13-6211384 (Vendor# 000727) Non-Profit

The Water Research Foundation is a non-profit organization and does not require a contract compliance number.

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: \$110,000.00 from the Water Operating Fund and up to \$35,000 from the Sewer System Operating Fund which totals \$145,000.00 is needed and budgeted to pay this subscription.

\$139,717.61 was expended for the 2018 subscription.

\$174,776.47 was expended for the 2017 subscription.

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2019, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$110,000.00 from the Water Operating Fund and up to \$35,000 from the Sewer System Operating Fund which totals \$145,000.00. (\$145,000.00)

WHEREAS, the primary function of the Water Research Foundation is to address operational problems of utilities, using expertise of utilities, universities, consultants, etc., in order to find more advanced and cost effective solutions to perennial concerns, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and Division of Sewerage and Drainage to authorize the Director of Public Utilities to establish an encumbrance for a subscription to The Water Research Foundation program for 2019, in order to receive the benefit of an

independent water and wastewater industry research effort; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to establish an encumbrance with The Water Research Foundation, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$145,000.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund and Fund 6100 Sewers & Drains Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3249-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to modify, increase and extend the contract with The Ohio State University, Office of Sponsored Programs for the purpose of providing professional engineering services for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section.

The City's Stormwater National Pollutant Discharge Elimination System (NPDES) permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events. Monitoring and data collection services performed under this project will allow the City to meet its permit obligations. Wet weather monitoring will be performed at Stormwater outfalls to characterize the change in quality and quantity of discharges from outfalls in the Clintonville Blueprint Project Area after the installation of green infrastructure (GI). Simulated storm events will be used to quantify changes on storm water quality and quantity from selected GI practices. Tasks associated with this project include all outfall sampling, laboratory analysis, laboratory data evaluation, report generation, and project management. Additional data collection and analysis will be performed to determine to what extent property values increase or decrease as a result of the installation of GI, to evaluate changes in other selected social and economic indicators, and to evaluate the effect of GI on habitat and bio diversity.

As a non-profit organization, The Ohio State University, Office of Sponsored Programs will ensure continued compliance with the City's Stormwater NPDES permit, to measure the performance of GI installations for the purpose of improving the design and planning of future projects, to measure the economic, social, and environmental impact of a large-scale GI project on the community in which it is installed.

This contract covers a seven-year period from March 3, 2016 through and including March 2, 2023. For each year of the seven year contract, funds for the services shall be reviewed and expenditures shall be considered

via Ordinances by City Council, and the appropriation and certification of funds by the City Auditor. The original agreement was for the period of March 3, 2016 through March 2, 2017 in the amount of \$325,000.00. This modification No. 2 is to provide the funding necessary for the continuation of the NPDES Stormwater and Clintonville Blueprint Monitoring Project through March 2, 2019. Total amount for this modification No. 2 is ADD \$262,024.70. Total amount including this modification is \$858,267.20. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: Ohio State University, Office of Sponsored Programs (31-6025986), DAX #006163, Expires 2/9/2020.

Ohio State University, Office of Sponsored Programs is a Non-Profit Organization and therefore 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. 2 is \$262,024.70. Total contract amount including this modification is \$858,267.20.
2. Reasons additional funds were not foreseen: This is a planned modification. The need for additional funds was known at the time of the initial contract. This modification is to provide the funding necessary for the payment of service to be provided through March 2, 2019.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$262,024.70 is budgeted and needed for this purchase.

\$241,581.92 was spent in 2017

\$23,550.12 was spent in 2016

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to authorize the Director of Public Utilities to modify, increase, and extend the agreement with The Ohio State University, Office of Sponsored Programs for the NPDES Stormwater and Clintonville Blueprint Monitoring Project, so as to provide the necessary funding for the payment of services without delay.

To authorize the Director of Public Utilities to modify, increase, and extend the contract with The Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; to authorize the expenditure of \$262,024.70 from the Storm Sewer Operating Fund; and to declare an emergency. (\$262,024.70)

WHEREAS, the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section entered into a contract with Ohio State University, Office of Sponsored Programs for the purpose of providing

professional engineering services for the National Pollutant Discharge Elimination System (NPDES) Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and

WHEREAS, the City's Stormwater National Pollutant Discharge Elimination System (NPDES) permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events, and

WHEREAS, the results of this project will attempt to characterize the seasonal types and levels of chemical constituents that are discharged from the City's storm sewer system, and

WHEREAS, this contract covers a seven-year period from March 3, 2016 through and including March 2, 2023. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor. This contract shall not automatically renew, and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater and Regulatory Management Section wishes to modify, increase and extend PO002813 with Ohio State University, Office of Sponsored Programs for the NPDES Stormwater and Clintonville Blueprint Monitoring Project to provide the additional funding necessary for the third year of the contract, through and including March 2, 2019, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, in that it is immediately necessary to authorize the Director of Public Utilities to modify, increase and extend the agreement with Ohio State University, Office of Sponsored Programs, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project, so as to provide the necessary funding for the payment of services without delay; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify, increase and extend contract No. PO002813 with Ohio State University, Office of Sponsored Programs, 1960 Kenny Road, Columbus, OH 43210-1016, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. Total amount of modification No. 2 is ADD \$262,024.70. Total contract amount including this modification is \$858,267.20.

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

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

SECTION 4. That the expenditure of \$262,024.70 or so much thereof as may be needed, is hereby authorized in Fund 6200 Storm Sewer Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3251-2018

Drafting Date: 11/15/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the National CEO Leadership Institute in support of the 6th Annual Franklin County Youth Lemonade Festival.

The Franklin County Youth Lemonade Festival aims to provide access to the entrepreneurial experience of business ownership to youth from all walks of life. The youths will learn business and life skills which will follow them into adulthood and help develop them into strong community leaders.

The Festival is unique in that its total focus is on entrepreneurship and education. The goal of the 6th Annual Franklin County Youth Lemonade Festival is to give youth of all socio-economic backgrounds, in all Franklin County neighborhoods, the opportunity to start their own micro-business, and to earn their own summer allowance.

The targeted constituencies are youth between the ages of 5-18 who live in Franklin County. The 2019 planning committee estimates that between 1,000-1,500 youth will register and participate.

Fiscal Impact: Funding is available within the Jobs Growth subfund.

To authorize Columbus City Council to enter into a grant agreement with the National CEO Leadership Institute in support of the 6th Annual Franklin County Youth Lemonade Festival; and to authorize an appropriation and expenditure within the Jobs Growth subfund. (\$5,000.00)

WHEREAS, the Franklin County Youth Lemonade Festival aims to provide access to the entrepreneurial experience of business ownership to youth from all walks of life; and

WHEREAS, youths will learn business and life skills which will follow them into adulthood and help develop them into strong community leaders; and

WHEREAS, the goal of the 6th Annual Franklin County Youth Lemonade Festival is to give youth of all socio-economic backgrounds, in all Franklin County neighborhoods, the opportunity to start their own

micro-business, and to earn their own summer allowance; and

WHEREAS, it is expected that 1,000-1,500 youths will register and participate in the 2019 Festival; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the National CEO Leadership Institute in support of the 6th Annual Franklin County Youth Lemonade Festival.

SECTION 2. That the City Auditor be and is hereby authorized and directed to appropriate \$5,000.00 in the Jobs Growth subfund, fund 1000, subfund 100015, to the 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 \$5,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Jobs Growth subfund, fund 1000, subfund 100015, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance shall take effect at the earliest date allowable by law.

Legislation Number: 3258-2018

Drafting Date: 11/15/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Development Services Special Revenue Fund was created to support the activities of the Department of Building and Zoning Services and other agencies charged with the review of private development, construction review, and inspection processes. This fund is supported solely by fees collected from the users of these services associated directly with the private development, construction review, and inspection processes.

The current fee structure has been fully reviewed and compared to the actual cost incurred by the Department of Building and Zoning Services and other reviewing agencies and partners. As a result of this review, some fees have decreased, some have increased, while others have been simplified and condensed to make it easier for developers, contractors and homeowners to better anticipate development and construction related costs.

These proposed fee schedule changes have been reviewed by the Building Services Review Council (BSRC).

FISCAL IMPACT: Fees have been revised to better reflect the City's actual costs associated with the private development processes.

To adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning

Services, Public Service and Public Safety, to be effective on Monday, January 14, 2019; and to amend City Code Section 3381.17 relating to sign erector license fees.

WHEREAS, the Development Services Special Revenue Fund was created to support the activities of the Department of Building and Zoning Services and other agencies charged with the review of private development and construction review process; and

WHEREAS, the cost of all private development and construction review and inspection services were to be made self-sustaining through the creation of a special revenue fund called the Development Services Special Revenue Fund; and

WHEREAS, this fund is supported solely by fees collected from the users of these services associated directly with the private development and construction review and inspection process; and

WHEREAS, the current fee structure has been fully reviewed and compared to the actual cost incurred by the Department of Building and Zoning Services and other reviewing agencies and partners; and

WHEREAS, as a result of this review, some fees have decreased, some have increased, while others have been simplified and condensed to make it easier for developers, contractors and homeowners to better anticipate development and construction related costs; and

WHEREAS, these proposed fee schedule changes have been reviewed by the Building Services Review Council (BSRC); and

WHEREAS, it is necessary to amend City Code Section 3381.17 relating to sign erector license fees; and

WHEREAS, it has become necessary in the usual daily operation of the Departments of Building and Zoning services to adopt a new Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service and Public Safety, to be effective on Monday, January 14, 2019; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the attached revised Combined Development Related Fee Schedule for the Departments of Building and Zoning Services, Public Service and Public Safety, as authorized by City Code Section 4103.14, shall be incorporated fully as if set out at length herein and shall be utilized as the fee schedule for all functions and fees subject to it and shall become effective on January 14, 2019, or the earliest period allowed by law.

SECTION 2. That the funds necessary for any refunds are hereby deemed appropriated.

SECTION 3. That the existing Combined Development Related Fee Schedule, initially adopted by Ordinance #2635-2013, which became effective January 6, 2014, and all amendments thereto, is hereby repealed.

SECTION 4. That the existing Section 3381.17 of the Columbus City Codes is hereby amended to read as follows:

3381.17 - License fees.

(A) A fee, as established by the fee schedule, shall be charged for each of the following conditions:

- (1) The application;

- (2) The department-issued license;
- (3) The renewal of a department-issued license.

All such fees for a department-issued license are nonrefundable.

(B) In addition to the fees described above, there may be other fees stipulated by this code included in the fee schedule that pertain to a department-issued license. All such fees are nonrefundable.

(C) For accelerated processing, the fee shall be equal to that prescribed by the fee schedule.

~~(D) For licenses that would last longer than one year due to the prescribed expiration time frames, the fee as prescribed in the fee schedule shall be prorated on a monthly basis for the period that exceeds the initial 12 months.~~

Any person serving in the United States Armed Forces shall be exempt from license fees during the period of his or her active duty and his or her license may be renewed within 90 days of termination of active duty.

SECTION 5. That prior existing section 3381.17 of the Columbus City Codes is hereby repealed.

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

Legislation Number: 3261-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing construction contract with Complete General Construction Company for the Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 project in an amount up to \$500,000.00.

Ordinance 3086-2017 authorized the Director of Public Service to enter into a contract with Complete General Construction Company for the construction of the Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 project and to provide for construction administration and inspection services.

The work performed to date for this project consists of underground vault work, resurfacing of N. Hight Street within the project limits, and the installation of curb and sidewalk. Ongoing work consists of installation of landscaping planters and surface elements.

Modification 1 will consist of replenishing the balance of the contingency, which may or may not be used. Unforeseen conditions depleted the original contingency amount established for this contract. It is necessary to re-establish a contingency amount in case other unforeseen circumstances are encountered so the current construction schedule will not be disrupted or delayed.

The original contract amount:	\$8,845,375.75	(PO096521, Ord. 3086-2017)
The total of Modification No. 1:	<u>\$500,000.00</u>	(This Ordinance)
The contract amount including all modifications:	\$9,345,375.75	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

2. UNPLANNED MODIFICATION

This is an unplanned modification. The original contingency amount was used to address unanticipated issues

(restoring the site for special events in the area, waterproofing basements, temporary pole removals, sidewalk installation at the convention center, and filling-in basement vaults). Additional contingency funding must be put in place, even though it may not be used, to prevent delays in the construction schedule in case additional unexpected expenses are incurred. Because contingency funding is estimated as a percentage of the overall contract, is not tied to a specific item that will be constructed, and may not need to be used, it is manifestly impractical to bid this expense.

3. CONTRACT COMPLIANCE

The contract compliance number for Complete General Construction Company is CC006056 and expires 8/31/19.

4. Pre-Qualification Status

Complete General Construction Company and all proposed trades subcontractors have met City Code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

5. FISCAL IMPACT

Funding in the amount of \$500,000.00 is available within the Streets and Highways Bond Fund, Fund 7704, Project P530053-100002 (Downtown Streetscape - Short North SID -- High Street Improvements Phase 2) and Project P530053-100003 (Downtown Streetscape - Short North SID -- High Street Improvements Phase 3). An amendment to the 2018 Capital Improvements Budget is necessary to align budget authority with the proper project.

6. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the construction schedule.

To amend the 2018 Capital Improvements Budget; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, contract no. PO096521 with Complete General Construction Company, in the amount of \$8,845,375.75, was authorized by Ordinance no. 3086-2017; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$500,000.00 for the purpose of replenishing contingency funding in the Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 project; and

WHEREAS, it is necessary to provide for contract payment for that project; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to align funding for the project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company to prevent delays in the construction 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 as follows to establish sufficient budget authority for this project:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530053 - 100003 / Downtown Streetscape - Short North SID -- High Street Improvements Phase 3 (Voted 2016 Debt SIT Supported) / \$10,000,000.00 / (\$200,000.00) / \$9,800,000.00
7704 / P530053 - 100002 / Downtown Streetscape - Short North SID -- High Street Improvements Phase 2 (Voted 2016 Debt SIT Supported) / \$2,400,000.00 / \$200,000.00 / \$2,600,000.00

SECTION 2. That the Director of Public Service be and hereby is authorized to enter into a contract modification with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio, 43219, for the Short North SID - High Street Improvements Phase 2 project in the amount of \$500,000.00, 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 \$500,000.00, 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 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 4. 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 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: 3262-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Division of Police needs to modify the current contract with Helicopter Minit-Men, Inc., PO120067, which was executed on June 6, 2018. Said modification will allow for additional funds for helicopter maintenance services for the Division of Police. Funds were initially encumbered in the amount of \$640,500.00. An additional \$135,000.00 is needed for services through the remainder of the year resulting in \$775,500.00 for the

fiscal year of 2018.

EMERGENCY DESIGNATION: Emergency legislation is requested in order to continue services and allow the Division of Police Helicopter Unit to function efficiently and without interruption.

CONTRACT COMPLIANCE NUMBER: CC004181 expires on 02/24/2018

FISCAL IMPACT: This ordinance authorizes the modification of the contract with Helicopter Minit-Men for additional funds in the amount of \$135,000.00 for continued helicopter maintenance services. There are funds allocated in the General Fund for these services.

To authorize the Director of the Department of Public Safety to modify the present contract with Helicopter Minit-Men for additional funds for helicopter maintenance services for the Division of Police; to authorize an expenditure of \$135,000.00 from the General Fund; and to declare an emergency. (\$135,000.00)

WHEREAS, the Division of Police has a need for continued helicopter maintenance services; and,

WHEREAS, it is necessary to authorize the Director of Public Safety to modify the current contract with Helicopter Minit-Men; and,

WHEREAS, it is necessary to authorize additional funds in the amount of \$135,000.00; 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 modify the contract with Helicopter Minit-Men to ensure uninterrupted service and maintenance in the preservation of the public peace, property, health, safety, and welfare; **now therefore:**

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to modify the present contract with Helicopter Minit-Men to reflect additional funds for continued helicopter maintenance.

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 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 4. That the expenditure of \$135,000.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to 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: 3265-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance is submitted to settle the claim, in the amount of thirty thousand four hundred ninety dollars (\$30,490.00), arising from the December 2017 demolition of the structure located at 1227 Shady Lane Road, Columbus, Ohio.

FISCAL IMPACT:

Funds are available in the Department of Development's general fund budget: \$10,490 will be transferred from the Administration Division Object Class 01 to Code Enforcement Division Object Class 05 and \$20,000 will be transferred from Code Enforcement Division Object Class 01 to Object Class 05.

To authorize the City Auditor to transfer appropriation from the Department of Development's Division of Administration to the Division of Code Enforcement within the general fund; to transfer appropriation within the Division of Code Enforcement's general fund budget; to authorize the City Attorney to settle the claim brought by Jose Olvera against the City of Columbus; and to authorize the expenditure of thirty thousand four hundred ninety dollars. (\$30,490.00)

WHEREAS, Jose Olvera brought claims against the City of Columbus arising from the December 2017 demolition of the structure located at 1227 Shady Lane Road, Columbus, Ohio; and

WHEREAS, the sum of thirty thousand four hundred ninety dollars (\$30,490.00) was deemed acceptable by the City of Columbus, along with a release of the City of Columbus and its employees from any further liability; now, therefore

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

Section 1. That the City Attorney be and is hereby authorized to settle all claims brought by Jose Olvera against the City of Columbus, its officers, agents, and employees, in relation to the December 2017 demolition of the structure located at 1227 Shady Lane Road, Columbus, Ohio, by payment of thirty thousand four hundred ninety dollars (\$30,490.00) as a reasonable and fair amount, and in the best interest of the City of Columbus.

Section 2. That the transfer of \$10,490.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (general fund), from Dept-Div 44-01 (Administration), object class 01 (Personnel) to Dept-Div 44-03 (Code Enforcement), object class 05 (Other) and the transfer of \$20,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000 (general fund), from Dept-Div 44-03 (Code Enforcement), object class 01 (Personnel) to Dept-Div 44-03 (Code Enforcement), object class 05 (Other) per the account codes in the attachment to this ordinance.

Section 3. That the expenditure of \$30,490.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (general fund), Dept-Div 44-03 (Code Enforcement), in object class 05 (Other) 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 be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of thirty thousand four hundred ninety dollars (\$30,490.00) payable to Jose Olvera and his attorney Kenneth McKee, upon receipt of a voucher and a release approved by the City Attorney.

Section 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3267-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a services contract with AAD Contracting, Inc., for the Bridge Cleaning and Sealing 2018 project and to provide payment for the contracted services along with administration and inspection services.

The contract work includes the cleaning & sealing of over 19 bridges within the City of Columbus and other such work as may be necessary to complete the contract, in accordance with the plans 1848 Drawer A and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is January 16, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on November 15, 2018, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
AAD Contracting Inc.	\$207,572.86	Poland, OH	MAJ
Contract Sweepers & Equipment	\$239,532.87	Columbus, OH	MAJ
Martin Painting & Coating	\$242,403.87	Grove City, OH	MAJ

Award is to be made to AAD Contracting, Inc., as the lowest responsive and responsible and best bidder for their bid of \$207,572.86.

The bid materials contained Special Provision 146 (Contract Amount Extension) which states “It is the City’s intent to fully utilize the available funding provided to its Bridge Cleaning and Sealing Program within the approved Operating Budget. Therefore, the City reserves the right to increase or decrease the base bid amount, up to or down to a maximum of \$250,000.00.” The contract will be set at \$250,000.00 and additional bridge cleaning and sealing work will be added to the contract.

The amount of administration and inspection services will be \$50,000.00. The total legislated amount is \$300,000.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against AAD Contracting, Inc.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for AAD Contracting, Inc., is CC027698 and expires 11/14/20.

3. PRE-QUALIFICATION STATUS

This is a service contract and not subject to the construction pre-qualification requirements of City Code.

4. FISCAL IMPACT

This is a budgeted item within Fund 2265, the Street Construction Maintenance and Repair Fund.

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 authorize the Director of Public Service to enter into a contract with AAD Contracting, Inc., for the Bridge Cleaning and Sealing 2018 project; to authorize the expenditure of up to \$300,000.00 from the Street Construction Maintenance and Repair Fund for the project; and to declare an emergency. (\$300,000.00)

WHEREAS, the Department of Public Service is engaged in the Bridge Cleaning and Sealing 2018 project; and

WHEREAS, the work for this project consists of the cleaning & sealing of several bridges within the City of Columbus and other such work as may be necessary to complete the contract, in accordance with the plans 1848 Drawer A and specifications set forth in the Bid Submittal Documents; and

WHEREAS, AAD Contracting, Inc., will be awarded the contract for the Bridge Cleaning and Sealing 2018 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Bridge Cleaning and Sealing 2018 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 AAD Contracting, Inc., 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 Director of Public Service be and is hereby authorized to enter into a contract with AAD Contracting, Inc., 89 North Main Street, Poland, Ohio, 44514, for the Bridge Cleaning and Sealing 2018 project in the amount of up to \$250,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary administration and inspection costs associated with the project up to a maximum of \$50,000.00.

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (the Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. 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 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: 3268-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders for bulk unleaded fuel on behalf of the Fleet Management Division with Lykins Oil Co. and Benchmark Biodiesel Inc. pursuant to the terms of conditions of previously established Universal Term Contracts established by the Purchasing Office. These fuels are needed in order to fuel vehicles used by various Departments.

Lykins Oil Co., CC# 31-1452295, Vendor# 0054203; PA002884 expires 3/31/2020 [Unleaded Fuel UTC]
Benchmark Biodiesel Inc., CC# 26-1274251, Vendor# 002166; PA002885 expires 3/31/2020 [Ethanol UTC]

These companies are not debarred according to the federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: This ordinance authorizes an expenditure of \$300,000.00 from the Fleet Management Operating Fund from previously established Universal Term Contracts for unleaded fuel and ethanol. For 2018, the Fleet Management Division budgeted \$5.6 million for unleaded fuel and ethanol. In 2017, the Fleet Management Division expended \$4 million for unleaded fuel and ethanol. Thus far in 2018, the Fleet Management Division has expended \$3.4 million

Emergency action is requested to ensure an uninterrupted supply of fuel for city vehicles and equipment.

To authorize the Finance and Management Director to establish various purchase orders for unleaded and ethanol based fuel on behalf of the Fleet Management Division, with Lykins Oil Co. and Benchmark Biodiesel Inc., per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$300,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase bulk unleaded fuel and ethanol for use by various City department vehicles; and

WHEREAS, Lykins Oil Co. successfully bid and was awarded contract PA002884 -Unleaded Fuel UTC, expires 3/31/2020; and

WHEREAS, Benchmark Biodiesel Co. successfully bid and was awarded contract PA002885 -Ethanol UTC, expires 3/31/2020; 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 purchase orders with Lykins Oil Co. and Benchmark Biodiesel Inc. for fuel for city vehicles, 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 purchase orders for the Fleet Management Division, per the terms and conditions of previously established Universal Term Contracts, for vehicle fuel and to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement, per the terms and conditions of such established Universal Term Contracts for automotive vehicle fuel and fueling services with the following:

Lykins Oil Co., CC# 31-1452295, Vendor# 0054203; PA002884 expires 3/31/2020 [Unleaded Fuel UTC]
Benchmark Biodiesel Inc., CC# 26-1274251, Vendor# 002166; PA002885 expires 3/31/2020 [Ethanol UTC]

SECTION 2. That the expenditure of \$300,000.00, 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 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 3268-2018 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 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 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: 3269-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office Incentive Agreement with BBI Logistics LLC.

BBI Logistics LLC (“BBI Logistics”) is a freight brokerage firm founded in 2017. BBI Logistics specializes in handling full truck load shipments across the United States and Canada for dry van, refrigerated, and all open

deck trailers, while also dealing with a variety of other services such as, less than truckload (LTL), intermodal, specialized equipment, and expediting shipments. The goal is to help customers find the most cost-effective and reliable carrier while also maximizing load potential for their carriers. The less than truckload service offered by BBI Logistics also plays an integral role in helping clients find the most effective way to transport their smaller and more frequent shipments.

BBI Logistics intends to lease, renovate, equip, and occupy approximately 15,000 square feet of commercial office space at 80 E. Rich Street, Columbus, Ohio 43215 (“Project Site”) near the Columbus Commons. The relocation of operations to a larger office space will allow for the expansion of the company’s sales team as well as other supporting roles.

BBI Logistics anticipates investing approximately \$435,000 to renovate and equip the Project Site. BBI Logistics intends to retain and relocate 15 existing full-time permanent positions with an associated annual payroll of approximately \$615,000 to the Project Site from their current office operations located at 4449 Easton Way, Suite 330, Columbus, Ohio 43219 and expects to create approximately 150 net new full-time permanent positions with an associated new annual payroll of approximately \$8,175,000.

BBI Logistics is requesting a Downtown Office Incentive from the City of Columbus to assist in the relocation and expansion of operations in Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with BBI Logistics LLC.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from BBI Logistics LLC; and

WHEREAS, BBI Logistics LLC intends to lease, renovate, equip, and occupy approximately 15,000 square feet of commercial office space at 80 E. Rich Street, Columbus, Ohio 43215; and

WHEREAS, BBI Logistics LLC intends to invest approximately \$435,000 to renovate and equip the Project Site, retain and relocate 15 existing full-time permanent positions with an associated annual payroll of approximately \$615,000 to the Project Site from 4449 Easton Way, Suite 330, Columbus, Ohio 43219, and expects to create approximately 150 net new full-time permanent positions with an associated new annual payroll of approximately \$8,175,000; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with BBI Logistics LLC for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of three (3) consecutive

years on the estimated job creation of 150 new full-time permanent positions to be located at 80 E. Rich Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with BBI Logistics LLC that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Downtown Office Incentive Agreement is signed by BBI Logistics LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with BBI Logistics LLC for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 3270-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office Incentive Agreement with Rise Brands Inc.

Headquartered in Columbus, Rise Brands Inc. ("Rise Brands") manages and operates two unique retail concepts - Pins, which offers duckpin bowling, and 16-Bit, an arcade-styled bar. At the time of application, Rise Brands had six locations and anticipated having 10 total locations by the end of calendar year 2018 with potential dual concepts (both Pins & 16-bit in a single development) to be located in Nashville and Dublin. In calendar year 2019, the company has plans to open six more locations, all outside of Ohio. The company's goal is to grow to 20 establishments by 2020 and is currently scouting new locations, most outside of Ohio.

Rise Brands intends to lease, renovate, equip, and occupy an approximately 13,000-square-foot vacant building located at 134 E. Long Street, Columbus, Ohio 43215 ("Project Site") near their current office operations located at 123 Chestnut Street, Columbus, Ohio 43215. The relocation of operations to a larger office space will allow for the expansion of the company's management and operations team at a unified headquarters.

The owner of the Project Site, Schottenstein Property Group, is expected to invest approximately \$1,380,610 to ready the building for occupancy, which includes substantial investments related to the building envelope (roof, windows, entryways, etc.). Rise Brands anticipates investing approximately \$2,000,000 - of which approximately \$1,900,000 will be related to real property improvements - to renovate and equip the Project Site.

Rise Brands anticipates retaining and relocating 15 existing full-time permanent positions with an associated annual payroll of approximately \$1,322,265 to the Project Site from their current office operations and expects to create approximately 37 net new full-time permanent positions with an associated new annual payroll of approximately \$2,590,000.

Rise Brands Inc. is requesting a Downtown Office Incentive from the City of Columbus to assist in the relocation and expansion of operations in Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Rise Brands Inc.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from Rise Brands Inc.; and

WHEREAS, Rise Brands Inc. intends to lease, renovate, equip, and occupy an approximately 13,000-square-foot vacant building located at 134 E. Long Street, Columbus, Ohio 43215; and

WHEREAS, Rise Brands Inc. intends to invest approximately \$2,000,000 related to renovating and equipping the Project Site, anticipates retaining and relocating 15 existing full-time permanent positions with an associated annual payroll of approximately \$1,322,265, and expects to create approximately 37 net new full-time permanent positions with an associated annual payroll of approximately \$2,590,000; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with Rise Brands Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to five (5) consecutive years on the estimated job creation of 37 new full-time permanent positions to be located at 134 E. Long Street, Columbus, Ohio 43215.

SECTION 2. Each year of the term of the agreement with Rise Brands Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Downtown Office Incentive Agreement is signed by Rise Brands Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That the Director of the Department of Development is hereby authorized to amend the

Downtown Office Incentive Agreement with Rise Brands Inc. for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 3272-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with Resource International, Inc., in the amount of up to \$250,000.00 for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to perform various professional engineering and surveying tasks, and provide technical expertise for the department to implement the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project, which consists of installing sidewalk along the east side of Maple Canyon Avenue from the existing sidewalk installed at the Fire Station approximately 500 feet north of SR161 to Jewett Drive.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks contract. The project was formally advertised on the Vendor Services and Bonfire web sites from October 24, 2018, to November 8, 2018. The City received five responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on November 15, 2018. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/WBE/AS1/PHC</u>
Resource International, Inc.	Columbus, OH	WBE
Johnson, Mirmiran & Thompson	Columbus, OH	MAJ
Fishbeck, Thompson, Carr & Huber	Columbus, OH	MAJ
Ribway Engineering	Columbus, OH	MBE
Civil & Environmental Consultants, Inc.	Worthington, OH	MAJ

Resource International, Inc., received the highest score by the evaluation committee and will be awarded the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks contract.

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

2. CONTRACT COMPLIANCE

Resource International, Inc.'s, contract compliance number is WBE004197 and expires 5/31/20.

3. FISCAL IMPACT

This is a budgeted expense within the Department of Public Service's 2018 Capital Improvement Budget.

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund, Project P590955 (Pedestrian Safety Improvements- Maple Canyon Avenue Sidewalks).

4. EMERGENCY DESIGNATION

Emergency action is requested so this project that enhances the safety of the travelling public can be completed as soon as possible.

To authorize the Director of Public Service to enter into a professional services contract with Resource International, Inc., for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide technical expertise and various professional engineering and surveying tasks for the Department of Public Service to implement the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project; and

WHEREAS, Resource International, Inc., submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with Resource International, Inc., for the provision of professional engineering consulting services described above in the amount of up to \$250,000.00; and

WHEREAS, that the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704, the Streets and Highways Bond 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 of Public Service to enter into contract with Resource International, Inc., so this project that enhances the safety of the travelling public can be completed as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with Resource International, Inc., at 6350 Presidential Gateway, Columbus, Ohio, 43231, for the Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks project in an amount up to \$250,000.00.

SECTION 2. That the expenditure of \$250,000.00, 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 P590955-100032 (Pedestrian Safety Improvements-Maple Canyon Avenue Sidewalks), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. 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: 3276-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded funds from the CelebrateOne Fund at The Columbus Foundation. This ordinance is needed to accept and appropriate \$118,000.00 in grant money to support the Healthy Beginnings at Home program for the time period of November 1, 2018 - October 31, 2019.

The funds will be used to expand the use of Community Partners to reduce infant mortality in support of the Healthy Beginnings at Home Program.

Emergency Designation: This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible to meet the grant deliverables.

FISCAL IMPACT: This ordinance accepts a grant from The Columbus Foundation in the amount of \$118,000.00 to support the Healthy Beginnings at Home program. The program activity is funded in part by the CelebrateOne Fund at the Columbus Foundation and does not generate revenue nor require a City match. Grant G401901

To authorize the Office of the Mayor to accept funds from the CelebrateOne Fund at The Columbus Foundation for support of the Healthy Beginnings at Home program in the amount of \$118,000.00; to authorize the appropriation of \$118,000.00 in the City's Private Grants Fund; and to declare an emergency. (\$118,000.00)

WHEREAS, \$118,000.00 in grant funds have been made available to the Office of the Mayor through The Columbus Foundation; and

WHEREAS, it is necessary to accept and appropriate these funds to expand the use of Community Partners to reduce infant mortality in support of the Healthy Beginnings at Home Program, and

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to accept this grant from The Columbus Foundation , and to appropriate these funds to the Office of the Mayor for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore

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

SECTION 1. That the Office of the Mayor is hereby authorized to accept a grant award of \$118,000.00 from The Columbus Foundation for the time period of November 1, 2018-October 31,2019.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, Grant No. G401901 and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$118,000.00, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2291, to the Office of the Mayor, Division No. 40-01.

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

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

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

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

Legislation Number: 3282-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND:

The Columbus Public Service Department's (DPS) High Street Streetscape Improvements Project stretches from the Short North Arts District to the southern University District. It is a \$25 million dollar capital improvement project that will transform one of the busiest sections of the highly traveled High Street corridor. Augmenting the project is a public art component that is budgeted at \$423,000, which is roughly 2% of the streetscape budget.

Development released a Request for Proposal (RFP) to retain a firm to lead a robust public art planning

process. In July 2017, Development entered into a professional services contract with Designing Local, a Columbus based firm specializing in cultural planning and public art. Designing Local's team included Marc Pally, an art curator and former public art administrator. They were unanimously selected by the panel created to review the RFP.

Designing Local led a participatory process leading to the completion of the *Art on High Strategic Public Art Plan*. A Call for Artists, or Request for Qualifications (RFQ), was included in the Plan. The RFQ contained artist submission requirements and mapped potential locations for public art along the High Street corridor. The sites were vetted by DPS. Development amended its contract with Designing Local to include the artist selection process.

Designing Local released an RFQ for one month in June 2018. It was posted in 12 national locations frequented by professional artists. Of the applications received, 139 met the eligibility requirements. The Artist Selection Panel eventually scored the applicants down to three finalists and two alternates that were approved by the Columbus Arts Commission (CAC). The finalists, Marc Fornes, Christian Moeller and Marc Reigelman, visited Columbus and spent time walking the project site. Their proposals were presented to the selection panel on October 17. Following which, the art panel unanimously selected Mark Reigelman, a Cleveland native residing in Brooklyn, NY.

Reigelman's proposal shows intellect, humor, energy and an unexpected look at the manufacturing history of the city. He researched items historically made in Columbus and created a sculpture using the shapes of some of these items. At the Panel's request, he will rethink the overall shape of the sculpture in order to accommodate a mix of contemporary and historical elements. On October 23, the CAC approved Mark Reigelman as the Art on High public artist. Reigelman returned to Columbus in November to attend an event with interested community members hosted at the Brandt-Roberts Gallery in the Short North Arts District. He also used the time to research contemporary maker items. Once under contract, the artist will develop a new proposal incorporating the Art Panel's comments and return to the CAC to begin the art approval, engineering & fabrication process

Emergency action is requested so that work related to the High Street Strategic Public Art Plan can be initiated immediately and keep pace with the construction phase of the High Street Streetscape Enhancement Project.

FISCAL IMPACT: This legislation authorizes the appropriation and expenditure of \$423,000.00 from the Northland and Other Acquisitions Fund.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer between projects within the Northland and Other Acquisitions Fund; to authorize the Director of the Department of Development to enter into a contract with Reigelman LLC for the fabrication and installation of the Art on High Public Artwork; to authorize the expenditure of \$423,000.00 from Fund 7735 Northland and Other Acquisitions Fund; and to declare an emergency (\$423,000.00)

WHEREAS, the Public Art Program and Department of Public Service saw an opportunity to collaborate on a public art project associated with the High Street Streetscape Improvements project; and

WHEREAS, Ordinance 1900-2017 authorized the city to engage Designing Local of Columbus, Ohio to develop a public art plan in conjunction with the planning for High Street improvements; and

WHEREAS, Designing Local created the *Art on High* moniker and conducted a participatory planning process and completed the *Art on High Strategic Public Art Plan*, which was approved by the CAC on February 27, 2018; and

WHEREAS, the Designing Local contract was later amended as authorized by ordinance 1326-2018 to include the artist selection process; and

WHEREAS, the Art on High Plan included an Artist Call/Request for Qualifications (RFQ) that was released nationally for one month on July 4, 2018; and

WHEREAS, an Artist Selection Panel reviewed 139 eligible applicants, ultimately selecting three finalists: Marc Fornes, Christian Moeller and Mark Reigelman and two alternates; and

WHEREAS, the three finalists visited Columbus and presented their proposals to the Panel on October 17, 2018, and although requesting some changes to his proposal, the Panel unanimously selected Mark Reigelman; and

WHEREAS, Reigelman agreed to incorporate the Panel's requests and on October 27, 2018, the Columbus Art Commission approved artist Mark Reigelman as the Art on High public artist; and

WHEREAS, Reigelman visited Columbus in November to meet Italian and Victorian Village residents, Short North business owners and to research contemporary maker items; and

WHEREAS, Reigelman's work is contemporary, showing skill, artistic growth, sensitivity, and a wry sense of humor. He is scheduled to complete the artwork for Art on High by winter 2019; and

WHEREAS, the Department of Development desires to enter into contract with artist Mark Reigelman of Reigelman LLC for a public art installation on North High Street within the confines of Department of Public Services High Street Streetscape Improvement Project; and

WHEREAS, an emergency exists in the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to enter into a contract with Reigelman LLC for the fabrication and installation of the Art on High Public Artwork to keep pace with the construction phase of the High Street Streetscape Enhancement Project, for the preservation of the public health, peace, prosperity, safety, and welfare: NOW THEREFORE,

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

Section 1. That the 2018 Capital Improvements Budget, authorized by ordinance 1010 -2018, be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7735 / P440119-100000 / Public Art / \$406,429 / \$16,571 / \$423,000

7735 / P441749-100001 / Green Columbus Fund / \$633,018 / (\$16,571) / \$616,447

SECTION 2. That the City Auditor be and is hereby authorized to transfer \$173,000, or so much thereof as may be needed, between projects within Fund 7735 within the Northland and Other Acquisitions Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Development is hereby authorized to enter into contract with Reigelman LLC for the creation of a public artwork for Art on High (associated with the High Street Streetscape Improvements Project)

SECTION 4. That for the purpose stated in Section 1, the sum of up to \$423,000 or so much thereof as may be needed, is hereby authorized in Fund 7735 in Object Class 06 Capital Outlay per the accounting codes in the

attachment to this ordinance to be expended from the Northland and Other Acquisitions Fund.

SECTION 5. That these agreements are awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

Legislation Number: 3283-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (DPS) is performing Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee (FRA-SR317-10.630 PID Number 95570) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Hamilton Road between Refugee and I-70 (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0229-2017 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolutions 0003X-2018 and 0297X-2018 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Hamilton Road between Refugee Road and I-70 Columbus, Ohio 43232 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 0003X-2018 and 0297X-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 acquire the Real Estate is available through a reimbursement grant in the Federal Transportation Grants Fund, Fund 7765, Grant #G591703 (Hamilton RD I70 to Refugee Rd PID95570). This grant pays for 90% of allowable costs, requiring a 10% local match. The 10% local match will come from the Streets and Highways Bond Fund, Fund 7704, Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road). Auditor’s Certificate ACDI000475 was previously established via Ordinance 3311-2017 for the purpose of acquiring the needed Real Estate. ACDI000475-10 will be used for the 90% reimbursable grant portion of the acquisitions, and ACDI000475-20 will be used for the 10% local match portion. No additional funding is being requested at this time.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety and welfare.

To authorize the City Attorney to 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 - Hamilton Road - I-70 to Refugee Public Improvement Project; and to declare an emergency. (\$630,758.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee (FRA-SR317-10.630 PID Number 95570) 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 Hamilton Road between Refugee Road and I-70 Columbus, Ohio 43232; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0229-2017 and the adoption of Resolution Numbers 0003X-2018 and 0297X-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 Hamilton Road between Refugee Road and I-70 Columbus, Ohio 43232, which will be open to the public without charge;

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

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) are (i) fully described in Resolution 0003X-2017 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 - Hamilton Road - I-70 to Refugee (FRA-SR317-10.630 PID Number 95570) 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**

12-T FMVE \$1,559.00
S & S Shopping Center, Ltd
40 NE Loop 410, Suite 185
San Antonio, TX 78216

15-T FMVE \$3,543.00
AJV Capital Holdings, LLC (Fee owner)
7056 Archibald Ave., #102-313
Eastvale, CA 92880

Dillman Rabati (Tenant- 99 year lease)
3100 S. Hamilton Road
Columbus, OH 43232

17-WD, -T FMVE \$7,113.00
JDH Properties, LLC
c/o Richard T. Ricketts
50 Hill Road South
Pickerington, OH 43147

18-WD, -T FMVE \$19,671.00
Spirit SPE Portfolio 2004, LLC
c/o Kayode Ola
2727 North Harwood Street, Suite 300
Dallas, TX 75201

20-T FMVE \$7,549.00
Store Master Funding VIII, LLC
c/o Karen Chambrski
8377 E. Hartford Dr, Suite 100
Scottsdale, AZ 85255

23-T FMVE \$6,221.00
Global School Properties Ohio LLC
1650 Tysons Blvd., Suite 630
McLean, VA 22102

25-T FMVE: \$5,865.00
Eastland Mall Holdings LLC
201 St Charles Ave., Suite 4600
New Orleans, LA 70170

26-T FMVE \$8,275.00
Pep Boys - Manny Moe & Jack of Delaware, Inc.
c/o Tony DiFlavis

3111 W. Allegheny Ave
Philadelphia, PA 19132

27-WD -T1 -T2 FMVE \$ 167,645.00
Eastland Mall Holdings LLC
201 St Charles Ave., Suite 4600
New Orleans, LA 70170

32-T FMVE \$300.00
Burger King Corporation
5707 Blue Lagoon Drive
Miami Florida 33126

Parcel 33 T FMVE \$6,277.00
The City National Bank and Trust Company of Columbus
C/o JPMorgan Chase/Global Real Estate
1111 Polaris Parkway
Columbus Ohio 43240

34-T FMVE \$5,839.00
S & S Shopping Center, Ltd
40 NE Loop 410, Suite 185
San Antonio, TX 78216

40-WD, -T FMVE \$5,734.00
V & W Horiuchi LLC
1821 Fulton Street
Palo Alto, CA 94303

42-T1, -T2 FMVE \$1,646.00
Impala Capital, LLC
P.O.Box 110962
Campbell, CA 95011

46-T FMVE \$1,843.00
Realty Income Corporation
11995 El Camino Real
San Diego, CA 92130-2565

50-T-FMVE \$3,325.00
Marshall Acquisitions LLC
2910 Berwick Blvd.
Columbus, Ohio 43205

53-T1, T2-FMVE -\$3,415.00
Eastland-Hamilton, LLC
2910 Berwick Blvd.
Columbus, Ohio 43209

54-WD-FMVE-\$48,788.00
2150 Investment Co.
4329 Shelbourne Lane
Columbus, OH 43220

55-WD,-T-FMVE \$175,722.00
ARCP RL Portfolio X, LLC
2325 E. Camelback Road #1100
Phoenix, AZ 85016

55-BS- FMVE-\$27,958.00
Red Lobster Hospitality, LLC
C/O
Golden Gate Private Equity, Inc
One Embarcadero Center 39th Floor
San Francisco, CA 94111

56-WD, -T- FMVE-\$114,415.00
CCHCC Operations, LLC
4100 Coca-Cola Plaza
Charlotte, NC 28211

73T FMVE-\$\$325.00
Eastland Center LLC
1568 Hunt Club Dr.
Milford, OH 45150

74T FMVE \$665.00
Buckeye State 3530, LLC
c/o Scandinavian Designs Inc.
2250 S. McDowell Blvd.
Petaluma, CA 94954

76WD, T FMVE \$7,065.00
Owner: Sylvestre Eastland LLC
3781 Brookmere Place
Mason, OH 45040
Tenant: Eastland Performance Academy
c/o Amy Borman, Esq.
Dickinson Wright PLLC
150 E. Gay St Floor 24
Columbus, Ohio 43215

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 Hamilton 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 Six Hundred Thirty Thousand Seven Hundred Fifty-Eight and 00/100 U.S. Dollars (\$630,758.00), or so much as may be needed from existing Auditor’s Certificates ACDI000475-10 and ACDI000475-20.

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, for the reasons stated in the preamble, which are made a part of this resolution and full incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor approves nor vetoes this resolution.

Legislation Number: 3290-2018

Drafting Date: 11/16/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN18-007

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-007) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on July 17, 2018. City Council approved a service ordinance addressing the site on July 30, 2018. Franklin County approved the annexation on August 28, 2018 and the City Clerk received notice on September 20, 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 (AN18-007) of HRM-Columbus, LLC for the annexation of certain territory containing 6± acres in Mifflin Township.

WHEREAS, a petition for the annexation of certain territory in Mifflin Township was filed on behalf of HRM-Columbus, LLC on July 17, 2018; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on August 28, 2018; and

WHEREAS, on September 20, 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 HRM-Columbus, LLC in a petition filed with the Franklin County Board of Commissioners on July 17, 2018 and subsequently approved by the Board on August 28, 2018 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situate in the State of Ohio, County of Franklin, Township of Mifflin, and being all of Lot 2 (Parcel 191-003315) of Landmark Subdivision, as shown and delineated in Plat Book 111, Page 82, being conveyed to HRM-Columbus, LLC, by deed of record in Instrument Number 201801170006864, all of Lot 2 (Parcel 191-003316) and Lot 3 (Parcel 191-003314) of said Landmark Subdivision, being conveyed to HRM-Columbus, LLC, by deed of record in Instrument Number 2018011700068863, and being all of the dedicated right-of-way of Landmark Way, as shown and delineated in Plat Book 111, Page 82, being bounded and more particularly described as follows:

Beginning at the northwesterly corner of the City of Columbus corporation line, as established by Ordinance Number 0838-2011 and recorded in Instrument Number 201108290107664 and on the southerly City of Columbus corporation line, as established by Ordinance Number 1507-00, and recorded in Instrument Number 200009130184747, and being the northeasterly corner of said Lot 2, the northwesterly corner of a tract of land (Parcel 445-290474) conveyed to GEP Properties Too, LLC, by deed of record in Instrument Number 201211190175587 and on the southerly line of a tract of land (Parcel 010-255288) conveyed to The New Salem Missionary Baptist Church, by deed of record in Instrument Number 200507110135048;

Thence Southerly, a distance of approximately 1033 feet, along the said existing City of Columbus corporation line (Ord. No. 0838-2011) and the line common to said Lot 2, said GEP Properties Too, LLC tract and the easterly right-of-way of said Landmark Way, to a point, at the northeasterly corner of a 0.205 acre tract conveyed to the State of Ohio, by deed of record in Deed Book 3104, Page 562 and on the northerly right-of-way of Agler Road (right-of-way varies);

Thence Westerly, a distance of approximately 80 feet, across said Landmark Way, the southerly line of said Lot 1, the northerly line of said 0.205 acre tract and the northerly line of said Agler Road, to a point;

Thence Southwesterly, a distance of approximately 41 feet, along the southerly line of said Lot 1, the northerly line of said 0.205 acre tract and the northerly line of said Agler Road, to a point, at the northeasterly corner of a 0.096 acre tract conveyed to the Franklin County Commissioners, by deed of record in Instrument Number 200503140046144;

Thence Westerly, a distance of approximately 119 feet, along the southerly line of said Lots 1 and 3, the northerly line of said 0.096 acre tract and the northerly line of said Agler Road, to a point, at the southwesterly corner of said Lot 3 and on the easterly line of a tract of land (Parcel 191-002722) conveyed to Lynn T. and

Doris J. Kitzmiller, Co-Trustees, by deed of record in Instrument Number 200102070025651;

Thence Northerly, a distance of approximately 1043 feet, along the line common to said Lots 2 and 3 and said Kitzmiller tract, to a point, in the said existing City of Columbus corporation line (Ord. No. 1507-00), at the northwesterly corner of said Lot 2, the northeasterly corner of said Kitzmiller tract and on the southerly line of said The New Salem Missionary Baptist Church tract;

Thence Easterly, a distance of approximately 239 feet, along the said existing City of Columbus corporation line (Ord. No. 1507-00) and the line common to said Lot 2 and said The New Salem Missionary Baptist Church tract, to the **Point of Beginning**, containing approximately 6 acres, more or less.

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: 3295-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with American Structurepoint in the amount of up to \$650,000.00 for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project. A modification is planned to fund future tasks within the project to complete design.

The intent of this project is to provide the City of Columbus, Department of Public Service, additional resources to design a project along Hudson Street from I-71 to Cleveland Avenue to provide an east-west connection in the Central Ohio Greenways network. The project consists of detailed design for the reconstruction of Hudson Street. The reconstructed section will include replacement of the pavement and the creation of an urban greenway. The existing 16”, 20”, and 2” waterlines will be replaced with a new system. Relocation of private utilities along with the Division of Power electric distribution system are a possibility and will be accounted for in the design.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue contract. The project was formally advertised on Vendor Services and the Bonfire web site from October 29, 2018, to November 16, 2018. The City received five responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on November 20, 2018. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
AECOM	Columbus, OH	MAJ
American Structurepoint	Columbus, OH	MAJ
Burgess & Niple	Columbus, OH	MAJ
DLZ Ohio	Columbus, OH	MBR

American Structurepoint received the highest score by the evaluation committee and will be awarded the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue contract.

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

2. CONTRACT COMPLIANCE

American Structurepoint's contract compliance number is CC007019 and expires 8/28/2019.

3. FISCAL IMPACT

This is a budgeted expense within the Department of Public Service's 2018 Capital Improvement Budget. Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow the project improvements to be performed as soon as possible.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with American Structurepoint for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project; to authorize the expenditure of up to \$650,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$650,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for the design of a project along Hudson Street from I-71 to Cleveland Avenue for an east-west connection in the Central Ohio Greenways network; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project; and

WHEREAS, American Structurepoint submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with American Structurepoint for the provision of professional engineering consulting services described above in the amount of up to \$650,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, 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 American Structurepoint in order to provide funding for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project so the project improvements may be performed as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now therefore**,

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P530103 - 100054 / Arterial Street Rehabilitation - Hamilton Rd - 161 to Morse Rd - Phase A (Voted 2016 Debt SIT Supported) / \$2,538,829.00 / (\$650,000.00) / \$1,888,829.00

7704 / P530103 - 100068 / Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue (Voted 2016 Debt SIT Supported) / \$0.00 / \$650,000.00 / \$650,000.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with American Structurepoint at 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio, 43231, for the Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue project in an amount up to \$650,000.00.

SECTION 3. That the expenditure of \$650,000.00, 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 P530103-100068 (Arterial Street Rehabilitation-Hudson Street - I71 to Cleveland Avenue), 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: 3296-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z17-033

APPLICANT: Key Hotel & Property Management, LLC; c/o Sean Mentel, Atty.; 100 South Fourth Street, Suite 100; Columbus, OH 43215.

PROPOSED USE: Hotel.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on November 8, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 2.1± acre site consists of portions of two undeveloped parcels in the L-R, Limited Rural, and L-C-3, and L-C-4, Limited Commercial districts. The applicant proposes the CPD, Commercial Planned Development District to permit a hotel on the site. The CPD text proposes a five story, 114-room hotel or other limited C-4 uses, and includes commitments to development standards and a site plan. Variances to parking lot landscaping and screening along the north property line and to reduce the minimum number of parking spaces from 114 to 76 spaces are also included. Additional parking will be provided off site. The site is located within the *Northland I Area Plan* (2014), which recommends “Regional Mixed Use” for this location. The proposed CPD district will allow a hotel to be developed that is consistent with the Plan’s land use recommendations, compatible with the development standards of adjacent commercial developments along both the Morse Road and Sunbury Road corridors, and provides landscaping, off-site shared parking, and buffering of the stream corridor.

To rezone **4970 SUNBURY ROAD (43230)**, being 2.1± acres located on the east side of Sunbury Road, 1,100± feet north of Morse Road, From: L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial districts, To: CPD, Commercial Planned Development District (Rezoning #Z17-033).

WHEREAS, application #Z17-033 is on file with the Department of Building and Zoning Services requesting rezoning of 2.1± acres from L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial districts, to CPD, Commercial Planned 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 CPD, Commercial Planned Development District, is consistent with the *Northland I Area Plan*’s land use recommendations, compatible with the development standards of adjacent commercial developments along both the Morse Road and Sunbury Road corridors, and provides landscaping, off-site shared parking, and buffering of the stream corridor; 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:

4970 SUNBURY ROAD (43230), being 2.1± acres located on the east side of Sunbury Road, 1,100± feet north of Morse Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 2, Range 17, United States Military Lands and being part of that 23.696 acre tract conveyed to CRI Easton Square, LLC of record in Instrument Number 201412150165942 (all references are to the records of the Recorder’s Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at the most westerly corner of said 23.696 acre tract and in the easterly right-of-way line of Sunbury Road of record in Official Record 21443C19;

Thence North 45° 15’ 01” East, along said easterly right-of-way line and along the easterly Sunbury Road

right-of-way line of record in Official Record 11082G04, 445.00 feet to a northerly corner of said 23.696 acre tract, the same being the westerly corner of the remainder of that 18.929 acre tract conveyed to Life Church at Easton of record in Instrument Number 201203120033960;

Thence South 43° 19' 35" East, along a common line to said 23.696 acre and, remaining, 18.929 acre tracts, 344.94 feet;

Thence across said 23.696 acre tract, the following courses;

South 78° 01' 00" West, 83.50 feet;

South 83° 37' 49" West, 66.91 feet;

North 87° 09' 29" West, 143.91 feet;

South 45° 44' 14" West, 216.72 feet to a corner common to said 23.696 acre tract and that 12.368 acre tract conveyed to Carmax Auto Superstores, Inc. of record in Instrument Number 200601180010977;

Thence North 44° 44' 59" West, along a common line to said 23.696 acre and 12.368 acre tracts, and the northerly line of that 0.394 acre tract conveyed to City of Columbus of record in Instrument Number 200512220269198, 150.00 feet to the Point of Beginning. Containing 2.1 acres, more or less.

To Rezone From: L-R, Limited Rural District and L-C-3, and L-C-4, Limited Commercial districts

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of one hundred and ten (110) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**STAY BRIDGE SUITES AT EASTON SQUARE**," and text titled, "**CPD.**

COMMERCIAL PLANNED DEVELOPMENT," both signed by Sean Mentel, Attorney for applicant, and dated November 12, 2018, and the text reading as follows:

CPD. COMMERCIAL PLANNED DEVELOPMENT

2.10 +/- ACRES

EXISTING ZONING: L-R, Residential District, L-C-3, Commercial District, L-C-4 Commercial District

PROPOSED ZONING: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 4970 Sunbury Road, Columbus, Ohio

APPLICANT: Key Hotel and Property Management, LLC, 3449 Secor Road, Toledo, Ohio 43606

PROPERTY OWNER: CRI Easton Square, LLC, 250 Civic Center Drive, Suite 500, Columbus, OH 43215

DATE OF TEXT: November 12, 2018

APPLICATION NUMBER: Z17-033

1. **INTRODUCTION:** The 2.10 +/- acre site is located on Sunbury Road to the North of Morse Road. The site is zoned L-R, L-C-3, and L-C-4 (Z92-058). Applicant proposes to build a five (5) story, 114 room hotel. In the event the eventual development is not a hotel, the development will comply with the setbacks shown under section 3(A) hereof. The site development plan titled, "Exhibit for Stay Bridge Suites At Easton Square", dated November 8, 2018, hereafter "Site Plan" is submitted with this application as the site development plan for a hotel.

2. **PERMITTED USES:** Permitted uses, except as prohibited, shall be all uses of Section 3356.03, C-4, Permitted Uses. The following uses are prohibited: Animal Shelter, Blood and Organ Banks, Bowling Center, Cabarets and Nightclubs, Bars, Check Cashing and Loans, Colleges, Funeral Homes, Halfway House, Mission/Temporary Shelters, Monopole Telecommunications Antenna(s); Sales, rental or leasing of Motorcycles, Boats, Recreational Vehicles Trucks, Utility Trailers and/or off-road vehicles, Auto-repair, service and/or auto body work, and Pawn Brokers.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-4, Commercial District, of the Columbus City Code.

A.) Density, Height, Lot and/or Setback commitments.

1. The Height District shall be H-110, with a maximum building height of seventy (70) feet.
2. Building and parking setbacks shall be as depicted on the Site Plan.

B.) Access, Loading, Parking and/or other Traffic related commitments.

1. Access to Sunbury Road shall be limited to right-in/right-out/ only. Left-out access may be added if Sunbury Road is expanded.
2. Right of way totaling 61 feet from centerline of Sunbury Road shall be deeded to City of Columbus prior to approval of the final Site Compliance Plan.
3. The following improvements shall be bonded or constructed prior to approval of access permits and/or construction plans:
 - a. Sunbury Road along the frontage of the subject site shall be widened to a twelve foot (12') lane with a four foot (4') shoulder.
 - b. A 175 feet long northbound right turn lane shall be constructed at the site access to Sunbury Road.

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

1. Applicant will provide screening along the west property line (which will consist of non-deciduous trees/bushes or other year-round screening) as depicted on the Site Plan.
2. All other required landscaping and screening shall be as depicted on the Site Plan.

D.) Building design and/or Interior-Exterior treatment commitments.

N/A

E.) Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F.) Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. A ground sign(s) shall be monument-style.

G.) Other CPD Requirements.

1. Natural Environment: The site is located at the northwest corner of Morse Road and Sunbury Road. The site grade slopes to the south and west. The other three (3) corners of the intersection are also commercially zoned. Morse Road and Sunbury Road are arterial rights of way appropriate for hotel development.
2. Existing Land Use: The site is undeveloped.
3. Circulation: Vehicular access will be via curbcuts on Sunbury Road. Vehicular access will also be available from the adjacent shopping center where additional off-site parking will be available for hotel use. Internal site circulation shall be as depicted on the Site Plan.
4. Visual Form of the Environment: Sunbury Road, in the area of the site, is developed with commercial uses, including retail sales, hotel, a church and automotive related uses.
5. Visibility: The site is visible from Sunbury Road.
6. Proposed Development: Applicant proposes the development of a hotel, as depicted on the Site Plan.
7. Behavior Patterns: Vehicular access will be from Sunbury Road. On-site circulation shall be as depicted on the Site Plan.
8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H.) Modification of Code Standards.

1. Section 3312.49, Minimum Number of Parking Spaces, to reduce the number of required parking spaces from 114 to 76 parking spaces. Offsite parking will be provided to mitigate the reduction requested hereby.
2. Section 3312.21(D)(1), Landscaping and Screening, to reduce the required landscaped area for screening from 4 feet to 2.4 feet on the northern property line as depicted on the Site Plan.

I.) Miscellaneous commitments.

1. Development of the site for a hotel shall be in accordance with the Site Plan titled “Exhibit for Stay Bridge Suites At Easton Square” dated November 12, 2018. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. All dimensions noted on the plan reflect applicant’s best information at this time, but are subject to change with final surveying and/or final engineering. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3297-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-057

APPLICANT: 328 St. Clair 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.

PROPOSED USE: Six-unit apartment building.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-2F, Residential District, and is developed with an existing two-unit dwelling. The applicant proposes complete renovation and re-use of the vacant structure as six-unit apartment building. With the renovation, housing will be provided consistent with prevailing mix of unit types and densities in the area and in close proximity to transit. A variance is necessary because the R-2F District permits a maximum of two dwelling units in one building. Variances to reduce the required number of parking spaces, the width of parking spaces, the location of a dumpster and to conform existing building conditions are included in the request. The site is located within the planning area of the *Near East Area Plan* (2005), which recommends existing housing stock be preserved and renovated, and supports additional units in close proximity to transit consistent with the prevailing mix of unit types and densities nearby. The R-2F zoning (Z73-197) is from the 1974 Model Cities down-zoning of the neighborhood, and as a result, there are many non-conforming uses in the R-2F area, including multi-unit residential and commercial uses.

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; and 3332.26, Minimum side yard permitted, of the Columbus City codes; for the property located at **326 ST. CLAIR AVENUE (43203)**, to permit a six-unit apartment building with reduced development standards in the R-2F, Residential District (Council Variance #CV18-057).

WHEREAS, by application #CV18-057, the owner of the property at **326 ST. CLAIR AVENUE (43203)**, is requesting a Council variance to permit a six-unit apartment building with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential district, limits the maximum number of dwelling units to two, while the applicant proposes to convert an existing two-unit dwelling into a six-unit apartment building; and

WHEREAS, Section 3312.29, Parking space, requires a parking space to be a minimum of nine feet wide, while the applicant proposes to provide five on-site parking spaces, including an ADA space, with the width of the four non-ADA spaces reduced from nine feet to eight feet; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires 1.5 parking spaces per residential unit for a total of nine spaces for six apartment units, while the applicant proposes five parking spaces; and

WHEREAS, Section 3321.01, Dumpster area, requires that a dumpster not be located in any required yard, while the applicant proposes a dumpster in the required rear yard as shown on the site plan; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a side yard of no less than five feet, while the applicant proposes to reduce the minimum side yard from five feet to zero feet for the southeast corner of the building and the north corner of the dumpster, and to 1.5 feet for the existing south open porch; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the proposed use will provide new housing within an existing vacant structure, is consistent with the *Near East Area Plan* land use recommendations for providing additional housing, and is compatible with the established development pattern in the area; 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 **326 ST. CLAIR AVENUE (43203)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; and 3332.26,

Minimum side yard permitted, of the Columbus City codes, is hereby granted for the property located at **326 ST. CLAIR AVENUE (43203)**, insofar as said sections prohibit a six-unit apartment building in the R-2F, Residential District; with four parking spaces reduced in width from nine feet to eight feet; a reduction in the required number of parking spaces from nine to five; a dumpster in the required rear yard; and reduced minimum side yards from five to zero feet for the southeast corner of the building and the north corner of the dumpster, and to 1.5 feet for the existing south open porch; said property being more particularly described as follows:

326 ST. CLAIR AVENUE (43203), being 0.15± acres located at the northeast corner of St. Clair Avenue and Edward Street (20'), and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, and in the City of Columbus, and more particularly described as follows:

Being Lot Number Sixty-seven (67) of RICHARD JONES ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 14, Recorder's Office, Franklin County, Ohio.

Property Address: 328 St. Clair Avenue, Columbus, OH 43203

Parcel Number: 010-029882-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a six-unit apartment building, or those uses permitted in the R-2F, Residential 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 326 ST. CLAIR AVENUE**," dated November 15, 2018, and signed by David B. Perry, Agent for Applicant and Property Owner, and Donald Plank, Attorney for Applicant and Property Owner, 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 is further conditioned upon the applicant obtaining all applicable permits Certificates of Occupancy for the proposed uses.

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

Legislation Number: 3298-2018

Drafting Date: 11/19/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-046

APPLICANT: Mendoza Co., Inc.; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd

Floor; Columbus, OH 43215.

PROPOSED USE: Commercial uses.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on November 8, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.19± acre site consists of a single undeveloped parcel that is zoned in the P-1, Parking and L-C-4, Limited Commercial districts. The applicant proposes the CPD, Commercial Planned Development District to permit a commercial building on the site. The CPD text includes commitments to a site plan and C-4 development standards while also establishing use restrictions and a commitment to using a monument-style ground sign. A variance to reduce drive aisle width for a one-way aisle is included in this request. The site is located within the *Northland I Area Plan* (2014) which recommends “Community Mixed Use” at this location. The proposed CPD district will allow a commercial development that is consistent with the Plan’s land use recommendations and both compatible and comparable to adjacent commercial developments along both the Fuji Drive and East Dublin-Granville corridors.

To rezone **2337 FUJI DRIVE (43229)**, being 1.19± acres located on the south side of Fuji Drive, 170± feet east of Spring Run Drive, From: P-1, Parking District and L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z18-046).

WHEREAS, application #Z18-046 is on file with the Department of Building and Zoning Services requesting rezoning of 1.19± acres from P-1, Parking District and L-C-4, Limited Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with the *Northland I Area Plan*’s land use recommendations and both compatible and comparable to adjacent commercial developments along both the Fuji Drive and East Dublin-Granville corridors; 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:

2337 FUJI DRIVE (43229), being 1.19± acres located on the south side of Fuji Drive, 170± feet east of Spring Run Drive, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio; also being a part of Quarter-Township 4, Township 2, Range 18 United States Military Lands, also being a 0.599 acre tract (0.600 acres as surveyed) as conveyed to The Central Ohio Community Improvement Corporation as described in Instrument No. 201509290137410, Tract 1 and a 0.566 acre tract (0.585 acres as surveyed), the remainder of those lands as conveyed to The Central Ohio Community Improvement Corporation as described in Instrument No.

201509290137410, Tract 2; being more particularly described as follows:

Beginning at a MAG nail found at the northwesterly corner of said 0.599 acre tract, said point also being the southwesterly corner of Fuji Drive as dedicated in "Cleveland Avenue and Fuji Drive Dedication and Easements" as recorded in Plat Book 64 Page 13, said point also being along the easterly line of a 0.2082 acre tract as conveyed to City of Columbus as recorded in Official Record 4279 I-03, said point also being along the centerline of Fuji Drive, said point also being the TRUE POINT OF BEGINNING, and from said beginning point running thence,

Along the northerly lines of said 0.599 acre tract and said 0.566 acre tract, also being along a line through Fuji Drive and then along a portion of the southerly line of a 1.47 acre tract as conveyed to Ghana Holy Order Cherubim and Seraphim American Branch as described in Instrument No. 201003180032433, South 87° 10' 35" East for a distance of 331.00' to a 1" iron pipe found, said point being the northeasterly corner of said 0.566 acre tract and the northwesterly corner of a 3.694 acre tract as conveyed to Slam Properties V, L.L.C. as described in Instrument No. 199812310337724; thence,

Along the easterly line of said 0.566 acre tract and along the westerly line of said 3.694 acre tract, South 02° 52' 54" West for a distance of 155.80' to a point, said point being the southeasterly corner of said 0.566 acre tract and a southwesterly corner of said 3.694 acre tract, said point also being the northwesterly corner of a 1.639 acre tract as conveyed to TD & G Investments as described in Official Record 33605 A-19 and the northeasterly corner of a 1.536 acre tract as conveyed to The Sehgal Family Limited Partnership as described in Instrument No. 200601040001754, said point witnessed by a 1" iron pipe found that bears South 11° 35' 11" East for a distance of 1.15' from said point; thence,

Along the southerly lines of said 0.566 acre tract and said 0.599 acre tract, also being along northerly line of said 1.536 acre tract and then along a portion of the northerly line of a 1.507 acre tract as conveyed to Chang Restaurant Group, LLC as described in Instrument No. 200412150283934, North 87° 07' 22" West for a distance of 332.06' to a 1" iron pipe found, said point being the southwesterly corner of said 0.599 acre tract, said point being along the northerly line of said 1.507 acre tract, said point also being a southeasterly corner of 1.3405 acre tract, the residual of those lands as conveyed to KGL Cook LTD. as described in Instrument No. 199904230102074 Exhibit "C"; thence,

Along the westerly line of said 0.599 acre tract and the easterly line of said 1.3405 acre tract, North 03° 16' 32" East for a distance of 155.49' to the point of beginning, containing 1.185 acres of land, more or less, as determined by Michael L. Keller, Professional Surveyor, Ohio License No. 7978, based on a survey performed by The Kleingers Group in June and July, 2018.

To Rezone From: P-1, Parking District and L-C-4, Limited Commercial District

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the

Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "FUJI DRIVE DEVELOPMENT," and text titled, " CPD, COMMERCIAL PLANNED DEVELOPMENT," both by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and dated November 8, 2018, and the text reading as follows:

CPD, COMMERCIAL PLANNED DEVELOPMENT

1.2 +/- ACRES

PROPERTY ADDRESS: 2337 Fuji Drive, Columbus, OH 43229

EXISTING ZONING: P-1, Private Parking and L-C-4, Limited Commercial District

PROPOSED ZONING: CPD, Commercial Planned Development

APPLICANT: Mendoza Co., Inc. c/o Dave Perry, Agent, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 411 E. Town Street, FL 2, Columbus, OH 43215.

PROPERTY OWNER: Central Ohio Community Improvement Corporation c/o Curtis L. Williams, Sr., 845 Parsons Avenue, Columbus, OH 43206

DATE OF TEXT: November 8, 2018

APPLICATION NUMBER: Z18-046

1. INTRODUCTION: The 1.2 +/- acre site is located on the south side of Fuji Drive, 180 +/- feet east of Spring Run Drive. The site is presently zoned both P-1, Private Parking District (Z80-030) and L-C-4, Limited Commercial (Z88-3087, Z96-107). Applicant proposes to develop the site with a 7,000 +/- SF commercial building. The site development plan titled "Fuji Drive Development, 2337 Fuji Drive, Columbus, OH" dated November 8, 2018, hereafter "Site Plan", is submitted with this application.

2. PERMITTED USES: Permitted uses shall be all uses of Section 3356.03, C-4, Permitted Uses, except the following uses which are prohibited: Animal Shelter, Bars, Billboards, Blood and Organ Banks, Bowling Center, Cabarets and Nightclubs, Check Cashing and Loans, Extended Stay Hotel, Halfway House, Mission/Temporary Shelters, Monopole Telecommunications Antenna(s); Sales, rental or leasing of Automobiles, Motorcycles, Boats, Recreational Vehicles, Trucks, Utility Trailers and/or off-road vehicles, Auto-repair, service and/or auto body work, Off-premise Graphics, and Pawn Brokers.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-4, Commercial District, of the Columbus City Code.

A). Density, Height, Lot and/or Setback commitments.

The Height District shall be H-35.

B.) Access, Loading, Parking and/or other Traffic related commitments.

Fuji Drive right of way totaling 25' from centerline shall be deeded to the City of Columbus prior to approval of the final Site Compliance Plan.

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

N/A

D.) Building design and/or Interior-Exterior treatment commitments.

N/A

E.) Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F.) Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration. A ground sign shall be monument-style.

G.) Other CPD Requirements.

1. Natural Environment: The site is located on the south side of Fuji Drive, 180' +/- east of Spring Run Drive.

2. Existing Land Use: The site is undeveloped.

3. Circulation: The site shall have direct Vehicular access to Fuji Drive.

4. Visual Form of the Environment: Fuji Drive and Spring Run Drive connect with E. Dublin Granville Road and Cleveland Avenue. E. Dublin Granville Road and Cleveland Avenue are major arterial roads. Spring Run Drive and Fuji Drive are developed with commercial and multi-family residential uses.

5. Visibility: The site is visible from both Fuji Drive and Spring Run Drive.

6. Proposed Development: Applicant proposes the development of a 7,000 +/- SF commercial building, as depicted on the Site Plan.

7. Behavior Patterns: Vehicular access will be from Fuji Drive, ~~directly or indirectly from the adjacent parcel to the west (PID: 010-196706).~~

8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H.) Modification of Code Standards.

Section 3312.09, Aisle, to reduce aisle width from 13 feet to 11 feet for a one-way aisle on the east side of the proposed building.

I.) Miscellaneous commitments.

1. Development of the site shall be in accordance with the Site Plan titled "Fuji Drive Development, 2337 Fuji Drive, Columbus, OH" dated November 8, 2018, and signed by David B. Perry, agent for applicant and Donald Plank, attorney for applicant. The Site Plan may be slightly adjusted to reflect engineering, topographical, or

other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or his designee upon submission of the appropriate data regarding the proposed adjustment. The parking calculations noted on the Site Plan are based on office use. Other uses of the building, as permitted by Section 2. Permitted Uses, are permitted, subject to applicable code requirements.

2. Parkland Dedication Ordinance fees, as applicable, shall be paid prior to approval of the final Site Compliance Plan.

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

Legislation Number: 3302-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-026

APPLICANT: WCOL, LLC; c/o Dave Perry, Agent; David Perry Company; 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: Self-storage facility with accessory truck rental.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on October 11, 2018.

LIVINGSTON AVENUE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 3.47± acre site is developed with a self-storage facility in the L-M, Limited Manufacturing District. The applicant requests a new L-M district to allow accessory truck rental in conjunction with the self-storage facility. The limitation text includes customary use restrictions while also maintaining the existing parking setback, traffic access, and street trees along Alum Creek Drive. The site is within the boundaries of the *Near Southside Area Plan* (2011), which recommends community-commercial land uses at this location. The proposal is consistent with the development pattern along Alum Creek Drive.

To rezone **1030 ALUM CREEK DRIVE (43209)**, being 3.47± acres located on the east side of Alum Creek Drive, 350 feet south of East Livingston Avenue, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z18-026).

WHEREAS, application # Z18-026 is on file with the Department of Building and Zoning Services requesting rezoning of 3.47± acres from L-M, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the Livingston Avenue Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District includes customary use restrictions while also maintaining the existing parking setback, traffic access, and street trees along Alum Creek Drive; 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:

1030 ALUM CREEK DRIVE (43209), being 3.47± acres located on the east side of Alum Creek Drive, 350± feet south of East Livingston Avenue, and being more particularly described as follows:

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

Being a part of East Section 33, Township 4, Range 22, Refugee Lands; also being a part of that certain 49.02 acre tract as conveyed to Arthur L. Smith, by deed shown of record in Deed Book 1145, Page 187, Recorder's Office, Franklin County, Ohio; also being a part of Half Section 34, Section 24, Township 5, Range 22, Refugee Lands, being part of Lot 1 of E. Livingston's Heirs Subdivision, as numbered and delineated on the Record Plat thereof in Plat Book 10, Page 278, Recorder's Office, Franklin County, Ohio, and being part of Florence M. Bulen, et. Al., original 11.71 acre tract as recorded in Deed Book 3024, Page 448 (Parcel 11), Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

Commencing, for reference, at a point at the intersection of the centerlines of Old Alum Creek Drive and East Livingston Avenue, said point being the northwest corner of said Lot I, and also being the northeast corner of the above mentioned 11.71 acre tract and being the northeastern corner of the 49.02 acre tract;

Thence, along the centerline of Old Alum Creek Drive and along the west line of said Lot #1, South 5 degrees 00 minutes 00 seconds west, a distance of 45.00 feet to a point, said point being along the southern right-of-way line for East Livingston Avenue, as shown on Sheets 13-20 of the right-of-way plan Fra-40-13.83 I-70-3 (22) 101, of the Office of Division Six engineer, State of Ohio Highway Department, Delaware, Ohio, and also being the northwestern corner of a 2.079 acre tract, as recorded in official Record Number 19393 H01, Recorder's Office, Franklin County, Ohio;

Thence, along the right-of-way line and parallel to the centerline of East Livingston Avenue, South 85 degrees 35 minutes 56 seconds east, a distance of 34.00 feet to an iron pin, said iron pin being in the western Limited Access Right-of-Way line for the East Freeway (Interstate 70) as shown on said right-of-way plans, and also being the TRUE point of beginning for the parcel herein described;

Thence along said western Right-of-Way line of the Limited Access Highway, and the eastern line of said 2.079 acre tract, south 5 degrees 00 minutes 33 seconds west, a distance of 188.91 feet to a found iron pin;

Thence, along said western Limited Access Right-of-Way, along the eastern line of said 2.079 acre tract, south 7 degrees 28 minutes 14 seconds east, a distance of 392.73 feet to a set iron pin;

Thence, along said westerly Limited Access Right-of-Way and the eastern line of said 2.079 acre tract, south 12 degrees 30 minutes 54 seconds east, a distance of 338.52 feet to a found iron pin, said pin being the southeastern corner of said 2.079 acre tract and being the northeast corner of the Max Lowy and Irene Lowy 1.338 acre tract as recorded in Deed Book 2650, page 199, Recorder's Office, Franklin County, Ohio;

Thence, along the southerly line of said 2.079 acre tract and along the northerly line of said 1.338 acre tract, north 85 degrees 03 minutes 54 seconds west, a distance of 220.73 feet to a found spike in the centerline of Old Alum Creek Drive, said pike being the northwest corner of said 1.338 acre tract, and also being the southwest corner of said 2.079 acre tract;

Thence, along the centerline of Old Alum Creek Drive and along the west line of said 2.079 acre tract, north 5 degrees 10 minutes 03 seconds east, a distance of 37.51 feet to a found spike, said spike being the southeast corner of Dailey Enterprise, Inc. 1.388 acre tract as recorded in Official Record Number 260 F07, Recorder's Office, Franklin County, Ohio;

Thence, along the southerly line of said 1.388 acre tract, north 85 degrees 02 minutes 25 seconds west, a distance of 88.47 feet to a found iron pin, said iron pin being in the easterly right-of-way of relocated Alum Creek Drive, as shown on said right-of-way plans;

Thence, along said eastern right-of-way line, and the western line of said 1.388 acre tract, north 4 degrees 41 minutes 29 seconds west, a distance of 476.78 feet to a found iron pin, said pin being the northwest corner of said 1.388 acre tract, and the southwest corner of the Franchise Realty Interstate Corps. 1.034 acre tract of record in Deed Book 3651, Page 805, Recorder's Office, Franklin County, Ohio;

Thence, along the northerly line of said 1.388 acre tract, and the southerly line of said 1.034 acre tract, south 85 degrees 02 minutes 20 seconds east, a distance of 168.71 feet to a found spike in the centerline of Old Alum Creek Drive, said spike being the northeastern corner of said 1.388 acre tract, and the southeastern corner of said 1.034 acre tract;

Thence, along the centerline of Old Alum Creek Drive, and the eastern line of said 1.034 acre tract and the western line of said 2.079 acre tract, north 5 degrees 00 minutes 00 seconds east, a distance of 387.58 feet, to the TRUE point of beginning, passing a found spike at the northeasterly corner of said 1.034 acre tract at a distance of 237.98 feet, containing 3.466 acres, more or less, and subject to all easements or record.

DESCRIPTION OF VACATION OF A PORTION OF OLD ALUM CREEK DRIVE

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

Beginning at a point in the southerly right-of-way line of Livingston Avenue and the westerly right-of-way line of Old Alum Creek Drive;

Thence following the southerly right-of-way line of Livingston Avenue, a distance of 80.00 feet to a point;

Thence following the easterly right-of-way line of Old Alum Creek Drive, a distance of 870.58 feet to a point;

Thence crossing Old Alum Creek Drive, a distance of 80.01 feet to a point;

Thence following the westerly right-of-way line of Old Alum Creek Drive, a distance of 870.00 feet to the point

of beginning, containing 1.540 acres, more or less, which is included in the 3.466 acre description above.

Parcel Number: 010-016649

Known as: 1030 Alum Creek Drive, Columbus, OH 43209

To Rezone From: L-M, Limited Manufacturing District.

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) 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 change 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 plan titled “U-HAUL, 1030 ALUM CREEK DRIVE,” and text titled, “DEVELOPMENT TEXT,” both dated November 19, 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 ZONING: L-M, Limited Manufacturing District (Z98-081)

PROPOSED ZONING: L-M, Limited Manufacturing District

PROPERTY ADDRESS: 1030 Alum Creek Drive, Columbus, OH 43209

PID: 010-016649

APPLICANT: U-Haul Company of Ohio, Inc. c/o Dave Perry, Agent, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 411 E Town Street, FL 2, Columbus, OH 43215.

PROPERTY OWNER: Amerco Real Estate Company c/o Dave Perry, Agent, David Perry Company, Inc., 411 E. Town Street, FL 1, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 411 E Town Street, FL 2, Columbus, OH 43215.

DATE OF TEXT: November 19, 2018

APPLICATION NUMBER: Z18-026

1. INTRODUCTION: The 3.466 +/- acre site is located on the east side of Alum Creek Drive, 365 +/- feet south of E. Livingston Avenue. The site is zoned L-M, Limited Manufacturing (Z98-081). The site is developed with a self-storage facility. Applicant proposes to rezone the site from L-M to L-M to permit outside display and rental of vehicles (vans, pickup trucks, trucks and trailers) in conjunction with and accessory to the self-storage use. The site abuts property to the north, south and west zoned M, Manufacturing. The site abuts I-70 to the east. The large self-storage building and grade difference between I-70 and the site limits view of the site from I-70.

2. PERMITTED USES: The permitted uses shall be all uses of Chapter 3356, C-4, Regional Scale Commercial District, except the following uses: bars, cabarets, nightclubs, restaurants, off-premise graphics and vehicle repair. Normal vehicle service functions related to the outside display and rental of vehicles (vans, pickup trucks, trucks and trailers), including, but not limited to, motor vehicle fluids, light bulbs, wiper blades and

similar vehicle servicing, shall not be considered vehicle repair. In addition, permitted uses shall also include all uses of Chapter 3363, M, Manufacturing District, Sections 3363.02- 3363.08, inclusive, except fuel storage, and there shall be no outside storage permitted.

3. DEVELOPMENT STANDARDS: The applicable development standards shall be those standards contained in this development text and Chapter 3356, M, Manufacturing District, of the Columbus City Code.

A.) Density, Height, Lot and/or Setback commitments.

1. The existing ten (10) foot parking setback shall be maintained.
2. Height District: H-60, subject to a maximum height of 47 feet.

B.) Access, Loading, Parking and/or other Traffic related commitments.

Vehicular access to the site shall be by existing access points which include a full-turning movement curbcut on Alum Creek Drive, and access to the site by off-site curbcuts on E Livingston Avenue and Alum Creek Drive by easement.

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

1. There are thirteen (13) deciduous trees in the Alum Creek Drive parking setback. These existing trees shall be retained, but, if dead, diseased or damaged will be replaced with street trees in accordance with applicable specifications of 3312. 21, Landscaping and Screening.
2. Parking lot screening (Section 3312.21(D), Landscaping and Screening), shall be installed along Alum Creek Drive between the existing trees in the existing Alum Creek Drive parking setback.

D.) Building design and/or Interior-Exterior treatment commitments.

N/A.

E.) Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F.) Graphics and Signage commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as applies to the M, Manufacturing District. The following graphics are prohibited: flashing lights, changeable copy, projecting signs, billboards, co-op signs, rotating signs, trailer-type signs, directory signs and off-premise graphics. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration.

I.) Miscellaneous commitments.

1. Rental vehicles associated with the on-premise self-storage use shall be permitted to be parked and displayed in the areas indicated on the Site Plan.

2. The Site Plan titled “U-Haul, 1030 Alum Creek Drive” dated November 19, 2018 and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant, depicts the permitted locations(s) for parking and display of truck(s)/trailer(s), van(s) and pickup truck vehicles available for lease. The site plan is referenced in this text solely for the purpose of depicting the permitted locations for parking and display of truck(s)/trailer(s), van and pickup truck vehicles for lease at the premises. The site plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 3303-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with Roberts Service Group for Electric Power Systems Maintenance Services for the various Department of Public Utilities (DPU) Facilities.

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

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

The Department of Public Utilities advertised Request for Proposals (RFP’s) for the subject services in the City Bulletin in accordance with the pertinent provisions of Section 329, Columbus City Codes. Two hundred and two (202) vendors were solicited (RFQ10714), and Four (4) proposals were received and opened on November 7, 2018. The evaluation and final ranking was based upon the criteria in the RFP and Roberts Service Group was determined to be the most qualified responder to provide services for the Electric Power Systems Maintenance Services. This contract will be for a period of one (1) year from the date of execution by the City of Columbus. The contract language allows for the option to renew annually for three (3) additional years on a

year to year basis with the consensus of the City and the Contractor and approval by City Council. The current funding is for use by the Division of Sewerage and Drainage and the Division of Power. Additional modifications will be required to add funding for additional facilities within the various divisions of the Department of Public Utilities.

SUPPLIER: Roberts Service Group (31-0858835), Expires 9/13/2020

Roberts Service Group holds F1 status.

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

FISCAL IMPACT: A total of \$626,921.00 is budgeted and needed for this contract with \$326,921.00 being funded for the Division of Sewerage and Drainage, and \$300,000.00 being funded for the Division of Power.

DOSD:

\$272,429.18 has been spent year-to-date in 2018.

\$812,703.65 was spent in 2017.

\$494,064.41 was spent in 2016.

DOP:

\$591,066.74 has been spent year-to-date in 2018.

\$700,023.41 was spent in 2017.

\$1,407,234.98 was spent in 2016.

To authorize the Director of Public Utilities to enter into contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$326,921.00 from the Sanitary Sewer Operating Fund, and \$300,000.00 from the Electricity Operating Fund. (\$626,921.00)

WHEREAS, the Department of Public Utilities (DPU) has identified various electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage (DOSD), the Division of Power (DOP), and the Division of Water (DOW), and

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in the pertinent provisions of Chapter 329, Columbus City Codes, and four (4) proposals for Electric Power Systems Maintenance Services for the various electric equipment of the Department of Public Utilities were received and opened on November 7, 2018, RFQ10714, and

WHEREAS, a contract is being established with Roberts Service Group based upon the proposal received, and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to enter into contract for Electric Power Systems Maintenance

Services with Roberts Service Group; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into a contract with Roberts Service Group, 820 N. Hague Avenue, Columbus, Ohio 43204 for Electric Power Systems Maintenance Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the contract on file in the Offices of the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$326,921.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund, in object class 02 Materials & Supplies in the amount of \$157,750.00 and in object class 03 Services in the amount of \$169,171.00, and in Fund 6300 Power Operating Fund, in object class 02 Materials & Supplies in the amount of \$150,000.00 and in object class 03 Services in the amount of \$150,000.00 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3304-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Fyda Freightliner Columbus, Inc. for the purchase of two (2) Crew Trucks. The Crew Trucks will be used by the Division of Water to service water hydrants and water distribution lines.

This purchase was approved by Fleet Management and will replace vehicles BT-21815 & 23227. In support of the Mayor’s Get Green Columbus initiative, these vehicles are powered by a compressed natural gas (CNG) engine.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ010682). Twenty-eight (28) bidders (23 MAJ, 3 MBE, 2 MBR) were solicited and one (1) bid (MAJ) was received and opened on November 8, 2018. After a

review of the bid, the Division of Water recommends an award be made for all items to Fyda Freightliner Columbus, Inc. in the amount of \$489,908.00 as the only responsive, responsible and best bidder.

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

SUPPLIER: Fyda Freightliner Columbus, Inc., Vendor#004301, CC#31-0789102, expires 6/21/20.

FISCAL IMPACT: \$500,000.00 was budgeted for this purchase.

\$0.00 has been expended in 2018.

\$0.00 was expended in 2017.

\$0.00 was expended in 2016.

To authorize the Director of Finance and Management to establish a contract with Fyda Freightliner Columbus, Inc., for the purchase of two (2) Crew Trucks, for the Department of Public Utilities, Division of Water; and to authorize the expenditure of \$489,908.00 from the Water Operating Fund. (\$489,908.00)

WHEREAS, the Purchasing Office opened formal bids on November 8, 2018 for the purchase of two (2) Crew Trucks for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made to the only responsive, responsible and best bidder, Fyda Freightliner Columbus, Inc.; and

WHEREAS, the Crew Trucks will be used by the Division of Water to service water hydrants and water distribution lines; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Fyda Freightliner Columbus, Inc., in accordance with the terms, conditions and specifications of Solicitation Number: RFQ010682 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 Fyda Freightliner Columbus, Inc., 1250 Walcutt Rd., Columbus, OH 43228 for the purchase two (2) Crew Trucks for the Division of Water, in accordance with RFQ010682 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$489,908.00 or as much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3306-2018

Drafting Date: 11/19/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the October 25, 2018 Ohio Water Development Authority Board meeting:

Blueprint Clintonville 1 Area - Lateral Lining - Overbrook/Chatham Project (CIP# 650872-110175); Loan amount: \$2,261,588.73; Loan Fee: \$7,916.00.

This Sanitary Systems Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2778-2017 which passed December 4, 2017.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.18%.

FISCAL IMPACT: \$7,916.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on October 25, 2018. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the design work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Clintonville 1 Area - Lateral Lining - Overbrook/Chatham Project loan; to authorize the expenditure of \$7,916.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,916.00)

WHEREAS, on October 25, 2018 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on November 19, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint Clintonville 1 Area - Lateral Lining - Overbrook/Chatham Project; CIP No. 650872-110175, WPCLF No. CS390274-0303; OWDA No. 8273.

SECTION 2. That the expenditure of \$7,916.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 3307-2018

Drafting Date: 11/19/2018

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 HVAC parts and filters with Allied Supply Company, Inc. The Department of Finance and Management, Facilities Management Division is the primary user for HVAC parts and filters, although they are used by many other agencies. HVAC hoses, sheet metal, thermostats, air handling equipment, and filters are used to maintain building mechanical systems. The term of the proposed option contract would be approximately two (2) years, expiring March 31, 2021, with the option to renew for one

(1) additional year. The Purchasing Office opened formal bids on November 1, 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. RFQ010569). Two bids were received.

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

Allied Supply Company, Inc., CC# 004136, expires November 19, 2020, HVAC Maintenance Parts and Filters UTC - All Items, \$1.00

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 for the option to purchase HVAC Parts and Filters with Allied Supply Company, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the HVAC Maintenance Parts and Filters UTC will provide for the purchase of HVAC hoses, sheet metal, thermostats, air handling equipment, and filters used to maintain building mechanical systems; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 1, 2018, and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation of the Finance and Management Department, Facilities Management Division, to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase HVAC Maintenance Parts and Filters UTC with Allied Supply Company, Inc.; **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 HVAC Parts and Filters, in accordance with Request for Quotation RFQ010569 for a term of approximately two years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Allied Supply Company, Inc., HVAC Maintenance Parts and Filters UTC, All Items \$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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3312-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-064

APPLICANT: Brenda S. Parker; 405 North Front Street; Columbus, Ohio 43215.

PROPOSED USE: Two-unit dwelling.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single undeveloped parcel zoned in the R-3, Residential District. The existing zoning is the result of a city-initiated downzoning of the neighborhood in 1974 (Z73-197). A Council variance is necessary because the current zoning district permits only single-unit dwellings, while the applicant proposes a two-unit dwelling. The site is within the planning area of the *Near East Area Plan* (2005), which recommends “Lower and Medium Residential Density” uses for this location. The Plan does state that, in general, housing types and density should be consistent with the housing types and densities found in the surrounding area. City staff supports the requested variance as the proposal is consistent with the housing types, density, and development pattern found along Taylor Avenue.

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District of the Columbus City Codes for the property located at **249-251 TAYLOR AVENUE (43203)**, to permit a two-unit dwelling in the R-3, Residential District (Council Variance #CV18-064).

WHEREAS, by application #CV18-064, the owner of the property at **249-251 TAYLOR AVENUE (43203)**, is requesting a Variance to permit a two-unit dwelling in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3, Residential District, lists single-unit dwellings as the only permitted residential use, while the applicant proposes a two-unit dwelling; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will permit a two-unit dwelling that is consistent with the housing types, density and development pattern found along Taylor Avenue; 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, 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 Section 3332.035, R-3, Residential District of the Columbus City Codes; for the property located at **249-251 TAYLOR AVENUE (43203)**, insofar as said section prohibits a two-unit dwelling in the R-3, Residential District; said property being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus and further described as follows:

Being Lot Number Thirteen (13) of Isam and Lucy Johnson's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 38, Recorder's Office, Franklin County, Ohio.

AND BEING FURTHER KNOWN AS: 249-251 Taylor Avenue, Columbus, OH.

PERMANENT PARCEL NO.: 010-042113.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a two-unit dwelling in accordance with the submitted site plan, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the plan titled, "**SITE PLAN**," dated November 16, 2018, and elevations titled "**ELEVATIONS**," and "**DETACHED GARAGE**," both dated August 3, 2018, all signed by Brenda S. Parker. 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 Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the following: If vinyl siding is used as a construction material, it shall be a minimum of 0.4 gauge.

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

Legislation Number: 3313-2018

Drafting Date: 11/19/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The Department of Development is proposing the establishment of a tax increment financing ("TIF") area pursuant to Section 5709.40(B) of the Ohio Revised Code in the Polaris Centers of Commerce development. The TIF area will include parcels that, as of January 1, 2018, were either undeveloped, planned for redevelopment or for which development is not yet complete in the Polaris area, the Gemini Place extension area and the Lyra Drive area.

The attached ordinance provides for a 100% exemption from real property taxation on the increase in assessed value of all nonresidential development (as defined in the TIF statutes) on the TIF parcels (such increased value, the "Improvement") for a period of not more than thirty (30) years. The Olentangy Local School District ("Olentangy") and the Delaware County Joint Vocational School District (the "Career Center" and, collectively with Olentangy, the "School Districts") will receive in years 1 through 20, 50% of the real property tax revenues on the Improvement they would have received had the Improvement not been subject to the TIF and, in years 21 through 30, 100% of the real property tax revenues on the Improvement they would have received had the Improvement not been subject to the TIF. Annual service payments in lieu of taxes will be made with respect to the Improvement. The applicable portion of those service payments will be distributed directly to the School Districts, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the Ordinance to be used to fund public infrastructure improvements benefiting the TIF parcels.

This ordinance also removes parcels from the Polaris II TIF that are unimproved or under development to create the Polaris III TIF, thereby allowing a full 30-year TIF program on those TIF parcels.

Emergency Justification: Emergency legislation is requested in order to maintain the project schedule and meet community commitments.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the portion of that revenue not distributed to the School Districts will be diverted to the specified TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

To establish the Polaris III Tax Increment Financing Area by removing certain parcels from the existing Polaris II Tax Increment Financing Area by amending Ordinance 1847-2015 and adding additional parcels that were not part of an existing Tax Increment Financing Area; and to declare an emergency.

WHEREAS, Sections 5709.40 through 5709.43 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvements to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from real property taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the applicable school districts, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service

payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, the real property shown on Exhibit A hereto and incorporated herein by reference (the "Property") is located in the State of Ohio (the "State"), County of Delaware (the "County") and the City of Columbus (the "City"), with each parcel of the Property referred to herein as a "Parcel" and collectively as the "Parcels" (whether presently appearing on the County tax duplicates or as subdivided or combined and appearing on future tax duplicates); and

WHEREAS, 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 (as defined in Section 2 of this Ordinance) to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an "Owner," and collectively, the "Owners") to make annual Service Payments (as defined in Section 3 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; provided that the TIF exemption and the obligation to make Service Payments are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, pursuant to the Resolution adopted August 9, 2018, the Board of Education of Olentangy has approved the terms of this Ordinance and waived notice requirements of Sections 5709.40, 5709.83 and 5715.27 of the Ohio Revised Code, contingent upon the execution of a compensation agreement substantially in the form attached hereto as Exhibit C (the "School Compensation Agreement"); and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided in this Ordinance; and

WHEREAS, this Council has determined to designate the public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements") as Public Infrastructure Improvements made, to be made or in the process of being made by the municipal corporation that directly benefit, or that once made will directly benefit, the Parcels; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of Olentangy and the Career Center in accordance with and within the time periods prescribed in Sections 5709.40(D) and 5709.83 of the Ohio Revised Code;

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to maintain the project schedule and meet community commitments, 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. Amendment of Ordinance No. 1847-2015. Exhibit A to Ordinance No. 1847-2015 passed by the Columbus City Council on July 13, 2015, is hereby amended to remove the Parcels included in Exhibit A to this Ordinance, as applicable, and the Department of Development shall prepare a substitute Exhibit A to that Ordinance No. 1847-2015 reflecting those removals.

Section 2. Authorization of Tax Exemption. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the "Improvement," as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period

commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property 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 Statutes.

The TIF exemption granted pursuant to this Section 2 and the payment obligations established pursuant to Section 3 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

Section 3. Service Payments. Subject to any tax exemption applicable to the Improvement pursuant to Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Delaware County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each Service Payment, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 2 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners including the preparation and filing of any necessary exemption applications as are necessary and proper for collection of the Service Payments from the Owners.

Section 4. Increment Equivalent Fund. Pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, this Council established the Polaris Project Municipal Public Improvement Tax Equivalent Fund (the "Special Fund") in Ordinance No. 3106-96, into which the County Treasurer shall also deposit the Service Payments collected from the Parcels in the Polaris III Tax Increment Financing Area (Exhibit A) that are not required to be distributed to the School Districts pursuant to Section 5 of this Ordinance. The Special Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 5 of this Ordinance. Those Service Payments received by the City with respect to the Parcels and deposited in the Special Fund pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance, including but not limited to (a) paying all reasonable, ordinary and customary costs of designing and constructing the Public Infrastructure Improvements, (b) as security for and to pay the costs of issuance and interest on and principal of any bonds or notes issued in order to finance the Public Infrastructure Improvements, and (c) paying all costs enumerated in Section 133.15(B) of the Ohio Revised Code. The Special Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which time such Special Fund shall be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

Section 5. Distribution of Service Payments. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments as follows:

- (i) to Olentangy for its respective amount due in accordance with the School Compensation Agreement; and
- (ii) to the Career Center for its respective amount due in accordance with the School Compensation

Agreement; and

(iii) to the City, all remaining amounts for further deposit into the Special Fund for payment of costs of the Public Infrastructure Improvements (i) by reimbursing such party as may be authorized by any tax increment financing agreement in connection with the Parcels, (ii) as security for and to pay the costs of issuance and interest on and principal of any bonds or notes issued in order to finance the Public Infrastructure Improvements, or (iii) by otherwise paying for the costs of the Public Infrastructure Improvements.

All distributions required under this Section 5 are requested to be made at the same time and in the same manner as real property tax distributions.

Section 6. Public Improvements. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, 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 7. School Compensation Agreement. This Council hereby authorizes the Director of Development and other City officials to execute the School Compensation Agreement, with such changes, modifications or revisions as the City official executing the School Compensation determines not to be materially adverse to the interests of the City, such determination to be conclusively evidenced by the execution thereof.

Section 8. Further Authorizations. This Council ratifies the delivery of the notice of this Ordinance to the School Districts and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners. This Council further authorizes and directs the Director, the City Clerk 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. Filings with the Ohio Development Services Agency. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Ohio Development Services Agency of the State within fifteen (15) days after its effective date. Further, on or before March 31 of each year the TIF exemption remains in effect, the Department of Development or other authorized officer of the City shall prepare and submit to the Director of the Ohio Development Services Agency of the State the status report required under Section 5709.40(I) of the Ohio Revised Code.

Section 10. Tax Incentive Review Council. The City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 11. Effective Date. For the reasons stated in the Preamble hereto, this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety of the City 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: 3314-2018

Drafting Date: 11/19/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Brief Description: To authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects.

Background: The city will enter into a grant agreement with Columbus-Franklin County Finance Authority (“CFCFA”) in the amount of \$800,000 in order to provide gap financing for urban redevelopment projects within the City of Columbus.

The CFCFA program will provide funding for projects within the urban core and adjacent neighborhoods within the city in order to facilitate projects that will assist in the revitalization of properties and the urban core of the city as a whole. The long term goal of this fund is to enable the CFCFA to help fill funding gaps for the redevelopment of smaller scale projects in traditional neighborhood corridors. These redevelopment projects encounter issues, as older buildings can have amplified costs to bring up to current code and safety standards. This fund will allow CFCFA to provide flexible funding to fill these cost gaps for targeted projects in the city.

Fiscal Impact: This legislation authorizes the expenditure of \$800,000 from the Development Taxable Bond Fund.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the grant agreement, which is necessary to facilitate the execution of the contract so that CFCFA is able to issue funding for urban redevelopment projects.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer between projects within the Taxable Bond Fund; to authorize the Director of the Department of Development to enter into a grant agreement with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects; to authorize the expenditure of \$800,000.00 from the Development Taxable Bond Fund; and to declare an emergency (\$800,000.00).

WHEREAS, the city will enter into a grant agreement in the amount of \$800,000 with CFCFA in order to provide gap financing for urban redevelopment projects within the City of Columbus; and

WHEREAS, it is necessary to transfer cash and appropriation between projects in the Development Taxable Bond Fund; and

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

WHEREAS, CFCFA will provide funding for projects in the urban core and adjacent neighborhoods; and

WHEREAS, CFCFA will work directly with the city in order to determine project eligibility; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into the grant agreement to maintain the established program timeline, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into the grant agreement in the amount of \$800,000 with Columbus-Franklin County Finance Authority to provide funding for urban redevelopment projects in accordance with this ordinance, the City Charter, and Ohio law, including but not limited to Sections 133.52, 4582.43 and 4582.431, Ohio Revised Code.

SECTION 2. That the 2018 Capital Improvement Budget be and is hereby amended to provide sufficient

authority for this project as follows:

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

P590415-100012 | Public Private Partnership (3P) | \$3,422,749.00 | \$2,622,749.00 | (\$800,000.00)

P782001-100013 | Housing Preservation - CFCFA | \$0 | \$800,000.00 | \$800,000.00

SECTION 3. That the transfer of cash and appropriation of \$800,000.00 between projects within Fund 7739 Development Taxable Bond Fund is hereby authorized per the account codes in the attachment to this ordinance.

SECTION 4. That for the purpose stated in Section 1, the expenditure of \$800,000 or so much thereof as may be needed, is hereby authorized in Fund 7739 Development Taxable Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3315-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency and energy management related projects. Energy costs are a significant part of annual operating expenses and the city's use of such energy sources has economic and environmental impacts.

The purpose of this ordinance is to set aside funds to further the city's energy efficiency and renewable energy goals. This may include, but is not limited to, such items as: upgrading interior and exterior lighting fixtures, upgrading pneumatic controls to direct digital controls, various small-scale HVAC, electrical, control system projects, retro-commissioning, utility data automation, energy audits, and strategic energy planning, among others. Previous projects funded from this capital source include: conversion of Police range to LED lighting, City Hall Energy Audit, such as air handler run cycles, programmable thermostatic valves, supply line insulation, and Retro-commissioning of control system at East Central Health center. All work will be done in accordance with the competitive bidding provisions of the Columbus City Codes. Funding for these expenditures will come from the General Permanent Improvement Fund.

Fiscal Impact: These funds are available in the General Permanent Improvement Fund and result from rebates and incentives earned from prior energy efficient upgrades. Ordinance 0390-2017 authorized \$100,000 for similar purposes in 2017. Ordinance 2915-2014 authorized \$185,000 for similar purposes in 2014.

Emergency action is requested so that energy efficiency initiatives can commence as soon as possible.

To authorize the City Auditor to increase appropriations; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$37,000.00 between projects within the General Permanent Improvement Fund; to authorize the Director of Finance and Management to expend monies and enter into contracts for labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency and energy management projects; to authorize the expenditure of \$145,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$145,000.00)

WHEREAS, energy costs are a significant part of annual operating expenses and the city's use of such energy sources has economic and environmental impacts; and

WHEREAS, the city currently has many green initiatives in place that reduce both operating costs and greenhouse gas emissions; and

WHEREAS, it is necessary to set aside designated funds to further the city's energy efficiency goals; and

WHEREAS, projects may include, but are not limited to, such items as: upgrading interior and exterior lighting fixtures, upgrading pneumatic controls to direct digital controls, various small-scale HVAC, electrical, and control system projects, retro-commissioning, utility data automation, energy audits, and strategic energy planning, among others; and

WHEREAS, all work will be done and contracts entered into in accordance with the competitive bidding provisions of the Columbus City Codes; and

WHEREAS, it is necessary for the City Auditor to increase appropriations; and

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

WHEREAS, it is necessary to authorize the transfer of \$37,000.00 between projects within the General Permanent Improvement Fund 7748; and

WHEREAS, an Auditor's Certificate is necessary to provide funding so that contracts can be established for these capital eligible projects and renovations; and

WHEREAS, it is necessary to authorize the expenditure of \$145,000.00 from the General Permanent Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to provide for labor, materials, equipment, and services in conjunction with various energy efficient and environmentally friendly projects so that these efficiencies can be realized as soon as possible, thereby preserving the public health, peace, property,

safety 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:

Fund 7748

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

Energy Efficient Lighting (General Perm Imp Carryover)	450007-100000	\$107,118	\$147,553	\$40,435
Energy Efficient Lighting (General Perm Imp Carryover)	450007-100000	\$147,553	\$0	\$147,553
Energy Efficiency & Green Initiatives (General Perm Imp Carryover)	450007-100002	\$0	\$147,553	\$147,553
Fleet Management - Rebates and Incentives (General Perm Imp Carryover)	450007-100001	\$31,000	\$37,000	
		\$6,000		
Fleet Management - Rebates and Incentives (General Perm Imp Carryover)	450007-100001	\$37,000	\$0	\$37,000
Fleet - Rebates and Incentives (General Perm Imp Carryover)	450008-100000	\$0	\$37,000	\$37,000

SECTION 2. That the transfer of cash of \$37,000.00 or so much thereof as may be needed is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the account codes in the attachment to this ordinance.

SECTION 3. That 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 \$145,000 is appropriated in Fund 7748 General Permanent Improvement Fund in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of the Finance and Management Department be and hereby is authorized to expend monies and enter into contracts for the purchase of labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency, energy management, and green initiative related functions within the purview of the Finance and Management Department. All work will be done and contracts entered into in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands its passage will give the Finance and Management Director the final decision in determination of the lowest, best, responsive, and responsible bidder for such contract(s).

SECTION 5. That the expenditure of \$145,000.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7748 General Permanent Improvement Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That the 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 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 10. 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: 3316-2018

Drafting Date: 11/19/2018

Current Status: Passed

Version: 2

Matter Type: Ordinance

This ordinance is intended to update and clarify retaliatory eviction **criminal code section** for the City of Columbus. City agencies have expressed to City Council that the existing law is outdated and difficult to enforce due to lack of definitions as well as a lack of a burden-shifting scheme which would provide guidance to the City, tenants, landlords and the court.

Although the City of Columbus has a process in place for investigating retaliatory evictions, under the existing law, any reason that the landlord proffers to justify the action taken against the tenant can serve as a defense. Under the proposed change, the court would ultimately decide if the proffered reason is a valid defense.

FISCAL IMPACT: No funding is required for this legislation.

To amend Section 4509.07 of the Columbus City Codes, in order to address retaliatory eviction language.

WHEREAS, it is necessary to clarify and update the language pertaining to retaliatory evictions in order to protect tenants who make a good faith complaint about a housing, building, health or other code violation to a government authority or to a person in control of the rental property where the tenant resides; and,

WHEREAS, City Council recognizes the challenge before the City of Columbus ~~and the tenants~~ in demonstrating that the action taken by the landlord or a person in control of the premises is in fact in retaliation;

and,

WHEREAS, City Council finds that a burden-shifting scheme would allow the City of Columbus ~~or a tenant in a civil matter~~ to ensure that tenants are protected against retaliatory action while also allowing the landlord or the person in control of the property to be heard and demonstrate that the action taken was not retaliatory; and,

WHEREAS, City Council recognizes the need to provide definitions and clarity on the subject of what types of actions are to be considered retaliatory; and,

~~**WHEREAS**, consistent with O.R.C. 5321.02, City Council finds that it is appropriate to allow tenants to raise retaliatory action as a defense to an action by a landlord who is seeking to recover possession of the premises; now, therefore,~~

WHEREAS, City Council acknowledges that tenants have a right to occupy safe housing, and as such, any provision of a lease agreement that allows the parties to bargain away the right to Code-compliant housing is void and unenforceable; now, therefore,

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

SECTION 1. That section 4509.07 of the Columbus City Codes is hereby amended to read as follows:

4509.07 - Retaliatory ~~Action~~ ~~eviction~~.

(a) No owner, or person having control, of any premises regulated by this code shall institute or threaten to institute any action to recover possession of the premises or otherwise ~~willfully~~ cause a tenant to quit a habitation involuntarily, demand an increase in rent from a tenant, decrease services to which a tenant has been entitled, ~~or~~ increase the obligations of a tenant, or refuse to renew the tenant's lease agreement in retaliation against: in retaliation against a tenant's good faith complaint or report of conditions in, or affecting his dwelling unit which might reasonably be believed to constitute a violation of a housing, building, health, or other code or ordinance made to a governmental authority or to the owner.

(1) A tenant's good faith complaint or report of conditions in, or affecting his dwelling unit, which might reasonably be believed to constitute a violation of a housing, building, health, or other code or ordinance made to a governmental authority or to the owner or person having control of the premises; or

(2) The tenant joining with other tenants for the purpose of negotiating or dealing collectively with the owner or person having control of the premises on any of the terms and conditions of a rental agreement.

(b) The City of Columbus, in a criminal case, or the tenant, in a civil case, bears the initial burden of establishing a prima facie case of retaliatory action. In order to establish a prima facie case, the City or the tenant must demonstrate the following:

(1) The victim is a "tenant" as defined by C.C.C. Section 4501.405.

(2) The tenant has engaged in one of the protected activities in C.C.C. Section 4509.07(a).

(3) The owner or person having control of the premises has engaged in at least one of the following prohibited actions:

(i) Increasing rent or any other obligations of the tenant;

(ii) A reduction of any services to the tenant;

(iii) A warning or a threat of eviction, formal or informal;

- (iv) Filing of an eviction proceeding ~~within six months after~~ in close temporal proximity to the occurrence of any event referred to in C.C.C. Section 4509.07(a);
- (v) Termination or non-renewal of a lease agreement ~~within six months after~~ in close temporal proximity to the occurrence of any event referred to in C.C.C. Section 4509.07(a);
- (vi) Landlord trespassing on the property or forcing entry;
- (vii) Shutting off utilities or water services;
- (vii) Not accepting rent payment;
- (viii) Interfering with the tenant's quiet use and enjoyment of the property; or,
- (ix) Prohibiting the right of access to any part of the premises that the tenant is lawfully entitled to use or occupy.

(c) Once the City ~~or the tenant~~ has established a prima facie case, a rebuttable presumption shifts the burden to the owner, or person having control of the premises, to articulate a legitimate, non-retaliatory reason for taking action against the tenant. To rebut the presumption to any prosecution brought under C.C.C. Section 4509.07(a) ~~or a civil claim or defense taken by the tenant~~ that the actions taken by the owner, or person having control of the premises were retaliatory, the accused must demonstrate by preponderance of the evidence either of the following:

- (1) A tenant's violation of the lease agreement between the tenant and the accused; or
- (2) A reason not related to the tenant's good faith complaint or report to the accused or a governmental authority.

If the accused articulates such a reason, the presumption ~~disappears ceases~~ and the City ~~or the tenant~~ bears the burden of proving the proffered reason is merely a pretext for unlawful retaliation.

(d) Any provision of any lease that conflicts with this Section of the Code is void and unenforceable.

~~(E) Penalty. A person who violates this section is guilty of a misdemeanor of the first degree, punishable by \$1,000 fine or up to 180 days in jail.~~

~~(e) C.C.C. Section 4509.07 is not intended to serve as a basis for a civil claim, a counterclaim, or a defense in an eviction proceeding under R.C. Chapters 5321 or R.C. 1923.~~

~~(f) Penalty. A person who violates 4509.07 is guilty of a misdemeanor of the first degree, punishable by \$1,000 fine or up to 180 days in jail.~~

Provided, however, that this section shall not apply (a) where it is established that the tenant has complained to a governmental authority or to the owner subsequent to the receipt of a written notice to leave the premises; or

(b) where the rent is increased to reflect the cost of improvements installed in or about the premises other than by the occupant or other costs of operation of the premises.

~~SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~

~~SECTION 2. That existing section 4509.07 of the Columbus City Codes is hereby repealed.~~

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

Legislation Number: 3317-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Overhead Door Parts with Kelly and Askew, Inc. The Department of Finance and Management, Facilities Management Division is the primary user for overhead door parts. Overhead door rails, controllers, and operating accessories are used to maintain overhead doors. The term of the proposed option contract would be approximately two (2) years, expiring February 28, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 1, 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. RFQ010578). One bid was received.

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

Kelly and Askew, Inc., CC# 005616, expires March 21, 2020, Overhead Door Parts UTC, All items, \$1.00

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 for the option to purchase Overhead Door Parts with Kelly and Askew, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Overhead Door Parts UTC will provide for the purchase of overhead door rails, controllers, and operating accessories which are used to maintain overhead doors; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 1, 2018, and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Facilities Management Division, and various city agencies to authorize the Director to enter into a Universal Term Contract with Kelly and Askew, Inc. for the option to purchase Overhead Door Parts; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Overhead Door Parts, in accordance with Request for Quotation RFQ010578 for a term of approximately two years, expiring February 28, 2021, with the option to renew for one (1) additional year, as follows:

Kelly and Askew, Inc., Overhead Door Parts UTC, All items, \$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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3318-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with S. A. Comunale Company, Inc. for upgrades to the Central Monitoring System at City Hall, 90 West Broad Street. The original contract was authorized by Ordinance No. 0800-2014, passed by City Council on April 23, 2014, for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division.

This legislation authorizes a modification of the contract for software upgrades. The Facilities Management Division, Security Offices, is responsible for monitoring the automatic dialers of each building fire alarm panel to the 911 Center. S.A. Comunale will update the software/equipment and provide training for all security personnel. Additionally, the Fire Alarm Panel and related system at Fire Station 12 is in need of replacement. Therefore, S. A. Comunale Company, Inc. will install a new fire alarm system to ensure the Fire Station's alarm and monitoring system is operating properly.

S.A. Comunale was chosen to perform this work because it is already under contract with Facilities Management as it is the contractor for the fire alarm systems. Therefore, it would not be in the best interest of the City to select another vendor to complete this work. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to ensure that software and equipment upgrades for the security systems and Fire Station 12 can be provided quickly and without interruption.

S.A. Comunale Contract Compliance No. 34-1122758, expiration December 21, 2019.

Fiscal Impact: This ordinance authorizes the expenditure of \$24,474.00 from the General Fund and \$22,832.00 from the Safety Voted Bond Fund for upgrades to the Central Monitoring System at City Hall, 90 West Broad

Street and Fire Station #12 located at 3200 Sullivant Ave.

To authorize the Director of the Department of Finance and Management to modify a contract on behalf of the Facilities Management Division with S. A. Comunale Company, Inc. for upgrades to the Central Monitoring System and the fire alarm system at Fire Station 12; to authorize the expenditure of \$24,474.00 from the General Fund; to authorize the expenditure of \$22,832.00 from the Safety Voted Bond Fund; and to declare an emergency, (\$47,306.00)

WHEREAS, a formal bid was advertised in 2014 for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and

WHEREAS, S.A. Comunale was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, Ordinance No. 0800-2014, passed by City Council on April 23, 2014, authorized the original contract with S.A. Comunale, Inc. for an initial one-year term with four (4) annual renewal options; and

WHEREAS, it is necessary to modify the contract with S.A. Comunale for upgrades to the Central Monitoring System at City Hall and the fire alarm system at Fire Station 12; and

WHEREAS, emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director of Finance and Management to modify a contract with S.A. Comunale Company, Inc. for upgrades to the Central Monitoring System at City Hall and the fire alarm system at Fire Station 12, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify an existing contract with S.A. Comunale Company, Inc. for upgrades to the Central Monitoring System at City Hall, 90 West Broad Street and the fire alarm system at Fire Station 12 located at 3200 Sullivant Ave.

SECTION 2. That the expenditure of \$24,474.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, SubFund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$22,832.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the Fund 7701, SubFund 000000 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 expenditures above shall be paid upon order from 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 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 record. The City Auditor

is authorized to make any changes to revise the funding source for any contract or contract modification 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, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 3323-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Office of the City Auditor, Division of Income Tax to enter into contract for temporary staffing services for a twelve (12) month period. In order to maintain current productivity, it is prudent that the Division retain the ability to request temporary workers as needed. The Office of the Auditor, Division of Income Tax processed a formal bid for temporary staffing services (RFQ010782) and three (3) bids were received. Sterling Staffing Services Inc. was the lowest bid and was deemed the most responsive, responsible and best bidder. This legislation will authorize the contract and expenditure of up to \$100,000.00 for temporary staffing services with Sterling Staffing Services Inc.

Background:

Periodic increases in documents received by the Division call for flexible staffing levels in the support area in order to timely process those documents. In order to ensure the timely opening and processing of documents, temporary staffing is required to assist current full-time Division staff. The Office of the City Auditor, Division of Income Tax requests funding to contract with Sterling Staffing Services Inc. for this purpose. Sterling Staffing Services Inc.'s contract compliance number is 46-2545717 with an expiration date of November 26, 2020.

Emergency Action: Emergency action is requested to prevent a lapse in temporary staffing services to the Division of Income Tax.

Fiscal Impact:

Funds are available in the Division of Income Tax's 2018 budget from the general fund in the amount of \$100,000.00.

To authorize the Office of the City Auditor, Division of Income Tax, to enter into contract with Sterling Staffing Services Inc. for temporary staffing services; to authorize the expenditure of up to \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the Division of Income Tax periodically requires temporary workers on an as-needed basis to assist in the Division’s Document Management Section; and

WHEREAS, the Division of Income Tax solicited bids for temporary staff services and Sterling Staffing Services Inc. was the lowest bid and was deemed the most responsive, responsible and best bidder for up to \$100,000.00; and

WHEREAS, the ability of the Division of Income Tax’s Document Management Section to remain current with respect to their work is integral to maintaining the timely and efficient processing of tax documents within the Division of Income Tax; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Auditor, Division of Income Tax, in that it is immediately necessary to authorize the Division to enter into a contract and provide funding with Sterling Staffing Services Inc. to ensure the timely processing of tax returns, for the public health, safety and welfare; now therefore,

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

SECTION 1. That the Office of the City Auditor, Division of Income Tax, be and is hereby authorized and directed to enter into contract with Sterling Staffing Services Inc. for temporary staffing 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 \$100,000.00 or so much thereof as may be necessary is hereby authorized in Fund 1000 General Fund, Dept-Div 2202 Division of Income Tax, object class 3 contractual services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3330-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-048

APPLICANT: Oxford Circle LLC; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on November 8, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 13.3± acre site consists of five parcels, two of which are developed with single-unit dwellings zoned in the R, Rural District. The proposed AR-1, Apartment Residential District will allow an apartment complex development that exceeds typical density in this area. However, this is offset by donations of adjacent land and commitments within the site plan of companion Council Variance (Ordinance #3331-2018; CV18-062). The Council Variance is also requested to reduce the building line along Cherry Bottom Road from 50 feet to 17 feet. The site is located within the *Northland Plan Volume II* (2002) “Blendon District” which recommends infill development that is compatible with surrounding land uses. Staff finds this proposal to be compatible with the zoning and development pattern of the area by offsetting higher than average density with a contribution of land towards a greenway corridor along Big Walnut Creek, protecting natural resources on the site, buffering and landscaping, and providing links from and through the site into a future trail network.

To rezone **5721 CHERRY BOTTOM ROAD (43230)**, being 13.3± acres located on the west side of Cherry Bottom Road, 25± feet south of Clancy Court, **From:** R, Rural District, **To:** AR-1, Apartment Residential District (Rezoning #Z18-048).

WHEREAS, application #Z18-048 is on file with the Department of Building and Zoning Services requesting rezoning of 13.3± acres from R, Rural District, to the AR-1, Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-1, Apartment Residential District will allow a multi-unit residential development that is compatible with the zoning and development pattern of the area by offsetting higher than average density with a contribution of land towards a greenway corridor along Big Walnut Creek, protecting natural resources on the site, buffering and landscaping, and providing links from and through the site into a future trail network, 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:

5721 CHERRY BOTTOM ROAD (43230), being 13.3± acres located on the west side of Cherry Bottom Road, 25± feet south of Clancy Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and being in Quarter Township 4, Township 2, Range 17 in the United States Military District, and being part of a 3 acre tract as conveyed to Glennis L. Corder in Instrument Number 201501080002806, all of the 0.750 acre tract as conveyed to Edward L. Lehnert and Jane Lehnert in Instrument Number 201309180159248, being part of a 1.138 acre tract as conveyed to Clark D. Baltzell and Gloria J. Zaharoff in Instrument Number 201606160076464, being a part of a 2.022 acre tract as conveyed to BZ Management Partners in Official Record 12124, Page C07, and being the remainder of

Parcel 1 as conveyed to BZ Management Partners in Official Record 12124, Page C07 as further described as follows;

Beginning at the intersection of the westerly right of way line of Cherry Bottom Road and northerly right of way line of Beechwood Drive and being in the south line of said 3 acre tract, and also being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the northerly right of way line of Beechwood Drive, the south line of said 3 acre tract and the south line of said 0.750 acre tract, S 82° 31' 00" W, 775.2± feet to the intersection of the northerly right of way line of Beechwood Drive and the easterly right of way line of Walnut View Boulevard and being the southwest corner of said 0.750 acre tract;

Thence with the easterly right of way line of Walnut View Boulevard and the west line of said 0.750 acre tract, N 04° 47' 00" E, 196.0± feet;

Thence continuing with the easterly right of way line of Walnut View Boulevard, the west line of said 0.750 acre tract and the west line of said 2.022 acre tract, N 01° 21' 00" E, 340.4± feet;

Thence with the easterly right of way line of Walnut View Boulevard, the west line of said 2.022 acre tract and the west line of said Parcel 1 along a curve to the right having a central angle of 15° 10' 01", a radius of 1475.0± feet, an arc length of 390.5± feet, and chord bearing and distance of N 08° 56' 01" E, 389.3± feet to the northwest corner of said Parcel 1 and the southwest corner of a 5.459 acre tract as conveyed to Annhurst Apartments of Columbus III in Official Record 10853, Page J12;

Thence with the north line of said Parcel 1 and the south line of said 5.459 acre tract, S 84° 15' 09" E, 589.2± feet to the northeast corner of said Parcel 1 and being in the westerly right of way line of Cherry Bottom Road;

Thence with the westerly right of way line of Cherry Bottom Road and the east line of said Parcel 1 along a curve to the left having a central angle of 05° 12' 35", a radius of 550.9± feet, an arc length of 50.1± feet, and chord bearing and distance of S 04° 52' 42" E, 50.1± feet;

Thence continuing with the westerly right of way line of Cherry Bottom Road, the east line of said Parcel 1, the east line of said 1.138 acre tract and the east line of said 3 acre tract, S 07° 29' 00" E, 716.5± feet to the TRUE POINT OF BEGINNING, containing 13.3 acres, more or less.

To Rezone From: R, Rural District,

To: AR-1, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

law.

Legislation Number: 3331-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV18-062

APPLICANT: Oxford Circle LLC; c/o David Hodge, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #3330-2018; Z18-048) to the AR-1, Apartment Residential District to allow the development of an apartment complex. The requested variance will reduce the building setback from 50 feet to 17 feet along Cherry Bottom Road. Staff supports the variance, preferring buildings along the Cherry Bottom frontage rather than parking. A site plan is also committed to that incorporates protections of natural areas, an internal trail network that links the Big Walnut Creek Greenway and Blendon Woods Metro Park, and additional landscaping and screening on the site.

To grant a Variance from the provisions of Sections 3333.18, Building lines, of the Columbus City Codes; for the property located at **5721 CHERRY BOTTOM ROAD (43230)**, to permit the development of an apartment complex with reduced building lines in the AR-1, Apartment Residential District (Council Variance #CV18-062).

WHEREAS, by application #CV18-062, the owner of property at **5721 CHERRY BOTTOM ROAD (43230)**, is requesting a Council variance to permit the development of an apartment complex with reduced building lines in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.18, Building lines, requires a building setback of no less than 50 feet along Cherry Bottom Road, while the applicant proposes a reduced building setback of 17 feet along the frontage; and

WHEREAS, the City Departments recommend approval of the variance, preferring buildings along the Cherry Bottom frontage rather than parking, and the site plan as it incorporates protections of natural areas, an internal trail network that links the Big Walnut Creek Greenway and Blendon Woods Metro Park, and additional landscaping and screening on the site; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed use; and

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent

properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5721 CHERRY BOTTOM ROAD (43230)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.18, Building lines, of the Columbus City Codes, is hereby granted for the property located at **5721 CHERRY BOTTOM ROAD (43230)**, insofar as said sections prohibit a multi-unit residential development with a reduction in building setback from 50 feet and 17 feet along Cherry Bottom Road; said property being more particularly described as follows:

5721 CHERRY BOTTOM ROAD (43230), being 13.3± acres located on the west side of Cherry Bottom Road, 25± feet south of Clancy Court, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus and being in Quarter Township 4, Township 2, Range 17 in the United States Military District, and being part of a 3 acre tract as conveyed to Glennis L. Corder in Instrument Number 201501080002806, all of the 0.750 acre tract as conveyed to Edward L. Lehnert and Jane Lehnert in Instrument Number 201309180159248, being part of a 1.138 acre tract as conveyed to Clark D. Baltzell and Gloria J. Zaharoff in Instrument Number 201606160076464, being a part of a 2.022 acre tract as conveyed to BZ Management Partners in Official Record 12124, Page C07, and being the remainder of Parcel 1 as conveyed to BZ Management Partners in Official Record 12124, Page C07 as further described as follows;

Beginning at the intersection of the westerly right of way line of Cherry Bottom Road and northerly right of way line of Beechwood Drive and being in the south line of said 3 acre tract, and also being the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the northerly right of way line of Beechwood Drive, the south line of said 3 acre tract and the south line of said 0.750 acre tract, S 82° 31' 00" W, 775.2± feet to the intersection of the northerly right of way line of Beechwood Drive and the easterly right of way line of Walnut View Boulevard and being the southwest corner of said 0.750 acre tract;

Thence with the easterly right of way line of Walnut View Boulevard and the west line of said 0.750 acre tract, N 04° 47' 00" E, 196.0± feet;

Thence continuing with the easterly right of way line of Walnut View Boulevard, the west line of said 0.750 acre tract and the west line of said 2.022 acre tract, N 01° 21' 00" E, 340.4± feet;

Thence with the easterly right of way line of Walnut View Boulevard, the west line of said 2.022 acre tract and the west line of said Parcel 1 along a curve to the right having a central angle of 15° 10' 01", a radius of 1475.0± feet, an arc length of 390.5± feet, and chord bearing and distance of N 08° 56' 01" E, 389.3± feet to the northwest corner of said Parcel 1 and the southwest corner of a 5.459 acre tract as conveyed to Annhurst Apartments of Columbus III in Official Record 10853, Page J12;

Thence with the north line of said Parcel 1 and the south line of said 5.459 acre tract, S 84° 15' 09" E, 589.2± feet to the northeast corner of said Parcel 1 and being in the westerly right of way line of Cherry Bottom Road;

Thence with the westerly right of way line of Cherry Bottom Road and the east line of said Parcel 1 along a curve to the left having a central angle of 05° 12' 35", a radius of 550.9± feet, an arc length of 50.1± feet, and chord bearing and distance of S 04° 52' 42" E, 50.1± feet;

Thence continuing with the westerly right of way line of Cherry Bottom Road, the east line of said Parcel 1, the east line of said 1.138 acre tract and the east line of said 3 acre tract, S 07° 29' 00" E, 716.5± feet to the TRUE POINT OF BEGINNING, containing 13.3 acres, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development as permitted by the AR-1, Apartment Residential District specified by Ordinance #3330-2018 (Z18-048).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

Legislation Number: 3332-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of Development to modify the contract with Rebuilding Together Central Ohio for services provided in the city's Chores program. The modification shall add \$100,000 to the contract and extend the contract through 2019 to provide services in 2019. The scope of services shall remain as originally contracted.

Original contract amount	\$100,000	Ord. 0444-2018
Modification No. 1 amount	<u>\$100,000</u>	
Total contract amount	\$200,000	

The modification is necessary to allow program services to continue without interruption.

The Chores Program provides minor home maintenance and repair services to low and low/moderate-income elderly and disabled homeowner-occupants in the City of Columbus. Examples of program services include replacement or repair of leaking faucets and commodes, faulty light fixtures and switches, loose or missing sections of porch decking or steps and installation of handrails, smoke detectors and deadbolt locks. Eligible homeowners receive home repair services (materials and labor) free of charge. Approximately 100 homeowners receive services through this program.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT

Funds for this expenditure are allocated from the 2019 Community Development Block Grant Fund and this ordinance is contingent upon passage of ordinance number 3275-2018. Because of federal grants based accounting requirements, any remaining amount of the original contract that was not expended for services in 2018 shall be cancelled after the final invoice for 2018 has been paid.

To authorize the Director of Development to modify the contract with Rebuilding Together Central Ohio for services provided in the city’s CHORES program; and to declare an emergency. (\$100,000.00)

WHEREAS, the Director of Development has identified the need to modify the contract with Rebuilding Together Central Ohio to add additional funds and extend the contract through 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify this contract to continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the expenditure of \$100,000.00 or so much thereof as may be necessary is hereby authorized in Fund 2248 (Community Development Block Grant), Dept-Div 44-10 (Housing), in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 2. That, because of federal grants based accounting requirements, any remaining amount of the original contract that was not expended for services in 2018 shall be cancelled after the final invoice for 2018 has been paid.

SECTION 3. 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 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 Director of Development be and is hereby authorized to modify the contract with Rebuilding Together for services provided in the city’s CHORES program

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

Legislation Number: 3333-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of Development to modify the contract with Lifecare Alliance for

services provided in the city's CHORES program. The modification shall add \$100,000 to the contract and extend the contract through 2019 to provide services in 2019. The scope of services shall remain as originally contracted.

Original contract amount	\$100,000	Ord. 0444-2018
Modification No. 1 amount	<u>\$100,000</u>	
Total contract amount	\$200,000	

The modification is necessary to allow program services to continue without interruption.

The Chores Program provides minor home maintenance and repair services to low and low/moderate-income elderly and disabled homeowner-occupants in the City of Columbus. Examples of program services include replacement or repair of leaking faucets and commodes, faulty light fixtures and switches, loose or missing sections of porch decking or steps and installation of handrails, smoke detectors and deadbolt locks. Eligible homeowners receive home repair services (materials and labor) free of charge. Approximately 100 homeowners receive services through this program.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT

Funds for this expenditure are allocated from the 2019 Community Development Block Grant Fund and this ordinance is contingent upon passage of ordinance number 3275-2018. Because of federal grants based accounting requirements, any remaining amount of the original contract that was not expended for services in 2018 shall be cancelled after the final invoice for 2018 has been paid.

To authorize the Director of Development to modify the contract with Lifecare Alliance for services provided in the city's CHORES program; and to declare an emergency. (\$100,000.00)

WHEREAS, the Director of Development has identified the need to modify the contract with Lifecare Alliance to add additional funds and extend the contract through 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify this contract to continue program services without interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the expenditure of \$100,000.00 or so much thereof as may be necessary is hereby authorized in Fund 2248 (Community Development Block Grant), Dept-Div 44-10 (Housing), in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 2. That, because of federal grants based accounting requirements, any remaining amount of the original contract that was not expended for services in 2018 shall be cancelled after the final invoice for 2018 has been paid.

SECTION 3. 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 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 Director of Development be and is hereby authorized to modify the contract with Lifecare Alliance for services provided in the city's CHORES program

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

Legislation Number: 3338-2018

Drafting Date: 11/20/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health's Chemical Emergency Preparedness Program has been awarded funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for services rendered during 2018. This ordinance will authorize the acceptance of these funds and the appropriation of \$76,288.80.

The Chemical Emergency Preparedness Advisory Council (CEPAC) provides a professional network of individuals who help provide training, exercises and information to industry, responders and the public with regards to chemical awareness and safety. Our primary purpose is to maintain a database of all facilities that store or produce chemicals in reportable quantities. Additionally, we help to provide and promote chemical safety throughout Franklin County and for the City of Columbus.

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.

FISCAL IMPACT: Columbus Public Health's CEPAC program is funded by the Franklin County EMA, CEPAC and will not generate revenue or require a city match. (\$76,288.80)

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$76,288.80; to authorize the appropriation of \$76,288.80 to the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$76,288.80)

WHEREAS, funds have been made available through the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for Columbus Public Health's CEPAC program; and,

WHEREAS, it is necessary to authorize the acceptance and appropriation of the funds; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept funds from the Franklin County Chemical Emergency Preparedness Advisory

Council (CEPAC) and 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:

SECTION 1. That Columbus Public Health is hereby authorized and directed to accept \$76,288.80 from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for the period October 1, 2018 through September 30, 2019.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, up to \$76,288.80 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, according to the attached accounting document.

SECTION 3. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 4. That the 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 monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 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: 3353-2018

Drafting Date: 11/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to execute a fourth planned contract modification with Engage Public Affairs in an amount up to \$860,000.00 for the continued provision of communication and outreach services related to the USDOT Smart City Challenge, a collaborative effort by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation (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.” 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, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects.

In August of 2016 USDOT awarded the City of Columbus up to \$40 million in Federal funds (for the USDOT Smart City Challenge project) and Vulcan awarded the City up to \$10 million in private grant funding (for the Vulcan Smart City Challenge project) to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality. Pursuant to the agreement signed with USDOT effective August 30, 2016, the City of Columbus is to contribute \$8,000,000.00 in cost-share monies as part of the USDOT Smart City Challenge project.

Ordinance 1900-2016 authorized the Director of the Department of Public Service to initiate a procurement effort that resulted in the award and execution of a professional services contract with Engage Public Affairs in the amount of up to \$125,000.00 for the provision of communication and outreach services related to the USDOT Smart City Challenge.

Ordinance 2966-2016 authorized the execution of the first planned contract modification to fund work for the continuation of the communication and outreach efforts (called Task 2) related to the USDOT Smart City Challenge. It was stated in 2966-2016 that additional contract modifications were expected on an annual or task basis throughout the term of the Smart City Challenge project.

Ordinance 1715-2017 authorized the execution of the second planned contract modification to perform communication and outreach tasks for the USDOT Smart City Project. It was planned to provide additional funding to finish Task 2 and to fund Task 3 work.

Ordinance 0433-2018 authorized the execution of the third planned contract modification to perform communication and outreach tasks for the USDOT Smart City Project. It was stated in 0433-2018 that additional contract modifications were expected on an annual or task basis throughout the term of the Smart City Challenge project.

The purpose of this fourth planned contract is for the continued provision of communication and outreach services related to the USDOT Smart City Challenge. Additional contract modifications are expected on an annual or task basis throughout the remainder of the Smart City Challenge funding program, or to switch funding sources between USDOT grant funding and City cost share contributions.

Original contract amount:	\$125,000.00	(Ord. 1900-2016, PO021687)
Total of Modification No. 1:	\$581,485.00	(Ord. 2966-2016, PO040987)
Total of Modification No. 2:	\$750,000.00	(Ord. 1715-2017, PO098709)
Total of Modification No. 3:	\$300,000.00	(Ord. 0433-2018, PO115401)
This Modification:	<u>\$860,000.00</u>	
Contract amount including all modifications:	\$2,616,485.00	

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Engage Public Affairs.

2. CONTRACT COMPLIANCE

The contract compliance number for Engage Public Affairs is CC001059, which expires on October 17, 2019.

3. FISCAL IMPACT

This is a budgeted item within the Department of Public Services' 2018 Capital Improvement Budget. Funds in the amount of \$860,000 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow for the timely execution of the aforementioned contract modification so as to preclude any disruption in the provision of services related to the Smart City Challenge and to adhere to the terms and conditions of that program.

To amend the 2018 Capital Improvements Budget; to authorize the City's Chief Innovation Officer to execute a contract modification with Engage Public Affairs relative to the USDOT Smart City Challenge project; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of up to \$860,000.00 from the Streets and Highways Bond Fund to pay for the contract modification; and to declare an emergency. (\$860,000.00)

WHEREAS, in 2016 the City of Columbus, acting through the Department of Public Service, won the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation resulting in the award of \$50 million in Federal and private grants to advance the development of a next generation transportation network that enhances mobility, increases safety, supports economic vitality, and addresses automation and climate change; and

WHEREAS, Ordinance 1900-2016 authorized the Director of Public Service to execute a professional services contract with Engage Public Affairs for the provision of initial communication and outreach services related to the USDOT Smart City Challenge; and

WHEREAS, Ordinance 2966-2016 authorized the Director of Public Service to execute the first planned contract modification with Engage Public Affairs to provide funding for Task 2 of the communication and outreach services related to the USDOT Smart City Challenge; and

WHEREAS, Ordinance 1715-2017 authorized the Chief Innovation Officer to execute the second planned contract modification with Engage Public Affairs to provide funding to complete Task 2 and begin Task 3 of the communication and outreach services related to the USDOT Smart City Challenge; and

WHEREAS, Ordinance 0433-2018 authorized the Chief Innovation Officer to execute the third planned contract modification with Engage Public Affairs to provide funding to complete communication and outreach services related to the USDOT Smart City Challenge; and

WHEREAS, Ordinance 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, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects; and

WHEREAS, it is necessary to execute a fourth planned contract modification with Engage Public Affairs for the continued provision of communication and outreach services related to the USDOT Smart City Challenge; 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, an emergency exists in the usual daily operation of the Smart City Program Office in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract modification with Engage Public Affairs so as to prevent unnecessary delays in the USDOT Smart City Challenge program and to adhere to the terms and conditions of that 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 2018 Capital Improvements Budget, authorized by Ordinance 1010-2018, be and is hereby amended as follows to establish sufficient authority for this project:

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

7704 / P530163-100000 / Smart City Challenge (Voted 2016 Debt SIT Supported) / \$6,600,000.00 / (\$860,000.00) / \$5,740,000.00

7704 / P530163-100023 / Smart City Challenge - Communication & Outreach - Cost Share (Voted 2016 Debt SIT Supported) / \$0.00 / \$860,000.00 / \$860,000.00

SECTION 2. That the City's Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a contract modification with Engage Public Affairs, 7759 Crawley Drive, Dublin, Ohio, 43017, in the amount of up to \$860,000.00 related to the USDOT Smart City Challenge project.

SECTION 3. That the expenditure of \$860,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530163-100023 (SCC - Communication & Outreach - Cost Share), in Object Class 06 (capital outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 3357-2018

Drafting Date: 11/21/2018

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$135,000.00 in grant monies to fund the 2019 Creating Healthy Communities Grant Program for the period of January 1, 2019 through December 31, 2019.

This grant will utilize population-based strategies to address healthy eating, active living and smoke free living, with the goal of reducing chronic diseases.

The percentage of overweight and obese adults within the priority communities of Linden, South Side and Westside, is approximately 65%, with almost 60% of the residents in the priority communities not meeting the physical activity guidelines. 54.4% of adult residents are eating less than one serving of fruit per day, and 69.3% are eating less than one serving of vegetables per week (BRFSS - Behavioral Risk Factor Surveillance System, 2011-2016). Lastly, almost 35.1% of residents within the priority communities are current smokers, compared to 22.7% in Franklin County (BRFSS, 2011-20116).

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible given the grant start date of January 1, 2019.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue or require a City match. (\$135,000.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$135,000.00; to authorize the appropriation of \$135,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$135,000.00)

WHEREAS, grant funding has been made available to Columbus Public Health through the Ohio Department of Health for the Creating Healthy Communities Grant Program; and,

WHEREAS, it is necessary to authorize the Board of Health to accept \$135,000.00 in grant funds for the Creating Healthy Communities Grant Program for the period of January 1, 2019, through December 31, 2019, and to appropriate these monies to the Health Department; and,

WHEREAS, this ordinance is submitted as an emergency so delay of service does not occur since grant starts January 1, 2019; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to authorize the acceptance of the Creating Healthy Communities Grant Program for the

immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$135,000.00 from the Ohio Department of Health for the Creating Healthy Communities Program for the period January 1, 2019, through December 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 for the period ending December 31, 2019, the sum of \$135,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, per the accounting codes as 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 by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized in accordance with all applicable grant agreements.

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

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

Legislation Number: 3367-2018

Drafting Date: 11/26/2018

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 000 Dupont Ave. (010-021480) to Donald E. Germany Jr., who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (000 Dupont Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Donald E. Germany Jr.

PARCEL NUMBER: 010-021480
ADDRESS: 000 Dupont Ave., Columbus, Ohio 43201
PRICE: \$756.00, minus credits granted by the City under the Improve to Own Program, plus a \$195.00 processing fee
USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. 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 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: 3371-2018

Drafting Date: 11/26/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Department of Public Safety to enter into contract with Central Ohio Crime Stoppers in support of its operations and to provide citizens a means to give information to law enforcement agencies to help fight crime.

Central Ohio Crime Stoppers is a non-profit organization formed locally in 1977 working to fight crime in Columbus neighborhoods. It operates 24 hours a day, and provides citizens a means to give information to law enforcement agencies while remaining anonymous. Crime Stoppers has recently upgraded to an app-based service (P3 Tips), allowing for the uploading of photos and videos as well as real-time two-way communication with anonymous tipsters.

This funding is needed to support the administrative duties performed by the assistant coordinator and to accommodate the number of tips being received on an annual basis.

Fiscal Impact: Funding is available within the Public Safety Initiative subfund.

To authorize the Director of the Department of Public Safety to enter into contract with Central Ohio Crime Stoppers in support of its operations; and to authorize an appropriation and expenditure within the Public Safety Initiatives subfund. (\$5,000.00)

WHEREAS, Central Ohio Crime Stoppers is a non-profit organization working to help law enforcement agencies in Central Ohio fight crime; and

WHEREAS, the organization operates 24-hours a day and requires funding to accommodate the number of tips being received on an annual basis; and

WHEREAS, Central Ohio Crime Stoppers currently operates with the oversight of a volunteer Executive Director and a volunteer General Board. The office is staffed and directed by a Columbus Division of Police detective functioning as a Coordinator; and

WHEREAS, Council deems it an appropriate use of Public Safety funds to support the organization's efforts;
and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Safety to authorize the Director to enter into contract with Central Ohio Crime Stoppers in support of its operations; **now, therefore,**

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized to enter into contract with Central Ohio Crime Stoppers in support of its operations.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$5,000.00 in the Public Safety Initiatives subfund, fund 1000, subfund 100016, to the Department of Public Safety, Safety Director's Office per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$5,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Public Safety Initiatives subfund, fund 1000, subfund 100016 per the accounting codes in the attachment to this ordinance.

SECTION 4. That this contract is entered into pursuant to the provisions of City Code Chapter 329 that relate to not-for-profit service contracts.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest date allowable under law.

Legislation Number: 3372-2018

Drafting Date: 11/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to modify an existing contract with Mason Tillman Associates, LTD for a disparity study. The disparity study will analyze city procurement operations to determine whether there is a disparity between the availability of minority and women-owned business enterprises (MBE/WBEs) and the city's utilization of those businesses. The last disparity study was conducted over a decade ago and Columbus has seen a tremendous amount of growth since then. The findings of this study will guide and inform ODI's work to ensure fairness, equity, and inclusion in the city's procurement practices. This modification is necessary to add additional funds to the contract to provide for an additional data review period to ensure the validity of the underlying data and the resulting conclusions prior to the issuance of a final report.

Mason Tillman Associates, Ltd is a nationally recognized African American owned consulting firm that has conducted disparity studies for numerous cities throughout the country. They have conducted more than 134 studies which represent roughly 30 percent of the disparity studies completed since *Croson* was decided on January 23, 1989.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$250,000.00 collectively from the Electricity Operating Fund, the Water Operating Fund, the Sanitary Sewer Operating Fund, the Storm Sewer Operating Fund, the Street Construction Maintenance Fund, and the General Fund with Mason Tillman Associates, LTD for the modification to the disparity study contract. Previous ordinance 0075-2017 authorized \$435,275.00 for the disparity study. Total for both ordinances is \$685,275.00.

Emergency action is requested so that the disparity study can be finalized as soon as possible.

To authorize the Director of the Office of Diversity and Inclusion to modify an existing contract with Mason Tillman Associates, Ltd. for conducting a disparity study; to authorize the transfer of \$25,000.00 between Departments within the General Fund; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund; to authorize the expenditure of \$77,600.00 from the Water Operating Fund; to authorize the expenditure of \$87,000.00 from the Sanitary Sewer Operating Fund; to authorize the expenditure of \$23,200.00 from the Storm Sewer Operating Fund; to authorize the expenditure of \$25,000.00 from the Street Construction Maintenance Fund; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

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

WHEREAS, the Office of Diversity and Inclusion advertised and solicited formal bids via RFQ002943 and Mason Tillman Associates, LTD was selected as the contract vendor; and

WHEREAS, ordinance 0075-2017 authorized the Director of the Office of Diversity and Inclusion to enter into a contract with Mason Tillman Associates, LTD to conduct a disparity study for the City of Columbus; and

WHEREAS, a contract modification is necessary to add additional funds to the contract to provide for an additional data review period to ensure the validity of the underlying data and the resulting conclusions prior to the issuance of a final report; and

WHEREAS, an emergency exists in the usual daily operation of the Office of Diversity and Inclusion to authorize the Director to modify a contract with Mason Tillman Associates, Ltd so that the disparity study can be finalized as soon as possible thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of the Office of Diversity and Inclusion is hereby authorized to modify a contract in the amount of \$250,000.00 with Mason Tillman Associates, Ltd.

SECTION 2. That the transfer of \$25,000.00 or so much thereof as may be needed, is hereby authorized within Fund 1000, General Fund, from Dept-Div 4507 Facilities Management, Object Class 03 - Contractual Services to Dept-Div 4003 Office of Diversity & Inclusion, Object Class 03 - Contractual Services per the

account codes in the attachment to this ordinance.

See Attached File: Ord 3372-2018 Legislation Template.xls

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be necessary in regard to the actions authorized in Sections 1, be and is hereby authorized and approved from the Electricity Operating Fund, the Water Operating Fund, the Sanitary Sewer Operating Fund, the Storm Sewer Operating Fund, the Street Construction Maintenance Fund, and the General Fund in Object Class 03 - Contractual Services per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 3372-2018 Legislation Template.xls

SECTION 4. That the monies in the foregoing Sections shall be paid upon order of the Director of the Office of Diversity and Inclusion, 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: 3373-2018

Drafting Date: 11/26/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Director of Finance and Management, on behalf of the Department of Public Service, to establish contracts and purchase orders with General Supply & Services, Inc., DBA Gexpro, for decorative traffic poles and related accessories for the Downtown Streetscape - Short North SID - High Street Improvements Phase 3 project, the NCR - Weinland Park 7th to 9th project, and the Miscellaneous Economic Development - Creative Campus Phase 2 project; to waive the competitive bidding provisions of City Code; to authorize the expenditure of up to \$418,625.00 from the Streets and Highways Bond Fund for this purchase; and to declare an emergency. (\$418,625.00)

Legislation Number: 3375-2018

Drafting Date: 11/26/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Division of Police was awarded funding through the FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement (EICE) Program Grant award from the National Institute of Justice. This federally supported program seeks to support and enable long term solutions for more efficient processing, recording, screening, and analysis of forensic DNA and/or DNA database samples and to increase the capacity of public forensic DNA and DNA database laboratories to process more DNA samples, thereby helping to reduce the number of forensic DNA and DNA database samples awaiting analysis. Funds have been awarded for DNA equipment, to include two (2) extraction instruments, one (1) screening instrument, three (3) quantification systems, and two (2) thermal cyclers. All expenditures for this grant award will be made from the equipment category.

The official city program contact authorized to act in connection with this \$430,000.00 grant is Crime Lab Forensic Scientist III, Emma Becker. The grant award start date is January 1, 2019 and ends December 31, 2020.

Emergency Designation: Emergency legislation is necessary to make the funds available as soon as possible for the grant award, effective as of January 1, 2019.

FISCAL IMPACT: This ordinance authorizes an acceptance of the \$430,000.00 grant award and the appropriation of those funds from the National Institute of Justice to aid in processing DNA samples more efficiently. This is the first year the Police Crime Lab has received this grant award. No matching funds are required and all grant expenditures will be reimbursed by the grant awarded funding.

To authorize and direct the Mayor of the City of Columbus to accept a FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant award from the National Institute of Justice; to authorize a Crime Lab Forensic Scientist III as the official city representative to act in connection with this grant; to authorize an appropriation of \$430,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant activities and expenditures; and to declare an emergency. (\$430,000.00)

WHEREAS, the Division of Police has been awarded funding through a FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant from the National Institute of Justice for DNA equipment for the Police Crime Lab; and,

WHEREAS, the Columbus Police Crime Lab will benefit from updated equipment to aid in processing DNA samples; and,

WHEREAS, the Crime Lab Forensic Scientist III, Emma Becker, has been identified as the official city representative to act in connection with this FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant and to provide information as required; and,

WHEREAS, the grant award period begins on January 1, 2019 and ends December 31, 2020; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to accept and appropriate the FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant award in order to make funds available for the grant award period, thereby preserving the public peace, health, property, safety, and welfare; **now,**

therefore:

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized and directed to accept a FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant for DNA equipment for the Columbus Police Crime Lab.

SECTION 2. That Crime Lab Forensic Scientist III, Emma Becker is designated as the official city program contact, authorized to act in connection with the FY 2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Program Grant, and is to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period, the sum of \$430,000.00 is appropriated in Fund 2220 General Government Grants in Object Class 06 Equipment, per the account codes in the attachment to this ordinance. The appropriation will be activated upon receipt of a fully-executed agreement.

SECTION 4. 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 fund.

SECTION 5. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 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: 3376-2018

Drafting Date: 11/26/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance accepts a grant from Anheuser-Busch in the amount of \$50,000.00 for the purpose of increased enforcement by CPD officers trained in OVI enforcement tactics during high risk drinking events during the intervention period-January through December 2019.

In December 2016, the city launched a pilot project with Anheuser-Busch InBev entitled, "Columbus City Pilot

to Reduce Harmful Drinking.” Columbus, Ohio is the only city in the United States being utilized by Anheuser-Busch InBev in this world-wide initiative. Other partner countries with single city pilot projects include Mexico, Belgium, Brazil, and China.

The purpose of this public-private partnership is to continue a drunk-driving prevention effort in Columbus during the 2019 year - as part of an overall AB InBev goal to reduce harmful drinking by 10% in various cities around the world by the year 2020. The initiative also includes round-trip safe rides. In the initial Pilot year of 2017, the Division of Police expended \$27,174.26 of the original \$42,000.00 award. The Division of Police will continue to spend the remaining \$14,825.74 of that award under a grant extension in 2019.

To authorize the Director of the Department of Public Safety to accept a grant from Anheuser-Busch for increased enforcement of OVI in conjunction with a pilot program that aims to reduce harmful drinking; to authorize the City Auditor to appropriate \$50,000.00 within the unallocated balance of the Division of Police grant fund; and to declare an emergency. (\$50,000.00)

WHEREAS, in December 2016, the city launched a pilot project with Anheuser-Busch InBev entitled, “Columbus City Pilot to Reduce Harmful Drinking”; and,

WHEREAS, Columbus, Ohio is the only city in the United States being utilized by Anheuser-Busch InBev in this world-wide initiative. Other partner countries with single city pilot projects include Mexico, Belgium, Brazil, and China; and,

WHEREAS, the purpose of this public-private partnership is to launch a drunk-driving prevention effort in Columbus, running January through December, 2019 - as part of an overall AB InBev goal to reduce harmful drinking by 10% in various cities around the world by the year 2020; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to authorize the Director to accept the grant from Anheuser- Busch in order to launch the pilot program here in Columbus, Ohio in an effort to reduce harmful drinking, thereby protecting the public health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized and directed to accept a grant award of \$50,000.00 from Anheuser-Busch for the purpose of increased enforcement by CPD officers trained in OVI enforcement tactics during high risk drinking events during the intervention period - January through December 2019.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$50,000.00 to the Department of Public Safety per the accounting codes in the attachment to this ordinance.

See Attached File: Funding String 2019 AB Reduce Harmful Drinking Grant.xls

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all expenditures associated with this legislation.

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

SECTION 5. That 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: 3378-2018

Drafting Date: 11/27/2018

Current Status: Passed

Version: 2

Matter Type: Ordinance

This ordinance amends Columbus City Codes with the addition of chapter 375, Admissions Tax.

Columbus is a thriving, vibrant, inclusive city, and one that is increasingly known for its capacity to forge successful public-private partnerships - the Columbus Way. Responsible investments in infrastructure, economic development, and workforce development have been hallmarks of the city's success. This year, Council has led a discussion on the place that the creative economy has in the vision for our growing city, a discussion that has focused on how we can open the doors of arts and culture to all residents.

After receiving considerable input from artists, residents, civic and community leaders, it is clear that the time has come to make a dedicated commitment to supporting the cultural arts in Columbus. To that end, Council is establishing the Creation, Innovation and Inclusion fund. This fund will be supported by an admissions tax on entrance to events within the city. It is estimated that this tax will generate \$6 million per year in resources.

The Creation, Innovation and Inclusion fund greatly increases the number of grants available to artists, events and nonprofits enabling them to explore their creativity. Funds will be used by the Greater Columbus Arts Council to distribute grants to artists, musicians, and performers contributing to the city's creative culture. Funds will also be utilized to empower emerging artists and to further advance arts education within Columbus neighborhoods.

To enact chapter 375 in Columbus City Codes, Admissions Tax.

WHEREAS, the creative economy in Columbus serves as not only an integral component of economic development, but also a foundation for the city's profile as a vibrant, inclusive city; and

WHEREAS, in order to foster the next generation of artists, the city has a responsibility to invest in ways to open the doors of arts and culture for all residents; and

WHEREAS, the Creation, Innovation and Inclusion fund represents a commitment to the creative economy by dedicating significant funding for grants to artists, musicians, and performers, enabling them to explore their creativity; and

WHEREAS, the Creation, Innovation and Inclusion fund will further advance arts education and accessibility

within our neighborhoods; **now, therefore,**

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

SECTION 1. That Columbus City Codes are hereby amended as follows:

Chapter 375 - Admissions Tax

375.01 - Definitions

(a) "Admissions" means the charge levied by a vendor and paid by a person to gain entrance to any performance, place, or event in the city. Admissions includes, but is not limited to, charges for season tickets, ticket packages, movie theater tickets, memberships, subscriptions, golf course green fees, and cover charges, excepting those performances, places, and events which are exempted as provided in this chapter. Admissions **applies only to the cost of entry and does not include service charges, handling fees, food and beverage costs, merchandise, or** ~~include~~ any charge levied for parking.

(1) For the purposes of this definition and this chapter, the charge levied and paid for a "membership" or "subscription" shall equal the cost of a single admission ticket to a place multiplied by the number of persons to be admitted under the terms of the membership or subscription.

(b) "Auditor" means the City Auditor or their designee.

(c) "College or university" means any institution whose primary purpose is to provide post-secondary education or training for the purpose of conferring degrees, certifications, or any equivalency.

(d) "Nationwide Arena" means the structure located at 200 West Nationwide Boulevard within the city of Columbus and which currently bears the designation of Nationwide Arena.

(e) "Person" means, but is not limited to, an individual, group, corporate entity, or other legally-defined entity.

(f) "Place" means, but is not limited to, indoor and outdoor theaters, dance halls, amphitheaters, auditoriums, stadiums, movie theaters, athletic pavilions and fields, baseball and athletic parks, arenas, private clubs, conservatories, convention centers, festivals, carnivals, fairs, amusement parks and all other similar places located within the city of Columbus.

(1) For the purposes of this definition and this chapter, "movie theaters" refers to both single-screen and multi-screen complexes.

(g) "Public or private primary educational institutions" means any institution that provides education to students in grades kindergarten through grade twelve.

(h) "Vendor" means any entity making a sale or re-sale to a purchaser of admission. A vendor may include, but is not limited to, an individual, a place, a reseller, broker, or a ticket sale and distribution

company.

375.02 - Establishment and Imposition of Tax

For the purpose of providing revenue for the advancement of cultural arts within the city, there is hereby levied, and shall be paid and collected, an admissions tax of five percent (5%) on the amounts received as admission to any place located within the city of Columbus, pursuant to Article XVIII, Section 3 of the Ohio Constitution and Ohio Revised Code Sec. 715.013(B)(1). The tax shall apply to every admission within the city for which a charge is made, excepting those performances, places, and events which are exempted as provided in this chapter, notwithstanding that the sale of the ticket or other evidence of right of admission thereto is made outside of the city.

375.03 - Intended Use

- (a) All revenues received by the City from the admissions tax levied pursuant Section 375.02 shall be designated for the purpose of supporting arts institutions, artists, education, inclusion, and innovation in programming.
- (b) The full amount of the revenue collected by the City from the admissions tax shall be allocated to the Greater Columbus Arts Council, subject to appropriation and approval of city council.
- (c) No entity which is exempted from the admissions tax as defined in section 375.09 of this chapter shall be allocated any of the revenue collected by the tax, either directly by the city or indirectly by the Greater Columbus Arts Council, unless that entity voluntarily elects to charge the admissions tax in alignment with the provisions of this chapter.
- (d) The payment schedule for the aforementioned allocation shall be determined by the Auditor.
- (e) The Greater Columbus Arts Council shall within one hundred twenty (120) days after the end of its fiscal year provide to the Auditor financial statements of the organization for such fiscal year prepared in accordance with generally accepted accounting principles, with an opinion thereon by a firm of certified public accountants.
- (f) The Greater Columbus Arts Council shall within one hundred twenty (120) days after the end of its fiscal year provide to Council a report of activities with regard to the utilization and distribution of funds associated with the admissions tax.

375.04 - Prohibition on Use of Revenue for Nationwide Arena

Of the revenue derived by the admissions tax levied under this chapter, no amount shall be provided to the Franklin County Convention Facilities Authority for Nationwide Arena through the provisions in Section 375.03 or by any other means.

375.05 - Effective Date

The tax levied and imposed pursuant to the provisions of this chapter shall apply to any admissions charged and paid on and after July 1, 2019.

375.06 - Liability

- (a) No person who pays to gain admission to any place or event in the city shall fail to pay and no person, whether owner, lessee or operator, who charges or causes to be charged admission to any place or event in the city shall fail to collect and remit the tax levied by this chapter, excepting those exemptions set forth in Section 375.09. If an owner or operator of a facility leases or rents such facility to another party who conducts an event in such facility, either the owner or operator or the party to whom the facility is leased may such owner or operator is not liable for collecting and remitting the tax, but rather the party to whom the facility is leased or rented at the time of the leasing or rental is liable to collect and remit the tax.
- (b) The burden of proving that any transaction is not subject to the tax imposed by this chapter is upon the person upon whom the duty to collect the tax is imposed.

375.07 - Collection and Remittance

- (a) Each vendor shall on or before the twentieth day of each month make and file a return for the preceding month, on forms prescribed by the Auditor, showing the receipts from admissions charged for events occurring within the period of the return, net of the amounts refunded for prior period admissions charged, the amount of tax due from the vendor to the City for the period covered by the return and such other information as the Auditor deems necessary for the proper administration of the tax. The return shall be signed by the vendor or an authorized agent thereof. Returns shall be filed by mailing, or, if available, via electronic submission as provided for by the division of income tax, same to the division of income tax: excise taxes, together with payment to the city treasurer in the amount of tax shown to be due thereon. Failure to timely file and pay shall result in the assessment of a penalty as set forth in Section 375.14.
- (b) The Auditor may extend the time for making and filing returns. Additionally, the Auditor, if it is deemed necessary in order to ensure the payment of the tax imposed by this chapter, may require returns and payment to be made for other than monthly periods.
- (c) The Auditor may authorize vendors whose tax liability is not such as to merit monthly returns, as determined by the Auditor upon the basis of administrative costs to the City, to make and file returns at less frequent intervals. Such authorization shall be in writing and shall indicate the intervals at which returns are to be filed.
- (d) All returns shall bear the mark of the date received and shall also reflect the amount of payment received therewith.

375.08 - Records

- (a) Each vendor shall keep complete and accurate records of admissions sales for which an admissions tax is liable, together with a record of the tax collected thereon, which shall be the amount due under this chapter, and shall keep all invoices and such other pertinent documents.
- (b) If a vendor who has previously engaged in transactions for which an admissions tax is applicable during the prior twelve (12) month period also engages in transaction for which an admissions tax is exempted, that vendor shall maintain records of aforementioned exempted transactions, including designations of the reasons for which the transaction is exempted.

- (c) All records and other documents required under this section shall be open during business hours to the inspection of the Auditor, and shall be preserved for a period of four (4) years, unless the Auditor, in writing, consents to their destruction within that period, or by order requires that they be kept longer.

375.09 - Exemptions

(a) No tax shall be levied with respect to any admissions at a place provided the proceeds exclusively inure to the benefit of the following:

(1) The United States government, the State of Ohio, its departments and institutions and the political subdivisions thereof including the City, when acting in their governmental capacities and performing governmental functions and activities;

(2) Any entity which has been certified as a tax-exempt organization under Section 501(c) of the Internal Revenue Code, excepting the National Collegiate Athletic Association. This exemption shall not apply to cultural and arts organizations that **receive operating support from are managed, funded, or supported** by the Greater Columbus Arts Council, **except as it applies to events that serve as fundraising events solely for the benefit of the operation of the organization;**

(3) Public and private primary educational institutions;

(4) Those entities exempted under the existing provisions of Ohio Revised Code.

(b) The following transactions are exempt from the tax imposed by this chapter:

(1) Any admission fee paid or charged to gain entry into any event sponsored or conducted by the City;

(2) Admissions to an event wherein the charge for admission is \$10 or less;

(3) Any performance or event occurring at Nationwide Arena;

(4) Admission to any sporting event **or golf course** for which the proceeds wholly or partly benefit a college or university, excepting tournament or playoff events organized, sponsored by, or promoted by the National Collegiate Athletic Association;

(5) Admission to an event conducted in a place having a capacity of 400 or fewer attendees.

(6) Those transactions exempted under the existing provisions of Ohio Revised Code.

(c) The exemptions defined in this section shall be reassessed every three (3) years.

375.10 - Refunds of Erroneous or Exempted Payments

(a) A vendor may request a refund or credit of taxes paid:

- (1) When that vendor has erroneously remitted payment of taxes;
- (2) When that vendor has remitted taxes liable from admissions charges that were exempted under the provisions of this chapter;
- (3) When it has been determined by the Auditor that taxes were levied erroneously by the City;

(b) Applications for refund shall be filed with the Auditor, on the form so prescribed, within ninety (90) days from the date it is ascertained that the assessment or payment was erroneous; provided, however, that in any event such applications for refund must be filed with the Auditor within four (4) years from the date of the erroneous payment of the tax. On filing of such application, the Auditor shall determine the amount of refund due to certify such amount. The Auditor shall draw a warrant for such certified amount on the treasurer to the person claiming such refund.

375.11 - Collection of Unpaid Taxes

(a) All taxes imposed by this chapter, shall be collectible, together with any interest and penalties thereon, by suit, as other debts of like amount are recoverable.

(b) The Auditor is authorized, in addition to other duties of the office, to cause civil law suits to be filed to collect delinquent taxes due and owing the City by virtue of the provisions of this chapter. The Auditor is authorized to waive penalties, compromise tax liability and the right to accept waiver of applicable statutes of limitations.

375.12 - Four-Year limitation on assessments of tax

(a) No assessment shall be made or issued against a vendor or person for any tax imposed by or pursuant to this chapter more than four (4) years after the return date for the period in which the admission was charged, or more than four (4) years after the return for such period is filed, whichever is later. This section does not bar an assessment:

- (1) When the Auditor has substantial evidence of amounts of taxes collected by a vendor which were not returned to the City;
- (2) When the vendor assessed failed to file a return as required.

375.13 - Penalty

Whoever violates any section of this chapter shall be guilty of a minor misdemeanor and shall be fined not more than one hundred dollars (\$100.00). Upon subsequent conviction, such individual shall be deemed guilty of a misdemeanor of the third degree and shall be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than sixty (60) days or both in addition to any other penalties as imposed by this chapter.

375.14 - Severability

If any section, subsection, clause, sentence, or paragraph of this chapter or the application thereof to any person or circumstances shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such holding shall not affect the other provisions of this chapter that can be given effect without the invalid provision or application, and to this end the provisions of this chapter are declared to be severable.

SECTION 2. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 3379-2018

Drafting Date: 11/27/2018

Version: 2

Current Status: Passed

Matter Ordinance

Type:

This ordinance amends Columbus City Codes with the addition of new chapter 376, Admissions Tax for Facility Stabilization.

Nationwide Arena is home to the Columbus Blue Jackets and attracts national events, conventions, conferences and performances. The Arena is a cornerstone for Columbus economic development and directly and indirectly supports thousands of jobs in the city. As Columbus grows, and as the city earns an increasingly elevated status as a destination for concerts, conventions, and other major events, the demands upon the Arena will increase as well. Since the Arena is a publicly-owned facility, there is an inherent responsibility to plan for and support the costs of long-term maintenance and repairs.

In order to provide for the resources necessary to maintain this integral facility, this ordinance enacts a 5% tax on admissions to events in Nationwide Arena. This tax is estimated to yield approximately \$3 million per year in revenue. Of that revenue, 80%, or \$2.4 million, will be directed to Nationwide Arena for long-term capital improvements and building maintenance.

The other 20% of revenue, an estimated \$600,000, will be disbursed by the Greater Columbus Arts Council (GCAC) to outside organizations to invest in other cultural arts facilities, public art, sports venues, and performance arts spaces. GCAC will establish a process for application and consideration of grant proposals. To enact chapter 376 in Columbus City Codes, Admissions Tax for Facility Stabilization.

WHEREAS, Nationwide Arena is an essential component of Columbus' economic development and the city's capacity to attract concerts, conventions, and events; and

WHEREAS, the profile of Columbus as a destination city requires increasing demand on the capacity of the Arena; and

WHEREAS, the Arena is a publicly-owned facility, and in order to meet the long-term needs of the Arena, it is necessary to dedicate a funding stream to support essential facility maintenance, upgrades, and repairs, and

WHEREAS, the tax enacted under this ordinance will provide the resources necessary for not only the capital needs of the Arena, but also support for capital improvements to other major cultural facilities, sports venues, public art, and performance arts spaces; **now, therefore**,

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

SECTION 1. That Columbus City Codes are hereby amended as follows:

Chapter 376 - Admissions Tax for Facility Stabilization

376.01 - Definitions

- (a) “Admissions” means the same as the definition in Section 375.01 of Columbus City Codes.
- (1) For the purposes of this definition and this chapter, the charge levied and paid for a “membership” or “subscription” shall equal the cost of a single admission ticket to a place multiplied by the number of persons to be admitted under the terms of the membership or subscription.
- (b) “Auditor” means the same as the definition in Section 375.01 of Columbus City Codes.
- (c) “College or university” means the same as the definition in Section 375.01 of Columbus City Codes.
- (d) “Nationwide Arena” means the same as the definition in Section 375.01 of Columbus City Codes.
- (e) “Person” means the same as the definition in Section 375.01 of Columbus City Codes.
- (f) “Place” means the same as the definition in Section 375.01 of Columbus City Codes.
- (g) “Public or private primary educational institutions” means the same as the definition in Section 375.01 of Columbus City Codes.
- (h) “Vendor” means the same as the definition in Section 375.01 of Columbus City Codes.

376.02 - Establishment and Imposition of Tax

For the purpose of providing revenue for the support and stabilization of cultural arts facilities, sports facilities, public art, and performance venues in the city, there is hereby levied, and shall be paid and collected, an admissions tax of five percent (5%) on the price paid to gain admission to any event occurring at Nationwide Arena, pursuant to Article XVIII, Section 3 of the Ohio Constitution and Ohio Revised Code Sec. 715.013(B) (1). The tax shall apply to every admission for which a charge is made, excepting those performances and events which are exempted as provided in this chapter, notwithstanding that the sale of the ticket or other evidence of right of admission thereto is made outside of the city.

376.03 - Intended Use

- (a) The full amount of the revenue collected by the City from the admissions tax levied pursuant to Section 376.02 shall be allocated as follows, subject to appropriation and approval of city council, and shall be utilized for the following purposes:
1. Eighty percent (80%) shall be allocated to the Franklin County Convention Facilities Authority

and shall be designated for the purpose of making capital improvements, or for debt service on bonds issued for capital improvements, to Nationwide Arena.

2. Twenty percent (20%) shall be allocated to the Greater Columbus Arts Council and shall be designated for support of cultural arts facilities, sports facilities, public art, and performance venues, other than Nationwide Arena, within the city.
- (b) The payment schedule for the aforementioned allocation shall be determined by the Auditor.
 - (c) The Franklin County Convention Facilities Authority and the Greater Columbus Arts Council shall within one hundred twenty (120) days after the end of their respective fiscal years provide to the Auditor financial statements of the organizations for such fiscal year prepared in accordance with generally accepted accounting principles, with an opinion thereon by a firm of certified public accountants.
 - (d) The Franklin County Convention Facilities Authority and the Greater Columbus Arts Council shall within one hundred twenty (120) days after the end of their respective fiscal years provide to Council a report of activities with regard to the utilization and distribution of funds associated with the admissions tax.

376.04 - Effective Date

The tax levied and imposed pursuant to the provisions of this chapter shall apply to any admissions charged and paid on and after July 1, 2019.

376.05 - Liability

- (a) No person who pays to gain admission to any place or event in the city shall fail to pay and no person, whether owner, lessee or operator, who charges or causes to be charged admission to any place or event in the city shall fail to collect and remit the tax levied by this chapter, excepting those exemptions set forth in Section 375.09. If an owner or operator of a facility leases or rents such facility to another party who conducts an event in such facility, either the owner or operator or the party to whom the facility is leased may such owner or operator is not liable for collecting and remitting the tax, but rather the party to whom the facility is leased or rented at the time of the leasing or rental is liable to collect and remit the tax.
- (b) The burden of proving that any transaction is not subject to the tax imposed by this chapter is upon the person upon whom the duty to collect the tax is imposed.

376.06 - Collection and Remittance

- (a) Each vendor shall on or before the twentieth day of each month make and file a return for the preceding month, on forms prescribed by the Auditor, showing the receipts from admissions charged **for events occurring within the period of the return**, net of the amounts refunded for prior period admissions charged, the amount of tax due from the vendor to the City for the period covered by the return and such other information as the Auditor deems necessary for the proper administration of the tax. The return shall be signed by the vendor or an authorized agent thereof. Returns shall be filed by mailing , or, if available, via electronic submission as provided for by the division of income tax, same to

the division of income tax: excise taxes, together with payment to the city treasurer in the amount of tax shown to be due thereon. Failure to timely file and pay shall result in the assessment of a penalty as set forth in Section 375.14.

- (b) The Auditor may extend the time for making and filing returns. Additionally, the Auditor, if it is deemed necessary in order to ensure the payment of the tax imposed by this chapter, may require returns and payment to be made for other than monthly periods.
- (c) The Auditor may authorize vendors whose tax liability is not such as to merit monthly returns, as determined by the Auditor upon the basis of administrative costs to the City, to make and file returns at less frequent intervals. Such authorization shall be in writing and shall indicate the intervals at which returns are to be filed.
- (d) All returns shall bear the mark of the date received and shall also reflect the amount of payment received therewith.

376.07 - Records

- (a) Each vendor shall keep complete and accurate records of admissions sales for which an admissions tax is liable, together with a record of the tax collected thereon, which shall be the amount due under this chapter, and shall keep all invoices and such other pertinent documents.
- (b) If a vendor who has previously engaged in transactions for which an admissions tax is applicable during the prior twelve (12) month period also engages in transaction for which an admissions tax is exempted, that vendor shall maintain records of aforementioned exempted transactions, including designations of the reasons for which the transaction is exempted.
- (c) All records and other documents required under this section shall be open during business hours to the inspection of the Auditor, and shall be preserved for a period of four (4) years, unless the Auditor, in writing, consents to their destruction within that period, or by order requires that they be kept longer.

376.08 - Exemptions

(a) No tax shall be levied with respect to any admissions at a place provided the proceeds exclusively inure to the benefit of the following:

(1) The United States government, the State of Ohio, its departments and institutions and the political subdivisions thereof including the city, when acting in their governmental capacities and performing governmental functions and activities;

(2) Any entity which has been certified as a tax-exempt organization under Section 501(c) of the Internal Revenue Code, excepting the National Collegiate Athletic Association. This exemption shall not apply to cultural and arts organizations that **receive operating support from** ~~are managed, funded, or supported by~~ the Greater Columbus Arts Council, **except as it applies to events that serve as fundraising events solely for the benefit of the operation of the organization;**

(3) Public and private primary educational institutions;

(4) Those entities exempted under the existing provisions of Ohio Revised Code.

(b) The following transactions are exempt from the tax imposed by this chapter:

(1) Any admission fee paid or charged to gain entry into any event sponsored or conducted by the City;

(2) Admissions to an event wherein the charge for admission is \$10 or less;

(3) Admission to any sporting event **or golf course** for which the proceeds wholly or partly benefit a college or university, excepting tournament or playoff events organized, sponsored by, or promoted by the National Collegiate Athletic Association;

(4) Those transactions exempted under the existing provisions of Ohio Revised Code.

(c) The exemptions defined in this section shall be reassessed every three (3) years.

376.09 - Refunds of Erroneous or Exempted Payments

(a) A vendor may request a refund or credit of taxes paid:

(1) When that vendor has erroneously remitted payment of taxes;

(2) When that vendor has remitted taxes liable from admissions charges that were exempted under the provisions of this chapter;

(3) When it has been determined by the Auditor that taxes were levied erroneously by the City;

(b) Applications for refund shall be filed with the Auditor, on the form so prescribed, within ninety (90) days from the date it is ascertained that the assessment or payment was erroneous; provided, however, that in any event such applications for refund must be filed with the Auditor within four (4) years from the date of the erroneous payment of the tax. On filing of such application, the Auditor shall determine the amount of refund due to certify such amount. The Auditor shall draw a warrant for such certified amount on the treasurer to the person claiming such refund.

376.10 - Collection of Unpaid Taxes

(a) All taxes imposed by this chapter, shall be collectible, together with any interest and penalties thereon, by suit, as other debts of like amount are recoverable.

(b) The Auditor is authorized, in addition to other duties of the office, to cause civil law suits to be filed to collect delinquent taxes due and owing the City by virtue of the provisions of this chapter. The Auditor is authorized to waive penalties, compromise tax liability and the right to accept waiver of applicable statutes of limitations.

376.11 - Four-Year limitation on assessments of tax

(a) No assessment shall be made or issued against a vendor or person for any tax imposed by or pursuant to this chapter more than four (4) years after the return date for the period in which the admission was charged, or more than four (4) years after the return for such period is filed, whichever is later. This section does not bar an assessment:

- (1) When the Auditor has substantial evidence of amounts of taxes collected by a vendor which were not returned to the City;
- (2) When the vendor assessed failed to file a return as required.

376.12 - Penalty

Whoever violates any section of this chapter shall be guilty of a minor misdemeanor and shall be fined not more than one hundred dollars (\$100.00). Upon subsequent conviction, such individual shall be deemed guilty of a misdemeanor of the third degree and shall be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than sixty (60) days or both in addition to any other penalties as imposed by this chapter.

376.13 - Severability

If any section, subsection, clause, sentence, or paragraph of this chapter or the application thereof to any person or circumstances shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such holding shall not affect the other provisions of this chapter that can be given effect without the invalid provision or application, and to this end the provisions of this chapter are declared to be severable.

SECTION 2. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 3381-2018

Drafting Date: 11/27/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is intended to create a Job Creation Incentive Programs Employer Minimum Wage. This will create a fifteen-dollar (\$15.00) minimum hourly wage for all employees to which the incentive applies.

FISCAL IMPACT: No funding is required for this legislation.

To enact new Section 4565.11 of the Columbus City Codes, in order to provide for a Job Creation Incentive Program Employer Minimum Wage.

WHEREAS, the City of Columbus uses tax incentives to encourage local, regional, national, and international companies to expand the number of employees they locate within the boundaries of the city; and

WHEREAS, the creation of new jobs in Columbus helps attract new residents while simultaneously expanding the tax base from which city revenue is collected, thereby enhancing the city's ability to provide services to

residents; and

WHEREAS, it is in the best interest of the City of Columbus and its residents for the city to offer incentives only for jobs that pay a living wage, which allow employees to afford basic necessities such as housing, food, and transportation for themselves and their families; and

WHEREAS, the public benefit of using tax dollars to support the creation of a new job is significantly diminished if employees earn less than a living wage, making it difficult for a family to achieve financial stability; and

WHEREAS, the fifteen-dollar minimum wage created in this ordinance will apply only to positions that are otherwise eligible under the city's job incentive program as sought by the employer; and

WHEREAS, by establishing this Job Creation Incentive Program Employer Minimum Wage, the City of Columbus reinforces its commitment to supporting broad-based economic prosperity by only providing tax incentives for jobs that provide a living wage; now, therefore,

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

SECTION 1. The new section 4565.11 of the Columbus City Codes is hereby enacted as follows:

4565.11 - Job Creation Incentive Programs Employer Minimum Wage

(A) In order to qualify for a Jobs Growth Incentive, a Downtown Office Incentive, and/or a Jobs Creation Tax Credit from the department of development, a recipient of such financial incentive must pay the employees to which the incentive applies a minimum wage of no less than fifteen dollars (\$15.00) per hour. All agreements authorized by city council for these programs shall require continued compliance with this minimum wage requirement throughout the term of the agreement.

(1) Upon the recommendation of the director of development, this provision may be waived only by a vote of city council.

(B) Any project receiving an offer letter or executed agreement from the department of development prior to December 31, 2018 is exempted from this requirement if the agreement includes terms materially different than those required in this section.

(C) The director of development shall provide a report annually to city council on or before September 1st detailing the wages of jobs incentivized by the aforementioned programs.

(D) The Job Creation Incentive Programs Employer Minimum Wage shall be reassessed every three (3) years.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3387-2018

Drafting Date: 11/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from the abutting property owner D1 Holdings, LLC, asking that the City transfer a 231 square foot (0.005 acres) portion of the Walton Avenue right-of-way, which is adjacent to the east side of the property owned by D1 Holdings, LLC., located at 740-742

Oakwood Avenue. Transfer of this right-of-way will legitimize the encroachment of the garage and clear title to the property. The Department of Public Service has agreed to transfer the right-of-way as described in the attached legal description and exhibit. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the City Attorney's Office, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$346.50 was established for this right-of-way. This request went before the Land Review Commission on September 20, 2018. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to D1 Holdings, LLC., for the amount of \$346.50.

2. FISCAL IMPACT:

The City will receive a total of \$346.50 that will be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow the title to clear as soon as possible.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 231 square foot portion of the Walton Avenue right-of-way to D1 Holdings to legitimize the encroachment of a garage and clear title to the property; to authorize the Department of Public Service to accept the sum of \$346.50 for this transfer; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the abutting property owner, D1 Holdings, LLC, asking that the City transfer a 231 square foot (0.005 acres) portion of the Walton Avenue right-of-way, which is adjacent to the east side of the property owned by D1 Holdings, LLC, located at 740-742 Oakwood Avenue; and

WHEREAS, acquisition of the right-of-way will legitimize the encroachment of the garage and clear title to the property; and

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

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to D1 Holdings, LLC; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office, Real Estate Division, asking that they establish a value for the right-of-way; and

WHEREAS, a value of \$346.50 was established for the right-of-way to be deposited in fund 7748, Project P537650; and

WHEREAS, this request went before the Land Review Commission on September 20, 2018, and after review of the request the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to D1 Holdings, LLC, for the amount of \$346.50; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the City Attorney's Office, Real Estate Division, necessary to transfer the attached described right-of-way to D1 Holdings, LLC.

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

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

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

SECTION 5. That the City will receive a total of \$346.50 that will be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested right-of-way.

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: 3388-2018

Drafting Date: 11/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify contract PO141174 with Pro-Tow, Inc. in the amount of \$170,000.00 for the continuation of towing management services as needed for the City of Columbus and the Division of Police. The Division of Police is responsible for the safety and welfare of the traveling public on all public streets, state routes, inter-states and waterways, as well as those endangered by parking violations, accidents and/or abandoned vehicles and watercrafts within the Metropolitan Columbus Area as well as on City owned land. In an effort to improve the transportation network and access innovative technology, the City sought a smart solution to towing management services.

Pro-Tow was most recently awarded this contract as a result of RFQ007048. Ordinance 1593-2018, passed 8/3/2018, authorized the current contract with Pro-Tow as well as the use of any remaining funds on ACPO003109. It is now necessary to authorize the Director of the Department of Public Safety to modify the contract with Pro-Tow Inc. and increase funding for the continuation of towing management.

BID INFORMATION: An evaluation committee comprised of representatives from the Division of Police, Division of Support Services, and the Department of Technology completed a review of the proposals submitted via RFQ007048, by Pro-Tow, Inc., Tow Logic, Bosch, and Auto Return. The committee asked for presentations and ultimately decided that Pro-Tow, Inc. was the highest qualified offeror and should be awarded the contract.

CONTRACT COMPLIANCE: CC000415, expires June 22, 2020.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$170,000.00 or so much thereof from the 2018 Police General Fund Budget for the continuation of towing services for the City of Columbus and the Division of Police. Funds are available within the Division's 2018 General Fund Budget in professional services and a transfer of \$94,200.00 from Object Class 02. This modification will provide the funding necessary to support the contract until new funding becomes available upon passage of the 2019 general fund budget.

EMERGENCY DESIGNATION: Emergency legislation is necessary in order to continue towing services.

To authorize the Director of Public Safety, on behalf of the Division of Police, to modify the contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services; to authorize an expenditure of \$170,000.00 from the Division of Police General Fund Budget; to authorize a transfer of \$94,200.00 within the Division of Police General Fund budget; and to declare an emergency. (\$170,000.00)

WHEREAS, the Department of Public Safety, Division of Police, is responsible for the safety and welfare of the traveling public on all public streets, state routes, interstates and waterways, as well as those endangered by parking violations, accidents and/or abandoned vehicles and watercrafts within the Metropolitan Columbus Area as well as on City owned land; and,

WHEREAS, the Department of Public Safety issued a Request for Proposals for a Towing Management System; and,

WHEREAS, four proposals were received via RFQ007048, and the evaluation committee determined that Pro-Tow, Inc. was the highest qualified offeror; and,

WHEREAS, it is necessary to authorize the Director of Public Safety to modify the contract with Pro-Tow Inc. and increase funds for the continuation of towing management services in the amount of \$170,000.00; and,

WHEREAS, a transfer in the amount of \$94,200.00 is necessary from Object Class 02 Material and Supplies to Object Class 03 Professional Services; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Director of Public Safety to modify the contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services, thereby preserving the public peace, property, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to modify the contract with Pro-Tow, Inc. and increase funds for the continuation of towing management services.

SECTION 2. That the transfer of \$94,200.00, within the Division of Police General Fund, from Object Class 02 Materials and Supplies to Object Class 03 Professional Services is hereby authorized per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of \$170,000.00, or so much thereof as may be needed, be and the same is hereby authorized from the General Fund in Object Class 03 Contractual Services per the accounting codes attached 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 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 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: 3390-2018

Drafting Date: 11/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: In June 2016, the City of Columbus, Ohio won the United States Department of Transportation (USDOT) Smart City Challenge. With a portion of this funding, Columbus intends to address the most pressing community-centric transportation problems by integrating an ecosystem of advanced and innovative technologies, applications, and services to bridge the sociotechnical gap and meet the needs of residents of all ages and abilities. Columbus is acting as a laboratory for Intelligent Transportation Systems (ITS) and disseminating lessons learned and best practices to cities across the United States in an effort known as Smart Columbus. The goal of the Smart Columbus program is to connect people by creating opportunity for city residents to better access jobs and services while improving the overall safety and efficiency of the transportation network.

The Prenatal Trip Assistance (PTA) project recognizes transportation as a need in today's society to ensure a healthy population, especially when it comes to more vulnerable populations. Transportation is a piece of a complete puzzle that can influence the rates of infant mortality, a recognized problem prevalent in the Franklin County region. From October 1, 2016 to September 30, 2017, the infant mortality rate in Franklin County was

8.6 deaths per 1,000 live births. This project seeks to partner with Medicaid Managed Care Organizations (MCOs) to engage a vendor to take the existing, mainly call center based Non-Emergency Medical Transportation (NEMT) services delivered by MCOs today and update the processes and delivery to be more accessible and easy to use through web and smartphone applications, as well as a call center.

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.

This ordinance is needed to authorize the City’s Chief Innovation Officer to contract with CareSource and Molina (MCOs) to require said MCOs to contract with a vendor to develop a technologically enhanced NEMT service. These NEMT service enhancements will be more accessible and easier to use through the newly provided NEMT trip request portals offered via web and smartphone applications, as well as a call center. The term of each contract is from date of execution, through May 31, 2021.

The purpose of the PTA project is to provide transportation services to pregnant women (travelers), and it will accomplish this by leveraging a blend of resources including a smartphone application, web interface, application programming interface (API) to the Smart Columbus Operating System (OS) and data from external providers such as MCOs and transportation brokers (TBs). PTA will take in requests to schedule NEMT trips through a smartphone application, web portal or call center. The TB and NEMT mobility provider will process reservation information to render services.

To that end, the Smart Columbus Program Management Office (PMO) solicited Requests for Proposals (RFPs) for the Smart Columbus - Prenatal Trip Assistance project, which was advertised on <https://columbus.bonfirehub.com/projects> and the City of Columbus’ vendor services website from October 10, 2018 to November 7, 2018, according to bidding requirements of the City Code. The PMO received six (6) responses. Of those, all were deemed responsive and fully evaluated when the Evaluation Committee met on November 16, 2018.

The responsive firms were:

Company Name	City/State	Status	
HB Software Solutions	Lowell, MA	UNK	
Kaizen Health, Inc.	Chicago, IL	UNK	
Kyros Intelligent Solutions	Pickerington, OH	MAJ	
Pillar Technology	Columbus, Oh	EBO	
Site to Sight	Gahanna, OH	UNK	
UZURV Holdings, Inc.	Richmond, VA	UNK	

Kaizen Health, Inc. received the highest score given by the Selection Committee and will be awarded the Smart Columbus - Prenatal Trip Assistance contract.

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 are no current planned modifications to this contract.

2. CONTRACT COMPLIANCE

Presently, neither CareSource nor Molina Healthcare have a valid contract compliance number. Both will be required to become contract compliant before entering into contract with the City.

3. FISCAL IMPACT: Smart Columbus PMO is requesting one ACPO in the amount of \$1,000,000.00 to encumber funds using available grant appropriations for the above contracts. Smart Columbus PMO intends to issue each contractor an initial purchase order for a portion of the total contract based on past performance. Smart Columbus PMO will issue subsequent purchase orders based on the vendor’s performance through the grant period not to exceed the contract maximum indicated above.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with partnering MCOs 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 City’s Chief Innovation Officer to enter into contracts with various MCOs to make available vendors for the Prenatal Trip Assistance program to provide transportation services to pregnant women (travelers); to authorize the expenditure of \$1,000,000.00 from the Smart City USDOT Grant Fund to pay the costs thereof; and to declare an emergency (\$1,000,000.00)

WHEREAS, \$1,000,000.00 in funds are needed for the provision of a vendor for the Prenatal Trip Assistance program to provide transportation services to pregnant women (travelers) for a sum total of contracts not to exceed \$1,000,000.00; and

WHEREAS, CareSource and Molina Healthcare will provide various transportation-related services to pregnant women to meet grant deliverables required by the USDOT Smart City Challenge Grant Program; and

WHEREAS, it is necessary to enter into these contracts for these services; and

WHEREAS, the contract period for these contracts is from the date of execution, through May 31, 2021; 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 the Chief Innovation Officer to enter into contracts to make available vendors for the Prenatal Trip Assistance program to provide transportation services to pregnant women in order to prevent unnecessary delays in the Smart City Challenge deployment schedule; **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, is hereby authorized to enter into contracts for total amount not to exceed \$1,000,000.00 for transportation-related services to pregnant women, from the date of execution, through May 31, 2021 with the following MCOs: CareSource and Molina Healthcare.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized from the Smart City USDOT Grants Fund No. 7768, object class 03, per the attached accounting document.

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

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3393-2018

Drafting Date: 11/28/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to modify and increase the service contract with Asplundh Tree Expert, LLC (formerly known as Asplundh Tree Expert Company) for Power Line Clearance, Tree Trimming and Removal Services for the various Divisions within the Department of Public Utilities. This current modification No. 4, in the amount of \$150,000.00, is for use by the Division of Power. This service contract provides power line clearance, tree trimming and removal services associated with the maintenance of the City's electric distribution systems and related infrastructure throughout the Department of Public Utilities. Work will be performed within the City of Columbus corporation limits or other areas serviced by City agencies.

The Director of Public Utilities publicly opened two bids on January 18, 2017. Asplundh Tree Experts Company was deemed to be the lowest, best, most responsive and responsible bid.

The original contract was for a period of one (1) year from the date of execution through and including April 10, 2018 with the option to renew for an additional one (1) year period. After the initial two years, the contract can then be extended for two (2) additional one (1) periods, or portion thereof based upon mutual agreement, availability of funding and approval by Columbus City Council. The contract provided for the provision that if additional funding is necessary a modification would be requested. This modification is to provide the additional funding necessary for the payment of services to be provided through April 10, 2019.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications.

SUPPLIER: Asplundh Tree Expert, LLC, DAX Vendor #001744, (EIN #23-1277550), Expires February 2, 2019

Asplundh Tree Expert, LLC does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 4 is ADD \$150,000.00 (for the Division of Power). Total contract amount including

this modification is \$1,031,107.76.

2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This modification is to provide the additional funding necessary for the payment of services to be provided through April 10, 2019.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: A total of \$150,000 in additional funding is budgeted and needed for this contract modification for the Division of Power.

\$529,147.41 has been spent year to date in 2018 (Div. of Water & Div. of Power)

\$416,107.76 was spent in 2017 (Div. of Water & Div. of Power)

\$399,021.80 was spent in 2016 (Div. of Water & Div. of Power)

To authorize the Director of Public Utilities to modify and increase the contract with Asplundh Tree Expert, LLC. for the Power Line Clearance, Tree Trimming and Removal Services for the Division of Power; and to authorize the expenditure of \$150,000.00 from the Electricity Operating Fund. (\$150,000.00)

WHEREAS, the Department of Public Utilities maintains a comprehensive program to manage trees and brush that grow around power lines and other department infrastructure and the program has shown to be effective at improving the reliability of service that it provides its customers, and

WHEREAS, the Department of Public Utilities has a contract with Asplundh Tree Expert, LLC for Power Line Clearance, Tree Trimming and Removal Services for the various divisions of the Department, and

WHEREAS, the Department of Public Utilities, Division of Power wishes to modify and increase PO056186 with Asplundh Tree Expert, LLC for Power Line Clearance, Tree Trimming and Removal Services to provide additional funding necessary for the second year of the contract, for use by the Division of Power, and

WHEREAS, the vendor has agreed to modify and increase PO056186 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, this Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of the City Code pertaining to contract modifications, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to modify and increase the current contract for Power Line Clearance, Tree Trimming and Removal Services with Asplundh Tree Expert, LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO056186 with Asplundh Tree Expert, LLC, for Power Line Clearance, Tree Trimming and Removal Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power. Total amount of modification No. 4 is ADD \$150,000.00 for the Division of Power. Total contract amount including this modification is \$1,031,107.76.

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

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

SECTION 4. That the expenditure of \$150,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund, in object class 03 Services, in the amount of \$150,000.00 per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That 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: 3395-2018

Drafting Date: 11/28/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development to amend the capital improvement contract with the Lincoln Theatre Association for the purpose of renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus. The Lincoln Theatre Association is an Ohio non-profit development corporation engaged in advancing, encouraging and promoting industrial economic and commercial development in the City of Columbus.

The City of Columbus desires to improve the quality of life and the general and economic well-being of the people of the City; to better ensure the public health, safety and welfare; to provide for the conservation and preservation of natural and open areas, including by making urban areas more desirable or suitable for

development and revitalization; to provide for safe and productive urban land use or reuse; and to create and preserve jobs and enhance employment opportunities as provided in Section 2o and 2q of Article VII of the Ohio Constitution.

Columbus City Council, per Ordinance Number 1476-2016, passed on June 20, 2016, appropriated and authorized the expenditure of \$728,000.00 for the purpose of renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus.

The funds appropriated and authorized was for the purpose of making real property improvements to the property located at 769, 771 and 773 East Long Street and relocation of the Harmony Project headquarters in the King Lincoln community.

Columbus City Council subsequently amended the contract, per Ordinance Number 1099-2018 on May 7, 2018 for the purpose of including an additional \$500,000.00 from the 2017 Capital Improvement Budget and extending the contract period to December 31, 2018.

A second amendment is needed to extend the contract period to December 31, 2019 to allow the Lincoln Theatre Association to continue renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus.

Emergency action is requested so that these redevelopment efforts can continue without interruption.

Fiscal Impact: This legislation does not have a fiscal impact.

To authorize the Director of the Department of Development to amend the capital improvement contract with the Lincoln Theatre Association by extending the contract period to December 31, 2019 for the purpose of allowing the Lincoln Theatre Association to continue renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus; and to declare an emergency.

WHEREAS, Columbus City Council, per ordinance number 1476-2016, passed on June 20, 2016, appropriated and authorized the expenditure of \$728,000.00 to the Lincoln Theatre Association for the purpose of renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus; and

WHEREAS, the Lincoln Theatre Association is an Ohio non-profit development corporation engaged in advancing, encouraging and promoting industrial economic and commercial development in the City of Columbus; and

WHEREAS, the Lincoln Theatre Association used the funds appropriated and authorized for the purpose of making real property improvements to the property located at 769, 771 and 773 East Long Street and relocating the Harmony Project headquarters in the King Lincoln community; and

WHEREAS, Columbus City Council subsequently amended the contract, per Ordinance Number 1099-2018, on May 7, 2018 for the purpose of adding an additional \$500,000.00 from the 2017 Capital Improvement Budget and extending the contract period to December 31, 2018; and

WHEREAS, it has become necessary to authorize a second amendment to extend the contract with the Lincoln Theatre Association to December 31, 2019 to allow the Lincoln Theatre Association to continue renovating real estate and related activities as part of the redevelopment efforts within the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize the second amendment of the capital improvement contract with the Lincoln Theatre Association, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the capital improvement contract with the Lincoln Theatre Association for the purpose of extending the contract period to December 31, 2019.

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

Legislation Number: 3396-2018

Drafting Date: 11/28/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Rathmell Investments, LLC, an Ohio limited liability company, by Rich Conie, Member, owner of the platted land, has submitted the plat titled “Sweetwater” 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 south of Rathmell Road and west of Parsons Avenue.

2. FISCAL IMPACT

There is no cost to the City for this transaction.

3. EMERGENCY JUSTIFICATION

Emergency action is requested to allow development of this subdivision for single family homes to proceed as currently scheduled.

To accept the plat titled “Sweetwater” from Rathmell Investments for property located south of Rathmell Road and west of Parsons Avenue; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Sweetwater” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Rathmell Investments, LLC, an Ohio limited liability company, by Rich Conie, Member, owner of the platted land, desires to dedicate to the public use all or such parts of the roads, drives, streets, ways 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, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so

development of this subdivision can proceed as currently scheduled, 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 “Sweetwater” on file in the office of the City Engineer, Division of Infrastructure Management, 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: 3397-2018

Drafting Date: 11/28/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Authorization is needed for the Director of the Department of Development to enter into a five year lease agreement for the property at 110 N Yale Avenue, Columbus, Ohio 43222 {Franklin County Tax Parcel № 010-004373} to Magic House Farms, an Ohio nonprofit whose project is to transform vacant and underutilized sites in under-served neighborhoods into productive, sustainable urban farms that provide low-income, food insecure residents increased access to fresh, local produce and encourage civic engagement. This legislation authorizes the Director of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of the property by Magic House Farms.

FISCAL IMPACT: The City will collect “Rent” as defined as lessee’s annual rental payment to the City in the amount of Two Hundred and Fifty 00/100 U.S. Dollars (\$250.00), which is calculated at Fifty and 00/100 U.S. Dollars (\$50.00) per parcel per year.

EMERGENCY JUSTIFICATION: Emergency action is requested to enable the City to immediately enter into the necessary agreements allowing the lessee to begin farming immediately during the 2019 growing season and in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare.

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 110 N. Yale Avenue by Magic House Farms 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 lease of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program’s Lease Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Columbus City Code Section 329.3 in order to complete the lease agreement of such property to the lessee, authority is needed for the Director of the Department of Development to execute any and all necessary lease agreements for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Division in that it is immediately necessary to grant lease 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 lease agreements for the use, operation, lease, and management of the property, as determined by the Director of the Department of Development, of the following parcel of real estate to Magic House Farms:

PARCEL NUMBER: 010-004373
ADDRESS: 110 N. Yale Ave., Columbus, Ohio 43222
RENT: \$50.00 per parcel per year
USE: Community Garden & Urban Farming

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreements to ensure compliance with land bank program rules.

SECTION 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Lease Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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: 3398-2018

Drafting Date: 11/28/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Franklinton Board of Trade in support of the organization’s efforts to establish a Special Improvement District.

The funding will support the creation of a Special Improvement District (SID) for the Franklinton Neighborhood. Franklinton’s revitalization is progressing at a steady pace and there exists a need to formalize services that will support a clean and safe neighborhood. The goal of the SID will be to hire ambassadors to collect litter and clear weeds along the sidewalks of the primary West Broad corridor from the eastern edge down to Franklinton Square Shopping Plaza. In addition to the main corridor, the SID boundaries would include what is known as

East Franklinton and the Mount Carmel West campus.

The SID intends to leverage a partnership between the Franklinton Board of Trade, Mount Carmel Outreach and Jordan's Crossing Resource Center. The SID funds will allow for the hiring of residents from the Franklinton neighborhood to perform the SID services while simultaneously allowing for the engagement of homeless camps. The SID will offer employment opportunities and wrap around services that include health and hygiene education from Mount Carmel Outreach and skills training for more advanced employment opportunities from Jordan's Crossing Resource Center.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any delay in organizing activities.

To authorize Columbus City Council to enter into a grant agreement with the Franklinton Board of Trade in support of the organization's efforts to establish a Special Improvement District; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

WHEREAS, Franklinton's revitalization is progressing at a steady pace and there exists a need to formalize services that will support a clean and safe neighborhood; and

WHEREAS, it is the goal of the Franklinton Board of Trade to establish a Special Improvement District in the Franklinton neighborhood; and

WHEREAS, the goal of the SID will be to hire ambassadors from within Franklinton to provide neighborhood beautification services, as well as connecting at-risk residents to employment, medical, and mental health services; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize a grant agreement with the Franklinton Board of Trade to avoid any delay in organizing activities; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Franklinton Board of Trade in support of the organization's efforts to establish a Special Improvement District.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$30,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$30,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 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: 3401-2018

Drafting Date: 11/28/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the City Auditor to transfer funds within the Storm Sewer Operating Fund to allow for the payment of internal bills. The division's internal bills are trending higher than anticipated at the time of 2018 budget submission. In particular, the quarterly bill from the Department of Public Service for street cleaning and snow removal services has increased above budget estimates. In 2017, the Department of Public Service billed the Stormwater Division a total of \$8,880,572.00 for street cleaning services. The projected total for 2018 after the third quarter financial review is \$9,500,000.00, which represents an increase of seven percent.

FISCAL IMPACT: There is sufficient budget authority available in the 2018 Storm Sewer Operating Fund's Budget to fund the transfers, which total \$1,547,301.98.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to align budget authority with projected expenditures to provide for the timely payment of internal bills.

To authorize the City Auditor to transfer \$1,547,301.98 between Object Classes within the Storm Sewer Operating Fund Budget to pay internal bills for street cleaning and snow removal services to the Department of Public Service and to declare an emergency. (\$1,547,301.98).

WHEREAS, the Stormwater Division's internal bills are trending much higher than was anticipated at the time of budget submission, particularly the bill from the Department of Public Service for street cleaning and snow removal services; and

WHEREAS, the Stormwater Division has a need to transfer \$1,547,301.98 between Object Classes within the 2018 Storm Sewer Operating Fund's Budget. Funds for the transfer have been identified and are available in Object Classes 05 (Other), 06 (Capital) and 07 (Debt Interest); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Stormwater Division, in that it is immediately necessary to transfer appropriation between Object Classes within the Storm Sewer Operating Fund to allow for the timely payment of internal bills; now, therefore,

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

SECTION 1. That the transfer of \$1,547,301.98 or so much thereof as may be needed, is hereby authorized between Object Classes within Fund 6200 Storm Sewer Operating Fund per the accounting codes in the attachment to this ordinance.

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 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: 3402-2018

Drafting Date: 11/28/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes modifying and renewal of a contract with Technology Sight Planners (TechSite) in the amount of \$59,570.00 including a contingency of \$10,000.00. On March 2, 2018 the Department of Technology (DoT), through the utilization of a Request for Statement of Qualification process, received only one (1) response to (RFSQ007973/PR199751) for site assessment and other related services to the City's Data Centers. In April of 2018, the department established a contracted with Technology Sight Planners for \$50,000.00 via PO111139 to perform a thorough site assessment of the city's east and west data centers. The initial phase of the assessment involved a determination of the state of the current infrastructure and future needs. To determine this, TechSite interviewed department personnel and reviewed existing documentation. The second phase of the assessment is the engineering phase as specified in the attached Statement of Work (SOW). In this phase, TechSite is analyzing the strengths and weaknesses of the facility's physical infrastructure and comparing it to a "best practices" Data Center. Based on those findings, recommendations for upgrades and improvements, and the advantages and disadvantages of each will be detailed. Where needed, recommendations will include schematic drawings, plans and a high level budget to allow for future facility upgrades. 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. This ordinance will authorize the first of the two renewals and cover the 12 month term period from April 10, 2019 through April 09, 2020.

A modification of the above-mentioned contract is needed to provide funds to continue the engineering phase of the project. This project is critical to the city in that it will ensure that the city's technology infrastructure is up-to-date, secure and meets the city's technology needs.

1. Amount of additional funds to be expended: \$59,570.00

Original contract amount: \$50,000.00

Amount of this ordinance modification including contingency: \$59,570.00

Total aggregate contract: \$109,570.00

2. Reason additional goods/services could not be foreseen:

The need for this modification is to provide funds to continue the engineering phase of the project. It was not known at the outset of the project how many hours would be needed to accomplish the second phase.

3. Reason other procurement processes are not used:

It is not feasible to bid for an alternate service since Technology Site Planners initiated the project. To change providers in the middle would disrupt the project.

4. How cost of modification was determined:

Technology Site Planner (aka TechSite) provided DoT with a cost proposal for phase two of the project with project staff hourly rates.

FISCAL IMPACT:

In April, 2018, a contract totaling \$50,000.00 was authorized for a site assessment of the city's east and west data centers. These funds have been exhausted. This ordinance authorizes modifying contract for \$59,570.00 which includes a \$10,000.00 contingency and renewal of this contract for a second year term from April 10, 2019 through April 09, 2020 to allow for continuation of the engineering phase of this project. These funds are available in the Information Services Internal Service Operating Fund for this purpose.

EMERGENCY DESIGNATION:

It is requested that this ordinance be designated as emergency so that these funds be made available at the earliest possible date and the project continues without interruption.

Vendor Name: Technology Sight Planners CC#: 31-1811554 - Expiration Date 2/28/2020

DAX Vendor #: - 005995

To authorize the Director of the Department of Technology to modify and renew a contract with Technology Site Planners for continuation of the engineering phase of this project on the city's west data center; to authorize the expenditure of \$59,570.00 which includes a contingency to cover any unforeseen services that may be needed from the Department of Technology, Information Services Division, Information Services Internal Service Operating Fund; and to declare an emergency. (\$59,570.00)

WHEREAS, in April of 2018, the Department of Technology entered into contract with Technology Sight Planners for a site assessment of the city's east and west data centers; and

WHEREAS, the initial phase of the project has been completed and additional funds are needed to continue the engineering phase of the project; and

WHEREAS, a contract modification of the current contract established under (PO111139) via (RFSQ007973/PR199751) is needed to provide additional funds totaling \$59,570.00 that includes a contingency of \$10,000.00 to cover any unforeseen services that may be needed; and

WHEREAS, it is necessary to authorize the second year of this contract with a term period from April 10, 2019 through April 09, 2020 to allow for continuation of the engineering phase of this project; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director of Technology to modify and renew a contract with Technology Site Planners to allow for continuation of the engineering phase of this project of the city's west data center, 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 be and is hereby authorized to modify and renew the current contract with Technology Site Planners (TechSite) to continue with the engineering phase of the project on the city's west data center in the amount of \$59,570.00 that includes a contingency of \$10,000.00 to cover any unforeseen services that may be needed. That the second year (first renewal) of this contract will be for 12 months with a term period from April 10, 2019 through April 09, 2020.

SECTION 2. That the expenditure of \$59,570.00, or so much thereof as may be necessary, be and is hereby authorized for the above-mentioned purpose as is follows: (See attachment 3402-2018EXP)

Dept./Div. 47-02| Fund 5100 | Sub-fund: 510001| Object Class: 03| Main Account: 63050| Program: CW001 | Amount: \$49,570.00|

Dept./Div. 47-02| Fund 5100 | Sub-fund: 510001| Object Class: 03| Main Account: 63050| Program: CW001 | Amount: \$10,000.00|{Contingency}

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: 3403-2018

Drafting Date: 11/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

Pursuant to Ordinance numbers 697-68, 1973-96, 2406-81, and 2110-2017, the City agreed to transfer various streets and alleys (“right-of-way”) to Battelle Memorial Institute (Battelle) to allow the parcels to be combined by the County Auditor’s Office for a future project. Within the above mentioned ordinances the City retained easements for existing utilities. The Department of Public Service recently received a request from Battelle asking that the City release the reserved easements over these areas to clear title and allow the site to be redeveloped. The project is known as Founders Park and planned to consist of 42 single-family homes, 32 townhomes, 303 apartment units, a 200-unit senior living facility, a 128-key hotel, and 39,000 square feet of retail space, with a private investment of \$160M and the creation of 6.0-acres of parkland. Once this legislation is passed, and prior to the Public Service Director executing any documents, the Department of Public Service, Division of Infrastructure Management, will verify with all the public and private utility companies that there are no public utilities or need for these easements located within the requested areas and that they have no objections to these easements being released. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary to release these easements as described and depicted on the attached exhibit.

2. Fiscal Impact

No City funds will be required for the transfer of these easements.

3. EMERGENCY LEGISLATION

Emergency action is requested to allow Battelle to redevelop the site and meet current development schedules.

To authorize the Director of the Department of Public Service to execute those documents necessary to release easements to clear title so Battelle Memorial Institute can proceed with a development known as Founders Park; and to declare an emergency. (\$0.00)

WHEREAS, pursuant to Ordinance numbers 697-68, 1973-96, 2406-81, and 2110-2017, the City agreed to transfer various streets and alleys (“right-of-way”) to Battelle Memorial Institute (Battelle) to allow the parcels to be combined by the County Auditor’s Office for a future project. Within the above mentioned ordinances the City retained easements for existing utilities; and

WHEREAS, the Department of Public Service recently received a request from Battelle asking that the City release the reserved easements over these areas to clear title and allow the site to be re-developed; and

WHEREAS, the project is known as Founders Park and is planned to consist of 42 single-family homes, 32 townhomes, 303 apartment units, a 200-unit senior living facility, a 128-key hotel, and 39,000 square feet of retail space, with a private investment of \$160M, and the creation of 6.0-acres of parkland; and

WHEREAS, once this legislation is passed, and prior to the Public Service Director executing any documents, the Department of Public Service, Division of Infrastructure Management, will verify with all the public and private utility companies that there are no public utilities or need for these easements located within the requested areas and that they have no objections to these easements being released; and

WHEREAS, emergency action is requested to allow the redevelopment of the site and meet current development schedules; **NOW, THEREFORE;**

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

SECTION 1. Upon verification with all the public and private utility companies that there are no public utilities or need for these easements within the requested areas, the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the easement areas described or depicted on the attached exhibit: to-wit

General Areas of Easements to be Released:

East of the Olentangy River, south of Fifth Avenue, north of Third Avenue, and west of Perry Street. The attached exhibit depicts the areas in more detail.

SECTION 2. 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: 3406-2018

Drafting Date: 11/29/2018

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 83 Whitethorne Ave. (010-040928) to Sheila L. Kearns, who will rehabilitate the existing single-family structure and maintain it as the homeowner. 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 (83 Whitethorne 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 Sheila L. Kearns:

PARCEL NUMBER: 010-040928
ADDRESS: 83 Whitethorne Ave., Columbus, Ohio 43223
PRICE: \$15,000.00, 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: 3407-2018

Drafting Date: 11/29/2018

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 30 N Wayne Ave. (010-013023) to Firas I Mahmood, who will rehabilitate the existing single-family structure and sell it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (30 N Wayne 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: 010-013023
ADDRESS: 30 N Wayne Ave., Columbus, Ohio 43204
PRICE: \$5,000.00, 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: 3408-2018

Drafting Date: 11/29/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of

one parcel located at 158 N Harris Ave. (010-014522) to Sean P. Staten, David L. Staten and David W. Holdren, who will rehabilitate the existing single-family structure and sell it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (158 N Harris 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 Sean P. Staten, David L. Staten and David W. Holdren:

PARCEL NUMBER: 010-014522
ADDRESS: 158 N Harris Ave., Columbus, Ohio 43204
PRICE: \$4,000.00, 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: 3410-2018

Drafting Date: 11/29/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into agreements with various non-profit organizations in order to implement the Learning Skills to Lift Neighborhoods (LSLN) grant program. The LSLN program promotes workforce development in the construction trades for youth or restored citizens. The program also focuses on transforming vacant and blighted structures or lots into productive parcels.

Emergency legislation is necessary in order to commence these programs in a timely manner.

FISCAL IMPACT: Funds for this project are included in the 2018 Capital Improvement Budget with the Development Taxable Bond Fund.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into agreements with Driven Foundation, Franklinton Rising, Impact Community Action, Refuge Inc., and Youthbuild Columbus Community School in order to promote workforce development in the construction trades for youth or restored citizens and transform vacant and blighted structures or lots into productive parcels under the Learning Skills to Lift Neighborhoods (LSLN) grant program; to authorize the expenditure of \$120,000.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$120,000.00)

WHEREAS, the Director of the Department of Development desires to enter into agreements with various non-profit organizations in order to promote workforce development in the construction trades for youth or restored citizens, and the transformation of vacant and blighted structures or lots into productive parcels; and

WHEREAS, Driven Foundation, Franklinton Rising, Impact Community Action, Refuge Inc, and Youthbuild

Columbus Community School are non-profit organizations with the capacity to implement workforce development in the construction trades for youth or restored citizens, and the transformation of vacant and blighted structures or lots into productive parcels; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into agreements with various non-profit organizations in order to implement the Learning Skills and Lifting Neighborhoods Program, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

Section 1. That the 2018 Capital Improvements Budget, authorized by ordinance 1010 -2018, be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

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

7739 / P782008-100000 / Housing Remediation and Renovation / \$100,000 / \$20,000 / \$120,000

7739 / P782004-100000 / Vacant Housing Demolition / \$5,713,862 / (\$20,000) / \$5, 693,862

SECTION 2. That the City Auditor be and is hereby authorized to transfer \$20,000, or so much thereof as may be needed, between projects within Fund 7739, Development Taxable Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of the Department of Development is hereby authorized to enter into agreements with Driven Foundation, Franklinton Rising, Impact Community Action, Refuge Inc, and Youthbuild Columbus Community School in order to promote workforce development in the construction trades for youth or restored citizens, and the transformation of vacant and blighted structures or lots into productive parcels under the Learning Skills to Lift Neighborhoods (LSLN) grant program.

SECTION 4. That for the purpose stated in Section 1, the sum of up to \$120,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7739 in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 5. That these agreements are awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

Legislation Number: 3411-2018

Drafting Date: 11/29/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

The city reached an agreement for a successor collective bargaining contract with the Columbus Fire Fighters Union, Local #67, International Association of Firefighter (IAFF, Local #67), and Columbus City Council passed it via 3190-2018 on 11/19/2018. Costs associated with this contract agreement were projected in Finance and Management's third quarter financial review. However, enough funds were not transferred to the Division of Fire via 2970-2018. As such, there is a need to transfer appropriation within the general fund in order to implement the provisions contained within this new contract before year end. In order to transfer such appropriation, a partial cancellation of current year encumbrances is needed, and is being handled by the City Auditor's Office in conjunction with the Finance and Management Department.

EMERGENCY DESIGNATION

This ordinance is submitted as an emergency so as to allow these 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.

FISCAL IMPACT

Funds totaling \$1,900,000.00 are available within the general fund to transfer to the Division of Fire. To authorize and direct the City Auditor to provide for the transfer of \$1,900,000.00 within the general fund; and to declare an emergency (\$1,900,000.00).

WHEREAS, the city reached an agreement with the IAFF, Local #67 in late November 2018; and

WHEREAS, it is necessary to transfer funds within the general fund in order to provide appropriation authority to implement the provisions contained in the agreement; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to transfer appropriation within the general fund 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 City Auditor is hereby authorized and directed to transfer \$1,900,000.00 between various divisions and object classes within the general fund, fund 1000, subfund 100010 according to the account codes in the following:

Attachment: 3411-2018.xlsx

SECTION 2. That the monies transferred in the foregoing Section 1 shall be paid upon the order of the Director of Public Safety 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. That the City Auditor is authorized to make any accounting changes to revise the funding source for all actions authorized in 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: 3415-2018

Drafting Date: 11/29/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to amend the Jobs Growth Incentive Agreement with OhioHealth Corporation and affiliated entities (hereinafter collectively the “GRANTEE”). Ordinance No. 2200-2016, approved by Columbus City Council on September 20, 2016, granted the benefits of the Jobs Growth Incentive in an amount equal to (i) thirty-five percent (35%) of the City of Columbus income tax withheld on the Columbus payroll of eligible new employees and (ii) forty-five percent (45%) of the City of Columbus income tax withheld on the Columbus payroll of eligible new employees, who are also City of Columbus residents at the end of each calendar year, both for a term of ten (10) consecutive years.

The Jobs Growth Incentive Agreement was legislated in support of the GRANTEE’S commitments to: invest an estimated \$89,000,000 in order construct approximate 240,000 square feet of administrative office space and associated parking at what is now near the intersection of OhioHealth Parkway and Health Community Way (hereinafter the “PROJECT SITE”); retain and relocate 1,180 full-time non-clinical jobs with an associated annual payroll of approximately \$101,731,173 to the PROJECT SITE from other sites within the city of Columbus; retain and relocate 155 full-time non-clinical jobs with an associated annual payroll of approximately \$7,262,060 to the PROJECT SITE from other sites outside of the city of Columbus; create 256 net new full-time non-clinical jobs at the PROJECT SITE with an annual payroll of approximately \$15,100,000 all by December 31, 2019; and create an additional 900 net new full-time, non-contingent, non-seasonal jobs, a mix of both clinical and non-clinical positions, within a defined geographic area along Olentangy River Road and on Chatham Lane (hereinafter the “OLENTANGY RIVER ROAD CORRIDOR”) with an associated annual payroll of approximately \$53,300,000 by December 31, 2024.

In a letter to the City of Columbus from the GRANTEE dated October 31, 2018, a request was made to amend both the start date and the termination date of the Jobs Growth Incentive as a consequence of the complexity of the development of the PROJECT SITE and the consolidation of operations to the OLENTANGY RIVER ROAD CORRIDOR. The request was also made to more closely align the term of the incentive with the revised time by which the majority of employees will be employed at the new administrative office campus.

An amendment to the Jobs Growth Incentive Agreement is now required to: adjust the starting date of the incentive from January 1, 2018 to January 1, 2019; adjust the termination date of the incentive from December 31, 2027 to December 31, 2028; amend the definition of a New Employee to conform with the adjusted incentive term; amend the definition of a New & Relocated Employee to conform with the adjusted incentive

term; and amend the definition of a Retained Employee to conform with the adjusted incentive term.

This legislation is presented as an emergency measure in order for this amendment to be legislated as quickly as possible so that the subsequent First Amendment to the Jobs Growth Incentive Agreement can be executed, allowing OhioHealth Corporation, and affiliated entities, to remain compliant with the terms of the agreement.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with OhioHealth Corporation and affiliated entities for the purpose of: adjusting the starting date of the incentive from January 1, 2018 to January 1, 2019; adjusting the termination date of the incentive from December 31, 2027 to December 31, 2028; amending the definition of a New Employee to conform with the adjusted incentive term; amending the definition of a New & Relocated Employee to conform with the adjusted incentive term; amending the definition of a Retained Employee to conform with the adjusted incentive term; and to declare an emergency.

WHEREAS, on September 20, 2016, Columbus City Council passed Ordinance No. 2200-2016 which granted a Jobs Growth Incentive in an amount equal to (i) thirty-five percent (35%) of the City of Columbus income tax withheld on the Columbus payroll of eligible new employees and (ii) forty-five percent (45%) of the City of Columbus income tax withheld on the Columbus payroll of eligible new employees, who are also City of Columbus residents at the end of each calendar year, both for a term of ten (10) consecutive years; and

WHEREAS, in a letter to the City of Columbus from the GRANTEE dated October 31, 2018, a request was made to amend both the start date and the termination date of the Jobs Growth Incentive as a consequence of the complexity of the development of the PROJECT SITE and the consolidation of operations to the OLENTANGY RIVER ROAD CORRIDOR; and

WHEREAS, the request was also made to more closely align the term of the incentive with the revised time by which the majority of employees will be employed at the new administrative office campus; and

WHEREAS, the need exists to amend the Jobs Growth Incentive Agreement with OhioHealth Corporation and affiliated entities for the purpose of: adjusting the starting date of the incentive from January 1, 2018 to January 1, 2019; adjusting the termination date of the incentive from December 31, 2027 to December 31, 2028; amending the definition of a New Employee to conform with the adjusted incentive term; amending the definition of a New & Relocated Employee to conform with the adjusted incentive term; amending the definition of a Retained Employee to conform with the adjusted incentive term; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to take action on this agreement in order for this amendment to be legislated in as expedient manner as possible so that this amendment to the agreement can be executed without unnecessary 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 Director of Development is hereby authorized to amend the Jobs Growth Incentive Agreement with OhioHealth Corporation and affiliated entities for the purpose of: adjusting the starting date of the incentive from January 1, 2018 to January 1, 2019; adjusting the termination date of the incentive from December 31, 2027 to December 31, 2028; amending the definition of a New Employee to conform with the adjusted incentive term; amending the definition of a New & Relocated Employee to conform with the adjusted incentive term; and amending the

definition of a Retained Employee to conform with the adjusted incentive term.

- SECTION 2.** That the remaining terms of the Jobs Growth Incentive Agreement not be modified by this amendment.
- SECTION 3.** That the First Amendment to the Jobs Growth Incentive Agreement be signed by OhioHealth Corporation within 180 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- SECTION 4.** For the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3416-2018

Drafting Date: 11/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN18-016

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Franklin Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. *The time frames specified in the ORC require that this legislation be filed as emergency.*

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-016) of 1.084 ± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was duly filed on behalf of 370 North Eureka, LLC on 11/29/18; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on 1/8/19; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to

adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Greater Hilltop Area Plan; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 1.084 ± acres in Franklin Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Division of Refuse Collection has no objection to this request.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site will receive water service from the Division of Water at a future date. In the summer of 2019, the City of Columbus will replace the waterline in Westwood Dr with a 6” water main. After the water main is built, a 6” water main may be extended north from the intersection of Westwood and Eureka to approximately halfway across the proposed site’s frontage to serve the site. The connection to water service will be made at the owner’s expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: This site does not currently have sanitary sewer access. A sanitary sewer mainline extension will be necessary from the existing 10-inch sanitary sewer shown on C118 located just west of the site. The connection

to sewer service will be made at the owner’s expense.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. If this 1.084 ± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Franklin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Franklin Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 3423-2018

Drafting Date: 11/29/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

This ordinance authorizes the Office of the Mayor to modify three contracts to provide additional funding in the amount of \$27,766.00 collectively as outlined below and keep current contract end date as December 31, 2018. Those modifications are needed for Community Health Workers as part of the deliverables in the CelebrateOne Community Connector Corps Project.

<u>Contract</u>	<u>Additional Funding</u>	
	<u>Amount</u>	<u>End Date</u>
SomaliCAN	\$7,258.00	12/31/2018
First Church of God	\$7,258.00	12/31/2018
The Columbus Urban League	\$13,250.00	12/31/2018
	\$27,766.00	

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, in 2014, Ohio ranked 12th worst in the nation for overall infant mortality. In 2017, infant mortality rate was 8.2, far exceeding the national Health People 2020 goal of 6.0.

Emergency action is requested for these contract modifications in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: The funds for these contract modifications are budgeted within the City’s Private Grants Fund, Fund Number 2291.

To authorize the Mayor’s Office to modify by increasing three existing contracts to provide Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2018; to authorize the expenditure of \$27,766.00 from the City’s Private Grant Fund; and to declare an emergency. (\$27,766.00)

WHEREAS, \$27,766.00 in additional funds are needed for the continuation Community Health Workers; and,

WHEREAS, it is necessary to modify three contracts by increasing the contract amount so that the Community Health Workers can continue with the City’s CelebrateOne program; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to modify three current contracts for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Office of the Mayor is hereby authorized to modify by increasing three current contracts through December 31, 2018 as follows:

<u>Contract</u>	<u>Additional Funding Amount</u>	<u>End Date</u>
SomaliCAN	\$7,258.00	12/31/2018
First Church of God	\$7,258.00	12/31/2018
The Columbus Urban League	\$13,250.00	12/31/2018
	\$27,766.00	

SECTION 2. That, to pay the costs of said modification; the expenditure of \$27,766.00 is hereby authorized from the City’s Private Grants Fund, Fund No. 2291, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Section 329 of the Columbus City Code.

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

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

Legislation Number: 3430-2018

Drafting Date: 11/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Development to make payments to Columbus State Community College for operational cost associated with the Creative Campus Action Agenda pursuant to Ordinance 2278-2016 approved by Columbus City Council on October 3, 2016.

Columbus State Community College collaborated with the City of Columbus and other stakeholders beginning in 2011 and continuing throughout a two year planning process to create a master/ plan flexible framework. The plan has since been adopted by the Columbus State Community College Board of Trustees and is ready for implementation. The City of Columbus proposed granting to Columbus State Community College \$100,000 per year for three years beginning in 2016 to support operational costs associated with implementation of the Creative Campus Action Agenda. This is the third and final payment to Columbus State. The Columbus State Community College Board of Trustees authorized \$300,000 to match the commitment of the City of Columbus.

The Creative Campus Action Agenda identifies the need for dedicated leadership to advance the neighborhood stakeholders' development initiatives. The plan coordinates the implementation of projects including green space such as neighborhood commons, shared parking, improved pedestrian access and modern partnership buildings that support the region's workforce and economic development needs.

Emergency action is requested to allow Columbus State Community College to continue to provide uninterrupted service in the implementation of the Creative Campus Action Agenda.

FISCAL IMPACT: This legislation authorizes the expenditure of \$100,000 from the 2018 General Fund Budget.

To authorize the Director of the Department of Development to make payment to Columbus State Community College for operational costs associated with the Creative Campus Action Agenda; to authorize the expenditure of \$100,000.00 from the 2018 General Fund; and to declare an emergency. (\$100,000).

WHEREAS, Columbus State Community College collaborated with the City of Columbus and other stakeholders to create a master plan/flexible framework; and

WHEREAS, the cost of leading and implementing the Creative Campus Action Agenda requires financial support; and

WHEREAS, the City of Columbus proposed granting to Columbus State Community College \$100,000 per year for three years to support operational cost associated with implementation of the Creative Campus Action Agenda, and

WHEREAS, Ordinance Number 2278-2016, passed on October 3, 2016, authorized the payment of \$100,000 per year for three years to Columbus State Community College for the Creative Campus Action Agenda; and

WHEREAS, the Columbus State Community College Board of Trustees authorized \$300,000 to match the City of Columbus's commitment; and

WHEREAS, the City of Columbus entered into contract with the Columbus State Community College in 2016 to support operational cost associated with the implementation of the Creative Campus Action Agenda; and

WHEREAS, the City of Columbus desires to make payments totaling \$100,000, as part of the three year commitment to support operational cost associated with the implementation of the Creative Campus Action Agenda; and

WHEREAS, this is the third and final payment from the City of Columbus to Columbus State Community College; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to make payment to Columbus State Community College for operational costs associated with the Creative Campus Action Agenda, all for the immediate preservation of the public health, peace property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to make payments to Columbus State Community College for operational cost associated with the Creative Campus Action Agenda, per Ordinance Number 2278-2016 passed on October 3, 2016.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$100,000, or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 3432-2018

Drafting Date: 11/30/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a grant agreement with Desert Island Club to replace the roof of its building for \$35,440.00.

The Desert Island Club has provided services for the recovery community of Columbus, OH since it was established in 1983. The building in which they provide services has the original roof which is in need of replacement. Three bids were received of which one was selected with a scope of work and cost of \$35,440.

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

FISCAL IMPACT: Funding for this expenditure is allocated from the Emergency Human Services Fund (\$35,440.00).

To approve the funding request of Desert Island Club, a nonprofit 501c3, seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute a grant agreement with Desert Island Club to replace the roof of its building; to authorize the expenditure of \$35,440.00 from the Emergency Human Services Fund; and to declare an emergency. (\$35,440.00)

WHEREAS, the Desert Island Club has provided services for the recovery community of Columbus; and

WHEREAS, the Desert Island Club has submitted a funding request seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, the Director of the Department of Development desires to enter into a grant agreement with Desert Island Club to replace the roof of its building; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with emergency facility needs; and

WHEREAS, the grant will be funded from the Emergency Human Services Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a grant agreement with Desert Island Club to avoid causing interruptions in the delivery of program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the grant application of Desert Island Club seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Codes is hereby approved.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into a grant agreement with Desert Island Club to replace the roof of its building.

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$35,440.00 or so much thereof as may be necessary is hereby authorized in Fund 2231 Hotel Motel Bed Tax Fund, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

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

SECTION 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 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: 3443-2018

Drafting Date: 12/3/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The City is a participating jurisdiction receiving federal funds under the HOME Investment Partnerships Program (HOME) of the U.S. Department of Housing and Urban Development (HUD). The regulations of the program provide that up to five percent of the annual allocation may be granted to Community Housing Development Organizations (CHDOs) to pay operating costs of the agencies. CHDOs are nonprofit organizations that work in neighborhoods to develop affordable housing through rehabilitation of existing housing stock and new in-fill construction.

Historically, the City’s CHDO operating budget has been greater than \$170,000 annually (the amount fluctuates each year) and the City has sought authority to appropriate and expend the funds after the grant has been executed. Starting with the 2019 grant, the department seeks approval to appropriate and expend a portion of the grant before the grant agreement is executed and then execute a planned, contract modification for the remaining fund amount after the grant amount is known (usually mid-year). This change is a result of changing accounting procedures for HUD grants.

This legislation authorizes the appropriation and expenditure of \$215,000 of HOME Funds and authorizes the Director of Development to enter into contract with the Community Development Collaborative of Greater Columbus (Collaborative) to administer the City’s CHDO operating funds. The Collaborative serves in the role as a funding intermediary, facilitator of training, and builder of organizational capacity. These funds leverage additional public and private funds for operating support of CHDOs. The City and the Collaborative have collectively developed a process for distribution of the funds.

The contract with the Collaborative will be for \$215,000, broken down as follows:

Collaborative, for administering the City’s CHDO operating funds	\$45,000
Subcontract with Contract with Community Development for all People	\$56,100
Subcontract with Franklinton Urban Empowerment Lab	\$56,100
Subcontract with Homes on the Hill CDC	\$22,100
Subcontract with Gertrude Wood Community Foundation	\$35,700
Total	\$215,000

Emergency action is requested to avoid disruptions in program services.

FISCAL IMPACT: Funding for this agreement in the amount of \$215,000.00 is supported by the anticipated 2019 HOME Investment & Partnership Grant to be awarded to the City of Columbus by HUD.

To authorize the appropriation and expenditure of \$215,000.00 of 2019 HOME funds; to authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; and to declare an emergency. (\$215,000.00)

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the of U.S. Department of Housing and Urban Development; and

WHEREAS, the Columbus City Council has approved the 2019 Action Plan, per Ordinance 2776-2018, as required by HUD; and

WHEREAS, the City desires to make a portion of the HOME funds available to Community Housing Development Organizations (CHDOs) to pay a portion of their operating costs to stimulate the development of affordable housing for low income households in their neighborhoods; and

WHEREAS, support for CHDOs can foster the revitalization of Columbus neighborhoods; and

WHEREAS, the City desires to enter into a contract with the Community Development Collaborative of Greater Columbus in order to administer the CHDO contracts; and

WHEREAS, emergency action is required to avoid disruptions in program services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to enter into contract with the Community Development Collaborative of Greater Columbus to allow for continuation of services without interruption, thereby preserving 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 from the unappropriated monies in Fund 2201 (HOME Investment Partnerships Program) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$215,000 is appropriated upon receipt of an executed grant agreement in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451901, Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 2. The expenditure of \$215,000 or so much thereof as may be necessary, is hereby authorized in Fund 2201 (HOME Investment Partnerships Program), Dept-Div 44-10 (Housing), Project G451901, in object class 03 (Contractual Services) per the account codes in the attachment to this ordinance.

SECTION 3. 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 4. That the Director of the Department of Development is authorized to enter into a contract with the Community Development Collaborative of Greater Columbus to serve in the role as a funding intermediary, facilitator of training, and builder of organizational capacity for Community

Housing Development Organizations (CHDOs).

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

SECTION 6. That, for 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: 3455-2018

Drafting Date: 12/5/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Finance and Management Department to make payment to Justice Dupree for work performed. Justice Dupree, an employee of the Department of Finance and Management, inadvertently worked 2.5 hours more than the allotted 480 hours allowed for limited temporary employees. Mr. Dupree served as a part-time limited security specialist within the Facilities Management Division. A payment of \$44.33 is necessary to pay Mr. Dupree for wages earned by inadvertently working 2.5 hours over the allotted time of 480 hours.

Fiscal Impact: Sufficient funding is available in the General Fund for the requested payment.

Emergency action is requested so payment can be made to Mr. Dupree at the earliest date possible.

To authorize the Director of Finance and Management to make payment to Justice Dupree for time inadvertently worked over 480 allowed total hours; to authorize expenditure of \$44.33 from the General Fund; and to declare an emergency. (\$44.33)

WHEREAS, Justice Dupree, an employee of the Department of Finance and Management, inadvertently worked 2.5 hours more than the allotted 480 hours allowed for limited temporary employees, and

WHEREAS, Mr. Dupree was employed by the Department of Finance and Management, Facilities Management Division, and was working as a security specialist at the municipal campus, and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to compensate Mr. Justice Dupree for wages earned by inadvertently working 2.5 hours over the allotted time of 480 hours, 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 Finance and Management is hereby authorized to make payment to Justice Dupree for time inadvertently worked over 480 allowed total hours.

SECTION 2. That, for the purpose stated in Section 1, the expenditure of \$44.33 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the General Fund 1000 per the accounting codes in the attachment to this ordinance:

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3481-2018

Drafting Date: 12/6/2018

Current Status: Passed

Version: 2

Matter Type: Ordinance

This ordinance authorizes the City to enter into a Memorandum of Understanding ("MOU") with Franklin County and JHAC Ventures, LLC with regard to the financing, development, construction, operation, and occupancy of a multi-purpose sports, community, entertainment, and cultural facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park.

JHAC has proposed to purchase Columbus Crew SC, the approval of which by Major League Soccer (MLS) is contingent upon achieving an agreement between the City, JHAC, and Franklin County regarding the financing and development of a stadium site. To that end, an ownership group including Pete Edwards, Jr. and Dee and Jimmy Haslam, and public and private partners, including the City and Franklin County, have advanced a plan for a new commercial and residential development west of the Arena District that will be anchored by a new 20,000-seat stadium. The development will include 885 residential units, 20% of which will be designated as affordable units, and 270,000 square feet of commercial and office space to accommodate up to 1,300 employees.

In addition, the MOU also proposes the redevelopment of the existing MAPFRE Stadium site into a shared-use Community Sports Park. The Sports Park will provide access for more than 200,000 residents living within 3 miles of the facility to outdoor athletic fields, indoor turf fields, basketball courts, and programming space, as well as additional green space and will serve as the permanent practice facility and training complex for Columbus Crew SC.

Per the terms of the MOU, JHAC will commit over \$400 million of private capital toward the development and construction of the project. JHAC is further committing to the use of prevailing wage, including a historic commitment to minority- and women-owned contractors, suppliers, and vendors.

The city will contribute \$50 million for the design and construction of the Community Sports Park, the infrastructure needs of the project including the commercial and residential development ancillary to the stadium site, and potential land acquisition. The MOU provides for the establishment of a new authority within the provisions of Ohio Revised Code, which will facilitate design, development, financing, construction and operation of the project.

To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding ("MOU") with Franklin County and JHAC Ventures, LLC, regarding the proposed financing, development, construction, operation and occupancy of a multi-purpose sports, community, and entertainment and cultural facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park, and the financial commitments for all parties involved; and to declare an emergency.

WHEREAS, JHAC Ventures, LLC intends to purchase Columbus Crew SC; and

WHEREAS, the approval of the sale of Columbus Crew SC by Major League Soccer is contingent upon achieving an agreement between the City, JHAC, and Franklin County regarding the financing and development of a stadium site; and

WHEREAS, the City, JHAC and Franklin County will agree to cooperatively develop community space, mixed income residential opportunities and expanded office opportunities adjacent to the stadium; and

WHEREAS, the proposed residential and commercial development will feature 885 new residential units, a commitment to affordable housing, and 270,000 square feet of commercial and office space to accommodate up to 1,300 employees; and

WHEREAS, the proposed redevelopment of the existing MAPFRE Stadium site into a shared-use Community Sports Park will provide access for more than 200,000 residents living within 3 miles of the stadium to indoor and outdoor sports fields and courts, programming space, and additional green space; and

WHEREAS, per the terms of the MOU, JHAC will commit more than \$400 million toward the development and construction of the project, and will commit to a historic utilization of minority- and women-owned contractors; and

WHEREAS, per the terms of the MOU, the city will contribute \$50 million for the design and construction of the Community Sports Park, the infrastructure needs of the project, including the commercial and residential development ancillary to the stadium site, and potential land acquisition; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize the Mayor to enter into an MOU in order to avoid any delay in the planning and development of the aforementioned project; now, therefore,

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized to enter into a Memorandum of Understanding with Franklin County and JHAC Ventures, LLC, regarding the financing, development, construction, operation, and occupancy of a multi-purpose sports, community, entertainment, and cultural facility, and the redevelopment of the MAPFRE Stadium site into a Community Sports Park.

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.

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 - 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.

Addendum #1 has been issued as a correction to RFQ010884.

Thank you.

RFQ010961 - Smart Columbus - Mobility Marketing & Communications Support

Please visit <https://columbus.bonfirehub.com/projects/> for information on this project and how to bid. Thank you.

BID OPENING DATE - 12/18/2018 2:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011021 - McFerson Commons Electric Relocation

The City of Columbus (hereinafter "City") is accepting bids for McFerson Commons Electric Relocation, the work for which consists of relocation of electric service and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due December 18, 2018 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

There will be no pre-bid conference for this project. Submit questions as directed below.

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. See Section IV for the Prevailing Wage Determination Cover Letter and Prevailing Wage Rates. For further information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

The Prevailing Wage Guide for Contractors is available on the contracting department's Bid Express Home Page.

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a Notice to Proceed on or about February 15, 2019.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Jeff Anderson, via email at jsanderson@columbus.gov prior to December 11, 2018 at 12:00 PM local time.

RFQ011024 - Thompson Community Center Center Door & Window Replacement

The City of Columbus (hereinafter "City") is accepting bids for Thompson Community Center Door and Window Replacement, the work for which consists of window and door replacement and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due December 18, 2018 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

www.bidexpress.com. Drawings and technical specifications are contract documents.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Thompson Community Center, 1189 Dennison Avenue, Columbus, OH 43201 on December 10, 2018 at 11:00 AM.

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The City anticipates issuing a Notice to Proceed on or about February 15, 2019

Questions pertaining to the drawings and specifications must be submitted in writing only to PRIME AE, ATTN: Isaiah Larrabee, via email at llarrabee@primeeng.com prior to December 11, 2018 at 12:00 PM local time.

RFQ011029 - Playground Improvements 2018

The City of Columbus (hereinafter "City") is accepting bids for Playground Improvements 2018, the work for which consists of demolition of existing playground equipment, supply and installation of new playground equipment, related site work, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due December 18, 2018 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

There will be no pre-bid conference for this project. Submit questions as directed below.

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a Notice to Proceed on or about February 15, 2019.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Jeff Anderson, via email at jsanderson@columbus.gov prior to December 11, 2018 at 12:00 PM local time.

BID OPENING DATE - 12/19/2018 1:00:00PM

RFQ011019 - Fleet Epoxy Floor Installation

1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance and Management to obtain formal bids to establish a contract for the purchase of Resinous Flooring Epoxy Floor Topcoat Material and Installation at its Groves Rd. facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of the material and services to prepare the existing surfaces and complete the installation

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

of the epoxy floor topcoat system. All Offerors must document the manufacturer certified reseller partnership. Bidders are required to show experience in providing this type of equipment/material/services and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment/material and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least five 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 12:00 pm Thursday, December 13th. Responses will be posted on the RFQ on Vendor Services no later than Friday, December 14th at 12:00 pm.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 4211 Groves Rd is scheduled for December 10th at 9:30 am. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 12/20/2018 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.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 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.

RFQ011000 - Steel and Metal Products UTC

BIDS ARE NOT TO BE SUBMITTED INTO THE VENDOR SERVICES PORTAL. PLEASE SEE DETAILS BEOW. Instructions attached at <http://vendors.columbus.gov/sites/public>

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase at a specific discount off market price Steel and Metal Products including steel, aluminum, iron, and other metals used by various City of Columbus agencies. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The successful bidder will provide and deliver steel and metal products. Bidders are asked to quote discounts off and/or markup price list or 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.

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 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 Bonfire portal by 1:00 PM EST, December 6, 2018. Responses will be posted on the RFQ on Bonfire portal no later than December 13, 2018, at 1:00 PM EST. Please visit the following link for details:

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

<https://columbus.bonfirehub.com/opportunities/9544>

1.5 For additional information concerning this request, RFQ011000, including procedures on how to submit a proposal, you must go to the City of Columbus Bonfire web site at <https://columbus.bonfirehub.com/opportunities/9544> and view bid number RFQ011000.

BID OPENING DATE - 12/20/2018 1:00:00PM

RFQ010996 - Misc Econ Dev - Creative Campus Phase 2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 20, 2018 at 1:00 PM local time, for construction services for the Miscellaneous Economic Development - Creative Campus Phase 2 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves improvements to Cleveland Avenue consisting of roadway reconstruction with lane reconfiguration and curb adjustments, addition of curb extensions defining on-street permeable paver parking areas, wider sidewalks, new street trees and tree lawns, new street lighting, new mast arm traffic signals, relocation of all overhead utilities to underground systems, new storm water facilities, and traffic control changes. Spring Street and Washington Avenue intersection improvements will include widening the NW radius and installing new mast arm traffic signals, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 13, 2018; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com to sign up.

BID OPENING DATE - 12/24/2018 3:00:00PM

RFQ010964 - RFP-Indigent Burials

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for March 1, 2019 through January 31, 2023.

Proposals can be submitted at <https://columbus.bonfirehub.com/projects/view/11863>

BID OPENING DATE - 12/27/2018 11:00:00AM

RFQ010888 - Preformed Thermoplastics UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase High Skid Resistant Preformed Heat and Cold applied Thermoplastic pavement marking materials and supplies used for installation to be applied on asphalt or concrete surfaces with heat or cold application. These materials will be used by various City agencies for numerous maintenance and resurfacing roadway projects. The proposed contract will be in effect through December 31, 2021.

1.2 Classification: The successful bidder will provide and deliver Preformed Thermoplastic products to various city agencies. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.3 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years.

1.3.1 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3.2 For additional information concerning this bid including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this case number.

RFQ011020 - School Speed Limit Sign Supports

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase School Speed Limit Sign supports, specified herein for use as supports for school speed limit signs, beacons and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through January 30, 2021.

1.2 Classification: The successful bidder will provide and deliver School Speed Limit Sign supports for the Division of Traffic Management. Bidders are required to show experience in providing this type of material as detailed in these specifications.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.3 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years.

1.3.1 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3.2 For additional information concerning this bid including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this case number.

BID OPENING DATE - 12/27/2018 1:00:00PM

RFQ011045 - Construction Blanket 2019

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time December 27, 2018, for construction services for the Construction Services – Task Order Contract. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies will not be accepted.

The Department of Finance and Management, Office of Construction Management (hereinafter, "DOFM") is initiating this procurement effort that will result in the award and execution of a contract for small projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with continuing, contractual access to resources that are necessary to perform construction services as well as provide technical expertise for DOFM to implement projects for various City of Columbus departments.

Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting will be held at City Hall, 90 West Broad Street, Suite 418 at 10:00 AM, on December 11, 2018. Attendance is strongly encouraged.

All questions concerning the RFP are to be sent to DFMRFP@columbus.gov. The last day to submit questions is December 18, 2018. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 12/28/2018 11:00:00AM

RFQ010904 - Weights & Measures Inspection Billing Software

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 - 1/3/2019 11:00:00AM

RFQ011011 - Organic Emulsion Polymer UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage & Drainage with a Universal Term Contract (blanket type) to purchase approximately two million sixty five thousand pounds (2,065,000) annually of an organic emulsion polymer as a sludge conditioner in a sludge dewatering centrifuge process for use in wastewater treatment applications. The proposed contract will be in effect from April 1, 2019 to March 31, 2021.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk and tote size quantities of organic emulsion polymer. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The organic emulsion polymer bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The organic emulsion polymer bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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.

RFQ011012 - Liquid Sodium Bisulfite UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 197,000 gallons of Liquid Sodium Bisulfite (NaHSO₃) annually for use in the wastewater treatment applications. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of 38% Liquid Sodium Bisulfite (NaHSO₃). The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Liquid Sodium Bisulfite bidder must submit an outline of its

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

experience and history for the past five years.

1.2.2 Bidder References: The Liquid Sodium Bisulfite bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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.

RFQ011063 - Liquid Ferric Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 200 tons (anhydrous) annually of liquid ferric chloride for use in the wastewater treatment applications. The proposed contract can potentially be in effect through March 31, 2022 with an additional one year extension option.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of liquid Ferric Chloride (27% - 42% as FeCl₃). The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Liquid Ferric Chloride bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Liquid Ferric Chloride bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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.

RFQ011080 - Fleet - Ford OEM Parts

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Ford OEM Parts. The bidder shall submit standard published catalogs and price lists of items offered. The 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 Ford 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 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, December 24th, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 27th, 2018 at 11:00 am.

1.4 Due to the frequency of price adjustments for this manufacturer, a successful bidder should be able to provide, at a minimum, monthly updated price lists. Successful bidders who are unable to offer a punch-out option will be requested to confirm their capability to submit monthly price updates to Purchasing in the form of an Excel worksheet. Ability to provide either a punch-out option or monthly price updates will be a factor when making a contract award.

BID OPENING DATE - 1/4/2019 11:00:00PM

RFQ011018 - Support Services Licensing System

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for March 1, 2019 through February 28, 2023.

Proposals can be submitted at <https://columbus.bonfirehub.com/projects/view/11951>

BID OPENING DATE - 1/7/2019 2:00:00PM

RFQ011015 - Muni Ct - GPS monitoring of defendants

The Franklin County Municipal Court Judges intend to contract with a qualified contractor who can provide Electronic GPS tracking of defendants who are ordered by this court to use such equipment. These services may include monitoring/downloading of information, reporting information to the probation department, off-hour and weekend monitoring, and testifying concerning any reports prepared by the contracting agency.

The Court currently spends approximately \$35,000 per year for this service.

RFQ011016 - Muni Ct - Driver's Interlock

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The Franklin County Municipal Court Judges intend to contract with a qualified contractor who can provide Ignition Interlock Services to indigent defendants who are ordered by this Court to use such equipment. These services shall include the installation/removal of equipment, monitoring/downloading of information, reporting information promptly to the Court or Department of Pretrial and Probation Services, and providing testimony in court concerning any reports prepared by the contracting agency

The Court currently spends approximately \$30,000 per year on this service.

RFQ011017 - Muni Ct - SCRAM

The Franklin County Municipal Court Judges intend to contract with a qualified contractor who can provide SCRAM and remote breath testing services of defendants who are ordered by this court to use such equipment. These services may include equipment maintenance and inventory, monitoring/downloading of information, timely and accurate reporting of information to the pretrial and probation department, on-site training and consultation and testifying concerning any reports prepared by the contracting agency.

The Court currently spends approximately \$150,000 a year on this service.

BID OPENING DATE - 1/9/2019 3:00:00PM

RFQ010972 - Summit View Detention Basin Improvements-610792-100003

The City of Columbus (hereinafter "City") is accepting bids for Summit View Detention Basin Improvements, CIP 610792-100003, the work for which consists of modifying the existing basin to include forebay and micropool, modifying existing storm inlets and outlets, plantings and other such work as may be necessary to complete the contract, in accordance with the drawings (CC 17971), supplemental 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 19, 2018, at 3:00 P.M. local time. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on December 12, 2018. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 1/10/2019 11:00:00AM

RFQ010968 - Liquid Oxygen UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 5,000 tons annually of Liquid Oxygen to be used as an oxidation agent for potable water at two City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Liquid Oxygen. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

RFQ010974 - Aluminum Sulfate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 29,000 liquid tons annually of Aluminum Sulfate to be used as a coagulation agent for potable water at two City of Columbus Waste Plants. The proposed contract will potentially be in effect from April 1, 2019 through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Aluminum Sulfate. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

1.2.3 Bidder Manufacturing/Storage Site: The Aluminum Sulfate bidder must be able to provide a site(s) with a minimum storage capacity of 325,000 gallons of aluminum sulfate within a 150 mile radius of Columbus, Ohio.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ010977 - Hydrogen Peroxide UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 100 liquid tons annually of 32% Hydrogen Peroxide to be used as a peroxidation agent for potable water at the City of Columbus' Dublin Road Water Plant. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Hydrogen Peroxide. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

RFQ010981 - Calcium Thiosulfate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 15,000 gallons annually of Calcium Thiosulfate to be used as a disinfectant removal agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Calcium Thiosulfate. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011008 - Zinc Orthophosphate

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 1,130 liquid tons (at 6% Zinc) annually of Zinc Orthophosphate to be used as a corrosion control agent for potable water at three City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of ZnPO₄ at 1:5 Zinc to Phosphate ratio. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

RFQ011079 - Lawn Mowing

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is soliciting bid proposals for Lawn Mowing services. It is the intent of this proposal to establish an option contract(s) "Universal Term Contract" to be used by various City agencies for lawn cutting adjacent to sources of public sewer system, distribution facilities, administrative buildings, water facilities, and remote sites as well as city property near private homes and businesses. This contract addresses approximately thirteen hundred (1300) acres and one hundred and ninety thousand (190,000) feet of fence line. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased. The City reserves the right to purchase up to twice the estimated quantity. This contract will commence with the 2019 mowing season and extend through February 28, 2022.

1.2 Classification: For the purpose of this Contract the City has been divided into Four (4) quadrants or "Zones" and Floodwall. Offerors are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.4 Specification Questions and Site Visits: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday December 27, 2018 . Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 6th, 2019 at 11:00 am. The site visit is scheduled for December 19 & 20, 2018. The schedule is posted in section 3.2.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

BID OPENING DATE - 1/10/2019 1:00:00PM

RFQ011078 - Smart Columbus - Common Payment System

Please visit <https://columbus.bonfirehub.com/projects> for more information on this opportunity and how to submit a bid. Thank you.

BID OPENING DATE - 1/16/2019 3:00:00PM

RFQ011071 - Town Street Waterline Improvements 690236-100114

The City of Columbus is accepting bids for Town Street 12 – Inch Waterline Improvements, C.I.P No. 690236-100114, the work for which consists of construction of approximately 3,000 linear feet of 6-inch, 8-inch, and 12-inch water main 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 January 16, 2019 at 3:00 P.M. local time. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held in the Auditorium at 910 Dublin Road, Columbus, Ohio 43215, on Friday January 4, 2019, at 10:30 A.M. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Robert Arnold, PE, via fax at 614-645-6165, or email at rjarnold@columbus.gov prior to January 9, 2019 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 1/24/2019 11:00:00AM

RFQ011066 - Substation Transformer for Dublin Road

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope

It is the intent of the City of Columbus, Department of Public Utilities, Division of Power to obtain formal bids to establish a contract for the purchase of one 138kV to 14.4kV Transformer. The Transformer shall be furnished with all required accessories and components necessary to provide a complete operational unit. The Transformer is intended for use in an outdoor substation at the Dublin Road Substation.

1.2 Classification

The contract resulting from this bid will provide for the removal and disposal of the existing 24/32/40 MVA Transformer, the purchase and delivery of one (1) 39/52/65 MVA 138kV to 14.4kV Transformer, and the setting of the new Transformer on the existing foundation. Bids are to provide for factory visits, witness testing, and the testing and final commissioning of the transformer when connected at the site. The successful bidder shall provide operating and maintenance manuals and shop drawings.

1.2.1 Bidder Experience

The bidder must submit an outline of their experience and work history for the past three (3) years providing this type of equipment, setting and commissioning the equipment, and the removal and disposal of existing equipment.

1.2.2 Bidder References

The bidder shall have documented proven successful contracts from at least two (2) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

1.3 Pre-Bid Meeting

A walk-through of the site is scheduled on Wednesday, December 19, 2018 at 10:00 AM at 555 Nationwide Boulevard, Columbus, Ohio 43215. Attendance is not required, however, this will be the only opportunity for bidders to examine the site. See Section 3.4.4 below for further information. Bidders are strongly encouraged to establish a vendor account at the City's Vendor Services website. Only registered vendors will be issued notice of any addenda issued. All bidders will be responsible for any information

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

addendum. No phone calls.

RFQ011046 - Insurance Brokerage and Risk Engineering Services

Request for Proposal (RFP) Insurance Brokerage and Risk Engineering Services For Property Casualty, Boiler & Machinery, Aviation, General Liability , and Excess Liability Insurance. For detailed information and submission requirements go to:

<https://columbus.bonfirehub.com/projects/view/11985>

BID OPENING DATE - 2/22/2019 1:00:00PM

RFQ011050 - 690358 670500 DOW-DPU Enhanced Meter AMI Project

The City of Columbus Department of Public Utilities is seeking a single Contractor to supply, install, deploy, and configure the products, installation services, software and implementation services for an advanced metering infrastructure (AMI) solution. RFP Documentation and proposal requirements are available at <https://columbus.bonfirehub.com/projects/view/11998> . The AMI solution will allow both the Division of Water (DOW) and the Division of Power (DOP) to collect meter readings and provide enhanced services for DOW's approximate 300,000 customers/accounts and DOP's approximately 13,500 customers/accounts. The DPU is the lead organization for this project. The Contractor will be responsible for all aspects of the solution delivery including: project planning, solution configuration, AMI equipment supply, meter retrofit and replacement services, construction services related to chambers, network collector deployment, software setup, interface design and development, and solution testing. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bonfire at <https://columbus.bonfirehub.com/projects/view/11998> . Bids are due Feb 22, 2019 1:00 P.M. local time. Questions pertaining to the technical specifications must be submitted in writing only to the City's Project Manager David Hupp via email at DPUCapitalRFP@columbus.gov by January 18, 2018 noon local time.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0089-2018

Drafting Date: 5/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: OFFICIAL NOTICE

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at

www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0095-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule - REVISED

Contact Name: Connie Torbeck
Contact Telephone Number: (614) 645-0664
Contact Email Address: cltorbeck@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Dates (111 N. Front St 3rd Fl. Rm #312) 12:00pm	Regular Meeting Date 111 N. Front St., Hearing Rm #204 4:00pm
May 22, 2018	May 29, 2018	June 5, 2018
June 19, 2018	June 26, 2018	Thurs., July 5, 2018*
July 24, 2018	July 31, 2018	August 7, 2018
August 21, 2018	August 28, 2018	Wed., September 5, 2018*
September 18, 2018	September 25, 2018	October 2, 2018
October 23, 2018	October 30, 2018	Wed., November 7, 2018*
November 20, 2018	November 27, 2018	December 4, 2018
December 18, 2019	Thurs., December 27, 2018*	*Wednesday, January 2, 2019*

NOTE:
***Date change due to Holiday**

Legislation Number: PN0096-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule - REVISED

Contact Name: Cristin Moody
Contact Telephone Number: (614) 645-8040
Contact Email Address: camoody@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm #312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. #204) 6:00p.m.
May 24, 2018	May 31, 2018	June 7, 2018
June 21, 2018	June 28, 2018	July 5, 2018 (Rm. #205)
July 19, 2018	July 26, 2018 August 2, 2018	
August 23, 2018	August 30, 2018	September 6, 2018
September 20, 2018	September 27, 2018	October 4, 2018
October 18, 2018	October 25, 2018	November 1, 2018
November 21, 2018*		
(drop off by 12:00 pm)	November 29, 2018	December 6, 2018
December 20, 2018	December 27, 2018	January 3, 2019

* Date change due to Holiday

Legislation Number: PN0098-2018

Drafting Date: 5/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule - REVISED

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St. @BZS Counter)	Business Meeting Date (111 N. Front St. Rm 312) 12:00p.m.	Hearing Date (111 N. Front St. Hearing Rm. 204) 6:00p.m.
April 3, 2018	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
--	--

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: 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: bfkinney@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: 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

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates

New Albany Village Hall
99 W. Main St.

New Albany, OH 43054
6:00pm

December 21, 2017
January 18, 2018
February 15, 2018
March 22, 2018
April 19, 2018
May 24, 2018
June 21, 2018
July 19, 2018
August 3, 2018
September 20, 2018
October 18, 2018
November 22, 2018*

January 18, 2018
February 15, 2018
March 15, 2018
April 19, 2018
May 17, 2018
June 21, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 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: PN0293-2018

Drafting Date: 11/16/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2019 operating budget -- **UPDATED**

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

UPDATED: Wednesday, December 12, 2018 @ 5:00 p.m. (STINZIANO)

Hearing of the Public Utilities Committee

UPDATED: Thursday, December 13, 2018 @ 5:00 p.m. (REMY)

Hearings of the Public Service and Transportation, Environment, and Administration Committees

UPDATED: Tuesday, December 18, 2018 @ 5:00 p.m. (STINZIANO)

Hearing of the Neighborhoods and Technology Committees

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: PN0316-2018

Drafting Date: 12/4/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission December 18, 2018 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
December 18, 2018**

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
DECEMBER 18, 2018**

The City Graphics Commission will hold a public hearing on **TUESDAY, DECEMBER 18, 2018 at 4:15 p.m.** in Room 205, 2nd floor of the Department of Building & Zoning Services, 111 North Front Street.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC18-043

Location: **1105 SOUTH HIGH STREET (43206)**, located on the west side of South High Street, approximately 377 feet south of Greenlawn Avenue (010-015283; Columbus Southside Area Commission).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3372.606, Graphics.
To allow automatic changeable copy sign within the Urban Commercial Overlay.

Proposal: To allow a fuel price sign with automatic changeable copy.

Applicant(s): State Street & Trust Company of Conn. NA Trust
539 South Main Street
Findlay, Ohio 45840

Property Owner(s): Applicant
Attorney/Agent: Stanley W. Young, III/Worthington Signs
1510 Findlay Street
Portsmouth, Ohio 45662
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

02. Application No.: GC18-044

Location: **5755 FEDER ROAD (43228)**, located on the south side of Feder Road, approximately 1,050 feet west of Hilliard & Rome Road (570-180243).
Existing Zoning: R, Rural District
Request: Variance(s) to Section(s):
3376.09, Permanent signs for other uses in residential districts.
To allow an automatic changeable copy sign in a residential zoning district and to increase the portion of a ground sign displaying changeable copy from 50% to 65%.
Proposal: To erect a 9 foot, 7 inch tall by 12 foot wide, double-face monument ground sign with a 32 square foot, full-color electronic, changeable-copy display.
Applicant(s): The Church Next Door; c/o Pastor Doyle Jackson
5755 Feder Road
Columbus, Ohio 43228
Property Owner(s): Applicant
Attorney/Agent: Signsmith, L.L.C.; c/o Scott McAfee
2760 County Road 26
Marengo, Ohio 43334
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

03. Application No.: GC18-038

Location: **3230 OLENTANGY RIVER ROAD (43202)**, located on the east side of Olentangy River Road, approximately 1500 feet south of West North Broadway (010-266362).
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3372.806(A), Graphics.
To allow automatic changeable copy in the Regional Commercial Overlay.
Proposal: To legitimize an automatic changeable copy ground sign.
Applicant(s): Morales Real Estate Investments
3230 Olentangy River Road
Columbus, Ohio 43202
Property Owner(s): Applicant
Attorney/Agent: Sign Affects, Ltd. c/o Brian Moody
10079 Smith Calhoun Road
Plain City, Ohio 43064
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0317-2018

Drafting Date: 12/4/2018

Version: 1

Current Status: Clerk's Office for Bulletin

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

AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
DECEMBER 17, 2018

The Columbus Board of Zoning Adjustment will hold a public hearing for the following applications on **Tuesday, DECEMBER 17, 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 or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522

01. Application No.: BZA18-126

Location: **1618 GRANVILLE STREET (43203)**, located at the northeast corner of Granville Street and Parkwood Avenue (010-039338; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):

- 3332.05, Area district lot width requirements.
To reduce the lot width from 50 feet to 48 feet 6 inches.
- 3332.13, R-3 area district requirements.
To reduce the required lot area from 5,000 square feet to 3,783 square feet.
- 3332.27, Rear yard.
To reduce the required rear yard from 25% (946 square feet) to 19% (749 square feet).
- 3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 2 to 1.

Proposal: To construct a single-unit dwelling.

Applicant(s): Aaron McDaniel
3227 Genevieve Drive
Columbus, Ohio 43219

Attorney/Agent: Brenda Parker, Architect
405 North Front Street
Columbus, Ohio 43215

Property Owner(s): City of Columbus Land Redevelopment Office, c/o John Turner
845 Parsons Avenue
Columbus, Ohio 43206

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

02. Application No.: BZA18-129

Location: 1727 ALUM CREEK DRIVE (43207), located at the southwest corner of Alum Creek Drive and Frebis Avenue (010-116052; Columbus Southside Area Commission).

Existing Zoning: CPD, Commercial Planned Development District

Request: Special Permit & Variance(s) to Section(s):

3389.11 Halfway house or community residential treatment center.
To issue a special permit for a halfway house or community residential treatment center.

3389.11(A)(1) Halfway house or community residential treatment center.
To increase the number of residents in community residential treatment facility from 30 residents to 300.

3389.11(A)(2) Halfway house or community residential treatment center.
To reduce the required separation requirement for a community residential treatment center to any institution of a similar nature from 1000 feet to 0 feet.

3389.11(A)(3) Halfway house or community residential treatment center.
To allow a community residential treatment center to be located within a census tract with another community residential treatment center.

Proposal: To expand an existing community residential treatment center.

Applicant(s): Alvis, Inc/Denise Robinson
2100 Stella Court
Columbus, Ohio 43215

Attorney/Agent: Martha J. Sweterlitsch
41 South High Street, Suite 2600
Columbus, Ohio 43215

Property Owner(s): Franklin County Commissioners
373 South High Street, 26th Floor
Columbus, Ohio 43215

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@columbus.gov <<mailto:ERSnowden@columbus.gov>>

03. Application No.: BZA18-131

Location: 3455 INDIANOLA AVENUE (43214), located on the west side of Indianola Avenue, approximately 93 feet south of Piedmont Road (010-081874; Clintonville Area Commission).

Existing Zoning: C-2, Commercial District

Request: Variance(s) to Section(s):

3312.09, Aisle.
To reduce the minimum width of an aisle from 13 feet to 0 feet.

3312.13, Driveway.
To reduce the required width of a driveway from 20 feet to 6 feet.

3312.21, Landscaping and screening.
To reduce the width of a landscaped area for headlight screening from 4 feet to 1 foot.

3312.25, Maneuvering.
To reduce the minimum area for maneuvering from 20 feet to 0 feet.

3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 6 to 3. (3 spaces are provided.)

Proposal: To convert an office use into a sewing school.

Applicant(s): The Sewing Hive; c/o Gail Kelley
516 Arden Road

Columbus, Ohio 43214
Attorney/Agent: Smith & Hale; c/o Jackson B. Reynolds, Attorney
37 West Broad Street; Suite 460
Columbus, Ohio 43215
Property Owner(s): 3455 Indianola Avenue, L.L.C.
516 Arden Road
Columbus, Ohio 43214
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

04. Application No.: BZA18-133

Location: **6282 NORTH HAMILTON ROAD (43081)**, located on the south side of North Hamilton Road at the terminus of Heathland Lane (010-296370 & 010-247888; Northland Community Council).
Existing Zoning: L-AR-1, Limited Apartment Residential District
Request: Variance(s) to Section(s):
3333.255, Perimeter yard.
To reduce the perimeter yard for Phase I and II from 25 feet to 0 feet; for Phase II, reduce the southwest perimeter yard to 21 feet and for Phase II, reduce the southeast perimeter yard to 8 feet.
3312.21(D)(1), Landscaping and screening.
To eliminate the perimeter parking lot screening requirement along the internal boundary between Phase I and Phase II.
Proposal: A multi-unit apartment complex.
Applicant(s): Casto Communities, c/o Kolby Turnock
250 Civic Center Drive, Ste. 300
Columbus, Ohio 43215
Attorney/Agent: Aaron Underhill, Atty.
8000 Walton Parkway, Ste. 260
8000 Walton Parkway, Ste. 260
Property Owner(s): Casto AP Residential, LLC
250 Civic Center Drive, Ste. 300
Columbus, Ohio 43215
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

05. Application No.: BZA18-137

Location: **2021 POLARIS PARKWAY (43240)**, located on the south side of Polaris Parkway, approximately 723 feet east of Orion Place (318-44202055001; Far North Columbus Communities Coalition).
Existing Zoning: L-M, Limited Manufacturing District
Request: Variance(s) to Section(s):
3312.25, Maneuvering
To not provide sufficient maneuvering for two parking spaces.
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 117 to 103.
Proposal: The expansion of an existing restaurant and the addition of a patio.
Applicant(s): Polaris Neighborhood Center II, LLC, c/o David Perry
411 East Town Street, 1st Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Atty.
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

06. Application No.: BZA18-151

Location: 4766 KENNY ROAD (43220), located on the east side of Kenny Road, approximately 650 feet south of Bethel Road (010-129807; Northwest Civic Association).

Existing Zoning: M, Manufacturing District

Request: Special Permit(s) to Section(s):
3389.032, Animal kennel or animal shelter.
To allow a Special Permit for an animal kennel with outdoor runs, cages, or structures for open air confinement of animals

Proposal: To allow an animal kennel.

Applicant(s): Cliff Boyden
2899 Clifton Road
Columbus, Ohio 43220

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

07. Application No.: BZA18-116

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. Except, parking space size may be further reduced by an unspecified amount where parking spaces cross parcel lines.
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.
3312.21(A), Landscaping and screening.
To reduce the ratio for the required number of parking lot shade trees from 1:10 to 1:18.
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. This variance is requested only for Phase I.
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 10 feet to 5 feet.
3363.24, Building line.
To reduce the building line from 50 feet to 25 feet. This variance is requested only for Phase II and further.

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 <<mailto:JFFreise@Columbus.gov>>

08. Application No.: BZA18-117

Location: **905 SCOTT STREET (43222)**, located on the south side of Scott Street, approximately 150 feet east of Jones Avenue (010-021556; Franklinton Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3389.131, Temporary parking lot.
To grant a Special Permit for a Temporary Parking Lot.
3389.131(8), Temporary parking lot.
To allow parking spaces, traffic pattern and layout with no striping, numbering, bumper blocks, or signs.
3389.131(9), Temporary parking lot.
To not provide a ten-foot wide grass strip, a three-foot high brick or masonry wall, or a combination of grass, landscaping, walls, fences or similar materials
3389.131(12), Temporary parking lot.
To grant a Special Permit for 3 years.
3312.15, Dumpster area.
To not provide a dumpster.
3312.21, Landscaping and screening.
To provide no interior landscaping or perimeter or screening.
3312.27, Parking setback line.
To reduce the parking setback line from 10 feet to 0 feet.
3312.39, Striping and marking.
To provide no striping or marking for parking spaces.
3312.41(B), Access and circulation.
To provide no pedestrian sidewalks or striped crosswalks
3312.43, Required surface for parking.
To allow a gravel surface.
3321.03, Lighting.
To increase the height of site lighting from 18 feet to 20 feet.
3321.05(B,5), Vision clearance.
To reduce the 10 foot x 10 foot vision clearance triangle to 3 foot x 3 foot.
3321.09, Screening.
To provide no screening to the abutting residential districts.
3363.41, Storage.
To reduce the separation of open storage of materials to a residential district from 100 feet to 0 feet.

Proposal: A temporary parking lot and future autobody shop.

Applicant(s): E CORP Land Holdings LLC c/o Laura MacGregor Comek, Esq.
501 South High Street
Columbus, Ohio 43215

Attorney/Agent: Laura MacGregor Comek, Esq.
501 South High Street
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <mailto:JFFreise@Columbus.gov>

09. Application No.: BZA18-056

Location: **369 KENDALL PLACE (43205)**, located on the west side of Kendall Place, approximately 260 feet north of East Main Street (010-31983; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variances(s) to Section(s):

- 3312.13, Driveway.
To reduce the minimum width of a driveway from 10 feet to 9 feet.
- 3312.43, Required surface for parking.
To not provide a fully-paved surface for a driveway or parking spaces; to create a ribbon-style driveway and parking spaces with a landscaped inset.
- 3332.21, Building lines.
To reduce the required building line from 25 feet to 24 feet, 3 inches, for a single-unit dwelling. (Existing condition.)
- 3332.28, Side or rear yard obstruction.
To allow for vehicles to be parked in the required side yard.
- 3332.25, Maximum side yard required.
To reduce the maximum side yard required from 20% of the width of the lot (8 feet) to 10% of the width of the lot (4 feet).
- 3332.26, Minimum side yard permitted.
To reduce the minimum side yard permitted along the south lot line from 3 feet to 6 inches.

Proposal: To establish two parking spaces along the south lot line.

Applicant(s): Shawn Stack & Andrew Worth
369 Kendall Place
Columbus, Ohio 43205

Attorney/Agent: None

Property Owner(s): Applicants

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <mailto:DJReiss@Columbus.gov>

10. Application No.: BZA18-084

Location: **400-408 EAST SYCAMORE STREET (43206)**, located at the northwest corner of East Sycamore Street and South 9th Street (010-017212; Southside Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):

- 3312.27(A)(3), Parking setback line.
To reduce the parking setback from 10 feet to 4 inches on the east lot line of lot B.
- 3312.29, Parking space.
To reduce the width of a parking space from 9 feet to 7 feet 4 inches on the lot A, and to 1 foot 8 inches on lot B.
- 3312.49, Minimum numbers of parking spaces required.
To reduce the number of required parking spaces from 4 to 3 on lot A.
- 3321.05(B)(1) Vision clearance.
To allow a parking space on lot B to encroach into the required 10 foot by 10 foot vision clearance triangle.
- 3332.22(C)(3), Building lines on corner lots.
To reduce the required setback for a detached garage from a street line on a lot less than 40 feet wide from 20% of the lot width (6.66 feet) to 0 feet.
- 3332.26, Minimum side yard permitted.

To reduce the minimum required side yard from 5 feet to 3 feet 4 inches on both the east and west lot line of lot A.

3332.38(G), Private garage.

To increase the height of a detached garage from 15 feet to 25 feet for both lots.

Proposal: To construct a new, two-unit dwelling, for a total of 4 units on both lots, as well as one detached garage per lot.

Applicant(s): F.A. Goodman Architects LLC/Ted Goodman
744 South High Street
Columbus, Ohio 43206

Attorney/Agent: Dwight R. McCabe
7361 Currier Road
Plain City, Ohio 43064

Property Owner(s): 408 Columbus LLC
501 Morrison Road
Gahanna, Ohio 43230

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@columbus.gov

Legislation Number: PN0322-2018

Drafting Date: 12/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Near East Area Commission Proposed Bylaw Change

Contact Name: Kathleen Bailey

Contact Telephone Number: (614)582-3053

Contact Email Address: kathleendbailey@hotmail.com

Proposal to Update Near East Area Commission (NEAC) Bylaws

Submitted by Commissioner Kathleen Bailey

October 11, 2018

Current Portion of NEAC Bylaws

Article II, Section 3 (a) & (b)

Vacancies shall be filled as follows:

(a) For an At-Large Commissioner, by secret ballot of the Commission, and to serve the unexpired terms of his or her predecessor, as stated in Article II, Section 1(b)

(b) For District Commissioner, by secret ballot of the Commission to serve the unexpired terms of his or her predecessor.

Proposed Change

(a) For an At-Large Commissioner, by secret ballot **a ballot of the Commission conforming to the election method acceptable by the most recent version of the Ohio Open Meetings Act** of the Commission, and to serve the unexpired terms of his or her predecessor, as stated in Article II, Section 1(b)

(c) For District Commissioner, by secret ballot **a ballot of the Commission conforming to the election method acceptable by the most recent version of the Ohio Open Meetings Act** the Commission to serve the unexpired terms of his or her predecessor.

Approved November 8, 2018 General Body Meeting of the Near East Area Commission

Proposal to Update Near East Area Commission (NEAC) Bylaws

Submitted by Commissioner Kathleen Bailey

October 11, 2018

Current Portion of NEAC Bylaws

Article IV, Section 4

All four (4) NEAC Districts (i.e. Districts 1, 2, 3, and 4), comprised of three (3) elected Commissioners each shall hold a minimum of two open public district meetings per year: the first meeting in the fall and the second meeting in the spring. As a result of these district meetings, community discussion and participation will be generated to more aptly reflect the needs and concerns of NEAC's constituency. Written and oral reports of these district meetings shall be presented at the following Commission meeting.

Proposed Change

All four (4) NEAC Districts (i.e. Districts 1, 2, 3, and 4), comprised of three (3) elected Commissioners each shall hold a minimum of **one** open public district meetings per year. the first meeting in the fall and the second meeting in the spring. As a result of **this** district meeting s , community discussion and participation will be generated to more aptly reflect the needs and concerns

Approved November 8, 2018 General Body Meeting of the Near East Area Commission

Legislation Number: PN0324-2018

Drafting Date: 12/13/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Communications121218

Contact Name: Aparna Donthi

Contact Telephone Number: 645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 12, 2018:

Transfer Type: D2, D2X, D3, D3A, D6

To: 1124 Business Operations LLC

DBA Bristol

1st Fl & Bmst

1122-24 N High St

Columbus OH 43201

From: Basil Restaurants Corporation

1st Fl & Bsmt

1122-24 N High St

Columbus OH 43201

Permit# 6547815

Transfer Type: D5, D6

To: Facility Concession Services Inc

DBA Newport Music

1722 North High St

Columbus Ohio 43201

From: Newport Music Hall LLC

DBA Newport Music

1722 North High St

Columbus Ohio 43201

Permit# 26109460020

Transfer Type: C1, C2, D6
To: Aya LLC
2682 Westerville Rd
Columbus OH 43224
From: Weber Mart Inc
2682 Westerville Rd
Columbus OH 43224
Permit# 0343751

New Type: C1, C2
To: TH Midwest Inc
DBA Turkey Hill
NW Corner of Stelzer Rd & Citygate
Columbus OH 43219
Permit# 87730240145

New Type: C1, C2
To: TH Midwest Inc
DBA Turkey Hill
SE Corner of Hamilton Rd
& Dublin Granville Rd
Columbus OH 43081
Permit# 87730240135

New Type: D3, D3A
To: David Shelton
& Patios
1915-21 Channingway Center Dr
Columbus OH 43232
Permit# 8063972

TREX Type: D1, D2, D3
To: Cameron Mitchell Restaurants LLC
711 N High St Ste 907
Columbus OH 43215
From: Calimira LLC
DBA Rusty Bucket
3901 Britton Pkwy & Patio
Hilliard OH 43026
Permit# 12046700175

TREX Type: D1, D2, D3
To: Budd Dairy Food Hall LLC
1086 N Fourth St
Columbus OH 43201
From: Calimira LLC
DBA Rusty Bucket Corner Tavern
& Patio
180 Market St 1st Fl Suite A
New Albany OH 43054
Permit# 1079380

Transfer Type: D5J, D6
To: Facility Concession Services Inc

Promowest Pavilion & Patio & Bar 1 2
Amphitheater & Plaza & Bldg 1 &2
391-405 Neil Av
Columbus Ohio 43215
From: N A P Venture Partners LLC
Promowest Pavilion & Patio & Bar 1 2
Amphitheater & Plaza & Bldg 1 & 2
391-405 Neil Av
Columbus OH 43215
Permit# 26109460025

Advertise Date: 12/15/18
Return Date: 12/26/18

WESTLAND AREA COMMISSION BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

- A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.
- B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.
- C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.
- D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:
 - 1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.
 - 2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the commission to fulfill its functions.
 - 3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.
 - 4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and
 - 5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.

WAC BY-LAWS 2018

- E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.
- F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

- A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.
- B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

- A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.
- B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association

WAC BY-LAWS 2018

(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

WAC BY-LAWS 2018

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

WAC BY-LAWS 2018

- 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.

WAC BY-LAWS 2018

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.

WAC BY-LAWS 2018

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

WAC BY-LAWS 2018

ARTICLE IX. ENDORSEMENTS

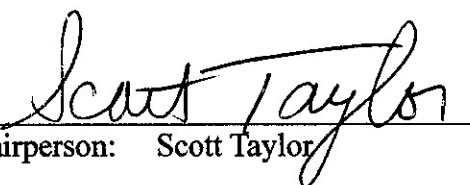
Section 1. The Commission may not endorse any individual candidate for public office.

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