

Columbus City Bulletin



**Bulletin #05
February 2, 2019**

Proceedings of City Council

Saturday, February 2, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, January 28, 2019; with the exception of Ord. 3159-2018* which was signed by President Pro Tem Michael Stinziano; by Mayor, Andrew J. Ginther on *Wednesday, January 30, 2019; with the exception of Resolution 0015X-2019, 0016X-2019, 0017X-2019, 0018X-2019, and 0019X-2019* which were signed by Mayor Ginther on *Tuesday, January 29, 2019*; 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, January 28, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, JANUARY 28, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Emmanuel V. Remy, seconded by 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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0002-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 23, 2019:

New Type: D5J
To: B2AM LLC
DBA Winans Grandview Yard
1125 Yard St Ste 240
Columbus OH 43212
Permit# 0406559

TREX Type: D1, D2, D3, D3A, D6
To: DO2 Sabores LLC
DBA DO2 Sabores Mexican Grill
6042 Huntley Rd
Columbus OH 43229
From: C&B Machinery Inc
DBA Monkeys Bar & Grille

6116 Huntley Rd & Patio
Worthington Ohio 43229
Permit# 2294805

Stock Type: D1, D2, D3, D3A
To: Apollos Restaurant & Spirits Inc
DBA Apollos Greek Kitchen
1758 N High St 1st Fl & Patio
Columbus Ohio 43201
Permit# 02453190001

Transfer Type: D5, D6
To: Cantina On The Cap LLC
DBA Local Cantina
600 N High St & Patio
Columbus OH 43215
From: Cap Restaurant Development LLC
600 N High St & Patio
Columbus OH 43215
Permit# 1229955

Transfer Type: D5, D6
To: Singh & Sandhar LLC
3794 Fishinger Blvd
Columbus Hilliard Ohio 43026
From: Jiya Ansh Vansh LLC
DBA Taj Palace
3794 Fishinger Blvd
Columbus Hilliard Ohio 43026
Permit# 8189005

Advertise Date: 2/2/19
Agenda Date: 1/28/19
Return Date: 2/7/19

Re: Notice of Appeal to Columbus City Council filed on January 15, 2019 was read into the record as follows:

1) From Scott N. Schaeffer at Kemp, Schaeffer & Rowe Co. L.P.A., Pursuant to Section 3359.05E of the Columbus City Code, Kemp, Schaeffer & Rowe Co., L.P.A. appeals the Downtown Commission's decision on December 18, 2018 to deny a certificate of appropriateness for an ad mural on the east side of the building located at 88 West Mound Street to Columbus City Council. The appeal is on both issues of law and fact and the appellant intends to present evidence and the record

from the Downtown Commission Meeting.

2) Letter signed by all members of Council on Monday, January 28, 2019, addressed to Kemp, Schaeffer & Rowe Co., L.P.A., 88 West Mound Street, Columbus, Ohio 43215 and the Columbus Downtown Commission, 111 N. Front Street, 8th Floor, Columbus, Ohio 43215 was read into the record as follows:

Pursuant to Section 3359.05(E) of the Columbus City Code, Appellant filed a notice of appeal with Columbus City Council regarding the Downtown Commission’s decision of December 18, 2018 denying a certificate of appropriateness for an ad mural on the east side of the building located at 88 West Mound Street.

City Council sought the opinion of the Columbus City Attorney as to whether or not the City Attorney believed Council had jurisdiction over this matter based upon the 2016 amendments to C.C. 3359.25 addressing content-neutral review of proposed ad murals on Downtown buildings. Based upon the opinion of the City Attorney, a copy of which is attached hereto, this Council finds that it does not have jurisdiction to consider the merits of the disapproval being appealed in this matter as the Downtown Commission lacked the authority to act once it had approved 88 W. Mound Street as an appropriate site for an ad mural. Therefore, the December 18, 2018 decision of the Downtown Commission regarding the proposed ad mural for 88 W. Mound Street is vacated and the matter is remanded to the Commission to allow Commission staff to determine whether the application complies with the requirements of C.C. 3359.25(B) and to subsequently process the application appropriately.

- Shannon G. Hardin, President
- Michael Stinziano, President Pro Tem
- Elizabeth C. Brown
- Mitchell J. Brown
- Shayla Favor
- Emmanuel V. Remy
- Priscilla R. Tyson

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2** [0036X-2019](#) To Honor and Recognize the Columbus Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on behalf of their dedication to mentoring

youth and their outstanding service to the community

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

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

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

TYSON

- 3 [0033X-2019](#) To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Brown Girls 614 Mentoring program and their commitment to mentoring and improving the lives of young ladies in Central Ohio and beyond.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Shayla Favor, 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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- 4 [0043X-2019](#) To declare February 1, 2019 as Wear Red Day in the City of Columbus and to raise awareness regarding cardiovascular disease as the leading cause of death among women.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Shayla Favor, 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 Amended as submitted to the Clerk. The motion carried by the following vote:

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY FAVOR HARDIN

- FR-1** [0184-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Sodium Bisulfite with Pvs Chemical Solutions Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
Read for the First Time
- FR-2** [0185-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ford OEM Parts with Dick Masheter Ford, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
Read for the First Time
- FR-3** [0186-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ferric Chloride with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
Read for the First Time
- FR-4** [0205-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Polymer with Solenis LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
Read for the First Time
- FR-5** [0207-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Freightliner OEM Parts and Services with Fyda Freightliner Columbus, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
Read for the First Time
- FR-6** [0215-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase HVAC Maintenance Services with Mid-Ohio Air Conditioning Corporation; and to authorize

the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

- FR-7** [0251-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Aluminum Sulfate with Dpa Investments, Inc., dba USALCO; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

- FR-8** [0252-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Oxygen with Airgas USA, LLC; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

- FR-9** [0255-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hydrogen Peroxide with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

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

- FR-10** [0147-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-ways requested for the project known as Luxe 23 located at the northwest corner of West Third Avenue and North High Street. (\$0.00)

Read for the First Time

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

- FR-11** [3427-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Cleveland Avenue and Weldon Avenue, Columbus, OH 43224 and contract for associated professional services in order for DPU to timely complete the acquisition of Real Estate for the existing Linden Oakland/Medina storm sewer (CIP 650870-100702) project and to authorize the transfer within and the expenditure of up to \$25,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget. (\$25,000.00)

Read for the First Time

FR-12 [0048-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Jess Howard Electric Co. for the Jackson Pike Wastewater Treatment Plant ACA Lightning Protection Upgrade Project (\$260,222.00); and to fund Prevailing Wage Administration Costs (\$2,000.00) with the Department of Public Service; and to authorize the expenditure of up to \$262,222.00 from the Sanitary Sewer General Obligation Bond Fund. (\$262,222.00)

Read for the First Time

FR-13 [0099-2019](#) To authorize the Director of Public Utilities to enter into a planned modification with Advanced Waste Management Systems, Inc. for Environmental Management System Audit and Registrar Services for the Department of Public Utilities, to authorize the expenditure \$1,403.00 from the Power Operating Fund, \$8,924.00 from the Water Operating Fund, \$10,005.00 from the Sewerage Operating Fund, and \$2,668.00 from the Storm Water Operating Fund (\$23,000.00).

Read for the First Time

FR-14 [0125-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Black and Veatch Corporation for the Hap Cremean Water Plant Intake Structure and Low Head Dam Rehabilitation Project; for the Division of Water; to authorize an appropriation, transfer, and expenditure up to \$1,471,800.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,471,800.00)

Read for the First Time

FR-15 [0128-2019](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Maintenance for the Division of Water; and to authorize the expenditure of \$307,933.00 from the Water Operating Fund. (\$307,933.00)

Read for the First Time

FR-16 [0133-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$100,000.00 from

the Water Operating Fund, \$100,000.00 from the Sewerage Operating Fund, \$40,000.00 from the Power Operating Fund and \$10,680.00 from the Stormwater Operating Fund. (\$250,680.00)

Read for the First Time

FR-17 [0134-2019](#)

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 purchase of Centrex and Data Services with AT&T for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$650,000.00 from the Electricity Operating Fund, \$518,600.00 from the Water Operating Fund, and \$388,000.00 from the Sewer Operating Fund. (\$1,556,000.00)

Read for the First Time

FR-18 [0139-2019](#)

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 Hydrant Parts and Mainline Service Parts for the Division of Water; and to authorize the expenditure of \$400,000.00 from the Water Operating Fund and \$300,000.00 from the Sewerage Operating Fund. (\$700,000.00)

Read for the First Time

FR-19 [0152-2019](#)

To authorize the Director of Public Utilities to modify all contracts and agreements with GS&P/OH, Inc. by assigning all past, present and future contracts and agreements to GS-OH Inc. under their new name and with the same Federal Identification Number, for support in the Environmental Management System certification process for the Department of Public Utilities and to extend the contract for an additional three- month period. (\$0.00)

Read for the First Time

FR-20 [0166-2019](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,610,000.00 from the Sewerage Operating Fund and \$100,000.00 from the Water Operating Fund. (\$2,710,000.00)

Read for the First Time

FR-21 [0169-2019](#)

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 \$1,298,000.00 from the Sewerage Operating Fund. (\$1,298,000.00)

Read for the First Time

FR-22 [0171-2019](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$335,000.00 from the Sewerage Operating Fund and \$150,000.00 from the Water Operating Fund (\$485,000.00).

Read for the First Time

FR-23 [0176-2019](#)

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 Pavement Materials and Aggregates (Bulk) for the Division of Water; and to authorize the expenditure of \$250,000.00 from the Water Operating Fund. (\$250,000.00)

Read for the First Time

FR-24 [0182-2019](#)

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 Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$90,000.00 from the Sewerage Operating Fund. (\$90,000.00)

Read for the First Time

FR-25 [0183-2019](#)

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 Public & Personal Safety Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)

Read for the First Time

FR-26 [0188-2019](#)

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 Building and Construction Materials for the Division of

Sewerage and Drainage; and to authorize the expenditure of \$475,000.00 from the Sewerage Operating Fund. (\$475,000.00)

Read for the First Time

FR-27 [0191-2019](#)

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 Laboratory Supplies, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$277,000.00 from the Sewerage Operating Fund. (\$277,000.00)

Read for the First Time

FR-28 [0228-2019](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement, or MOU, with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water; and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)

Read for the First Time

FR-29 [0248-2019](#)

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate portions of the City's easement rights described and recorded in Plat Book 66, Page 76, Plat Book 3797, Page 734, and Official Record 2688H12 & 3297116, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

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

STINZIANO

FR-30 [0352-2019](#)

To amend Chapter 598 of the Columbus City Code in order to clarify and amend regulations for short-term rental operations and hosting platforms.

Sponsors: Michael Stinziano

Read for the First Time

FR-31 [0362-2019](#)

To amend, enact, and repeal various provisions of Chapter 371 of the Columbus City Code in order to establish a regulatory tax framework for short-term rentals and to standardize the levying, collection, and allocation of all short-term rental related taxes.

Sponsors: Michael Stinziano

Read for the First Time

TYSON

- FR-32** [0127-2019](#) To amend various sections of the Columbus City Code, Zoning Code, Title 33, and the Building Code, Title 41, in order to codify similar qualifications for membership on the various public boards and commissions staffed by the Department of Building and Zoning Services.

Sponsors: Priscilla Tyson

Read for the First Time

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

- FR-33** [0257-2019](#) To rezone 775 WEST BROAD STREET (43222), being 0.2± acres located at the southeast corner of West Broad Street and South Davis Avenue, From: AR-1, Apartment Residential District and C-4, Commercial District, To: C-3, Commercial District (Rezoning #Z18-067).

Read for the First Time

- FR-34** [0258-2019](#) To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(1), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.15 R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 752 FOREST STREET (43206), to permit an office with reduced development standards in the R-4, Residential District (Council Variance #CV18-091).

Read for the First Time

- FR-35** [0275-2019](#) To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14, Height districts; 3312.21(D), Landscaping and screening; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 WEST JENKINS AVENUE (43207), to permit multi-unit residential development with reduced development standards in the M, Manufacturing District (Council Variance #CV18-097).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

REMY

CA-1 [0038X-2019](#) To recognize and honor Marlene Mahoney, Owner and CEO of FABCO, for her many contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

CA-2 [0039X-2019](#) To recognize and honor Rebecca Perry Damsen, Co-Owner and President of Roger C. Perry & Co., for her many contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

CA-3 [0040X-2019](#) To recognize and honor Pat Igoe, President of Newbury Builders, for her many contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

CA-4 [0041X-2019](#) To recognize and honor Dana Moore, Vice President of Property Management of Oakwood Management Company, for her many contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

STINZIANO

CA-5 [0026X-2019](#) To recognize and celebrate Mildred “Millie” Feasel for her dedication to working and living life on her 100th Birthday.

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

This item was approved on the Consent Agenda.

TYSON

CA-6 [0034X-2019](#) To honor, recognize and celebrate the life of Charlotte Eileen Pryor and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, January 10, 2019.

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

This item was approved on the Consent Agenda.

CA-7 [0042X-2019](#) To honor, recognize and celebrate the life of Bishop McKinley Young and extend our sincerest condolences to his family and friends on the occasion of his passing, Wednesday, January 16, 2019.

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

This item was approved on the Consent Agenda.

CA-8 [0044X-2019](#) To recognize Columbus State Community College's 30th Annual celebration of Dr. Martin Luther King, Jr. Day and to thank Mrs. Barbara Smith-Allen for her contribution toward establishing the partnership with The Ohio State University.

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

This item was approved on the Consent Agenda.

HARDIN

CA-9 [0028X-2019](#) To Recognize and Congratulate Pierrette "Petee" Talley on being the recipient of the B. Marie Clarke Community Service Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

CA-10 [0030X-2019](#) To Recognize and Congratulate Rhea Eubanks on being the recipient of the Donald K. Day Scholarship Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

CA-11 [0031X-2019](#) To Recognize and Congratulate Tim Burga on being the recipient of the John T. Greene, II Labor Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Shayla Favor,

Emmanuel V. Remy, Michael Stinziano and Priscilla Tyson

This item was approved on the Consent Agenda.

CA-12 [0032X-2019](#)

To Recognize and Congratulate Andre' Washington for Receiving the Marlene Hill - Powell Special Recognition Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY FAVOR HARDIN

CA-13 [3159-2018](#)

To authorize the Finance and Management Director to establish purchase orders for miscellaneous industrial hardware parts, supplies and equipment with Grainger, SID Tool Co, and Fastenal Co. from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, and to declare an emergency.

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

Abstained: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Michael Stinziano, and Priscilla Tyson

CA-14 [3495-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Chevrolet OEM Parts with George Byers Sons, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

This item was approved on the Consent Agenda.

CA-15 [3508-2018](#)

To authorize the Finance and Management Director to enter into two Universal Term Contracts for the option to purchase Plumbing Maintenance Services with Vassco Utility Maintenance, LLC, and Tfh-Eb, Inc. DBA, The Waterworks; and to authorize the expenditure of \$2.00 from the General Budget Reservation BRPO000978. (\$2.00).

This item was approved on the Consent Agenda.

CA-16 [0002X-2019](#)

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2019 and to declare an emergency.

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

Abstained: 1 - Michael Stinziano

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- CA-17** [0034-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).
This item was approved on the Consent Agenda.
- CA-18** [0200-2019](#) To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, a 0.958 acre Storm Sewer Easement; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-19** [0211-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Solar Powered LED Sports Lighting with ClearWorld, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).
This item was approved on the Consent Agenda.
- CA-20** [0236-2019](#) To authorize the Director of the Department of Finance and Management to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,000.00)
This item was approved on the Consent Agenda.
- CA-21** [0254-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Preformed Thermoplastics with Ennis-Flint; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).
This item was approved on the Consent Agenda.
- CA-22** [0287-2019](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to Lease Agreement with Best Corporate Properties II; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

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

- CA-23** [3459-2018](#) To authorize the Director of Recreation and Parks to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road; to authorize the City Auditor to transfer \$54,552.96 within the Recreation and Parks Voted Bond Fund, to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$53,475.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$53,475.00)
- This item was approved on the Consent Agenda.**
- CA-24** [3460-2018](#) To authorize the Director of Recreation and Parks to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park; to authorize the the transfer of \$37,700.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$37,700.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$37,000.00)
- This item was approved on the Consent Agenda.**
- CA-25** [0123-2019](#) To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. for the extension of the contract term end date of January 31, 2019 to July 1, 2019, and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-26** [0195-2019](#) To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Columbia Gas of Ohio, Inc. an easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell Ohio, 43065, being a part of the Columbus Zoo; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-27** [0217-2019](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf and Sports Maintenance equipment for the Recreation and Parks Department; to authorize the transfer of \$46,677.27 between projects within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the appropriation of \$46,677.27 within the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to

establish an auditor's certificate in the amount of \$50,000.00; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

- CA-28** [3115-2018](#) To authorize the City Auditor to transfer and appropriate \$135,535.04 within the General Permanent Improvement Fund; to amend the 2018 Capital Improvement Budget; to authorize the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc.; to authorize the expenditure of \$135,535.04 from the General Permanent Improvement Fund; and to declare an emergency. (\$135,535.04)
- This item was approved on the Consent Agenda.

- CA-29** [0213-2019](#) To authorize the Director of Public Safety to modify past, present, and future contract(s) and purchase orders with Morpho Trak, Inc., to Morpho USA, Inc., dba Idemia Identity & Security USA, LLC.; and to declare an emergency.
- This item was approved on the Consent Agenda.

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

- CA-30** [3449-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.132 acre portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street to Columbus State Community College. (\$0.00)
- This item was approved on the Consent Agenda.
- CA-31** [3490-2018](#) To amend the 2018 Capital Improvement Budget; to transfer cash within the Streets and Highways Bond Fund; to authorize the expenditure of \$638,581.03 from the Streets and Highways Bond Fund to pay for project construction inspection expenses; and to declare an emergency. (\$638,581.03)
- This item was approved on the Consent Agenda.

- CA-32** [0003X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the SRTS Sidewalks - McGuffey and Duxberry project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-33** [0004X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Dublin-Granville Road Realignment (Project No. 441765-100000) project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-34** [0006X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-35** [0012X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Short North - High Street Phase III Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-36** [0013X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements - Hilliard Rome Road at Feder Road project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-37** [0032-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund; to authorize the expenditure of \$104,544.73 from the Street and Highway Improvements Non-Bond Fund to support construction administration and inspection costs incurred during the completion of the Roadway - Fermi Drive - Polaris Pkwy to Ikea Way project; and to declare an emergency. (\$104,544.73)

This item was approved on the Consent Agenda.

- CA-38** [0164-2019](#) To authorize the Director of Public Service to contribute additional funding to ODOT to support the completion of the resurfacing of US 33 from Fishinger Road to Trabue Road; to authorize the expenditure of \$4,760.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$4,760.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-39 [0015-2019](#) To authorize the Human Resources Director to modify and extend the contract with Chard Snyder to provide all eligible employees COBRA continuation insurance coverage from February 1, 2019 through January 31, 2020 and to authorize the expenditure of \$7,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,000.00)

This item was approved on the Consent Agenda.

CA-40 [0021-2019](#) To authorize the Human Resources Director to modify and extend the contract with Optum Care Solutions Inc. to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$36,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$36,000.00)

This item was approved on the Consent Agenda.

CA-41 [0022-2019](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$104,150.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,150.00)

This item was approved on the Consent Agenda.

CA-42 [0023-2019](#) To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2019 through January 31, 2020; to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$60,240.00)

This item was approved on the Consent Agenda.

CA-43 [0024-2019](#) To make appropriations from January 1, 2019 through December 31, 2019 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$325,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-44** [0060-2019](#) To authorize an appropriation of \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$22,000.00)
This item was approved on the Consent Agenda.
- CA-45** [0175-2019](#) To authorize the Director of the Human Resources Department to enter into contract with Ohio AFSCME Care Plan for the provision of the hearing aid insurance program negotiated for AFSCME and CWA employees; to authorize the expenditure of \$25,000.00 from the employee benefits trust fund; and to declare an emergency. (\$25,000.00)
This item was approved on the Consent Agenda.

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

- CA-46** [0063-2019](#) To accept the application (AN18-008) of Joseph A. Sugar, et al for the annexation of certain territory containing 369.2± acres in Norwich and Brown Townships.
This item was approved on the Consent Agenda.
- CA-47** [0177-2019](#) To authorize the Director of the Department of Development to modify the contract with Next Street for Professional Economic Development Consultancy Services; to authorize the expenditure of \$60,000.00; and to declare an emergency. (\$60,000.00)
This item was approved on the Consent Agenda.
- CA-48** [0178-2019](#) To authorize the Director of the Department of Development to enter into contract with the Neighborhood Design Center (NDC) in an amount up to \$143,000.00 to provide design services in 2019 to businesses in the Neighborhood Commercial Revitalization (NCR) districts as part of the NCR Interior/Exterior Renovation Grant program; to authorize the expenditure of \$143,000.00 from the 2019 Community Development Block Grant Fund Budget; and to declare an emergency. (\$143,000.00).
This item was approved on the Consent Agenda.
- CA-49** [0218-2019](#) To authorize the Director of Development to renew the contract with AmeriNational Community Services, LLC for loan servicing city's CDBG, HOME, and NSP programs; and to declare an emergency. (\$80,000.00)
This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. TYSON REMY HARDIN

- CA-50** [0056-2019](#) To authorize the Director of Development to modify the contract with Feazel, Inc. to extend the term for services provided in the city's Roof Replacement program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-51** [0067-2019](#) To authorize the Director of Development to modify the contract with Black Bronco Construction, LLC for services provided in the city's Roof Replacement program; to authorize the expenditure of \$343,908.00 from the Housing Preservation Fund; and to declare an emergency. (\$343,908.00)
- This item was approved on the Consent Agenda.**
- CA-52** [0069-2019](#) To authorize the appropriation of \$635,304.00 from the General Permanent Improvement Fund; to authorize the Director of the Department of Development to make financial assistance available as loans, grants or returning of funds to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$635,304.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$635,304.00)
- This item was approved on the Consent Agenda.**
- CA-53** [0281-2019](#) To authorize the Director of the Department of Development to execute any and all documents necessary to grant an encroachment easement of one parcel of real property located at 905 S. Champion Ave. (010-013637) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**

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

- CA-54** [0266-2019](#) To authorize and direct the Franklin County Municipal Court, Clerk of Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$25,002.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court; and to declare an emergency. (\$25,002.00)
- This item was approved on the Consent Agenda.**

TECHNOLOGY: STINZIANO, CHR. M. BROWN FAVOR HARDIN

CA-55 [0130-2019](#) To authorize the Director of the Department of Technology to modify a contract for a change order request and to extend the term period on the contract and associated purchase order with Avante Solutions, Inc.; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

CA-56 [0250-2019](#) To authorize the Director of the Department of Technology to modify a contract and the associated purchase order with CDW Government, LLC to authorize a change order request to move the funds within line items on the current contract/purchase order, to convert the existing hours at a lower rate for the Network Voice Services and to stay within the original amount; to authorize a correcting Auditor Certificate (AC) with CDW Government, LLC that replaces the prior year purchase order; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

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

CA-57 [3067-2018](#) To authorize the Director of Finance and Management to establish a contract with Agilent Technologies, Inc., for the purchase one (1) Gas Chromatograph, for the Division of Water; and to authorize the expenditure of \$52,925.00 from the Water Operating Fund. (\$52,925.00)

This item was approved on the Consent Agenda.

CA-58 [3072-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Williams/Behm Home Sewage Treatment Systems Elimination (CIP 650895-100001) project; and to authorize the transfer within of \$150,000.00 and the expenditure of up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-59 [3182-2018](#) To authorize the Director of Public Utilities to enter into agreements with Dynotec, Inc., for professional engineering services for the Freeway / Kingshill and Circuit 237 Street Lighting Improvements Upgrade Projects; for the Division of Power; to authorize a transfer and expenditure up to \$285,424.65 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$285,424.65)

This item was approved on the Consent Agenda.

- CA-60** [3311-2018](#) To authorize the Director of Finance and Management to establish a contract with Siemens Industry, Inc. for a one-time purchase of 72kV Outdoor Power Circuit Breakers; for the Division of Power; and to authorize an expenditure up to \$305,520.00 within the Electricity General Obligations Bond Fund. (\$305,520.00)

This item was approved on the Consent Agenda.

- CA-61** [3389-2018](#) To authorize the Director of Finance and Management to establish a contract with Avo Multi-Amp Corp., DBA Megger, for a one-time purchase of Underground Cable Diagnostic and Protective Relay Test Systems; for the Division of Power; to authorize a transfer and expenditure up to \$418,000.50 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$418,000.50)

This item was approved on the Consent Agenda.

- CA-62** [3428-2018](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 and contract for associated professional services in order for DPU to timely complete the acquisition of Real Estate for the Central College Subtrunk Sewer project; and to authorize the expenditure of up to \$325,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$325,000.00)

This item was approved on the Consent Agenda.

- CA-63** [3453-2018](#) 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 Itron, Inc., for electronic transmitters, for the Division of Water; and to authorize an expenditure up to \$650,000.00 within the Water General Obligations Bonds Fund. (\$650,000.00)

This item was approved on the Consent Agenda.

- CA-64** [0005-2019](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant Treatment Upgrade Project in an amount up to \$522,500.00; and to authorize an expenditure up to \$522,500.00 from the Water General Obligations Bond Fund, for the Division of Water. (\$522,500.00)

This item was approved on the Consent Agenda.

CA-65 [0028-2019](#) To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the O'Shaughnessy Dam FERC Independent Consultant Review Project for the Division of Water; to authorize a transfer and expenditure up to \$485,350.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$485,350.00)

This item was approved on the Consent Agenda.

CA-66 [0029-2019](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 1: Schreyer Springs Project; to authorize an expenditure of up to \$263,382.27 from the Sanitary Sewers General Obligation Bond Fund. (\$263,382.27)

This item was approved on the Consent Agenda.

CA-67 [0031-2019](#) To authorize the Director of Public Utilities to modify (Mod #4) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Schreyer Springs Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$60,141.60 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget (\$60,141.60)

This item was approved on the Consent Agenda.

CA-68 [0033-2019](#) To authorize the Director of Public Utilities enter into a professional engineering services agreement with CAD Concepts Inc. - CCI Engineering Service for the Brooklyn / Cleveland HSTS Elimination Project; to authorize the transfer within of \$103,720.84; to expend up to \$156,624.84 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2018 Capital Improvements Budget. (\$156,624.84)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-69 [A0012-2019](#) Appointment of Ismail Mohamed, 1507 Brooks Avenue, Columbus, Ohio 43211 to serve on the North Linden Area Commission replacing Walter Reiner with a new term expiration date of June 30, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0013-2019](#) Appointment of Anthony Gatto, 4401 Hilton Corporate Drive, Columbus, Ohio 43232 to serve on the Greater Southeast Area Commission replacing Kevin Butler with a new term expiration date of April 28, 2020

(resume attached).

This item was approved on the Consent Agenda.

CA-71 [A0014-2019](#) Appointment of Daisy Milner, 861 East 4th Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 12, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-72 [A0015-2019](#) Appointment of Donald Winbush, 778 East Third Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a new term expiration date of November 10, 2020. (resume attached).

This item was approved on the Consent Agenda.

CA-73 [A0016-2019](#) Re-Appointment of Mario Ciardelli to serve on the Columbus Building Commission with a new term expiration date of February 28, 2023. (Resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0017-2019](#) Appointment of Summer Moynihan, 3073 Sedley Street, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission replacing Cathy Nelson with a new term expiration date of August 8, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0018-2019](#) Appointment of William Holmes, 658 Loreto Lane, Blacklick, Ohio 43004 to serve on the Far East Area Commission replacing Mark Husko with a new term expiration date of January 8, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0019-2019](#) Reappointment of Mary Ellen Wewers, PhD, MPH, Professor Emeritus, The Ohio State University College of Public Health, 400C Cunz Hall, 1841 Neil Avenue, Columbus, OH 43210 to serve on the Columbus Board of Health with a new term expiration date of January 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-77 [A0020-2019](#) Reappointment of Chad Matthew Braun, M.D., Chief Medical Officer, Equitas Health, 4400 North High Street, Columbus, OH 43214 to serve on the Columbus Board of Health, with a new term expiration date of January 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-78 [A0021-2019](#) Appointment of James A. Bowman, 1378 King Ave, #305, Columbus,

OH 43212 to serve on the Joint Franklin County Housing Advisory Board replacing Terry Brown with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-79 [A0022-2019](#)

Appointment of Joyce Bruce, 96 Olentangy Point, Columbus, OH 43202, to serve on the Property Maintenance Appeals Board (PMAB) replacing Elynn Fountain with a new term expiration date of February 15, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, 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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:31 P.M.

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

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

RECONVENED AT 7:30 P.M.

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

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

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

FINANCE: E. BROWN CHR. REMY FAVOR HARDIN

SR-1 [0015X-2019](#)

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$205,000,000.00 for health, safety and infrastructure. (\$205,000,000.00)

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

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

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

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

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

SR-2 [0016X-2019](#)

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$100,000,000.00 for recreation and parks. (\$100,000,000.00)

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

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

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

SR-3 [0017X-2019](#)

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$425,000,000.00 for public service. (\$425,000,000.00)

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

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

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

SR-4 [0018X-2019](#)

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$250,000,000.00 for water, power, sanitary sewers and storm sewers. (\$250,000,000.00)

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

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

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

SR-5 [0019X-2019](#)

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$50,000,000.00 for neighborhood development. (\$50,000,000.00)

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

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

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

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

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

SR-6 [0001-2019](#)

To authorize the Finance and Management Director to enter into three Universal Term Contracts for the option to purchase sanitary paper supplies with Carmen's Distribution System, Inc., Hillyard, Inc., and Key-4 Cleaning Supplies Inc. and to authorize the expenditure of \$3.00 from the General Budget Reservation BRPO000978. (\$3.00).

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

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

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

SR-7 [0124-2019](#)

To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Eastmoor Green Line; and to declare an emergency. (\$0.00)

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

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

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

SR-8 [0210-2019](#) To authorize an appropriation of \$1,142,881.16 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs, software maintenance, computer services, refund monies for court ordered claims against the Division of Police, and other police supplies and services needs; and to declare an emergency. (\$1,142,881.16)

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

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

SR-9 [0239-2019](#) To accept the proposed collective bargaining agreement in its entirety between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 dated December 9, 2017 through December 8, 2020, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-10 [0045-2019](#) To authorize the Chief Innovation Officer to execute a first modified not-for-profit service contract with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to authorize the expenditure of \$1,365,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,365,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-11 [0050-2019](#) To amend the 2018 Capital Improvement Budget; to authorize a transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company in connection with ADA Ramp Projects - Citywide Curb Ramps 2018 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund for the ADA Ramp Projects - Citywide Curb Ramps 2018 project; and to declare an emergency. (\$500,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-12 [0071-2019](#)

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Polaris TIF Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund; to transfer cash and appropriation between the Polaris TIF Fund and the Polaris Interchange Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; to authorize the expenditure of up to \$12,767,366.81 from the Streets and Highway Bonds Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; and to declare an emergency. (\$12,767,366.81)

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

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

SR-13 [0141-2019](#)

To authorize the Director of Public Service to prepare and submit Safe Routes to School and Highway Safety Improvement Program applications to the Ohio Department of Transportation; to accept and expend grant funds if awarded; to issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-14 [0189-2019](#)

To amend the 2018 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of up to \$5,651,931.11 from the Streets and Highways Bond Fund and up to \$55,874.17 from the Water General Obligations Bond Fund; and to declare an emergency. (\$5,707,805.28)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-15 [0013-2019](#) To make appropriations for the 12 months ending January 31, 2020 for the funding of the City employee insurance programs; and to declare an emergency. (\$213,393,390.00).

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-16 [0014-2019](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$154,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$154,200,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-17 [0016-2019](#) To authorize the Human Resources Director to modify and extend the contract with Optum RX to provide all eligible employees prescription drug insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$45,315,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$45,315,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-18 [0017-2019](#) To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$8,145,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,145,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-19 [0018-2019](#) To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$1,076,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,076,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-20 [0019-2019](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$3,350,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,350,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-21 [0020-2019](#) To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2019, through January 31, 2020, and to authorize the expenditure of \$1,075,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,075,000.00)

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

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

SR-22 [0025-2019](#) To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2019 through January 31, 2020; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HOUSING: FAVOR, CHR. TYSON REMY HARDIN

SR-23 [0062-2019](#) To authorize the Director of the Department of Development to renew existing contracts approved in Ordinances 0554-2018, 0555-2018, and 0556-2018, including modifying the renewal contracts to add additional funds in order to provide services through the contract completion date if necessary; to authorize the expenditure of up to \$1,000,000.00 in the Land Management Fund for these renewals; and to declare an emergency. (\$1,000,000.00).

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

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

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

SR-24 [0224-2019](#) To authorize and direct the City Attorney to settle the lawsuit known as Miranda L. Panda et al. v. Shana M. Keckley, et al.; pending in the United States District Court, Southern District of Ohio, to authorize the expenditure of the sum of \$150,000.00 in settlement of these claims; and to declare an emergency. (\$150,000.00)

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

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

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

SR-25 [3361-2018](#) To authorize the Director of Public Utilities to enter into a service agreement with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3; to authorize the transfer within of \$1,075,222.62 and the expenditure of \$1,482,126.62, from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,482,126.62)

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

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

SR-26 [3446-2018](#) To authorize the Director of Public Utilities to enter into a professional

engineering services agreement with AECOM Technical Services, Inc. for the Inflow Redirection Markison Project and the Hydraulic Modifications to CSO Regulator - Markison Project; to authorize the transfer within of \$513,822.87 and a total expenditure of up to \$2,351,141.87 from the Sanitary Sewer General Obligation Bond Fund and to amend the 2018 Capital Improvements Budget (\$2,351,141.87)

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

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

SR-27 [0012-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Roof Redirection - Clintonville 1, Schreyer/Springs Project and to expend up to \$2,017,309.94 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,017,309.94)

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

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

SR-28 [0118-2019](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$14,000,000.00 from the Water Operating Fund; and to declare an emergency. (\$14,000,000.00)

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

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

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

SR-29 [0136-2019](#)

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,673,556.46; to authorize the appropriation of \$2,134,556.46, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,134,556.46)

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR STINZIANO**E. BROWN**

SR-30 [3425-2018](#) To amend Section 919.06 of the Columbus City Code to authorize the Director of Recreation and Parks to promulgate policies and rules for issuing permits for use of parks or facilities; and to declare an emergency.

Sponsors: Elizabeth Brown and Michael Stinziano

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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

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

ADJOURNED AT 8:11 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 28, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF CITY COUNCIL (ZONING), JANUARY 28, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Mitchell Brown, 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, Shayla Favor, 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 FAVOR REMY STINZIANO HARDIN

0180-2019

To rezone 4240 TRURO STATION ROAD (43232), being 8.9± acres located at the northwest intersection of Truro Station Road and South Hamilton Road, From: C-4, Commercial District, To: M, Manufacturing District (Rezoning # Z18-010).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, 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. The motion carried by the following vote:

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

0181-2019

To rezone 4147 TRURO STATION ROAD (43232), being 7.12± acres located west of the terminus of Truro Station Road, just south of Interstate 70, From: M-1, Manufacturing District, To: M, Manufacturing District (Rezoning # Z18-012).

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

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

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

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

[0198-2019](#)

To rezone 2827 BETHEL ROAD (43220), being 1.01± acres located at the southeast corner of Bethel Road and Sawmill Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-054).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shayla Favor, 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. The motion carried by the following vote:

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

[0202-2019](#)

To grant a Variance from the provisions of Sections 3332.38(H) and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 1272 COLE STREET (43205), to permit habitable space on the second floor of a detached garage with increased height in the R-3, Residential District (Council Variance # CV18-100).

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

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

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

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

[0203-2019](#)

To grant a Variance from the provisions of Sections 3332.38(H), Private garage; 3312.13, Driveway; 3312.25, Maneuvering; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 113 THURMAN AVENUE (43206), to permit habitable space on the second floor of a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV18-099).

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

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

A motion was made by Priscilla Tyson, 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, Shayla Favor, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

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

0221-2019

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard; of the Columbus City Codes; for the property located at 985 BRYDEN ROAD (43205), to permit a two-unit dwelling and a carriage house dwelling on the same lot with reduced development standards in the R-3, Residential District (Council Variance #CV18-093) and to declare an emergency.

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

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

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

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

3301-2018

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.49 Minimum numbers of parking spaces required; 3312.21(A)(3), (B)(3), and (D)(2), Landscaping and screening; and 3332.21(D)(2), Building lines, of the Columbus City codes; for the property located at 2959 CLEVELAND AVENUE (43224), to permit a 45-unit apartment building with reduced development standards in the R-4, Residential District (Council Variance #CV18-085).

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

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

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

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

[0041-2019](#)

To rezone 5850 SUNBURY ROAD (43230), being 6.3± acres located on the east side of Sunbury Road, 1,000± feet south of State Route 161, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z18-051).

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

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

TABLED UNTIL 2/11/2019

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

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

[0042-2019](#)

To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5850 SUNBURY ROAD (43230), to permit an apartment complex with a reduced perimeter yard in the L-ARLD, Limited Apartment Residential District (Council Variance #CV18-067).

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

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

TABLED UNTIL 2/11/2019

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:30 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: 0001-2019

Drafting Date: 12/14/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish three Universal Term Contracts (UTC) for the option to purchase sanitary paper supplies with Carmen's Distribution System, Inc., Hillyard, Inc., and Key-4 Cleaning Supplies Inc. These contracts are for city wide use to provide paper towels, wipes, toilet paper, and dispensers. The term of the proposed option contracts 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 29, 2018. In addition, the expenditure of \$3.00 is hereby authorized from General Budget Reservation BRPO000978.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ010776). Four bids were received.

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

Carmen's Distribution System, Inc., CC# 005749, expires March 8, 2020, Sanitary Paper Products and Dispensers UTC, All items, \$1.00

Hillyard, Inc., CC#008070, expires March 8, 2020, Sanitary Paper Products and Dispensers UTC, All items, \$1.00

Key-4 Cleaning Supplies Inc., CC#005308, expires February 8, 2020, Sanitary Paper Products and Dispensers UTC, All items, \$1.00

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

FISCAL IMPACT: The expenditure of \$3.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into three Universal Term Contracts for the option to purchase sanitary paper supplies with Carmen's Distribution System, Inc., Hillyard, Inc., and Key-4 Cleaning Supplies Inc. and to authorize the expenditure of \$3.00 from the General Budget Reservation BRPO000978. (\$3.00).

WHEREAS, the Sanitary Paper Products and Dispensers UTC will provide for the purchase of paper towels, wipes, toilet paper, and dispensers throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 29, 2018, and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, it has become necessary in the usual daily operation of the Finance and Management Department to authorize the Director to enter into Universal Term Contracts with Carmen's Distribution System, Inc., Hillyard, Inc., and Key-4 Cleaning Supplies Inc., to provide paper towels, wipes, toilet paper, and dispensers city wide after the earliest period allowed by law; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contracts for the option to purchase Sanitary Paper Supplies, in accordance with Request for Quotation RFQ010776 for a term of approximately two (2) years, expiring February 28, 2021, with the option to renew for one (1) additional year, as follows:

Carmen's Distribution System, Inc., Sanitary Paper Products and Dispensers UTC, All items, \$1.00

Hillyard, Inc., Sanitary Paper Products and Dispensers UTC, All items, \$1.00

Key-4 Cleaning Supplies Inc., Sanitary Paper Products and Dispensers UTC, All items, \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0002X-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Passed

Matter Resolution

Type:

BACKGROUND: This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes, Which will then be available per Ohio Revised Code.

FISCAL IMPACT: Provide a better cash flow for the Treasurer. If not needed for current expenses, we can

invest it.

REASON FOR EMERGENCY: Funds are available beginning the first week of January 2019.

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2019 and to declare an emergency.

WHEREAS, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for taxes from the Franklin, Fairfield and Delaware County Auditors; and

WHEREAS, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised the City Auditor that it is immediately necessary to pass a resolution by City Council, as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for all taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2019.

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

Legislation Number: 0003X-2019

Drafting Date: 1/8/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (DPS) is performing the SRTS Sidewalks - McGuffey and Duxberry (Project P590105-100114) project. (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Duxberry Avenue from Lexington Avenue to Hamilton Avenue (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1266-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: 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 declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the SRTS Sidewalks - McGuffey and Duxberry project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the SRTS Sidewalks - McGuffey and Duxberry (Project P590105-100114) 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 Duxberry Avenue from Lexington Avenue to Hamilton Avenue (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent 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 RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the SRTS Sidewalks - McGuffey and Duxberry (Project P590105-100114) project. (“Public Project”).

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

- 1) 14-T (One Year Temporary Easement)**
- 2) 20-T (One Year Temporary Easement)**
- 3) 37-T (One Year Temporary Easement)**

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

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully 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 neither approves nor vetoes this resolution.

Legislation Number: 0004X-2019

Drafting Date: 1/8/2019

Current Status: Passed

Version: 1

Matter Resolution

Type:

BACKGROUND: The City's Department of Public Service (DPS) is performing the Arterial Street Rehabilitation - Dublin-Granville Road Realignment (Project No. 441765-100000) project. ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinity of N. Hamilton Road and State Route 161 (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2320-2016 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: 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 declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Dublin-Granville Road Realignment (Project No. 441765-100000) project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service ("DPS") to engage in the Arterial Street Rehabilitation - Dublin-Granville Road Realignment (Project No. 441765-100000) 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 N. Hamilton Road and State Route 161 ("Real Estate") in order to complete the Public Project; and

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

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

regarding the amount of just compensation; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent 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 RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Arterial Street Rehabilitation - Dublin-Granville Road Realignment (Project No. 441765-100000) project. (“Public Project”).

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

- 1) 5-T (18 Month Temporary Easement)**
- 2) 5-WD (Fee Simple Title Without Limitation Of Access)**

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

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully 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 neither approves nor vetoes this resolution.

Legislation Number: 0005-2019

Drafting Date: 12/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant (PAWP) Treatment Upgrade Project, Division of Water Contract No. 1095.

The Original agreement (EL007318, Ord. #1073-2007) entailed professional consulting/engineering services to provide full-service assistance to the City to evaluate options and design an upgrade to the Parsons Avenue Water Plant to reliably treat a 50 MGD combination of ground water, ground water under the direct influence of surface water (GWUDI), and surface water. Tasks identified Preliminary Engineering, including Bench-Scale Demonstration and Microbial Studies, which were compiled into a Preliminary Engineering Report.

Modification #1 (EL012078, Ord. #1030-2011) allowed for completion of the Preliminary Engineering Report,

including finalization of a series of Technical Memorandums which summarized the findings throughout the preliminary investigation into plant upgrades.

Modification #2 (EL013280, Ord. #1187-2012) allowed for completion of the detailed design and bidding portion of the project. It included 30%, 60% and 90% design submittals and review meetings, Value Engineering, regulatory submittals, a geotechnical investigation, and a Full-Scale Microbial Demonstration Study as necessary.

Modification #3 (EL017066, Ord. #0279-2015) provided Engineering Services during Construction, including onsite construction representation, submittal and RFI reviews, change order preparation, special inspections, training and asset management services and preparation of records documents, online training, an ArcFlash Study and other engineering services during construction as outlined in the contract scope of work

Modification #4 (1778-2016, PO028232, \$2,000,000) continued funding for Engineering Services During Construction, including onsite construction representation, submittal and RFI reviews, change order preparation, special inspections, training and asset management services and preparation of records documents, online training, an ArcFlash Study and other engineering services during construction as outlined in the contract scope of work.

Modification #5 (current) will fund Engineering Services During Construction for the remainder of the construction phase.

1.1 Amount of additional funds to be expended: \$522,500.00

Original contract amount:	\$ 1,740,400.00	(EL007318)
Modification #1:	\$ 275,000.00	(EL012078)
Modification #2:	\$ 5,950,000.00	(EL013280)
Modification #3:	\$ 1,250,000.00	(EL017066)
Modification #4:	\$ 2,000,000.00	(PO028232)
Modification #5 (current):	\$ 522,500.00	
Current new contract amount	\$11,737,900.00	

1.2 Reasons additional goods/services could not be foreseen:

This was a planned contract modification as indicated in the original authorizing legislation (Ord #1073-2007), the first contract modification (Ord #1030-2011), the second contract modification (Ord #1187-2012), the third contract modification (Ord #0279-2015), and the fourth contract modification (Ord #1778-2016).

Modification #5 (current) will fund Engineering Services During Construction for the remainder of the construction phase.

1.3 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.

1.4 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.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is necessary to meet anticipated regulatory requirements for the Parsons Avenue Water Plant (PAWP). The PAWP is an essential and integral component in the Columbus area water supply and treatment infrastructure. Adequate safe supply of water is essential to economic growth and development.

Public informational meetings were not anticipated for this project as all proposed work is within the boundaries of the water treatment facility. Regulatory agencies were notified of the proposed work as appropriate.

The consultant team identified a commitment to the Mayor's Green Initiative in their business practices. Upgrades to the electrical systems at the plant were evaluated for increased efficiency and reduced energy consumption. A construction waste management program was employed to ensure that certain amounts of construction waste are recycled and diverted from landfills.

3.0 CONTRACT COMPLIANCE INFO: 32-0100027, expires 10/15/20, Majority, DAX VN# 6247.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against CH2M Hill Engineers, Inc.

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

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant Treatment Upgrade Project in an amount up to \$522,500.00; and to authorize an expenditure up to \$522,500.00 from the Water General Obligations Bond Fund, for the Division of Water. (\$522,500.00)

WHEREAS, Contract No. EL007318 was authorized by Ordinance No. 1073-2007 passed July 23, 2007, was executed on September 11, 2007, and was approved by the City Attorney on September 19, 2007; and

WHEREAS, Contract Modification #1 EL012078 was authorized by Ordinance No. 1030-2011 passed July 18, 2011, was executed on August 18, 2011, and was approved by the City Attorney on August 18, 2011; and

WHEREAS, Contract Modification #2 EL013280 was authorized by Ordinance No. 1187-2012 passed June 25, 2012, was executed on July 27, 2012, and was approved by the City Attorney on August 1, 2012; and

WHEREAS, Contract Modification #3 EL01766 was authorized by Ordinance No. 0279-2015 passed March 2, 2015, was executed on May 13, 2015, and was approved by the City Attorney on May 22, 2015;

WHEREAS, Contract Modification #4 PO028232 was authorized by Ordinance No. 1778-2016 passed July 25, 2016, was executed on September 28, 2016, and was approved by the City Attorney on September 29, 2016; and

WHEREAS, Contract Modification #5 (current) will fund Engineering Services During Construction for the remainder of the construction phase; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify and professional engineering services agreement with CH2M Hill Engineers, Inc., for the Parsons Avenue Water Plant Treatment Upgrade Project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Bond Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant (PAWP) Treatment Upgrade Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services contract with CH2M Hill Engineers, Inc. (FID #32-0100027) for the Parsons Avenue Water Plant (PAWP) Treatment Upgrade Project, for the Division of Water, in the amount of \$522,500.00.

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

SECTION 3. That the expenditure of \$522,500.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0006X-2019

Drafting Date: 1/9/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road (FRA-SR317-10.630 (PID Number 95570) project. (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Hamilton Road between Refugee Road 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. Additionally, the City passed Resolutions 0003X-2018 and 0297X-2018 establishing the City’s intent to appropriate the Real Estate. One additional parcel now needs to be acquired. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: 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 declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road Public Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road (FRA-SR317-10.630 (PID Number 95570) 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 Hamilton Road between Refugee Road and I-70 (“Real Estate”) in order to complete the Public Project; and

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

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

regarding the amount of just compensation; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent 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 RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road (FRA-SR317-10.630 (PID Number 95570) project. (“Public Project”).

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

1) 27-T2 (Three Year Temporary Easement)

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

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully 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 neither approves nor vetoes this resolution.

Legislation Number: 0012-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Roof Redirection - Clintonville 1, Schreyer/Springs Project, C.I.P 650871-110176, the work for which consists of redirecting and replacing downspout drain tiles for up to 200 houses 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).
2. **PROJECT TIMELINE:** All work shall be substantially complete within 210 calendar days of the Notice to Proceed, with final completion to occur within 270 calendar days. The City anticipates issuing a Notice to proceed on or about March 15, 2019.
3. **PROCUREMENT INFORMATION:** The Division advertised for competitive bids for the subject

project on the City's Vendor Services website, the City's Bulletin in accordance with the overall provisions of Section 329 of Columbus's City Codes, and the Bid Express website. The Division of Sewerage and Drainage received three (3) bids on December 5, 2018 from the following companies:

<u>Name</u>	<u>C.C. No</u>	<u>Vendor #</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Ohio Basement Authority	38-3823702	015314	05/05/19	Cols, Ohio	MAJ
George J. Igel & Co., Inc.	31-4214570	006024	04/13/19	Cols, Ohio	MAJ
Facemeyer Landscaping LLC*	31-1757841	005926	05/24/19	Sunbury, Ohio	FBE

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process.

*: Bidder not prequalified at the time of the bid opening. Therefore ruled deemed non-responsive.

It was determined that Ohio Basement Authority was the lowest responsive, responsible, and best bid.

4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
5. **CONTRACT COMPLIANCE NO:** 38-3823702 | MAJ | 05/05/2019 | Vendor #: 015314
6. **ECONOMIC IMPACT:** This project is a Consent Order project and is an improvement identified in the Integrated Plan and 2015 Wet Weather Management Program (WWMP) Update Report. The project is needed to mitigate water in basement events and sanitary sewer overflows to the goal of a 10 year Level of Service (LOS). Public meetings were conducted to solicit public input regarding the project, and descriptions of the work associated with this project were included on the City of Columbus website.
7. **FISCAL IMPACT:** This legislation authorizes the expenditure of up to \$2,017,309.94 Sanitary Sewer General Obligation (G.O.) Bond Fund 6109.

To authorize the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Roof Redirection - Clintonville 1, Schreyer/Springs Project and to expend up to \$2,017,309.94 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,017,309.94)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with the Ohio Basement Authority for the Roof Redirection - Clintonville 1, Schreyer/Springs Project, C.I.P 650871-110176; and

WHEREAS, the work consists of redirecting and replacing downspout drain tiles for up to 200 houses; and

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

WHEREAS, it was determined that the Ohio Basement Authority submitted the lowest, best, and most responsive bid; and

WHEREAS, it is necessary to authorize expenditure of up to \$2,017,309.94 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with the Ohio Basement Authority for the Roof

Redirection - Clintonville 1, Schreyer/Springs Project, C.I.P 650871-110176 at the earliest practical date for the preservation of the public health and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with the Ohio Basement Authority, 911 Stelzer Rd, Columbus, Ohio 43219 for the Roof Redirection - Clintonville 1, Schreyer/Springs Project, C.I.P 650871-110176 in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director is hereby authorized to expend up to \$2,017,309.94 or as much thereof as may be needed from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the said firm, the Ohio Basement Authority, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 8. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0012X-2019

Drafting Date: 1/14/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (DPS) is performing the Short North - High

Street Phase III Improvement project. (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of High Street (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0836-2017 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: 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 declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Short North - High Street Phase III Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Short North - High Street Phase III 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 High Street (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent 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 RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Short North - High Street Phase III Improvement Project. (“Public Project”).

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

- 1) 3-T (One Year Temporary Easement)
- 2) 6-T (One Year Temporary Easement)
- 3) 6-P (Permanent Easement)

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

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully 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 neither approves nor vetoes this resolution.

Legislation Number: 0013-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2019 budgeted amounts, employee premium contributions, COBRA premium deposits, and prescription drug rebate deposits.

Emergency action is requested to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Claims costs and administrative fees for 2019 are estimated at \$213,393,390. A total of \$213,393,390 is projected to be required for 2019. These funds are needed to cover the costs of the City employee insurances and wellness programs. Contingent on the passage of the 2019 Operating Budget (ordinances 2870-2018, 2871-2018, and 2872-2018). Appropriation is being made to the following programs:

Medical Plan	154,200,000
AFSCME Cares Plan	25,000
COBRA	7,000
Front Street Fitness	60,240
Biometric Health Screenings	104,150
Tobacco Cessation	36,000
Dental Plan	8,145,000
Drug Plan	45,315,000
Vision Plan	1,076,000
Life Plan	1,075,000
Disability Plan	<u>3,350,000</u>

TOTAL \$213,393,390

To make appropriations for the 12 months ending January 31, 2020 for the funding of the City employee insurance programs; and to declare an emergency. (\$213,393,390.00).

WHEREAS, in order to maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize appropriations to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources during the 12 months ending January 31, 2020, the following appropriations are hereby authorized and directed:

See attachment: 2019 Appropriation attachment

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 4. That the City Auditor is authorized to make transfers as may be 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: 0013X-2019

Drafting Date: 1/15/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City's Department of Public Service (DPS) is performing the Intersection

Improvements - Hilliard Rome Road at Feder Road (FRA-CR03-12.96 PID 98557) project. (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Hilliard Rome Road at Feder Road (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1821-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: 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 declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements - Hilliard Rome Road at Feder Road project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Intersection Improvements - Hilliard Rome Road at Feder Road (FRA-CR03-12.96 PID 98557) 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 Hilliard Rome Road at Feder Road (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent 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 RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real

Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Intersection Improvements - Hilliard Rome Road at Feder Road (FRA-CR03-12.96 PID 98557) project. (“Public Project”).

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

- 1) 3-T (Two Year Temporary Easement)
- 2) 4-T1 (Two Year Temporary Easement)
- 3) 4-T2 (Two Year Temporary Easement)
- 4) 4-WD1 (Fee Simple Title Without Limitation Of Access)
- 5) 4-WD2 (Fee Simple Title Without Limitation Of Access)
- 6) 4-CH (Perpetual Channel Easement)
- 7) 5-T (Two Year Temporary Easement)
- 8) 6-T (Two Year Temporary Easement)
- 9) 6-WD (Fee Simple Title Without Limitation Of Access)
- 10) 7-T (Two Year Temporary Easement)
- 11) 8-T (Two Year Temporary Easement)
- 12) 8-WD1 (Fee Simple Title Without Limitation Of Access)
- 13) 8-WD2 (Fee Simple Title Without Limitation Of Access)
- 14) 9-T (Two Year Temporary Easement)
- 15) 9-WD (Fee Simple Title Without Limitation Of Access)
- 16) 10-WD (Fee Simple Title Without Limitation Of Access)
- 17) 21-T1 (Two Year Temporary Easement)
- 18) 21-T2 (Two Year Temporary Easement)
- 19) 21-T3 (Two Year Temporary Easement)
- 20) 21-WD (Fee Simple Title Without Limitation Of Access)
- 21) 22-T (Two Year Temporary Easement)
- 22) 22-WD1 (Fee Simple Title Without Limitation Of Access)
- 23) 22-WD2 (Fee Simple Title Without Limitation Of Access)
- 24) 23-T (Two Year Temporary Easement)
- 25) 24-T (Two Year Temporary Easement)
- 26) 24-SH (Standard Highway Easement)
- 27) 25-T (Two Year Temporary Easement)
- 28) 25-WD (Fee Simple Title Without Limitation Of Access)
- 29) 25A-WD (Fee Simple Title Without Limitation Of Access)
- 30) 26-WD (Fee Simple Title Without Limitation Of Access)
- 31) 27-T1 (Two Year Temporary Easement)
- 32) 27-T2 (Two Year Temporary Easement)
- 33) 27-SH1 (Standard Highway Easement)
- 34) 27-SH2 (Standard Highway Easement)
- 35) 28-T (Two Year Temporary Easement)
- 36) 28-WD (Fee Simple Title Without Limitation Of Access)
- 37) 29-WD (Fee Simple Title Without Limitation Of Access)
- 38) 30-WD (Fee Simple Title Without Limitation Of Access)
- 39) 31-WD (Fee Simple Title Without Limitation Of Access)
- 40) 33-T (Two Year Temporary Easement)
- 41) 33-WD (Fee Simple Title Without Limitation Of Access)
- 42) 34-WD (Fee Simple Title Without Limitation Of Access)

- 43) 35-S (Perpetual Sewer Easement)
- 44) 35-WD (Fee Simple Title Without Limitation Of Access)
- 45) 36-WD (Fee Simple Title Without Limitation Of Access)

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

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully 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 neither approves nor vetoes this resolution.

Legislation Number: 0014-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

In 2014, the Department of Human Resources conducted a thorough evaluation of all proposals submitted as a result of a Request For Proposal in accordance with Chapter 329 of the Columbus City Code. At that time, three medical insurance proposals were reviewed by the City’s Evaluation Committee, comprised of five members. Each proposal was evaluated on the following criteria as required by Chapter 329: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. As a result, United Healthcare Insurance Company was recommended as the medical insurance administrator and the City entered into contract with United Healthcare from February 1, 2015 through January 31, 2019. However, due to ongoing labor negotiations with collective bargaining contracts citywide in 2017 and 2018, and subsequent major changes to the City’s health insurance benefits, the Department of Human Resources decided not to engage in the request for proposal process for medical insurance this calendar year. Therefore, the Department of Human Resources requests a waiver of competitive bidding requirements. The Department of Human Resources will comply with the competitive bidding provisions in Chapter 329 of the Columbus City Code in 2019 and enter into a new contract beginning February 1, 2020.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the medical insurance program is necessary to insure continuation of the medical insurance program. Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The Human Resources Department requests to modify and extend the existing contract with United Healthcare Insurance Company and to provide for funding February 1, 2019 through January 31, 2020, for the City medical insurance program.

Emergency action is requested to ensure the medical insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 41-1289245

FISCAL IMPACT: To modify and extend the contract with United Healthcare Insurance Company to establish the maximum obligation liability of \$154,200,000 for the medical plan administration services from February 1, 2019 through January 31, 2020. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$154,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$154,200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$154,200,000, or so much thereof as may be necessary to pay contract costs for medical insurance services; and

WHEREAS, it is in the best interest of the city to waive the relevant provisions of Chapter 329 of the Columbus City Code relating to competitive bidding in this situation, due to the negotiations of all the collective bargaining contracts and anticipated major changes to the City's health insurance benefits; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify the contract and expend funds to ensure the medical insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide medical insurance to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That this Council finds it in the city's best interest to waive the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding.

SECTION 3. That the expenditure of \$154,200,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM005 | Amount: \$4,200,000 (Medical Admin fees)

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM006 | Amount: \$150,000,000 (Medical Claims)

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: 0015-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding for COBRA administrative services is necessary. The Human Resources Department requests to modify and extend the existing contract with Chard Snyder and to provide for funding February 1, 2019 through January 31, 2020, for the City's COBRA program.

Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the COBRA administrative services for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number 31-1239992

FISCAL IMPACT: To modify and extend the contract with Chard Snyder to establish the maximum obligation liability, and to authorize the expenditure of \$7,000.00 for COBRA administrative services from February 1, 2019 through January 31, 2020. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Chard Snyder to provide all eligible employees COBRA continuation insurance coverage from February 1, 2019 through January 31, 2020 and to authorize the expenditure of \$7,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,000.00)

WHEREAS, it is necessary to authorize the expenditure of up to \$7,000.00, or so much thereof as may be necessary, to pay contract costs for COBRA continuation insurance services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to modify a contract with Chard Snyder in order to allow it to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Chard Snyder to provide COBRA continuation insurance to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$7,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Program: RM003

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0015X-2019

Drafting Date: 1/16/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$205,000,000 in bonds for health, safety, and infrastructure. The election will be held on May 7, 2019. This resolution authorizes the City to present this legislation to the Franklin County Auditor's office so they may calculate millage amounts associated with the 2019 Voted Bond Package.

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$205,000,000.00 for health, safety and infrastructure. (\$205,000,000.00)

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

BE IT RESOLVED by the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving municipal facilities and other infrastructure, including health and safety facilities and improvements, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell Two Hundred and Five Million Dollars (\$205,000,000) of bonds (the “Bonds”) of the City pursuant to Ohio Revised Code Section 133.18. It is further determined to be necessary that there shall be annually levied on all the taxable property in the entire territory of the City (commencing in 2019, first due in calendar year 2020) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2019; shall bear interest at the estimated rate of 5.50% per annum; and

shall be paid over a number of years not to exceed 22.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on May 7, 2019. All of the territory of the City is in Franklin, Fairfield and Delaware Counties, Ohio.

Section 3. The Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Franklin County, Ohio with instructions for the County Auditor of Franklin County, Ohio to certify the total current tax valuation of the City and to calculate and advise, by certification to the City Council, regarding the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation, as well as in mills for each one dollar of valuation, that will be required throughout the maturity (22 years) of the Bonds to pay debt charges on the Bonds.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0016-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

In 2014, the Department of Human Resources conducted a thorough evaluation of all proposals submitted as a result of a Request For Proposal in accordance with Chapter 329 of the Columbus City Code. At that time, five Prescription drug insurance proposals were reviewed by the City’s Evaluation Committee, comprised of five members. Each proposal was evaluated on the following criteria as required by Chapter 329: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. As a result, Optum RX was recommended as the prescription drug insurance administrator and the City entered into contract with Optum RX for the past 4 years: February 1, 2015 through January 31, 2019. However, due to ongoing labor negotiations with collective bargaining contracts citywide in 2017 and 2018, and subsequent major changes to the City’s health insurance benefits, the Department of Human Resources decided not to engage in the request for proposal process for prescription drug insurance this calendar year. Therefore, the Department of Human Resources requests a waiver of competitive bidding requirements. The Department of Human Resources will comply with the competitive bidding provisions in Chapter 329 of the Columbus City Code in 2019 and enter into a new contract beginning February 1, 2020 via a request for proposal.

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the prescription drug insurance program is necessary to insure continuation of the prescription drug insurance

program. Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The Human Resources Department requests to modify and extend the existing contract with Optum RX and to provide for funding February 1, 2019 through January 31, 2020, for the City prescription drug insurance program.

Emergency action is requested to ensure the prescription drug insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 75-2578509

FISCAL IMPACT: To modify and extend the contract with Optum RX to establish the maximum obligation liability of \$45,315,000 for the prescription drug plan administration services from February 1, 2019 through January 31, 2020. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Optum RX to provide all eligible employees prescription drug insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$45,315,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$45,315,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with Optum RX to provide all eligible employees prescription drug insurance from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$45,315,000, or so much thereof as may be necessary, to pay contract costs for prescription drug insurance services; and

WHEREAS, it is in the best interest of the city to waive the relevant provisions of Chapter 329 of the Columbus City Code relating to competitive bidding in this situation, due to the negotiations of all the collective bargaining contracts and anticipated major changes to the City's health insurance benefits; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify the contract to ensure the prescription drug insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the existing contract with Optum RX to provide prescription drug insurance to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That this Council finds it in the city's best interest to waive the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding.

SECTION 3. That the expenditure of \$45,315,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550207 | Program: RM005 | Amount: \$315,000 (RX Admin)

Department: 4602 | Fund: 5502 | Subfund: 550207 | Program: RM006 | Amount: \$45,000,000 (RX Claims)

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: 0016X-2019

Drafting Date: 1/16/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$100,000,000 in bonds for recreation and parks. The election will be held on May 7, 2019. This resolution authorizes the City to present this legislation to the Franklin County Auditor's office so they may calculate millage amounts associated with the 2019 Voted Bond Package.

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$100,000,000.00 for recreation and parks. (\$100,000,000.00)

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

BE IT RESOLVED by the City Council (the "Council") of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Recreation and Parks, including municipal parks, playgrounds and recreation facilities, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell One Hundred Million Dollars (\$100,000,000) of bonds (the "Bonds") of the City pursuant to Ohio Revised Code Section 133.18. It is further determined to be necessary that there shall be annually levied on all the taxable property in the entire territory of the City (commencing in 2019, first due in calendar year 2020) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2019; shall bear interest at the estimated rate of 5.50% per annum; and shall be paid over a number of years not to exceed 17.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on May 7, 2019. All of the territory of the City is in Franklin, Fairfield and Delaware Counties, Ohio.

Section 3. The Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Franklin County, Ohio with instructions for the County Auditor of Franklin County, Ohio to certify the total current tax valuation of the City and to calculate and advise, by certification to the City Council, regarding the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation, as well as in mills for each one dollar of valuation, that will be required throughout the maturity (17 years) of the Bonds to pay debt charges on the Bonds.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0017-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding for dental insurance is necessary to insure continuation of the dental insurance program. The Human Resources Department requests to modify and extend the existing contract with Delta Dental Plan of Ohio, Inc. and to provide for funding February 1, 2019 through January 31, 2020, for the City's dental insurance program.

Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the dental insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0685339

FISCAL IMPACT: To modify and extend the contract with Delta Dental Plan of Ohio, Inc. to establish the maximum obligation liability and to authorize the expenditure of \$8,145,000 for dental plan administration services from February 1, 2019 through January 31, 2020. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Funding is available in the 2019 budget for this contract and this ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$8,145,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,145,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$8,145,000, or so much thereof as may be necessary, to pay contract costs for dental insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with Delta Dental Plan of Ohio, Inc. for the preservation of the public health, peace, property, safety, and welfare;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide dental insurance to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$8,145,000, or so much thereof as may be necessary, for dental insurance coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550205 | Program: RM005 | Amount: \$ 345,000 (Dental Admin)
Department: 4602 | Fund: 5502 | Subfund: 550205 | Program: RM006 | Amount: \$7,800,000 (Dental Claims)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0017X-2019

Drafting Date: 1/16/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$425,000,000 in bonds for public service. The election will be held on May 7, 2019. This resolution authorizes the City to present this legislation to the Franklin County Auditor's office so they may calculate millage amounts associated with the 2019 Voted Bond Package.

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$425,000,000.00 for public service. (\$425,000,000.00)

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

BE IT RESOLVED by the City Council (the "Council") of the City of Columbus, Ohio, (the "City") that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Service, including streets and highways and refuse collection, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell Four Hundred Twenty-Five Million Dollars (\$425,000,000) of bonds (the "Bonds") of the City pursuant to Ohio Revised Code Section 133.18. It is further determined to be necessary that there shall be annually levied on all the taxable property in the entire territory of the City (commencing in 2019, first due in calendar year 2020) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2019; shall bear interest at the estimated rate of 5.50% per annum; and shall be paid over a number of years not to exceed 16.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on May 7, 2019. All of the territory of the City is in Franklin, Fairfield and Delaware Counties, Ohio.

Section 3. The Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Franklin County, Ohio with instructions for the County Auditor of Franklin County, Ohio to certify the total current tax valuation of the City and to calculate and advise, by certification to the City Council, regarding the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation, as well as in mills for each one dollar of valuation, that will be required throughout the maturity (16 years) of the Bonds to pay debt charges on the Bonds.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0018-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the vision insurance program is necessary to insure continuation of the vision insurance program. The Human Resources Department requests to modify and extend the existing contract with Vision Service Plan and to provide for funding February 1, 2019 through January 31, 2020, for the City's vision insurance program.

Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0725743.

FISCAL IMPACT: To modify and extend the contract with Vision Service Plan to establish the maximum obligation liability, and to authorize the expenditure of \$1,076,000 for vision plan administration services from February 1, 2019 through January 31, 2020. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$1,076,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,076,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,076,000 or so much thereof as may be necessary to pay contract costs for vision plan administration; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with Vision Service Plan to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Vision Service Plan to provide vision plan administration to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$1,076,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550204 | Program: RM005 | Amount: \$76,000 (Vision Admin)
Department: 4602 | Fund: 5502 | Subfund: 550204 | Program: RM006 | Amount: \$1,000,000 (Vision Claims)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0018X-2019

Drafting Date: 1/16/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$250,000,000 in bonds for public utilities. The election will be held on May 7, 2019. This resolution authorizes the City to present this legislation to the Franklin County Auditor's office so they may calculate millage amounts associated with the 2019 Voted Bond Package.

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$250,000,000.00 for water, power, sanitary sewers and storm sewers. (\$250,000,000.00)

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

BE IT RESOLVED by the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is hereby determined to be necessary for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Utilities, including water, power, sanitary sewers and storm sewers, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, to issue and sell Two Hundred and Fifty Million Dollars (\$250,000,000) of bonds (the “Bonds”) of the City pursuant to Ohio Revised Code Section 133.18. It is further determined to be necessary that there shall be annually levied on all the taxable property in the entire territory of the City (commencing in 2019, first due in calendar year 2020) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2019; shall bear interest at the estimated rate of 5.50% per annum; and shall be paid over a number of years not to exceed 25.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on May 7, 2019. All of the territory of the City is in Franklin, Fairfield and Delaware Counties, Ohio.

Section 3. The Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Franklin County, Ohio with instructions for the County Auditor of Franklin County, Ohio to certify the total current tax valuation of the City and to calculate and advise, by certification to the City Council, regarding the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation, as well as in mills for each one dollar of valuation, that will be required throughout the maturity (25 years) of the Bonds to pay debt charges on the Bonds.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0019-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding for short term disability insurance is necessary to insure continuation of the short term disability insurance program. The Human Resources Department requests to modify and extend the existing contract with Dearborn National Life Insurance Company and to provide for funding February 1, 2019 through January 31, 2020, for the City's short term disability insurance program.

Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the short term disability insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 36-2598882

FISCAL IMPACT: To modify and extend the contract with Dearborn National to establish the maximum obligation liability, and to authorize the expenditure of \$3,350,000 for short term disability administrative and claims services from February 1, 2019 through January 31, 2020. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to

provide all eligible employees short term disability insurance coverage from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$3,350,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,350,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance administration from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$3,350,000, or so much thereof as may be necessary to pay contract costs for short term disability insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Dearborn National to ensure the short term disability program for city employees is able to commence as soon as contractually possible,

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Dearborn National to provide short term disability insurance to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$3,350,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550208 | Program: RM005 | Amount: \$150,000 (STD Admin)
Department: 4602 | Fund: 5502 | Subfund: 550208 | Program: RM006 | Amount: \$3,200,000 (STD Claims)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0019X-2019

Drafting Date: 1/16/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

This legislation resolves that it is a necessity for the City to submit to the electors the question of issuing \$50,000,000 in bonds for neighborhood development. The election will be held on May 7, 2019. This resolution authorizes the City to present this legislation to the Franklin County Auditor's office so they may calculate millage amounts associated with the 2019 Voted Bond Package.

To declare the necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$50,000,000.00 for neighborhood development. (\$50,000,000.00)

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

BE IT RESOLVED by the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) that:

Section 1. It is hereby determined to be necessary for the purpose of promoting neighborhood and community development and affordable housing within the City of Columbus by purchasing, constructing, demolishing, renovating, improving, equipping and furnishing residential and commercial structures in the City, and acquiring, clearing, testing, remediating environmental issues, extending utilities, and otherwise improving residential and commercial sites in the City, and providing funds for grants in connection with the same, to issue and sell Fifty Million Dollars (\$50,000,000) of bonds (the “Bonds”) of the City pursuant to Ohio Revised Code Section 133.18. It is further determined to be necessary that there shall be annually levied on all the taxable property in the entire territory of the City (commencing in 2019, first due in calendar year 2020) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2019; shall bear interest at the estimated rate of 5.50% per annum; and shall be paid over a number of years not to exceed 20.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City on May 7, 2019. All of the territory of the City is in Franklin, Fairfield and Delaware Counties, Ohio.

Section 3. The Clerk of this Council is hereby authorized and directed to certify a copy of this resolution to the County Auditor of Franklin County, Ohio with instructions for the County Auditor of Franklin County, Ohio to certify the total current tax valuation of the City and to calculate and advise, by certification to the City Council, regarding the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation, as well as in mills for each one dollar of valuation, that will be required throughout the maturity (20 years) of the Bonds to pay debt charges on the Bonds.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Section 5. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0020-2019

Drafting Date: 12/18/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding for life insurance is necessary to insure continuation of the life insurance program. The Human Resources Department requests to modify and extend the existing contract with Dearborn National Life Insurance Company and to provide for funding February 1, 2019 through January 31, 2020, for the City's life insurance program.

Cost estimates were based on 2018-19 trust fund expenditures using a two year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract Compliance number: 36-2598882

FISCAL IMPACT: To modify and extend the contract with Dearborn National Life Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$1,075,000 for life insurance services from February 1, 2019, through January 31, 2020. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2019, through January 31, 2020, and to authorize the expenditure of \$1,075,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency.
(\$1,075,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,075,000, or so much thereof as may be necessary to pay contract costs for life insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Dearborn National Life Insurance Company to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Dearborn National Life Insurance Company to provide life insurance to all eligible employees from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$1,075,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550203 | Program: RM005 (Life)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0021-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

In an effort to continue providing City of Columbus employees with healthy lifestyle, disease prevention and disease management programming that aligns with the Department of Human Resources Healthy Columbus Program, the City contracts with a vendor to provide tobacco cessation services to City employees and eligible adult dependents. To maintain tobacco cessation services as a part of the Healthy Columbus program, additional funding for tobacco cessation services is necessary. The Human Resources Department requests to modify and extend the existing contract with Optum Care Solutions Inc. and to provide for funding February 1, 2019 through January 31, 2020, for the City's tobacco cessation services as a part of the Healthy Columbus program.

Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, and expected changes due to employee population. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure tobacco cessation services for city employees and eligible adult dependents commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 41-1591944

FISCAL IMPACT: To modify and extend the contract with Optum Care Solutions Inc. to establish the maximum obligation liability, and to authorize the expenditure of \$36,000 for tobacco cessation services from February 1, 2019 through January 31, 2020. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Optum Care Solutions Inc. to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$36,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$36,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Optum Care Solutions Inc. to provide all employees and eligible adult dependents with tobacco cessation services from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$36,000.00, or so much thereof as may be

necessary, to pay contract costs for tobacco cessation services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Optum Care Solutions Inc. to ensure the tobacco cessation services program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Optum Care Solutions Inc. to provide tobacco cessation services to all employees and eligible adult dependents from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$36,000.00 or so much thereof as may be necessary, for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Section 3: 460201 | Section 4: RM01 | Program: RM004
(tobacco cessation)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0022-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

In an effort to continue providing City of Columbus employees with healthy lifestyle, disease prevention and disease management programming that aligns with the Department of Human Resources Healthy Columbus Program, the City contracts with a vendor to provide biometric health screenings to City employees. To maintain biometric screenings as a part of the Healthy Columbus program, additional funding for biometric screenings is necessary. The Human Resources Department requests to modify and extend the existing contract with Healthstrides, Inc. and to provide for funding February 1, 2019 through January 31, 2020, for the City's biometric screenings as a part of the Healthy Columbus program.

Cost estimates were based on 2017-18 trust fund expenditures using a two year average of actual city utilization, and expected changes due to employee population. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure biometric screenings for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 26-4378217

FISCAL IMPACT: To modify and extend the contract with Healthstrides, Inc. to establish the maximum obligation liability, and to authorize the expenditure of \$104,150 for biometric health screening services from February 1, 2019 through January 31, 2020. Funding is available in the 2019 budget for this contract. This ordinance is contingent upon the passage of the 2019 insurance appropriation ordinance 0013-2019.

To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2019 through January 31, 2020; to authorize the expenditure of \$104,150.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency.
(\$104,150.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Healthstrides, Inc. from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$104,150.00, or so much thereof as may be necessary, to pay contract costs for biometric health screening services and associated supplies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Healthstrides, Inc. to ensure biometric health screenings for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Healthstrides, Inc. to provide biometric health screening services to all employees and eligible adult dependents from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$104,150 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Section 3: 460201 | Section 4: RM02 | Program: RM004
(Biometric Screenings)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0023-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

As a result of a Request for Proposal process in accordance with Chapter 329 of the Columbus City Codes, three Employee Fitness Center Management Services bid responses were reviewed by the City's evaluation committee. The committee was comprised of three members.

Each proposal was evaluated on the following criteria, as required by Chapter 329: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. The YMCA of Central Ohio was recommended as the Employee Fitness Center Management Services provider to execute daily operations for the City's employee fitness center. In addition to being the highest ranked bidder, the YMCA of Central Ohio had over 30 years of experience and a unique ability to engage City employees and their family members in wellness and physical activity. The maximum program fees for 2019 will not exceed \$60,240. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure employee fitness center management services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-4379594

FISCAL IMPACT: To enter into contract with the YMCA of Central Ohio to establish the maximum obligation liability, and to authorize the expenditure of up to \$60,240 for employee fitness center management services from February 1, 2019 through January 31, 2020. Funding is available in the 2019 budget for this contract. This ordinance is contingent on the passage of the 2019 insurance appropriation ordinance 0013-2019. To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2019 through January 31, 2020; to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$60,240.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with the YMCA of Central Ohio from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of up to \$60,240, or so much thereof as may be necessary, to pay contract costs for employee fitness center management services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to enter into contract with the YMCA of Central Ohio to ensure employee fitness center management services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2019 through January 31, 2020.

SECTION 2. That the expenditure of \$60,240 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550206 | Section 3: 460201 | Section 4: RM03 | Program: RM004
(Employee Fitness Center)

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared 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: 0024-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain unemployment benefit payments in accordance with federal law, additional appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

Emergency action is requested to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Unemployment compensation payments to the Ohio Department of Job & Family Services for 2016 were \$304,650 and \$294,629 for 2017. Fees for 2018 are estimated at \$300,854. A total of \$325,000 is projected to be needed for 2019. This ordinance is contingent on the passage of the 2019 operating budget (ordinances 2870-2018, 2871-2018, and 2872-2018).

Appropriation is being made to the following project:

Employee Unemployment Compensation Program: \$325,000.00

To make appropriations from January 1, 2019 through December 31, 2019 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$325,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$325,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$325,000.00, or so much therefore as may be necessary to pay contract costs for the unemployment compensation program; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to appropriate funds to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources from January 1, 2019 through December 31, 2019, the following appropriation is hereby authorized and directed:

Department: 4602 | Fund: 5502 | Subfund: 550202 | Program: HR006 | Amount: \$325,000.00

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the expenditure of \$325,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services is hereby authorized to be expended as follows:

Department: 4602 | Fund: 5502 | Subfund: 550202 | Program: HR006 | Amount: \$325,000.00

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

SECTION 5. That 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: 0025-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

In 2014, the Department of Human Resources conducted a thorough evaluation of all professional benefit consultant proposals submitted as a result of a Request for Proposal in accordance with Chapter 329 of the Columbus City Code. Each proposal was evaluated on the following criteria as required by Chapter 329: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. As a result, AON Hewitt Consulting was recommended as the city's benefits consultant and the City entered into contract for the years February 1, 2015 through January 31, 2019. However, due to ongoing labor negotiations with collective bargaining contracts citywide in 2017 and 2018, as well as subsequent major changes to the City's health insurance benefits, the Department of Human Resources decided not to engage in the request for proposal process for these services this calendar year. Therefore, the Department of Human Resources requests a

waiver of competitive bidding requirements.

The Human Resources Department will comply with the competitive bidding provisions in Chapter 329 of the Columbus City Code in 2019 and enter into a new contract to begin February 1, 2020.

The Human Resources Department requests authority to modify and extend the existing contract with AON Hewitt Consulting for benefits consulting services and to provide funding at the current amount of \$200,000 per year, from February 1, 2019 through January 31, 2020.

Emergency action is requested to ensure continuity of benefit consultant services is maintained.

Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is available in the 2019 employee benefits fund budget for this contract. This ordinance is an emergency measure and is contingent on the passage of the 2019 other funds operating budget (ordinance 2871-2018).

To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2019 through January 31, 2020; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the existing contract with AON Hewitt Consulting to provide professional employee benefits consulting services from February 1, 2019 through January 31, 2020; and

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary to pay contract costs for employee benefits consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with AON Hewitt Consulting to ensure benefit consultant services are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2019 through January 31, 2020.

SECTION 2. That this Council finds it in the best interests of the city to waive the competitive bidding provisions of Chapter 329 of City Code.

SECTION 3. That the expenditure of \$200,000.00, or so much thereof as may be necessary, is hereby authorized to be expended as follows:

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

SECTION 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: 0026X-2019

Drafting Date: 1/18/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To recognize and celebrate Mildred “Millie” Feasel for her dedication to working and living life on her 100th Birthday.

WHEREAS, Millie was born on January 15th, 1919, and at 100-years-old continues to work 20 hours a week, Monday through Friday, at Zettler Hardware; and

WHEREAS, Mildred “Millie” Feasel celebrated 50+ years of working at Zettler Hardware in southwest Columbus - She started at Zettler Hardware helping Mrs. Zettler in the 1950’s; and

WHEREAS, the Zettler family business was founded in 1844 by Louis Zettler as a meatpacking company and grocery store. Louis opened the first Zettler Hardware location in 1886 and it has stayed in the family ever since. Multiple Zettler Hardware locations are now owned by John Zettler, his son, and his three daughters; and

WHEREAS, Millie is an inspiration to all ages, to always work hard and to do what makes you happy. We recognize her children, Susie Allen and Jack Feasel, and the Zettler family for their support of Millie’s goals; now therefore,

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

That this Council does hereby recognize and celebrate Mildred “Millie” Feasel for her positive spirit and hard work in the city of Columbus - Thank you for being an inspiration - Happy 100th Birthday!

Legislation Number: 0028-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Black and Veatch Corporation for the O’Shaughnessy Dam FERC Independent Consultant Review Project, in an amount up to \$485,350.00, for Division of Water CIP No. 690251-100001.

Black and Veatch will provide investigation, inspection and safety evaluation of the O’Shaughnessy Dam Hydroelectric facility as mandated by the FERC (Federal Energy Regulatory Committee). FERC mandates an independent consultant review of the facility and water supply dam every five years. The review will include

investigation, condition inspection and safety evaluation of the hydroelectric facility and the dam, and may also include engineering evaluations related to dam safety. This inspection must be performed by a qualified Independent Consultant as defined in CFR Title 18, Part 12, Subpart D.

FUTURE RENEWAL(S): Based on findings and recommendations the agreement may be renewed to include design phase and construction phase engineering services for minor improvements to the facilities.

ESTIMATED COST OF PROJECT:

Investigation / Preliminary Design (current):	\$485,350.00
Detailed Design - if needed (Renewal #1):	\$150,000.00
Services During Construction - if needed (Renewal #2):	\$100,000.00
Estimated Contract Total	\$735,350.00

The Community Planning Area is “99-N/A” since the O’Shaughnessy Dam provides service to several communities.

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

The O’Shaughnessy Dam is a significant component in the City of Columbus water supply for the Dublin Road Water Plant. This inspection is a mandated regulatory requirement for continued operation of this facility. The dam is considered “secure infrastructure” by the Department of Homeland Security and no public input is solicited for this work.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Understanding of Project, 2. Environmental Considerations, 3. Past Performance, and 4. and Local Workforce.

October 12, 2018, the Department received three (3) Request for Proposals (RFP’s) from Black and Veatch, Burgess & Niple, and DLZ Ohio.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommended the agreement be awarded to Black and Veatch Corporation.

The Contract Compliance Number for Black and Veatch is 43-1833073 (expires 9/18/19, MAJ, DAX #008038).

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

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

To authorize the Director of Public Utilities to enter into an agreement with Black and Veatch Corporation for professional engineering services for the O’Shaughnessy Dam FERC Independent Consultant Review Project

for the Division of Water; to authorize a transfer and expenditure up to \$485,350.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$485,350.00)

WHEREAS, three (3) technical proposals for professional engineering services for the O’Shaughnessy Dam FERC Independent Consultant Review Project were received on October 12, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Black and Veatch Corporation; and

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

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black and Veatch Corporation for the O’Shaughnessy Dam FERC Independent Consultant Review Project; for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the O’Shaughnessy Dam FERC Independent Consultant Review Project with Black and Veatch Corporation (FID# 43-1833073), 4449 Easton Way, Ste. 150, Columbus, OH 43219; for an expenditure up to \$485,350.00; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$335,350.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (*There is already \$150,000 available.)

SECTION 3. That the 2018 Capital Improvements Budget is hereby in Fund 6006 - Water G.O. Bonds Fund, amended as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690414-100002 (carryover) | PAWP Sludge Rmvl. - L.A. | \$3,600,000 | \$3,977,884 | +\$377,884 (establish authority to match cash)

P690414-100002 (carryover) | PAWP Sludge Rmvl. - L.A. | \$3,977,884 | \$3,642,534 | -\$335,350

P690251-100001 (carryover) | O’Shaughnessy FERC - Indep. Consultant Review | \$0 | \$335,350 | +\$335,350

SECTION 4. That an expenditure of \$485,350.00 or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 0028X-2019

Drafting Date: 1/18/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Congratulate Pierrette “Petee” Talley on being the recipient of the B. Marie Clarke Community Service Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Petee's career in the labor movement began with AFSCME in Toledo, Ohio. Petee has held several positions with the AFSCME union including the international union’s political and legislative director in Michigan, before her appointment by the national AFL-CIO in Columbus, Ohio in 1999 where she became the Ohio Director of Field Mobilization. Petee was elected to become the Secretary - Treasurer of Ohio AFL-CIO in 2002; and

WHEREAS, Petee's career in the labor movement began with AFSCME in Toledo, Ohio. Petee has held several positions with the AFSCME union including the international union’s political and legislative director in Michigan, before her appointment by the national AFL-CIO in Columbus, Ohio in 1999 where she became the Ohio Director of Field Mobilization. Petee was elected to become the Secretary - Treasurer of Ohio AFL-CIO in 2002; and

WHEREAS, In addition to Petee’s official capacity as chief administrative officer of the Ohio AFL-CIO, she continues her work at the grassroots, organizing union and community non-partisan voter mobilization efforts across Ohio volunteering in the capacity of Convener of the Ohio Unity Coalition, a coalition of several labor, faith, civil and human rights organizations with a focus on civic engagement in African-American communities across the state; and

WHEREAS, Petee serves on several boards including Universal Health Care Action Network (UHCAN) Ohio; Progress Ohio, A. Philip Randolph Institute (APRI) National Board, Coalition of Black Trade unionist (CBTU) National Executive Council, National Board of the Alliance of Retired Americans, Ohio Voice Board and the Ohio United Way Board ; and

WHEREAS, Pierrette “Petee” Talley embodies the mission of Coalition of Black Trade Unionists to bear in the

unending effort to achieve economic, political and social justice for every American; now therefore,

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

That this Council does hereby recognize and congratulate Pierrette Talley on being the 2019 B. Marie Clarke Community Service Award recipient, on this 12th day of January 2019.

Legislation Number: 0029-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #6) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 1: Schreyer Springs Project, (CIP 650871-110176). The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Prime AE Group, Inc. will perform the CA/CI services for the Division of Sanitary Sewers on this project. The overall CA/CI contract is a three (3) year (2017-2019) contract that will be modified as new construction projects are identified. Projects are located throughout the City of Columbus.

CA/CI project: Blueprint Clintonville 1: Schreyer Springs Project

1.1 <u>Amount of additional funds to be expended:</u>	<u>\$263,382.27</u>
Original Contract	\$ 818,854.35
Modification 1	\$ 680,589.29
Modification 2	\$ 98,106.23
Modification 3	\$ 385,938.01
Modification 4	\$ 862,977.80
Modification 5	\$ 104,336.39
Modification 6 (current)	<u>\$ 263,382.27</u>
CONTRACT TOTAL	\$3,214,184.34

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 #6 was determined by negotiations between Prime AE Group and DOSD.

2. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the

projects under construction. Work will be completed within the timeframe established by the individual construction contracts.

3. **CONTRACT COMPLIANCE INFO:** Prime AE Group, Inc.: 26-0546656 | ASN | Exp. 9/21/2019 | Vendor #: 002102

4. **EMERGENCY DESIGNATION:** Is **not** requested at this time.

5. **ECONOMIC IMPACT:** The Division of Sanitary Sewers projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.

6. **FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$263,382.27 from the Sanitary Sewers General Obligation Bond Fund 6109.

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Blueprint Clintonville 1: Schreyer Springs Project; to authorize an expenditure of up to \$263,382.27 from the Sanitary Sewers General Obligation Bond Fund. (\$263,382.27)

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

WHEREAS, this agreement modifies the original Prime AE Group, Inc. agreement by adding a new project and does not change the scope or funding of the original three projects; and

WHEREAS, Contract Nos. PO079936; PO079937; PO079938 were authorized by ordinance 1651-2017, passed July 31, 2017, executed by the Director September 12, 2017; approved the City Attorney September 15, 2017; and certified by the Auditor on September 15, 2017; and

WHEREAS, the first modification to the contract was authorized by ordinance 2868-2017, passed December 4, 2017 the PO097690, executed by the Director, January 5, 2018, approved by the City Attorney January 11, 2018, and certified by the Auditor, January 11, 2018; and

WHEREAS, the second modification to the contract was authorized by ordinance 0174-2018, passed February 5, 2018, the PO106161 was execution March 7, 2018, approved by the City Attorney March 13, 2018, and certification by the Auditor on March 14, 2018; and

WHEREAS, the third modification to the contract was authorized by ordinance 0509-2018, passed March 26, 2018, PO's: PO115093 and PO115105 were executed by the Director April 30, 2018, approved by the City Attorney May 2, 2018, and certification by the Auditor on May 2, 2018; and

WHEREAS, the fourth modification to the contract was authorized by ordinance 0907-2018, passed May 7, 2018, the PO's: PO123135 and PO123163 were executed by the Director June 30, 2018, approved by the City Attorney June 20, 2018, and certification by the Auditor on June 21, 2018; and

WHEREAS, the new fifth modification for the CA/CI project for the Blueprint Clintonville 3: Lining Project was authorized by ordinance 2858-2018 which passed November 19, 2018, and the new PO will be created and executed at a future date; and

WHEREAS, it is necessary to authorize the expenditure of up to \$263,382.27 from the Sanitary Sewers General Obligation Bond Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify a construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., for the Blueprint Clintonville 1: Schreyer Springs Project, (CIP 650871-110176) 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 #6) an existing construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 for the Blueprint Clintonville 1: Schreyer Springs Project to provide construction administration and inspection services in accordance with the terms and conditions of the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of up to \$263,382.27 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the said firm, Prime AE Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

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

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

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

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0030X-2019

Drafting Date: 1/18/2019

Current Status: Passed

Version: 1

Matter: Ceremonial Resolution
Type:

To Recognize and Congratulate Rhea Eubanks on being the recipient of the Donald K. Day Scholarship Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Rhea grew up with her family in Reynoldsburg, Ohio. Rhea attended Reynoldsburg public schools and graduated from Reynoldsburg High School in 2012 as a valedictorian with a GPA of 4.15 Rhea is also a member of New Salem Missionary Baptist Church; and

WHEREAS, Rhea continued her educational pursuits by attending Washington University in St. Louis and majored in Philosophy - Neuroscience-Psychology. Rhea was a devoted member of GlobeMed a non-profit organization whose mission was to create sustainable partnerships with grass-roots organizations around the world. Rhea was a co-campaign coordinator her junior year in college and raised over \$20,000 for WashU's GlobeMed chapter's partner UDHA (Uganda Development and Health Associates) in Uganda to fund maternal-infant adolescent and community health programs UDHA created for their community; and

WHEREAS, Rhea is currently a third year medical student at Loyola University Chicago Stritch School of Medicine (SSOM). Rhea has completed her first two pre-clinical years of medical school as well as passed the first United States medical licensing board examination; and

WHEREAS, Rhea has been involved in various student organizations including the student National Medical Association and is a candidate for the Community and Global Health Scholar Program at SSOM. Rhea's love for mentorship has flourished in medical school as she has been a mentor for pre-medical students during medical school and is currently a tutor for student cohorts below her ; and

WHEREAS, Rhea is very passionate and excited about medicine and treating the illness of the body as well as the spirit of the patient; now therefore,

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

That this Council does hereby recognize and congratulate Rhea Eubanks on being the 2019 Donald K. Day Scholarship Recipient, on this 12th day of January 2019.

Legislation Number: 0031-2019

Drafting Date: 12/18/2018

Current Status: Passed

Version: 1

Matter: Ordinance
Type:

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #4) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Schreyer Springs Integrated Solutions Project (CIP 650870-100006).The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to

project plans and specifications. 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:

Schreyer Springs Integrated Solutions: CIP 650870-100006

1.1 Amount of additional funds to be expended: \$60,141.60

	Original Contract	\$ 797,020.89
	Modification 1	\$1,515,565.73
	Modification 2	\$ 634,634.87
Modification 3	\$ 599,680.46	
Modification 4 (this mod)	<u>\$ 60,141.60</u>	
CONTRACT TOTAL	\$3,607,043.55	

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 #4 was determined by negotiations between DLZ and DOSD.

- PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
- CONTRACT COMPLIANCE INFO:** DLZ of Ohio, Inc.: 31-1268980 | MBR | Exp. 02/28/2020 | Vendor #: 004939
- EMERGENCY DESIGNATION:** Is **not requested** at this time.
- ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City’s sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.
- FISCAL IMPACT:** This ordinance authorizes the transfer within and the expenditure of up to \$60,141.60 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 #4) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Schreyer Springs Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$60,141.60 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget (\$60,141.60)

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 a new project which 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, modification number 3 was authorized by Ordinance 3024-2018 which passed December 10, 2018 and the Purchase Order will be established at a future date; and

WHEREAS, it is necessary to authorize a transfer within and expenditure of up to \$60,141.60 from the Sanitary Sewer General Obligation Bond 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 #4) an existing construction administration and construction inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Schreyer Springs Integrated Solutions Project (CIP 650870-100006) 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 service agreement with DLZ of Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229 for the Schreyer Springs Integrated Solutions Project to provide construction administration and inspection (CA/CI) 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 \$60,141.60 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 \$60,141.60 is hereby authorized from the Sanitary Sewer G.O.

Bond Fund 6109 per the accounting codes attached to this ordinance.

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 | 650870 - 110161 | Blueprint Winthrop / Milton Area Integrated Solutions | \$542,412 | \$482,270 |
(-\$60,142)

TO:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | P650870-100006 | Schreyer Springs Integrated Solutions | \$0 | \$60,142 | (+\$60,142)

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: 0031X-2019

Drafting Date: 1/18/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Tim Burga on being the recipient of the John T. Greene, II Labor Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Tim began his work with the Ohio AFL-CIO as Legislative Director in 2002. During his tenure with state federation, Tim led a coalition in a successful effort to place on the ballot and pass State Issue 2 as a Constitutional Amendment to raise Ohio’s minimum wage; and

WHEREAS, prior to his work at the federation, Tim worked for the City of Marion, Ohio where he assisted in

a successful effort to organize city workers to be represented by the United Steelworkers. Tim went on to become Vice President and President of Steelworkers local union 7856; and

WHEREAS, Tim was unanimously elected to the office of President, at the 2014 Ohio AFL-CIO convention a seat he has held since 2011. The Ohio AFL-CIO represents over 500,000 union workers from 40 affiliated international unions in the public, private and federal sectors; and

WHEREAS, as president, Tim oversaw the state federations statewide campaign to place a referendum on the ballot to overturn Senate Bill 5, and the election to defeat Issue 2 to preserve collective bargaining rights for Ohio's public employees. Tim also led the federation's political work in 2012, which produced the highest percentage of voter contacts in the country for the cause of re-electing President Obama and U.S. Senator Sherrod Brown ; and

WHEREAS, Tim Burga embodies the mission of Coalition of Black Trade Unionists to bear in the unending effort to achieve economic, political and social justice for every American; now therefore,

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

That this Council does hereby recognize and congratulate Tim Burga on being the 2019 John T. Green, II Labor Award recipient, on this 12th day of January 2019.

Legislation Number: 0032-2019

Drafting Date: 12/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to appropriate and expend funds to support the performance of construction administration and inspection services relative to the completion of the Roadway - Fermi Drive - Polaris Pkwy to Ikea Way project.

The aforementioned project encompasses the realignment and reconstruction of an existing roadway, to be renamed Fermi Drive, from Polaris Parkway to Ikea Way. The roadway will generally consist of 3 lanes including a two-way left turn lane and travel lanes in each direction. Fermi Drive work includes full-depth pavement, curb and gutter, sidewalks, street lighting, storm sewer, water main, street trees, and minor modifications to the two existing traffic signals on either terminus.

This work was bid by the Department of Public Service on behalf of N.P. Capital Management Corporation under the City's 3P program. Public Service evaluated the bids and recommended Strawser Paving Company be awarded the contract. N.P. Capital Management will hold the contract and pay Strawser Paving Company for the work, seeking reimbursement from the City under the terms of a construction guaranteed maximum reimbursement agreement (CGMRA) under Ordinance 2631-2018 passed by Council on October 8, 2018. The Department of Public Service will be performing construction administration and inspection services for the

project. Under the terms of the CGMRA, N.P. Capital Management has deposited \$104,544.73 with the City Treasurer to support those activities. This is an estimate based upon the cost of construction. N.P. Capital Management will deposit additional funds if the initial deposit should be insufficient to pay all project construction administration and inspection services. If the original deposit should be sufficient to fund all of these services, any amount remaining shall be refunded after final accounting for the project has been completed or when the Department of Public Service's Design and Construction Division certifies the remaining deposited funds are not needed and may be refunded.

2. FISCAL IMPACT

Funding in the amount of \$104,544.73 was deposited with the City and is available for this expenditure within the Street and Highway Improvements Non-Bond Fund, Fund 7766, Project P530103-100000 (Roadway - Fermi Drive - Polaris Pkwy to Ikea Way). An amendment of the 2018 Capital Improvement Budget is necessary to match cash to establish sufficient budget authority for the project. It is also necessary to appropriate the funds.

3. EMERGENCY DESIGNATION

Emergency action is requested to maintain the current project schedule.

To amend the 2018 Capital Improvement Budget; to authorize the appropriation of funds within the Street and Highway Improvements Non-Bond Fund; to authorize the expenditure of \$104,544.73 from the Street and Highway Improvements Non-Bond Fund to support construction administration and inspection costs incurred during the completion of the Roadway - Fermi Drive - Polaris Pkwy to Ikea Way project; and to declare an emergency. (\$104,544.73)

WHEREAS, N.P. Capital Management is overseeing the construction of the Roadway - Fermi Drive - Polaris Pkwy to Ikea Way project, which encompasses realigning and reconstructing an existing roadway, to be renamed Fermi Drive, from Polaris Parkway to Ikea Way; and

WHEREAS, the Department of Public Service will be performing construction administration and inspection services relative to that effort; and

WHEREAS, N.P. Capital Management, under the terms of a construction guaranteed maximum reimbursement agreement, deposited funds with the City to be used for construction administration and inspection services for the project; and

WHEREAS, this legislation authorizes the City to appropriate and expend the sum of \$104,544.73 to support the performance of the aforementioned services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish sufficient budget authority and to appropriate the funds received; 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 appropriation and expenditure of requisite funds to support the performance of construction administration and inspection services in order to maintain the current project schedule, thereby preserving the public health, peace, property, safety, and welfare; **now therefore**,

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7766 / P531003-100000 / Roadway - Fermi Drive - Polaris Pkwy to Ikea Way (Street & Highway Imp Carryover) / \$0.00 / \$104,545.00 / \$104,545.00 (to match cash)

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$104,544.73 is appropriated in Fund 7766 (Street and Highway Improvements Non-Bond Fund), Dept-Div 5912 (Design and Construction), Project P531003-100000 (Roadway - Fermi Drive - Polaris Pkwy to Ikea Way), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$104,544.73, or so much thereof as may be needed, is hereby authorized in Fund 7766 (Street and Highway Improvements Non-Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P531003-100000 (Roadway - Fermi Drive - Polaris Pkwy to Ikea Way), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0032X-2019

Drafting Date: 1/18/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize and Congratulate Andre' Washington for Receiving the Marlene Hill - Powell Special Recognition Award upon the Occasion of the 32nd Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Andre' Washington began his labor career at the University of Michigan Medical Center for AFSCME Local 1583 where he served for 13 years. Andre' went on to be an organizer for AFSCME Council 25 in Detroit, Michigan; and

WHEREAS, In 2000 Andre' moved on to the Ohio Association of Public School Employees as a Field Representative. In 2012, Andre demonstrated leadership and was promoted to OAPSE Field Representative, representing over 3,100 employees of the Columbus City School District; and

WHEREAS, Andre' has been a member of many community and labor organizations during his labor career; and

WHEREAS, Andre is the father of two sons Chris and Derick. He attends the Travelers Rest Missionary Baptist Church in Columbus. Andre' is passionate about working with minorities and underserved communities, educating, encouraging and empowering people to be the best they possibly can be.; and

WHEREAS, Andre' Washington embodies the mission of Coalition of Black Trade Unionists to bear in the unending effort to achieve economic, political and social justice for every American; now therefore,

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

That this Council does hereby recognize and congratulate Andre' Washington the 2019 Marlene Hill -Powell Special Recognition Award recipient, on this 12th day of January 2019.

Legislation Number: 0033-2019

Drafting Date: 12/19/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with CAD Concepts Inc. (CCI Engineering Service) for the Brooklyn / Cleveland (Home Sewage Treatment System) HSTS Elimination Project, CIP # 650895-100003. This project will provide the detailed design, specifications, contract documents, and other reports required to construct a new sanitary sewer to the developed, unsewered area to serve the homes along Brooklyn Rd between Cleveland Ave and Bridgewood Ct, as well as the following properties along Cleveland Ave: 4479, 4485, 4495, 4507, 4509, 4523, and 4533 that are currently served by HSTS. The Community Planning Area is No. 6-Northland
- 2. PROCUREMENT:** The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received eight (8) proposals on November 6, 2018 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
Strand Associates	39-1020418	10/13/19		Columbus, OH	MAJ
Osborn Engineering	34-0445030	08/09/19		Columbus, OH	MAJ
CAD Concepts CCI	31-1390280	02/28/20		Columbus, OH	FBE
Dynotec	31-1319961	04/30/20		Columbus, OH	MBE
IBI Group	31-1442777	01/10/19		Columbus, OH	MAJ
RA Consultants	20-0654077	04/06/19		Columbus, OH	MAJ
Ribway	31-1406579	05/31/21		Columbus, OH	MBE
American Structurepoint	35-1127317	08/20/19		Columbus, OH	MAJ

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was CAD Concepts -CCI Engineering Services.

2. **Project Timeline:** The estimated project completion date is January 2020.
3. **Contract Compliance No.:** 31-1390280 | FBE | Exp. 02/28/20 | Vendor # 005248
4. **Economic / Environment Impact:** This project was being undertaken to eliminate the home treatment systems due to the potential ground water pollution hazard.
5. **Fiscal Impact:** This legislation authorizes the transfer within of \$103,720.84; the expenditure of up to \$156,624.84 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities enter into a professional engineering services agreement with CAD Concepts Inc. - CCI Engineering Service for the Brooklyn / Cleveland HSTS Elimination Project; to authorize the transfer within of \$103,720.84; to expend up to \$156,624.84 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2018 Capital Improvements Budget. (\$156,624.84)

WHEREAS, it is necessary to authorize the Director to enter into professional engineering agreement with CAD Concepts Inc. - CCI Engineering Service for the Brooklyn / Cleveland HSTS Elimination Project, CIP # 650895-100003; and

WHEREAS, this project will provide the detailed design, specifications, contract documents, and other reports required to construct a new sanitary sewer to for this unsewered area; and

WHEREAS, it is necessary to authorize the transfer within of \$103,720.84 and the expenditure of up to \$156,624.84 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 to provide sufficient budget authority; and

WHEREAS, it had become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with CAD Concepts Inc. - CCI Engineering Service for the Brooklyn / Cleveland HSTS Elimination Project for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized enter into a professional engineering services agreement with CAD Concepts Inc. - CCI Engineering Service, 2323 West 5th Ave., Suite 120, Columbus, Ohio 43204, for the Brooklyn / Cleveland HSTS Elimination Project in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$103,720.84 from the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Utilities is authorized to expend a total of \$156,624.84 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

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 | P650360 - 100002 | WWTF Upgrade - General Program #4 | \$894,000 | \$790,279 | (-\$103,721)

TO:

Fund No. | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | P650895-100003 | Brooklyn / Cleveland HSTS Elimination Project | \$52,904 | \$156,625 | (+\$103,721)

SECTION 5. That the said firm, CAD Concepts Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 0033X-2019

Drafting Date: 1/22/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Brown Girls 614 Mentoring program and their commitment to mentoring and improving the lives of young ladies in Central Ohio and beyond.

WHEREAS, relationships with caring mentors offer youth valuable support - guiding them toward making positive, healthy life choices - mentoring programs also offer effective student interventions - improve student attendance and behavior, academic performance, increase High School Graduation rates, and in a significant number of instances culminate in college attendance; and

WHEREAS, youth mentorship programs help young people improve their self-esteem, enhance their relationships with family members and peers - ultimately helping them to feel a greater sense of connectedness with their community and their schools; and

WHEREAS, the Brown Girls 614 Mentoring program, founded by Mrs. Jamie Blunt and Mrs. Rolanda Beacham was developed in August of 2016 within the Beatty Recreation Center, "To empower young brown girls of all shades, to help them to recognize their beauty, to understand their worth, to encourage them to strive for excellence while helping them to embrace their natural beauty by not conforming to societal standards, comparisons to one another, or standards dictated by the mainstream media - the goal of the program is predicated on helping young girls to form lifelong bonds of sisterhood, to build confidence, and to see that every BROWN girl wins; and

WHEREAS, the Brown Girls 614 Mentoring program is a leadership development program for girls ages 5-17 - teaching girls cultural awareness, social skill enhancement, educational enrichment, leadership, social change, and community service - in fact, the Brown Girls Mentoring Program is committed to planting seeds for abundant growth, paying it forward, by helping young girls to understand that, "I can be beautiful," and reminding them that, "I am my sisters keeper;" - the program has more than 50 girls in the Columbus (614) Chapter and includes a chapter at Hampton University (757) in Hampton, Virginia and Chapter (813) located in Tampa, Florida; and

WHEREAS, the Brown Girls 614 Mentoring program is consistent with the work and mission of the Columbus Commission on Black Girls as it works to ensure that opportunities, successful futures, and the achievement of a high quality of life for future generations of women is achieved in Columbus; and

WHEREAS, January has been designated as National Mentoring Month a time dedicated to focusing national attention on the need for mentors to ensure brighter futures for young people; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize January as National Mentoring Month in the City of Columbus and celebrates the leadership of the Brown Girls (614) Mentoring program and their commitment to mentoring and improving the lives of young ladies in Central Ohio and beyond.

Legislation Number: 0034-2019

Drafting Date: 12/19/2018

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment with Path Master Inc. The Division of Traffic Management is the sole user for TS-2 Control Cabinets. TS-2 Control Cabinets and equipment parts are used to support traffic signals and associated equipment along roadways. The term of the proposed option contract would be approximately two (2) years, expiring 11/30/2020 with the option to renew for two (2) additional one (1) year extensions. The Purchasing Office opened formal bids on December 6, 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. RFQ010833). Four (4) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Path Master Inc., CC# 006583 expires 11/8/2020, all items, \$1.00

Total Estimated Annual Expenditure: \$200,000.00, Division of Traffic Management, the sole user

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

FISCAL IMPACT: 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 Traffic Signal TS-2 Control Cabinet Equipment with Path Master, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Traffic Signal TS-2 Control Cabinet Equipment UTC will provide for the purchase of TS-2 Control cabinets and equipment parts used to support traffic signals; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on December 6, 2018 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Service, Division of Traffic Management, to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following

Universal Term Contract for the option to purchase Traffic Signal TS-2 Control Cabinet Equipment in accordance with Request for Quotation RFQ010833 for a term of approximately two (2) years, expiring 11/30/2020, with the option to renew for two (2) additional one (1) additional year extensions, as follows:

Path Master, Inc., 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: 0034X-2019

Drafting Date: 1/22/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Charlotte Eileen Pryor and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, January 10, 2019.

WHEREAS, the members of Columbus City Council extend this resolution of expression in honor of the life and service of Charlotte Eileen Pryor who peacefully passed away on Thursday, January 10, 2019 and

WHEREAS, Charlotte Eileen Pryor was born to the union of Carl and Rachel Smith on October 28, 1927 in Columbus, Ohio; and

WHEREAS, Charlotte accepted Jesus Christ during her teen years at Second Baptist Church - After graduating from East High School and from The Ohio State University, she entered the field of social work, and later obtained employment with the State of Ohio, the City of Columbus - later, she became a supervisor in Housing and Relocation field where she was recognized for her commitment to the well-being of others; and

WHEREAS, Charlotte was joined in holy matrimony to Ralph L. Pryor on March 18, 1951 - and from this union, two sons, David and Dale and daughters, Theresa and Tracey were born - Charlotte received joy from being a wife and mother and later enjoyed being a grandmother to her precious grandchildren, DaWit and Sydney; and

WHEREAS, Charlotte understood the importance of making a difference - she retired from the City of Columbus after forty dedicated years of service - She remained a devoted member of Second Baptist Church for over 70 years, where she enjoyed serving others - she genuinely cared about people and greeted everyone with a smile - She always had time to offer anyone she encountered a word of encouragement, a compliment or an offer to assist them, for she knew no strangers - During her years of service, she participated in numerous ministries, including the Heritage Ministry, Chandler Arms Board, Trustee Board and Kitchen Cabinet - She particularly enjoyed organizing and preparing meals for church events and volunteering wherever needed -

Preparing food was truly an expression of her love; and

WHEREAS, Charlotte will be missed -Charlotte is preceded in death by her loving parents Carl Smith and Rachel Smith (Anderson), brother Reuben Otis Smith, son David, daughter-in-law Marilyn, and grandson DaWit. Those remaining to cherish memories of Charlotte include her brother, Arnold Smith, husband of 67 years, Ralph L. Pryor; son, Dale A. Pryor (Las Vegas, NV); daughters, Theresa C. Pryor (Columbus) and Tracey E. Pryor (Columbus); granddaughter Sydney A. Pryor (Columbus); and a host of nieces, nephews, other relatives and 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 Charlotte Eileen Pryor and extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, January 10, 2019.

Legislation Number: 0036X-2019

Drafting Date: 1/23/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor and Recognize the Columbus Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on behalf of their dedication to mentoring youth and their outstanding service to the community

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by twenty-two collegiate women at Howard University. The private, non-profit organization’s purpose is to provide assistance and support through established programs in local communities throughout the world; and

WHEREAS, The Columbus (OH) Alumnae Chapter of Delta Sigma Theta Sorority, Inc. (CAC), was established on May 20, 1934. The CAC, is a 501(C)7 organization committed to primarily serving the African-American community within Franklin County, through the sorority’s Five-Point Programmatic Thrust; and

WHEREAS, Throughout Columbus, the CAC provides numerous educational and enriching programs such as the Shirley Chisholm Conference for Girls in Government, the Dr. Betty Shabazz Delta Academy, Dr. Jeanne L. Noble Delta GEMS, EMBODI, and the Alexa Canady Doctors & Dentist Conference; and

WHEREAS, Delta Academy serves as a catalyst for academic excellence among young African-American girls between the ages 11 and 14. The program is designed to address the educational and social development needs of middle school girls focusing on “STEM,” skills. Delta Gems serves as a catalyst for young African-American girls between the ages of 14 and 18 to enhance their abilities to achieve academic excellence. GEMS is an acronym for Growing and Empowering Myself Successfully. The program is designed to develop strong, confident and respectful young ladies by striving to prepare them to take an active role in their success and in the community; and

WHEREAS, The members of the CAC strive to continue the legacy of sisterhood, scholarship and service. Their Annual Etiquette Brunch, held on Saturday, January 26th 2019, features several local mentoring organizations and it teaches young men and women the importance of polite behavior and a positive attitude in society; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate the Columbus Alumnae Chapter of Delta Sigma Theta Sorority, Inc. on their service and numerous contributions to the City of Columbus.

Legislation Number: 0038X-2019

Drafting Date: 1/24/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and honor Marlene Mahoney, Owner and CEO of FABCO, for her many contributions to the Multifamily Apartment Industry in Columbus.

WHEREAS, Marlene Mahoney, Owner and CEO of the Federal Adjustment Bureau Company (FABCO), is being honored on Thursday, January 24th of 2019 by the Columbus Apartment Association (CAA) for her hard work and contributions to the Columbus Multifamily Apartment Industry; and

WHEREAS, FABCO started off as a small rental collection agency in Columbus, Ohio in 1943 and has since grown to provide landlords everywhere with nationwide information at the click of a button under the leadership of Marlene Mahoney. FABCO was also the first company in the United States to offer background checks specifically for the multifamily housing industry; and

WHEREAS, in addition to her work at FABCO, Marlene was on the Columbus Metropolitan Housing Authority (CMHA) Board for 8 years. She was appointed by the Court of Common Pleas and served as Chairperson for 2 years; and

WHEREAS, Marlene is an active member of the Columbus Apartment Association, as a Trustee on the Board of Trustees and a former President of the CAA Small Owner's Group. Marlene has also been a regular sponsor of CAA events such as the Golf Outing, Bowling for Charity, and a regular attendee at the annual Trade Show; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and honor Marlene Mahoney for her contributions to the Columbus Multifamily Apartment Industry.

Legislation Number: 0039X-2019

Drafting Date: 1/24/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and honor Rebecca Perry Damsen, Co-Owner and President of Roger C. Perry & Co., for her many contributions to the Multifamily Apartment Industry in Columbus.

WHEREAS, Rebecca Perry Damsen, Co-Owner and President of Roger C. Perry & Co., is being honored on Thursday, January 24th of 2019 by the Columbus Apartment Association (CAA) for her hard work and contributions to the Columbus Multifamily Apartment Industry; and

WHEREAS, at Roger C. Perry & Co., Rebecca uses her 30 years of property management and real estate

investing experience to serve and work closely with her clients. She is a licensed Ohio Realtor; and

WHEREAS, before her time at Roger C. Perry & Co., Rebecca was a property manager for Saunders & Associates (now Saunders Real Estate Inc.), where she managed multiple condominium sites in the Boston, Massachusetts area; and

WHEREAS, Rebecca is an active member of the Columbus Apartment Association, serving as a trustee and past president. She was the second female and first second generation President, following in her father Roger's footsteps; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and honor Rebecca Perry Damsen for her contributions to the Columbus Multifamily Apartment Industry.

Legislation Number: 0040X-2019

Drafting Date: 1/24/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and honor Pat Igoe, President of Newbury Builders, for her many contributions to the Multifamily Apartment Industry in Columbus.

WHEREAS, Pat Igoe, President of Newbury Builders, is being honored on Thursday, January 24th of 2019 by the Columbus Apartment Association (CAA) for her hard work and contributions to the Columbus Multifamily Apartment Industry; and

WHEREAS, at Newbury Builders, Pat oversees the management of 750 apartment units in Northwest Columbus, developed and manages The Pines at Tuttle Crossing, and has developed about 700 luxury condominium units in Central Ohio since 1997; and

WHEREAS, before her time at Newbury Builders, Pat was the President of the Multifamily Division at Edwards Company, the Vice President and part of Senior Management at Buy Ohio Realtors, and worked for Brian P. Donahue and Associates, becoming a licensed Real Estate Professional in 1971; and

WHEREAS, Pat is an active member of the Columbus Apartment Association and Columbus Board of Realtors, where she has served in various capacities including the past president, vice president, and board trustee of the CAA. She was the first ever female President of the CAA in 1999; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and honor Pat Igoe for her contributions to the Columbus Multifamily Apartment Industry.

Legislation Number: 0041X-2019

Drafting Date: 1/24/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and honor Dana Moore, Vice President of Property Management of Oakwood Management

Company, for her many contributions to the Multifamily Apartment Industry in Columbus.

WHEREAS, Dana Moore, Vice President of Property Management at Oakwood Management Company, is being honored on Thursday, January 24th of 2019 by the Columbus Apartment Association (CAA) for her hard work and contributions to the Columbus Multifamily Apartment Industry; and

WHEREAS, at Oakwood Management Company, Dana oversees the daily operations of the company's residential properties. She works closely with clients to set goals, establish and maintain policies and procedures, and develop plans for meeting and exceeding the expectations of both owners and residents.; and

WHEREAS, Dana began working with Oakwood Management in 1986 and has served the company and its clients in numerous roles, including Property Manager, District Manager, Regional Manager, and Director of Property Management; and

WHEREAS, Dana is a licensed Ohio Realtor and a Certified Apartment Property Supervisor (CAPS); and

WHEREAS, Dana is an active member of the Columbus Apartment Association (CAA), where she is the current trustee on and past president of the board. In 2018, Dana became the first female President of the Ohio Apartment Association (OAA); now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and honor Dana Moore for her contributions to the Columbus Multifamily Apartment Industry.

Legislation Number: 0042X-2019

Drafting Date: 1/24/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To honor, recognize and celebrate the life of Bishop McKinley Young and extend our sincerest condolences to his family and friends on the occasion of his passing, Wednesday, January 16, 2019.

WHEREAS, the members of Columbus City Council extend this resolution of expression in honor of the life and service of Bishop McKinley Young who peacefully passed away on Wednesday, January 16, 2019; and

WHEREAS, Bishop McKinley Young was a native of Atlanta, a son of the Parsonage and a product of the Public Schools of Atlanta - He received degrees from Morris Brown College, Atlanta; Andover Newton Theological School, Newton Centre, MA; and the University of Chicago Divinity School, Chicago, Il - He held honorary Doctorates from six schools of Higher Education - Bishop Young pastored churches in the 1st, 4th and 6th Episcopal Districts being elected the 109th Bishop from Big Bethel AME Church in Atlanta; and

WHEREAS, Bishop Young's first Episcopal assignment was to the 15th District where he led in the Centennial Celebration of African Methodism in Southern Africa - he provided leadership in the Ecumenical Community for over 40 years - From 1996-2000 he served as the Ecumenical and Urban Affairs Officer for the AME Church - He also served as a member of the Executive Committee of the Central Committee of the World Council of Churches, the Executive Committee of the National Council of Churches, USA, the World Methodist Council, the Pan Methodist Commission, the Consultation on Church Union and the Conference of National Black Churches - In the 10th District Bishop Young led the church in stabilizing Paul Quinn College which was fully

accredited by the Southern Association of Colleges and Schools (SACS) - In the 11th District, Edward Waters College's accreditation was sustained after taking SACS to Federal Court - Two million dollars was raised by the District to secure EWC's fiscal solvency - Subsequently, the EWC Foundation was established; and

WHEREAS, Bishop Young was involved with AME/SADA for over 20 years and served as the Chair of the Board - He has served as the President of the Council of Bishops and the General Board - He has chaired the Commissions on Women In Ministry, Global Witness and Ministry, Annuity Investments and Insurance, and the Commission on Church Growth and Development -Bishop McKinley Young was the presiding prelate of the 3rd Episcopal District which embraces churches throughout the states of Ohio, West Virginia and Western Pennsylvania - He also served as Chancellor of Wilberforce University and Vice Chair of the Board of Trustees for Payne Theological Seminary; and

WHEREAS, Bishop Young at the 50th Quadrennial Session of the General Conference of the African Methodist Episcopal Church in Philadelphia, Pennsylvania he was elevated to the office of Senior Bishop of the African Methodist Episcopal Church and reassigned to the Third Episcopal District for a second Quadrennium; and

WHEREAS, Bishop Young will be missed - to mourn his passing he leaves his wife, Dorothy Jackson Young, daughters; Karyn (Ron) Young-Lowe, Deana (Julius) McAllister, Andrea (Roderick) Jones and Stephanie Lynn Young and grandchildren, Jennifer Renee and Jessica Christina Lowe, Julius III, Colin and Dylan McAllister, Peyton, Noah and Miles Jones, and a great host of relatives and dear 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 Bishop McKinley Young and extend our sincerest condolences to his family and friends on the occasion of his passing, Wednesday, January 16, 2019.

Legislation Number: 0043X-2019

Drafting Date: 1/24/2019

Current Status: Passed

Version: 2

Matter Type: Ceremonial Resolution

To declare February 1, 2019 as Wear Red Day in the City of Columbus and to raise awareness regarding cardiovascular disease as the leading cause of death among women.

~~**WHEREAS**, cardiovascular diseases are the number one killer of women in the U.S.; and~~

WHEREAS, cardiovascular disease is the leading cause of death in women, claiming the lives of one of every three - more than 50 percent of women are unaware that heart disease is the leading cause of death for women - women of color are even less likely to be aware of this; moreover nearly 60 percent of stroke deaths are attributed to women and about 4 million of the stroke survivors who alive today are women - African American women have the highest prevalence of stroke among all women; and

~~**WHEREAS**, cardiovascular disease kills one woman almost every 80 seconds in the U.S.; and~~

~~**WHEREAS**, about eighty percent of all cardiovascular disease may be prevented; and~~

~~WHEREAS, the risk factors for heart disease such as high blood pressure, smoking and high cholesterol can be controlled; and~~

WHEREAS, eighty percent of all cardiovascular disease is preventable as the risk factors for heart disease such as high blood pressure, smoking and high cholesterol can be controlled - unfortunately even with this knowledge, cardiovascular disease kills one woman almost every 80 seconds; and

~~WHEREAS, women are encouraged to commit to making physical activity and healthy eating a priority as it improves heart health; and~~

WHEREAS, the American Heart Association's Go Red for Women® movement was designed to motivate women to learn their family history; to encourage women to meet with their healthcare provider to assess their risk for cardiovascular disease and stroke -to commit to making physical activity and healthy eating a priority -- to take charge of their heart health by knowing their total cholesterol, HDL (good) cholesterol, blood pressure, blood sugar and body mass index, - as these steps will improve heart health; and

~~WHEREAS, Go Red for Women encourages women to take charge of their heart health by knowing their total cholesterol, HDL (good) cholesterol, blood pressure, blood sugar and body mass index, now, therefore,~~

WHEREAS, the American Heart Association, recognizing the importance of raising awareness through community collaboration has community programs which include relationships with the Columbus Metropolitan Housing Authority blood pressure program, the Ward Family YMCA blood pressure program, the Links - Go Red for Women/women's heart-health education, Celebrate One's - CPR program, the African American Men's Wellness Walk Initiative - blood pressure program and Life's Simple 7 program, the East Linden and Salem Elementary School's Teaching Gardens program, and the Alpha Kappa Alpha Sorority's - Pink Goes Red, Go Red for Women/women's heart-health education, and a host of other community partners, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the importance of the ongoing fight against heart disease and stroke, and proclaim Friday, February 1, 2019 to be NATIONAL WEAR RED DAY® in Columbus, Ohio, and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red - By increasing awareness, speaking out about heart disease and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

BE IT FURTHER RESOLVED that this Council urges Columbus residents to wear red in recognition of family, friends and neighbors who have suffered from heart disease to show support for women and cardiovascular health.

Legislation Number: 0044X-2019

Drafting Date: 1/24/2019

Version: 1

Current Status: Passed

Matter: Ceremonial Resolution
Type:

To recognize Columbus State Community College’s 30th Annual celebration of Dr. Martin Luther King, Jr. Day and to thank Mrs. Barbara Smith-Allen for her contribution toward establishing the partnership with The Ohio State University.

WHEREAS, Columbus State Community College has been honoring the legacy of Dr. Martin Luther King, Jr. with an annual celebration since 1989; and

WHEREAS, Mrs. Barbara Smith-Allen has provided strategic leadership in unifying the Columbus State Community College and The Ohio State University - celebrating the leadership and legacy of Dr. Martin Luther King, Jr. - her work has ensured that a cohesive community event that afforded an opportunity to highlight world renown speakers was given to the faculty, staff, and students of each institution; and

WHEREAS, since 1988, Mrs. Barbara Smith-Allen, has served Columbus State Community College in a number of key, strategic roles, primarily focused on essential community collaboration; and

WHEREAS, Mrs. Barbara Smith-Allen has been a visionary leader - as a community asset she has made an impact and brought awareness to topics such as housing, food insecurity, diversity and inclusion, and community engagement; and

WHEREAS, Columbus State Community College will celebrate this legacy of collaboration and inclusion by hosting its 30th Anniversary Dr. Martin Luther King, Jr. Celebration on Wednesday, January 30, 2019 - featuring author and news personality Dr. Michael Eric Dyson, now, therefore,

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

That this Council does hereby recognize, congratulate, and celebrate Mrs. Barbara Smith-Allen on 30 years of service to the residents of Columbus and Central Ohio.

Legislation Number: 0045-2019

Drafting Date: 12/20/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Chief Innovation Officer to modify an existing not-for-profit contract with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan.

In 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation (Vulcan), which seeks 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 1863-2016 authorized the Director of Public Service to sign agreements with USDOT, Vulcan, or others in connection with the award of the Smart City Challenge grant, the expenditure of those grant funds through additional council action, if needed, and the return of unused Smart City Challenge grant funds if any

should remain at the end of the grant. This legislation also authorized the Director of Public Service to enter into agreements with organizations or individuals to accept contributions of materials, services, equipment, grants, or other type of assistance related to the Smart City Challenge, to administer the contributions according to the terms and conditions of the agreements, and to authorize the return of any contributions if required at the end of the term of the agreement.

Ordinance 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the 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 Vulcan projects.

Ordinance 1279-2018 authorized the Chief Innovation Officer to execute a not-for-profit agreement with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan. This modification will allow for The Columbus Partnership's continued activities, which began in Year 2, including but not limited to post grant research, ride and drive shows, workplace education campaign, consumer focused education campaign and development of marketing and communication materials for dealers/OEMS.

Original Not-for-Profit Agreement:	\$1,458,359.00	(Ord. 1279-2018, PO134884)
This modification:	<u>\$1,365,000.00</u>	
Contract amount including all modifications:	\$2,823,359.00	

2. FISCAL IMPACT

Funding in the amount of \$1,365,000 is available for this project expenditure within Fund 7768 Smart City Private Grant Fund. This ordinance is contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies.

3. PLANNED MODIFICATION

This planned modification for Year 3 activities is associated with continued delivery of the Paul G. Allen Philanthropies grant (Vulcan). The Columbus Partnership is the city's non-profit partner responsible for delivering work associated with Priority 4 - Consumer Adoption and The Playbook, the web-based guide and lessons learned for delivering on the \$10,000,000 grant awarded in 2016.

The goal is to drive consumer purchased from 0.37% to 1.8% by March 31, 2020. To date, adoption has topped 1.0%

4. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the aforementioned first modified not-for-profit service contract with the Columbus Partnership so as to facilitate the provision of requisite services in accordance with the schedule set forth in the Paul G. Allen Family Foundation Phase IV Grant Agreement.

To authorize the Chief Innovation Officer to execute a first modified not-for-profit service contract with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to authorize the expenditure of \$1,365,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,365,000.00)

WHEREAS, in 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation (Vulcan), which seeks to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, Ordinance Number 1863-2016 authorized the Director of Public Service to enter into agreements with organizations or individuals to accept grants and contributions of materials, services, equipment, and other types of assistance related to the Smart City Challenge, and to administer those contributions according to the terms and conditions of the agreements; and

WHEREAS, pursuant to that legislation, the City executed a grant agreement with Vulcan with the aim of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the Vulcan grant agreement allows the City to engage other parties to fulfill the terms of the grant agreement with the approval of Vulcan and City Council; and

WHEREAS, Ordinance Number 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the 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 Vulcan projects; and

WHEREAS, the Smart City Program Management Office does not currently have qualified staff available to lead initiatives aimed at encouraging electric vehicle adoption by individuals, public entities, and private employers and increasing electric vehicle charging infrastructure locally, and the Columbus Partnership has staff and sub-consultants who are qualified for said projects; and

WHEREAS, Ordinance Number 1212-2017 authorized the Director of Public Service to enter into a sub-recipient agreement with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of \$1,365,000 from the Smart City Private Grant Fund; and to declare an emergency.

WHEREAS, Ordinance Number 1279-2018 authorized the Chief Innovation Officer to enter into a not-for-profit service contract with the Columbus Partnership, a non-profit organization, relative to the implementation of the Smart Columbus Electrification Plan, which prioritizes five key objectives in order to change the long-term trajectory of carbon emissions in the Central Ohio region; and

WHEREAS, an emergency exists in the usual daily operation of the Smart City Challenge Program Management Office in that it is immediately necessary to authorize the Chief Innovation Officer to execute a first modification of the not-for-profit service contract with the Columbus Partnership, contingent upon the execution of the revised amendment obligated by Paul G. Allen Philanthropies, so as to facilitate the provision of services necessary to achieve the objectives outlined in the Smart Columbus Electrification Plan, thereby preserving the public health, peace, property, safety, and welfare; **now therefore**,

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

SECTION 1. That the Chief Innovation Officer for the City of Columbus be and is hereby authorized to execute a first modification of the not-for-profit service contract with the Columbus Partnership, 150 S. Front Street, Columbus, Ohio 43215, relative to the implementation of the Smart Columbus Electrification Plan.

SECTION 2. That the expenditure of \$1,365,000, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Project

G591611 (Private Grant Smart City), in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance. The expenditure of \$1,365,000 accounts for the Phase IV agreement anticipated to begin January 1, 2019 processed by the Paul G. Allen Family Foundation.

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

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

SECTION 5. That the City Auditor is authorized to reimburse for expenses to the Columbus Partnership for expenses beginning January 1, 2019.

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: 0050-2019

Drafting Date: 12/20/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the ADA Ramp Projects - Citywide Curb Ramps 2018 project and to provide payment for construction, construction administration and inspection services.

This contract includes building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List. The estimated Notice to Proceed date is March 4, 2018. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on December 13, 2018, and tabulated on December 13, 2018, as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Strawser Paving Company	\$475,490.86	Columbus, OH	Majority
Decker Construction Company	\$528,910.94	Columbus, OH	Majority
G & G Concrete Construction	\$530,335.75	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$594,128.05	Gahanna, OH	Majority
Shelly and Sands, Inc.	\$763,363.61	Columbus, OH	Majority

Award is to be made to Strawser Paving Company as the lowest responsive and responsible and best bidder for their bid of \$475,490.86.

The bid documents included special provision SP-146 "Contract Amount Extension Provision" that states: "It is the City's intent to fully utilize the available funding provided to its Citywide Curb Ramp Program within the approved Capital Improvements Budget. The amount currently estimated to be available for this contract is \$434,782.00. The City reserves the right to increase or decrease the amount of the contract to match available funding."

The contract amount will be set at \$434,782.00. The amount of construction administration and inspection services will be \$65,218.00. The total legislated amount is \$500,000.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Strawser Paving Company.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Paving Company is CC006114 and expires 1/30/19.

3. PRE-QUALIFICATION STATUS

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACTS

Funds in the amount of \$500,000.00 are available for this project in Fund 7704, the Streets and Highways Bond Fund, under Project P590105-100081 (Pedestrian Safety Improvement - Sidewalk Replacement (Tree Root)) and P530087-912016 (ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1). An amendment to the 2018 Capital Improvement Budget and a transfer of cash is required to align budget authority and cash with the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2018 Capital Improvement Budget; to authorize a transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company in connection with ADA Ramp Projects - Citywide Curb Ramps 2018 project; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund for the ADA Ramp Projects - Citywide Curb Ramps 2018 project; and to declare an emergency. (\$500,000.00)

WHEREAS, the Department of Public Service is engaged in ADA Ramp Projects - Citywide Curb Ramps 2018 project; and

WHEREAS, the work for this project consists of building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List; and

WHEREAS, Strawser Paving Company will be awarded the contract for the ADA Ramp Projects - Citywide Curb Ramps 2018 project; and

WHEREAS, the Department of Public Service requires funding to be available for the ADA Ramp Projects -

Citywide Curb Ramps 2018 project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish budget authority within the correct project; and

WHEREAS, it is necessary to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Strawser Paving Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital 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 / P530087-912016 / ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 (Voted Carryover) / \$58,194.00 / (\$58,194.00) / \$0.00

7704 / P530087-912018 / ADA Ramp Projects - Citywide Curb Ramps 2018 (Voted Carryover) / \$0.00 / \$58,194.00 / \$58,194.00

7704 / P590105-100081 / Pedestrian Safety Improvement - Sidewalk Replacement (Tree Root) (Voted 2016 Debt SIT Supported) / \$600,000.00 / (\$441,806.00) / \$158,194.00

7704 / P530087-912018 / ADA Ramp Projects - Citywide Curb Ramps 2018 (Voted 2016 Debt SIT Supported) / \$0.00 / \$441,806.00 / \$441,806.00

SECTION 2. That the transfer of \$441,806.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P590105-100081 (Pedestrian Safety Improvement - Sidewalk Replacement (Tree Root)), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P530087-912018 (ADA Ramp Projects - Citywide Curb Ramps 2018), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Strawser Paving Company Inc., 1595 Frank Road, Columbus, Ohio, 43223, for the construction of the ADA Ramp Projects - Citywide Curb Ramps 2018 project in the amount of \$434,782.00 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$65,218.00.

SECTION 4. That the expenditure of the sum 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 P530087-912018 (ADA Ramp Projects - Citywide Curb Ramps 2018), in Object Class 06 (Capital Outlay) per the account 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: 0056-2019

Drafting Date: 12/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify the contract with Feazel, Inc. for services provided in the city's Roof Replacement program. The modification shall extend the contract through December 31, 2019. The scope of services shall remain as originally contracted.

Original contract amount \$400,000.00 Ord. 3063-2017

Modification No. 1 amount \$0

Total contract amount \$400,000.00

The modification is necessary to allow program services to continue without interruption.

The Housing Preservation Bond Fund represents the City's commitment to the preservation of housing units for very-low, low and moderate-income individuals.

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT: No additional funds are needed for this modification

To authorize the Director of Development to modify the contract with Feazel, Inc. to extend the term for services provided in the city's Roof Replacement program; and to declare an emergency.

WHEREAS, the Director of Development has identified the need to modify the contract with Feazel, Inc. to extend the contract through December 31, 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 Director of Development be and is hereby authorized to modify the contract with Feazel, Inc. to extend the contract through December 31, 2019 for the Roof Replacement program.

SECTION 2. That this modification is made pursuant to Section 329.09 of the Columbus City Code.

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

Legislation Number: 0060-2019

Drafting Date: 12/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

It is necessary to appropriate \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund, to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center.

Fiscal Impact: Funds in the amount of \$22,000.00 are currently available and in the Citywide Training Entrepreneurial Fund and specifically budgeted for this purpose. This ordinance appropriates the funds and allow for needed purchases to be made.

Emergency action is respectfully requested to allow 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.

To authorize an appropriation of \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$22,000.00)

WHEREAS, an appropriation is needed to cover costs associated with Citywide Training Entrepreneurial Fund; and

WHEREAS, funds for this appropriation are currently available in the Citywide Training Entrepreneurial Fund 2298, and

WHEREAS, this ordinance is submitted as an emergency to allow the financial transaction to be posted in the city's accounting system as soon as possible in order to promote accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources, Citywide Training and Development Center of Excellence, in that it is immediately necessary to appropriate the funds, thereby preserving the public peace, health, safety and welfare; now, therefore,

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

SECTION 1: That from the unappropriated monies in the Citywide Training Entrepreneurial Fund 2298, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$22,000.00 is appropriated in Fund 2298,

Citywide Training Entrepreneurial Fund in the Department of Human Resources, in Object Class 02 Materials and Supplies and Object Class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, 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: 0062-2019

Drafting Date: 12/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to renew existing contracts approved in Ordinances 0554-2018, 0555-2018, and 0556-2018 and authorizes the expenditure of up to \$1,000,000 for these renewals. If funding remains after the establishment of each renewal contract, it may be necessary to modify the renewal contract to add additional funds until the \$1,000,000 is encumbered in order to provide services through the contract completion date of March 31, 2020.

Services provided by these contracts include trash and debris removal from structures, cleaning and abatement of vacant lots, boarding structures, graffiti removal, tree services, and similar work in the City's Land Bank program

The companies below responded to an Invitation to Bid (RFQ-007624 and/or RFQ-007628) and were selected by an evaluation committee as the companies with the best proposals based on prior experience, resources, and qualifications. The bids documents allowed the establishment of a one year contract with an option to extend an additional year. Contracts were established in 2018 with the following contractors:

Ordinances 0554-2018 and 0555-2018

- BCN Real Estate Holdings, LLC
- Byrd Management Service Co., LLC
- CleanTurn International, LLC
- Consolidated Services & Management
- DDJ's Lawncare Service, LLC
- Ibar Home Maintenance
- Lawn Appeal Ohio, LLC
- Mowtivation Lawn Service
- Quality Lawn Care T.A.M.
- Rich Enterprise
- Roots Unlimited, LLC

Shining Company
Truckco, LLC
Yah's Construction, LLC

Ordinance 0556-2018

Central Community House
Franklinton Rising
Friends of the Hilltop
Homes on the Hill
Metropolitan Community Services - TOUCH
St. Stephen's Community House

EMERGENCY JUSTIFICATION: Emergency action is requested in order to continue to provide vital program services without interruption.

FISCAL IMPACT: Funds for these contract extensions are available in the Land Management Fund (\$1,000,000).

To authorize the Director of the Department of Development to renew existing contracts approved in Ordinances 0554-2018, 0555-2018, and 0556-2018, including modifying the renewal contracts to add additional funds in order to provide services through the contract completion date if necessary; to authorize the expenditure of up to \$1,000,000.00 in the Land Management Fund for these renewals; and to declare an emergency. (\$1,000,000.00).

WHEREAS, the department has a need for contracts to provide services that include trash and debris removal from structures, cleaning and abatement of vacant lots, boarding structures, graffiti removal, tree services, and similar work in the City's Land Bank program; and

WHEREAS, the department advertised for these services in 2017 and entered into contract with multiple vendors in 2018 to provide these services and the contracts were for one year with the option to renew for one additional year; and

WHEREAS, the department has a need to renew these contracts approved in Ordinances 0554-2018, 0555-2018, and 0556-2018 for one more year; and

WHEREAS, if funding remains after the establishment of each renewal contract, it may be necessary to modify the renewal contract to add additional funds until the \$1,000,000 is encumbered in order to provide services through the contract completion date of March 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to renew existing contracts with various contractors to continue uninterrupted property maintenance services on parcels held in the Land Bank, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to renew existing contracts approved in Ordinances 0554-2018, 0555-2018, and 0556-2018, including modifying the renewal contracts to add

additional funds in order to provide services through the contract completion date if necessary, for:

BCN Real Estate Holdings, LLC
Byrd Management Service Co., LLC
CleanTurn International, LLC
Consolidated Services & Management
DDJ's Lawncare Service, LLC
Ibar Home Maintenance
Lawn Appeal Ohio, LLC
Mowtivation Lawn Service
Quality Lawn Care T.A.M.
Rich Enterprise
Roots Unlimited, LLC
Shining Company
Truckco, LLC
Yah's Construction, LLC

Central Community House
Franklinton Rising
Friends of the Hilltop
Homes on the Hill
Metropolitan Community Services - TOUCH
St. Stephen's Community House

Section 2. That for the purpose stated in Section 1, the expenditure of \$1,000,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2206 (Land Management Fund), Dept-Div 44-11 (Land Redevelopment Division), 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0063-2019

Drafting Date: 12/21/2018

Version: 1

AN18-008

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-008) 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 24, 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 (AN18-008) of Joseph A. Sugar, et al for the annexation of certain territory containing 369.2± acres in Norwich and Brown Townships.

WHEREAS, a petition for the annexation of certain territory in Norwich and Brown Townships was filed on behalf of Joseph A. Sugar, et al on July 24, 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 Joseph A. Sugar, et al in a petition filed with the Franklin County Board of Commissioners on July 24, 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:

Situated in the State of Ohio, County of Franklin, Townships of Norwich and Brown being in Virginia, Military Survey Numbers 6635 and 6636, and being all of those tracts of land as conveyed to Greg Galloway, Surviving Trustee PID 200-000047 of record in Instrument Number 201605110059341, a tract of land conveyed to Marcia S. Hollmeyer TR ET AL PID 200-000127-00 of record in Official Record 22329H01, a tract of land conveyed to Marcia S. Hollmeyer and Gary P. & Leona M. Spanner PID 120-000205-00 of record in Instrument Number 201708310121217 and Instrument Number 201708310121218, a tract of land conveyed to Lawrence P. Finneran TR , as lot 15 of Green Meadow Extension No. 1 in Plat Book 42 Page 38 as conveyed in Instrument Number 201710180145262 and Official Record 22329H01, a tract of land conveyed to Alice Realty, INC. PID 200-000117-00 in Instrument Number 201207060096906 and a tract of land as conveyed to Marcia S. Hollmeyer ET AL PID 200-002734-00 of record in O.R. 22227F05 and as follows:

BEGINNING, at the intersection of the easterly right of way line of Alton & Darby Creek Road northerly right of way line of Cole Road extended;

Thence, westerly a distance of 1456 feet more or less, with the northerly right of way line of Cole Road, to a point in the easterly line of a 51.71 acre tract as conveyed to Jessie Bailey Crook TR in Instrument Number 201610070136533;

Thence, Northerly a distance of 982 feet more or less with the easterly line of said 51.71 acre tract, to the northwest corner of said Hollmeyer tract and to a point on the southerly line of a 40.596 acre tract of land conveyed to James R. Kuhlwein in Instrument Number 200704270073168;

Thence, Easterly a distance of 1231 feet more or less, partially with said southerly line and partially with the southerly line of a 32.258 acre tract of land conveyed to Davidson Phillips, Inc. in Instrument Number 200710020173014 to a point in the westerly right of way line of Alton Darby Road as conveyed to the Franklin County Commissioners or record in Instrument Number 200906100083910;

Thence, Southerly a distance of 303 feet more or less, with said westerly right of way to the northerly line of that tract of land conveyed to Jane E. Rausch and Scott E. Bordner in Official Record 35061A05;

Thence, Westerly a distance of 158 feet more or less, with said northerly line to a corner thereof;

Thence, Southerly a distance of 482 feet more or less, with the westerly line of said Rausch and Bordner tract, and the westerly line of tract of land conveyed to Kelly Calland in Instrument Number 200412080279200, a tract of land conveyed to Alex C. Anderson and Mary W. Anderson in Official Record 04303C11 and a tract of land conveyed to Craig K. Tuthill in Instrument Number 201705110063661 to a corner thereof;

Thence, Easterly a distance of 243 feet more or less, with the southerly line of said Craig K. Tuthill tract extended, to a point on the easterly right of way line of Alton Darby Creek;

Thence, Southerly with said right of way a distance of 90 feet more or less, to a point in the southerly line of lot 14 and the northerly line of lot 15 of a plat entitled Green Meadows Extension NO. 1 of record in Plat Book 42 Page 38;

Thence, Easterly a distance of 186 feet more or less, along said southerly line to the southeasterly corner thereof;

Thence, Northerly, a distance of 652 feet more or less, partially with said easterly line of said Green Meadows Extension NO. 1, with the easterly line of a 0.564 acre tract conveyed to Travis W. Smith in Instrument Number 200803110037256 and with a 0.527 acre tract of land conveyed to Jeffrey B. Larson in Instrument Number 201201030000629 to a corner thereof;

Thence, partially with the southerly line of a Plat entitled Green Meadows of record in Plat Book 37 Page 48 and partially with the southerly line of the following tracts: Raymond Thomas And Mary M Ruggiero of record in Instrument Number 201205180070251, Renner Road Realty, LLC, of record in Instrument Number 201605100058117, Samantha K Fitzsimmons of record in Instrument Number 201511060158381, Norris E Jeffers Deed Book 3263 Page 266 and Ryan Matthew Simon and Jessica Elaine Shepard of record in Instrument Number 20170110141612 and Aaron L. Deyarmon and Cecilia H. Deyarmon of record in Instrument Number 201507150095791 the following courses:

Easterly, a distance of 1068 feet more or less, to an angle point

Southerly, a distance of 15 feet more or less, to an angle point;

Thence, Easterly, a distance of 711 feet more or less, to a corner thereof;

Thence, Northerly a distance of 265 feet more or less with the easterly line of said Deyarmon tract extended to a point on the northerly right of way of Renner Road;

Thence, with the said right of way line of the following courses:

Westerly, a distance of 222 feet more or less to an angle point;

Westerly, a distance of 1090 feet more or less to an angle point;

Westerly, a distance of 51 feet more or less to an angle point and to the corner of a tract conveyed to Franklin County Commissioners of record in Instrument Number 200908100116554;

Thence, with said northerly right of way and said Franklin County Commissioners tract the following courses:

Westerly, a distance of 198 feet more or less to an angle point;

Westerly, a distance of 99 feet more or less to an angle point;

Westerly, a distance of 203 feet more or less to an angle point;

Westerly, a distance of 82 feet more or less to an angle point;

Westerly, a distance of 70 feet more or less to an angle point;

Westerly, a distance of 27 feet more or less, to a point in the easterly right of way of said Alton and Darby Creek Road;

Thence, with said easterly right of way line the following courses:

Northerly, a distance of 1603 feet more or less to an angle point;

Westerly, a distance of 19 feet more or less to an angle point in said right of way;

Thence, Northerly a distance of 2505 feet more or less, with said easterly right of way to a point in the southerly line of a 35 acre tract as conveyed to Anderson Farm, LTD. of record in Official Record 34171J03;

Thence, Easterly a distance of 2460 feet more or less, with said southerly line to the southwesterly corner of a 22.318 acre tract as conveyed to the City of Columbus, Ohio of record in Instrument Number 201101130007384 and an angle point in the existing City of Columbus Corporation Line Ordinance Number 1687-2013 of record in Instrument Number 201403180032605;

Thence, Easterly a distance of 580 feet more or less, with said southerly line of said 22.318 acre tract and said existing Corporation Line to the easterly line of a 74.170 acre tract, as conveyed to the City of Columbus, Ohio of record in Instrument Number 19971205050160528 and the existing City of Columbus Corporation Line, Ordinance Number 880-01 of record in Instrument Number 200108070180700;

Thence, Southerly a distance of 2303 feet more or less, with said westerly line and said existing City of Columbus Corporation Line to a Corner thereof;

Thence, Easterly a distance of 40 feet more or less, with the southerly line of said 74.170 acre tract and said corporation line to the northwesterly corner of that subdivision entitled TimberBrook Extension NO 2 of record in Plat Book 43 Page 124;

Thence, Southerly a distance of 1814 feet more or less, with westerly line of said TimberBrook Extension to the northeasterly corner of a 1.59 acre tract as conveyed to Tony A. Kloss of record in Instrument Number 200105140105873 and Instrument Number 200404060075158;

Thence, Westerly a distance of 250 feet more or less, with the northerly line of said Kloss tract at a corner thereof;

Thence, Southerly a distance of 122 feet more or less, with the westerly line of said Kloss tract extended to a point in the southerly right of way line of Renner Road;

Thence, Easterly a distance of 273 feet more or less, with said southerly right of way to a point in the westerly line of a plat entitled resubdivision of Reserve C of TimberBrook Extension of record in Plat Book 43 Page 24;

Thence, Southerly 1873 feet more or less, partially with said westerly, and partially with the westerly line of that plat entitled TimberBrook Extension of record in Plat Book 37 page 22, to a point in the northerly right of way line of Interstate 70 as conveyed to the State of Ohio in Deed Book 2905 Page 585, the Norwich, Prairie Township line;

Thence, Westerly a distance of 1847 feet more or less, with said Norwich, Prairie Township line and partly with said northerly right of way line to a point in the easterly right of way line of said Alton and Darby Creek Road as conveyed to the State of Ohio in Deed Book 2905 Page 585;

Thence, with said easterly right of way line the following courses:

Northerly, a distance of 339 feet more or less, to an angle point;

Northerly, a distance of 242 feet more or less, to an angle point;

Northerly, a distance of 541 feet more or less, to the point beginning and containing 369.2 acres of land more or less, being 344.5 acres out of Norwich Township and 24.7 acres out of Brown Township;

This annexation description of the location of the property to be annexed and is not a boundary survey as defined in O.A.C. Chapter 4733.37. The above description is for annexation purposes only and is not intended for deed transfer purposes. The above annexation contains a perimeter distance of 2,923 feet contiguous with the existing City of Columbus Corporation Line and a total perimeter of 26,696 feet to be annexed, and 11% of the perimeter length is contiguous to the City of Columbus Corporation line.

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: 0067-2019

Drafting Date: 12/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify the contract with Black Bronco Construction LLC for services provided in the city's Roof Replacement program. The modification shall add \$343,908.00 to the contract and extend the contract through December 31, 2019. The scope of services shall remain as originally contracted.

Original contract amount \$400,000.00 Ord. 3063-2017

Modification No. 1 amount \$343,908.00

Total contract amount \$743,908.00

The modification is necessary to allow program services to continue without interruption.

The Housing Preservation Bond Fund represents the City's commitment to the preservation of housing units for very-low, low and moderate-income individuals.

Emergency action is requested in order to continue services without interruption.

FISCAL IMPACT: Funds for this expenditure are allocated from the Housing Preservation Bond Fund.

To authorize the Director of Development to modify the contract with Black Bronco Construction, LLC for services provided in the city's Roof Replacement program; to authorize the expenditure of \$343,908.00 from the Housing Preservation Fund; and to declare an emergency. (\$343,908.00)

WHEREAS, the Director of Development has identified the need to modify the contract with Black Bronco Construction, LLC to add additional funds and extend the contract through December 31, 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 Director of Development be and is hereby authorized to modify the contract with Black Bronco Construction LLC for the Roof Replacement program.

SECTION 2. That for the purpose as stated in Section 3, the expenditure of \$343,908.00 or so much thereof

as may be necessary, is hereby authorized to be expended from the Housing Preservation Fund, Fund 7782, Object Class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0069-2019

Drafting Date: 12/21/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the appropriation and expenditure of up to \$635,304 from the General Permanent Improvement Fund 7748 to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods. The funds will assist homeowners, homebuyers, renters, for-profit and non-profit developers with deferred loans, grants and the returning of funds for residential projects including both affordable and market rate housing.

This legislation is submitted as an emergency to allow for homeowners in need to be provided with services.

FISCAL IMPACT: Cash is available in the General Permanent Improvement Fund 7748 of the 2018 Capital Improvements Budget.

To authorize the appropriation of \$635,304.00 from the General Permanent Improvement Fund; to authorize the Director of the Department of Development to make financial assistance available as loans, grants or returning of funds to homeowners, homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$635,304.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$635,304.00)

WHEREAS, it is necessary to authorize the expenditure of monies from the General Permanent Improvement Fund to assist homeowners, homebuyers, renters, for-profit and non-profit organizations with loans to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; and

WHEREAS, the General Permanent Improvement Fund will assist homeowners, homebuyers, renters, for-profit and non-profit developers with loans for residential projects including both affordable and market rate housing; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to expend said funds to allow the program's activities to continue 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 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, 2019, the sum of \$635,304.00 is appropriated in Fund 7748 in Object Class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 2. That the expenditure of general permanent improvement funds from this authorization will be for the provision of loans, grants or the returning of funds to assist homeowners, homebuyers, renters, for-profit and non-profit organizations with loans for projects designed to increase and preserve the local supply of decent, safe, and sanitary housing including both affordable and market rate housing.

SECTION 3. That the Director of the Department of Development is hereby authorized to make financial assistance available from the General Permanent Improvement Fund 7748 administered by the Housing Division and awarded as loans to homeowners, homebuyers, renters, for-profit and non-profit organizations.

SECTION 4. That for the purpose as stated in Section 3, the expenditure of \$635,304.00 or so much thereof as may be necessary, is hereby authorized to be expended from the General Permanent Improvement Fund, Fund 7748, 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 modification associated with this ordinance.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is 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: 0071-2019

Drafting Date: 12/21/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Complete General Construction Company for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project and to provide payment for construction, construction administration, and construction inspection services for the project.

This project widens 0.57 miles of Polaris Parkway from Interstate 71 to Olde Worthington Road to provide a third through lane in both directions, and performs a full depth replacement of 0.39 miles of Worthington Road/Orion Place including the construction of a two-lane roundabout at the intersection with Olde Worthington

Road. Other improvements include traffic signal replacement, sidewalk, shared-use paths, a retaining wall, landscaping, and street lighting.

The estimated Notice to Proceed date is February 15, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Six bids were received on December 4, 2018, (all majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Complete General Construction	\$12,040,555.12	Columbus,OH	MAJ
Kenmore Construction Co., Inc.	\$12,056,729.47	Columbus, OH	MAJ
Shelly & Sands, Inc.	\$12,168,435.92	Columbus, OH	MAJ
George J. Igel & Co., Inc.	\$12,407,588.27	Columbus,OH	MAJ
Kokosing Construction Company, Inc.	\$13,366,594.48	Columbus,OH	MAJ
Trucco Construction Co., Inc.	\$13,560,769.73	Delaware, OH	MAJ

Award is to be made to Complete General Construction Company as the lowest responsive and responsible and best bidder. Their original bid amount included a contingency amount of 10%. The project will be contracted with a contingency amount of 8%, reducing the contract amount to \$11,821,635.94. The amount of construction administration and inspection services will be \$945,730.87. The total legislated amount is \$12,767,366.81.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Complete General Construction Company is CC006056 and expires 8/31/19.

3. PRE-QUALIFICATION STATUS

Complete General Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

Several sources of funding will be used for this project:

- A. The Polaris TIF, Fund 4402, in the amount of \$979,830.54, which will need to be transferred to the Polaris Interchange Fund, Fund 7770.
- B. A reimbursable grant in the Federal Transportation Grant Fund, Fund 7765, Project #G591606 (Polaris Parkway PID95549), in the amount of \$8,208,927.36, provided by the Mid-Ohio Regional Planning Commission (MORPC).
- C. A reimbursable grant in the Transportation Grants Fund, Fund 7763, Project #G591708 (Polaris Parkway DCU02), in the amount of \$2,027,931.67, provided by the Ohio Public Works Commission.
- D. Funds budgeted for this project as a local share amount within the Streets and Highways Bond Fund, Fund 7704, Project 530103-100051 (Arterial Street Rehabilitation - Polaris Parkway), in the amount of \$250,000.00.
- E. Funds within the Streets and Highways Bond Fund as a local share amount, Fund 7704, Project P530103-100054 (Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road, Phase A), in the amount of \$1,300,677.24. An amendment to the 2018 Capital Improvements Budget will be necessary to align these funds with the Polaris Parkway project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2018 Capital Improvement Budget; to appropriate funds within the Polaris TIF Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund; to transfer cash and appropriation between the Polaris TIF Fund and the Polaris Interchange Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; to authorize the expenditure of up to \$12,767,366.81 from the Streets and Highway Bonds Fund, the Polaris Interchange Fund, the Federal Transportation Grants Fund, and the Transportation Grants Fund for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; and to declare an emergency. (\$12,767,366.81)

WHEREAS, the Department of Public Service is engaged in the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; and

WHEREAS, the work for this project includes widening 0.57 miles of Polaris Parkway from Interstate 71 to Olde Worthington Road to provide a third through lane in both directions, performs a full depth replacement of 0.39 miles of Worthington Road/Orion Place including the construction of a two-lane roundabout at the intersection of Olde Worthington Road, traffic signal replacement, sidewalks, shared-use paths, a retaining wall, landscaping, and street lighting; and

WHEREAS, Complete General Construction Company will be awarded the contract for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, funding is a mixture grants, TIF, and capital bond money, some of which will need to be appropriated and transferred; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Complete General Construction Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change /C.I.B. as Amended
7704 / P530103-100054 / Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road, Phase A (Voted 2016 Debt SIT Supported) / \$1,888,829.00 / (\$1,300,677.00) / \$588,152.00

7704 / P530103-100051 / Arterial Street Rehabilitation - Polaris Parkway PID 95549 project (Voted 2016 Debt SIT Supported) / \$250,000.00 / \$1,300,677.00 / \$1,550,677.00

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$979,830.54 is appropriated in Fund 4402 (Polaris TIF Fund), Dept-Div. 4402 (Economic Development), Subfunds 440204 and 440206, in Object Class 10 (Transfer Out Operating) 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, 2019, the sum of \$979,830.54 is appropriated in Fund 7770 (Polaris Interchange Fund), Dept-Div 5912 (Design and Construction), Project P530103-100051 (Arterial Street Rehabilitation - Polaris Parkway), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$8,208,927.36 is appropriated in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Project G591606 (Polaris Parkway PID95549), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 5. 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, 2019, the sum of \$2,027,931.67 is appropriated in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project G591708 (Polaris Parkway DCU02), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 6. That the transfer of the sum of \$979,830.54, or so much thereof as may be needed, is hereby authorized from Fund 4402 (Polaris TIF Fund), Dept-Div. 4402 (Economic Development) to Fund 7770 (Polaris Interchange Fund), Dept-Div 5912 (Design and Construction), per the account codes in the attachment to this ordinance.

SECTION 7. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio, 43219, for the Arterial Street Rehabilitation - Polaris Parkway PID 95549 project in the amount of up to \$11,821,635.94 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$945,730.87.

SECTION 8. That the expenditure of \$1,550,677.24, 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 P530103-100051 (Arterial Street Rehabilitation - Polaris Parkway), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. That the expenditure of \$8,208,927.36, or so much thereof as may be needed, is hereby authorized in Fund 7765 (Federal Transportation Grant Fund), Dept-Div 5912 (Design and Construction), Project #G591606 (Polaris Parkway PID95549), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 10. That the expenditure of \$2,027,931.67, or so much thereof as may be needed, is hereby authorized in Fund 7763 (Transportation Grants Fund), Dept-Div 5912 (Design and Construction), Project

G591708 (Polaris Parkway DCU02), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 11. That the expenditure of \$979,830.54, or so much thereof as may be needed, is hereby authorized in Fund 7770 (Polaris Interchange Fund), Dept-Div 5912 (Design and Construction), Project P530103-100051 (Arterial Street Rehabilitation - Polaris Parkway), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 12. 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 13. 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 14. 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 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0118-2019

Drafting Date: 12/28/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the purchase of Water Treatment Chemicals for the Division of Water.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

- Aluminum Sulfate
- Carbon Dioxide
- Hydrofluosilicic Acid
- Liquid Caustic Soda
- Liquid Chlorine
- Powdered Activated Carbon
- Powdered Activated Carbon - Taste & Odor
- Potassium Permanganate
- Quicklime
- Soda Ash
- Sodium Hypochlorite

Zinc Orthophosphate
Liquid Oxygen
Hydrogen Peroxide
Calcium Thiosulfate
Sodium Chloride

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: \$14,000,000.00 is budgeted from the Water Operating Fund, and to declare an emergency. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

\$13,337,530.00 was spent in 2018.
\$13,332,874.00 was spent in 2017.

EMERGENCY DESIGNATION: Emergency designation is requested to avoid the delay of purchasing chemicals necessary for the water treatment process. This will allow the Division of Water to continue to provide safe and reliable drinking water to the citizens of Columbus and surrounding communities.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the expenditure of \$14,000,000.00 from the Water Operating Fund; and to declare an emergency. (\$14,000,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals without delay; 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 current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals.

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 \$14,000,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials and Supplies per the accounting codes

in the attachment to this ordinance.

SECTION 4. That 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: 0123-2019

Drafting Date: 12/28/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Motivate International, Inc. for the extension of the contract term end date of January 31, 2019 to July 1, 2019.

CoGo Bike Share launched in 2013 in the downtown core of Columbus. The 30 station network was limited in size and scope, and data shows that ridership increased significantly as the system expanded from downtown into the Harrison West, Short North, OSU campus, and Weinland Park areas.

Now at 72 stations and 618 bikes total, in 2018 the system expanded to include Grandview Heights, Upper Arlington, and Bexley. In December of 2018, Motivate International, Inc. was acquired by Lyft and the contract will need a five month short term extension to provide the city an opportunity to work with the new ownership to expand service, provide updated smart technology, and negotiate a longer, multi-year contract.

Principal Parties:

Motivate International, Inc.

220 36th Street, Suite 3A

Brooklyn, NY 11232

Jules Flynn, (917) 647-5915

CCN: 27-1439188

Contract Compliance Expiration Date: 02/22/2019

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into said contract so that the contract will not expire on January 31, 2019.

Benefits to the Public: Bike sharing is a rapidly growing piece of the nation's urban transportation fabric. The economic impacts of expanding transit options such as bike share in large cities is well documented. A key economic impact will also be the expansion of bike share into low opportunity areas in Columbus for bike access. It is listed as an important component of Smart Columbus.

Community Input Issues:

Columbus Departments: Recreation and Parks, Economic Development, Planning, Public Service, Health

City of Bexley

City of Grandview Heights

City of Upper Arlington
MORPC (Transportation Section)
Public surveys
Private developers (NRI, Kaufman, Casto, Ruscilli)
5th by Northwest Area Commission
Clintonville Area Commission
Near East Area Commission
CCSID (Capital Crossroads Special Improvements District)
YAY Bikes

Area(s) Affected:

Columbus: Expanded network to Fifth by Northwest, Linden, Near East side, Franklin Park, University District
Bexley: Downtown
Grandview Heights: Downtown, Grandview Yard
Upper Arlington: Downtown, Lane Avenue corridor

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by providing accessible, inexpensive transportation alternatives, improving the environmental health of the city, improving access to parks, employment centers, community centers, retail, and attractions.

To authorize the Director of Recreation and Parks to modify and extend the current contract with Motivate International, Inc. for the extension of the contract term end date of January 31, 2019 to July 1, 2019, and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to authorize and direct the Recreation and Parks Department Director to modify and extend the current with Motivate International, Inc. from the contract term end date of January 31, 2019 to July 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to modify and extend the contract so that it will not expire on January 31, 2019, for the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to modify and extend the current contract with Motivate International, Inc. from the contract term end date of January 31, 2019 to July 1, 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 its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0124-2019

Drafting Date: 12/28/2018

Current Status: Passed

This ordinance is to authorize the Director of the Recreation and Parks Department to apply for grant funding for the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Eastmoor Green Line.

Background: This ordinance authorizes the Director of the Recreation and Parks Department to apply for 2019 grant funding for the ODNR/Clean Ohio Trails Fund for the Eastmoor Green Line, from Broad Street to Livingston Avenue. ODNR administers statewide grant funding for the construction of trails, and a resolution from the city is required for the grant submittal and to provide the necessary match funds. If awarded funding, a separate piece of legislation will be submitted at a later date to enter into a grant agreement and allocate the local funds.

The Eastmoor Green Line will become a unique linear park for the east side neighborhoods of the city. Located on an abandoned rail corridor running from Broad Street to south of Livingston Avenue, the 3 mile, 17.5 acre Green Line will provide the area’s first trail connectivity. The corridor will have passive park space, native plantings, and a 10’ trail. The project also offers important social equity for several inner city neighborhoods facing a deficit of trail access and natural resources.

Fees: This resolution of support authorizes an application for grant funds only, and is not a commitment to expend City funds. Future legislation will follow to authorize acceptance, appropriation, and expenditure of City funds. However, the estimated grant request will be for \$420,000 with an estimated total project cost of \$830,000.00.

As part of this resolution of support, ODNR requires that the City’s resolution agrees to obligate the funds at a later date which will satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the grant.

Principal Parties:

Ohio Department of Natural Resources
2045 Morse Road, E-2
Columbus, OH 43229
Marlin Holloway (614) 265-6471
CCN: 31-6402047
Contract Compliance Expiration Date:

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to obtain approval to apply for said grant as it is required by February 1, 2019.

Benefits to the Public: The Eastmoor/Linwood areas lack access to waterways and significant open spaces and parks. For over 25 years the city has been engaging in protecting and providing access to a comprehensive linear system of rivers, trails, paths. The timing of constructing a trail within this park corridor ties directly to the city’s goal of providing a lift to inner city neighborhoods cut off from safe, easy access to greenways and outdoor experiences. The scale of construction costs estimated in this applications relies heavily upon outside funding assistance such as the Clean Ohio Trails Fund to achieve these goals.

Over 10,000 residents, 8 schools, a 14 acre natural area, and 9 access points are within the trailshed of this project.

Community Input/Issues: The department received letters of support from the community, the Mideast Area Community Collaborative , the City of Whitehall, and trail users.

Area(s) Affected: Eastmoor, Linwood, Leawood, Beechwood, Planning Area 20.

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 connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: If awarded funding, a separate piece of legislation will be submitted at a later date to enter into a grant agreement and allocate the local funds.

To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund which will be used to build the Eastmoor Green Line; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Natural Resources Clean Ohio Trails Fund is accepting applications; and

WHEREAS, the Recreation and Parks Department wishes to apply for a grant for the Eastmoor Green Line Improvements project; and

WHEREAS, future legislation would accept and appropriate the grant funds as well as identify a city match; 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 apply for said grant to meet application deadlines; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Clean Ohio Trails Fund for the Eastmoor Green Line Improvements project and provide the necessary match funds per grant requirements.

SECTION 2. That this ordinance authorizes an application for the grant funds only and is not a commitment to expend city funds.

SECTION 3. That future legislation will follow to authorize acceptance, appropriation, and expenditure of funds.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Ohio

Department of Natural Resources Clean Ohio Trails Fund.

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: 0130-2019

Drafting Date: 12/28/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify a contract and associated PO091200 (PO balance \$114,391.11) with Avante Solutions, Inc., to extend the term period for 19 months from November 20, 2018 through June 30, 2020, and to authorize a change order request to move \$18,920.00 for training and \$8,600.00 for data import to professional services so that the vendor can continue with services to complete the project.

The original contract was authorized by ordinance 2286-2017, passed by City Council on October 16, 2017, establishing PO091200. The purchase and implementation of Cherwell/ITSM (Information Technology Service Management) software will enable the Department of Technology to better track, record and address service requests and issues that could possibly impact its customers. It will also better define roles and responsibilities, facilitate metrics for benchmarking, add continual improvement and introduce higher levels of accountability to IT investment.

1. <u>Amount of additional funds to be expended:</u>	\$ 0.00
Original contract amount (Ord. No. 2286-2017)	\$409,520.00
License Renewal (Ord. No. 2936-2018)	\$ 35,000.00
Modifications #1 (Ord. No. 0130-2019)	<u>\$ 0.00</u>
Total aggregate amount of contracts and modification(s):	\$444,520.00

2. **Reason additional goods/services could not be foreseen:**

The need for this modification is to extend the contract/ (PO091200) term period for 19 months, and to authorize a change order request to move \$27,520.00 from training and data import services to professional services so that the vendor can complete the project.

3. **Reason other procurement processes are not used:**

Avante Solutions, Inc. was awarded the contract through RFQ05603 with an option to renew under ordinance 2286-2017. It is in the best interest of the City to continue these services with Avante Solutions, Inc. since the vendor has been providing implementation services over the last year and is the most knowledgeable of work on the project.

4. **How cost of modification was determined:**

There will be no cost increase for this change order request to shift funding from training and data import to professional services. All other terms and conditions will remain the same.

CONTRACT COMPLIANCE NUMBERS:

Avante Solutions, Inc. F.I.D.#:36-4314249 Expiration Date: 05/16/2019
(DAX Vendor Acct. #: 022013)

EMERGENCY:

Emergency action is requested to expedite authorization of the contract change order request and term period extension.

FISCAL IMPACT:

No additional funding is being requested from the Department of Technology, Information Services Operating Fund. In 2017, the Department of Technology legislated \$409,520.00 with Avante Solutions, Inc. for the purchase and implementation of the Cherwell/ITSM application, and in 2018 legislated under ordinance 2936-2018 \$35,000.00 for software maintenance and support services. The contract aggregate total including this ordinance is \$444,520.00.

To authorize the Director of the Department of Technology to modify a contract for a change order request and to extend the term period on the contract and associated purchase order with Avante Solutions, Inc.; and to declare an emergency (\$0.00).

WHEREAS, the original contract was authorized by ordinance 2286-2017, passed by City Council on October 16, 2017, establishing PO091200 for the Cherwell/ITSM application; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to modify the contract and the associated PO091200 (PO balance of \$114,391.11) with Avante Solutions, Inc., to extend the term period from November 20, 2018 to June 30, 2020; and

WHEREAS, this ordinance will authorize a contract change order request to shift \$18,920.00 for training and \$8,600.00 for data import to professional services totaling \$27,520.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify a contract for a change order request and to extend the contract and associated purchase order with Avante Solutions, Inc., for an additional 19 months term period so that the vendor can complete the project 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 a contract for a change order request totaling \$27,520.00 moving funds from training and data import to professional services and to extend the contract and associated purchase order PO091200 (PO remaining balance is \$114,391.11) term period with Avante Solutions, Inc., for 19 months from November 20, 2018 through June 30, 2020 so that the vendor can complete the project. No additional funds are being requested.

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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0136-2019

Drafting Date: 1/2/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded the 2019 Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) grant service contract for the Alcohol and Drug Services (ADS) Division to fund the following projects: Outpatient Treatment (General Claims); Women’s Recovery; REAL Life- Columbus Parks and Recreation Centers; Community Prevention, CPH After School/Summer; Immigrant Women’s Support Groups; School Based-Columbus Public-YES/Success; HIV EIS, Substance Abuse General Education (SAGE); Medication Assisted Treatment (MAT) and Suboxone; Harm Reduction Outreach Engagement, Prevention and Wellness-Evidence Based 2018-2019 and Prevention and Wellness-Prevention in Schools 2018-2019 (July 2018 through June 2019), Prevention and Wellness- Evidence Based 2019, Prevention and Wellness- Prevention in Schools 2019. The funding for the projects total \$1,673,556.46 from ADAMH and begins January 1, 2019 through December 31, 2019.

The Alcohol and Drug Services (ADS) grant contract is primarily funded through the Franklin County ADAMH Board but also generates the following revenues which are to be appropriated; client fees in the amount of \$26,000.00 and Medicaid in the amount of \$435,000.00 for a total appropriation of \$2,134,556.46. These funds will enable Columbus Public Health to continue to provide treatment, counseling and prevention services to men, women, children/families, homeless population and to serve clients referred by the criminal justice system.

The Alcohol and Drug Services (ADS) prevention program will serve approximately 9,526 unique clients, who may receive multiple services, through Columbus City Schools, After School/Summer programs and Recreation Centers. Of this number, approximately 4,371 adults and family members will be served, and 5,155 children and adolescents will be served. The ADS Comprehensive Treatment Program will provide treatment services to approximately 1,050 men and women of that 32% are women and 68% are men. The treatment program will be providing Medication Assisted Treatment to approximately 105 clients. Additionally we are expanding our Outreach services to serve approximately 500 clients.

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 maintain the clients' continuity of care. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Alcohol and Drug Services (ADS) grant service contract is primarily funded through the Franklin County ADAMH Board. This program will also generate the following revenues: client fees in the amount of \$26,000.00 and Medicaid in the amount of \$435,000.00.

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,673,556.46; to authorize the appropriation of \$2,134,556.46, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,134,556.46)

WHEREAS, \$1,673,556.46 in grant funds have been made available to the Health Department through the Franklin County Alcohol, Drug Addiction and Mental Health Services Board for the Alcohol and Drug Services (ADS) program; and,

WHEREAS, the Alcohol and Drug Services (ADS) program will generate client fees in the amount of \$26,000.00 and Medicaid fees in the amount of \$435,000.00; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible due to the grant begin date of January 1, 2019. Up to date financial posting promotes accurate accounting and financial management; and,

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept grant funding of \$1,673,556.46 from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board for the continuation of the Alcohol and Drug Services (ADS) program for the grant 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 \$2,134,556.46 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0141-2019

Drafting Date: 1/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Ohio Department of Transportation (ODOT) annually accepts applications to fund projects using Safe Routes to School (SRTS) program funds. SRTS funds are available to communities as grants to be used to improve the ability of elementary and middle school students to walk and bicycle to school safely. The total funding available statewide is \$4,000,000, and a community may be awarded up to \$400,000 for an infrastructure project. March 4, 2019 is the deadline for the current Safe Routes to School application cycle. ODOT also accepts low-cost applications for funding from its Highway Safety Improvement Program (HSIP) throughout the year. These low-cost applications have the same local match requirements (10%) as applications submitted during ODOT's semi-annual HSIP application process.

The Department of Public Service is preparing a Safe Routes to School application, with a current focus on constructing three new sidewalks: (1) Ann Street from Stewart Avenue to Whittier Street, (2) Ann Street from Frebis Avenue to Mithoff Street, and (3) 17th Street from Markison Avenue to Frebis Avenue. This project would be in the Columbus Southside area. This project has already received design funding from City Council as part of Public Service's Operation Safewalks. This project would benefit students walking to schools in the area, including Lincoln Park Elementary School. The Columbus City Schools District-Wide Travel Plan identified the Ann Street and 17th Street corridors as priority corridors for Lincoln Park Elementary School. Walking is a significant mode at Lincoln Park Elementary School, with 40% of students walking to school. As part of its SRTS application, Public Service is intending to request additional HSIP funding.

2. EXPECTED PROJECT

The Department of Public Service plans to submit an application for the following project:

Operation Safewalks - Ann St and 17th St: This project will perform work along priority corridors for Lincoln Park Elementary School. The primary work would constructing three new sidewalks: (1) Ann Street, from Stewart Avenue to Whittier Street (approximately 990 linear feet); (2) Ann Street from Frebis Avenue to Mithoff Street (approximately 1,030 linear feet); and (3) 17th Street from Markison Avenue to Frebis Avenue (approximately 1,580 linear feet). The current project cost estimate is \$1,710,000.00.

While no other projects are planned for submission for this grant funding, changes and substitutions may be made at the discretion of the Director of Public Service.

3. FISCAL IMPACT

No financial participation is required at this time. City funds will be approved in the form of design contracts, right of way acquisition, and/or construction contracts that will be submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide Council's approval to apply for the grant prior to the March 4, 2019, deadline for applications

To authorize the Director of Public Service to prepare and submit Safe Routes to School and Highway Safety Improvement Program applications to the Ohio Department of Transportation; to accept and expend grant funds if awarded; to issue refunds if necessary after final accounting is performed; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation is accepting applications for Safe Routes to School (SRTS) program funds; and

WHEREAS, the deadline for submitting applications for this round of Safe Routes to School program funds is March 4, 2019; and

WHEREAS, ODOT also accepts low-cost applications for funding from its Highway Safety Improvement Program (HSIP) throughout the 2019 calendar year; and

WHEREAS, for the 2019 program year it is necessary to authorize the Director of Public Service to submit applications, execute grant agreements, accept and expend grant funds, and issue refunds if necessary for approved projects for SRTS and HSIP funding; 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 submit applications and execute grant agreements so that funding can be made available for necessary design and construction services for the Safe Routes to School projects, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service, on behalf of the City of Columbus, Department of Public Service, is hereby authorized to prepare, execute, and submit applications for Safe Routes to School (SRTS) funds and Highway Safety Improvement Program (HSIP) funds for the 2019 program year to the State of Ohio, Department of Transportation.

SECTION 2. That Council understands and agrees the Operation Safewalks - Ann St and 17th St project is intended to be submitted on the SRTS application, but authorizes the Director of Public Service to change the project submitted and/or to include additional projects on the application at the discretion of the Director of Public Service.

SECTION 3. That Council understands and agrees no projects are currently identified to be submitted for HSIP application program funding in the 2019 program year, but authorizes the Director of Public Service to submit projects for this program funding at the discretion of the Director of Public Service if projects are identified that meet the criteria for the funding.

SECTION 4. That the Director of Public Service be and is hereby authorized to execute agreements and documents necessary to accept SRTS/HSIP funds and/or other ODOT funds if awarded.

SECTION 5. That the Director of Public Service be and is hereby authorized to accept and expend the funds for the approved projects.

SECTION 6. That if awarded SRTS/HSIP funds, the City of Columbus agrees to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION 7. That upon completion of the described Project, and unless otherwise agreed, the City of Columbus shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION 8. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

Legislation Number: 0164-2019

Drafting Date: 1/3/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to contribute additional funding to the Ohio Department of Transportation (ODOT) to support the completion of the FRA-33-9.33 Urban Paving project, PID 93136.

The aforementioned project encompasses the resurfacing of US 33 from Fishinger Road to Trabue Road and is being completed as part of the ODOT Urban Paving Initiative, which requires the local municipality (Columbus) to contribute 20% of the total cost of surface treatment for the portion of the project within its corporation limits. Additionally, the City is required to contribute 100% of the cost of non-surface related items such as curbs, gutters, utility relocation, and partial and full-depth pavement repairs.

Ordinance 2317-2017 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for the project, and Ordinance 0094-2018 authorized the Director of Public Service to enter into agreement with and provide funding in the amount of \$36,060.00 to ODOT to pay the local share of estimated construction costs.

ODOT first let the project on March 23, 2018, at which time the apparent low bid exceeded the original cost estimate, and the City agreed to contribute additional funds to support its proportionate share of the increased cost. However, ODOT subsequently elected to reject all earlier bids and to re-advertise the project in the Fall of 2018.

ODOT prepared and submitted revised costs estimates to the Department of Public Service, necessitating the deposit of additional funds by the City with ODOT to support the completion of the project, and Ordinance 0936-2018 authorized the Director of Public Service to make payment in the amount of \$21,952.00 to ODOT for

that purpose.

ODOT let the project again on December 13, 2018, at which time the apparent low bid exceeded the original cost estimate. However, ODOT elected to award the contract to the low bidder, necessitating an additional contribution from the City. The purpose of this legislation is to authorize the encumbrance and expenditure of additional funding in the amount of \$4,760.00 based on the accepted low bid.

2. FISCAL IMPACT

Funding in the amount of \$4,760.00 is available in the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service for this project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned construction schedule and to promote highway safety.

To authorize the Director of Public Service to contribute additional funding to ODOT to support the completion of the resurfacing of US 33 from Fishinger Road to Trabue Road; to authorize the expenditure of \$4,760.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$4,760.00)

WHEREAS, ODOT is administering the FRA-33-9.33 Urban Paving project, which encompasses resurfacing US 33 from Fishinger Road to Trabue Road as part its Urban Paving Initiative; and

WHEREAS, this improvement project is within the City of Columbus corporate boundaries; and

WHEREAS, Ordinance 2317-2017 authorized the Director of Public Service to grant consent and propose cooperation with ODOT for this project; and

WHEREAS, Ordinance 0094-2018 authorized the Director of Public Service to enter into agreement with and provide funding in the amount of \$36,060.00 to ODOT to construct the proposed improvements; and

WHEREAS, ODOT received construction bids on March 22, 2018, at which time the apparent low bid exceeded the original cost estimate for those services by a margin greater than 10%; and

WHEREAS, ODOT elected to reject all bids and to re-advertise the project in the Fall of 2018; and

WHEREAS, revised construction cost estimates necessitated the deposit of additional funds by the City with ODOT to support the completion of the project; and

WHEREAS, Ordinance 0936-2018 authorized the Director of Public Service to provide additional funding in the amount of \$21,952.00 to ODOT to construct the proposed improvements; and

WHEREAS, ODOT received construction bids on December 13, 2018, at which time the apparent low bid exceeded the revised cost estimate for those services by a margin of less than 7%; and

WHEREAS, ODOT elected to accept the apparent low bid, necessitating a contribution from the City to support its share of the additional anticipated construction costs; 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 contribute additional funding to ODOT and

to authorize the encumbrance and expenditure of requisite funding for the project so as to prevent unnecessary delays in the completion thereof, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to contribute additional funding and make payment to the Ohio Department of Transportation to support the completion of the FRA-33-9.33 Urban Paving project, PID 93136.

SECTION 2. That the expenditure of \$4,760.00, or so much thereof as may be necessary, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), P530282-100114 (Resurfacing - Urban Paving US33 Riverside Drive - PID 93136), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0175-2019

Drafting Date: 1/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

In 2017, the City of Columbus negotiated Memorandum of Understanding #2017-02 between the Columbus Board of Health and the Ohio Council 8, AFSCME Local 2191, Ohio Council 8, AFSCME Local 1632 and CWA to provide funding for the Ohio AFSCME Care Plan. This plan provides a hearing aid benefit for these employees. Per this agreement, payments are to be made annually on June 1st and December 1st. The payment is \$3.00 per covered employee. The city assumes no other role in this plan. The first payment was made in December, 2017 and was funded through the administrative sub fund of the Employee Benefits Trust Fund; the more appropriate subfund is the medical subfund. At that time, however, the cost for this new coverage was not known and therefore, not budgeted in the medical subfund. At this time, it is necessary to appropriate \$25,000 from the unappropriated balance of the Employee Benefits Trust Fund, medical subfund, to allow the Department of Human Resources to pay costs associated with both the June, 2019 and December, 2019 payments for the provision of hearing aid insurance.

Fiscal Impact: Funds are currently available and budgeted in the Employee Benefits Trust Fund, medical subfund. This ordinance allows payments to be made on June 1, 2019 and December 1, 2019, per the negotiated agreement.

Emergency action is respectfully requested to allow payments to be made per the city's contractual obligation and so financial transactions are posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize the Director of the Human Resources Department to enter into contract with Ohio AFSCME Care Plan for the provision of the hearing aid insurance program negotiated for AFSCME and CWA employees; to authorize the expenditure of \$25,000.00 from the employee benefits trust fund; and to declare an emergency. (\$25,000.00)

WHEREAS, funds for this expenditure are currently available and designated for this purpose in the Employee Benefits Trust Fund, medical subfund, and

WHEREAS, an emergency exists in the usual daily operations of Human Resources Department in that it is immediately necessary to authorize the Director to expend funds to ensure continuity of service for the hearing aid program for qualified city employees, thereby preserving the public peace, health, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Human Resources Department is hereby authorized to enter into contract with Ohio AFSCME Care Plan for the provision of the hearing aid insurance program negotiated for AFSCME and CWA employees.

SECTION 2. That the expenditure of \$25,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from the employee benefits trust fund, fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance:

Department 4602/ Fund 5502/ Subfund: 550206/ Program: RM007/ Amount: \$25,000.00

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

Drafting Date: 1/4/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of Development to modify the contract with Next Street for Professional Economic Development Consultancy Services. The modification shall add \$60,000 to the original contract to authorize the remaining scope of work. The scope of services shall remain as originally negotiated.

Original contract amount	\$130,000	Ord. 2947-2018, PO149715
Modification No. 1 amount	<u>\$ 60,000</u>	
Total contract amount	\$190,000	

When the original ordinance was submitted (Ord. 2947-2018), the Department was in the early stages of contract negotiations and the final fee amount was not known at that time. The contract has been negotiated with a total fee of \$190,000. Under the authority of the original ordinance, the consultant has been authorized to proceed with work up to the amount of \$130,000 and approval of this ordinance will allow the department to authorize the remaining amount of work originally negotiated.

The Economic Development Division will work with Next Street to assess the city-wide ecosystem of small business. The City of Columbus embraces the fact that effective entrepreneurship-based development is more likely to succeed when it is based on research that identifies existing assets and gaps, is inclusive of all stakeholders, driven by collaboration, and is used to develop actionable and measurable strategies. Therefore, it is the intentions of the City, by commissioning this study, to develop and present an entrepreneurial development framework and small business agenda for comprehensive and inclusive entrepreneurship-based economic development. In developing these outcomes, the City wishes to provide a conduit for various groups to provide input by way of the value of their individual and collective experiences in helping to shape a small business agenda for the City that can be supported through public policies and varying budgetary processes over a specific period of time.

Emergency action is requested in order to continue services without interruption.

FISCAL IMPACT

Funds for this expenditure are allocated in the Department’s 2019 General Fund budget and this ordinance is contingent upon passage of ordinance number 2870-2018.

To authorize the Director of the Department of Development to modify the contract with Next Street for Professional Economic Development Consultancy Services; to authorize the expenditure of \$60,000.00; and to declare an emergency. (\$60,000.00)

WHEREAS, the Director of Development has identified the need to modify the contract with Next Street to add additional funds for professional economic development consultancy services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this contract modification should be authorized immediately so as 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 Director of Development be and is hereby authorized to modify the contract with Next

Street for Professional Economic Development Consultancy service.

SECTION 2. That the expenditure of \$60,000.00 or so much thereof as may be necessary is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0178-2019

Drafting Date: 1/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of the Department of Development to enter into contract with the Neighborhood Design Center (NDC) in an amount up to \$143,000 to provide design services in 2019 to businesses in the Neighborhood Commercial Revitalization (NCR) districts as part of the NCR Interior/Exterior Renovation Grant program.

NDC provides the design services for the City's NCR Interior/Exterior Renovation Grant program. The NCR areas include Franklinton, Hilltop, Main Street, Parsons Avenue, Long Street, Mount Vernon, and Cleveland Ave in Linden. Construction funding is provided by the City under separate ordinance. The City has been sponsoring this program for about 10 years and NDC has been a partner throughout the program.

Emergency action is necessary to allow the Neighborhood Design Center to provide services to the business community without interruption in 2019.

FISCAL IMPACT: Funding for the Neighborhood Design Center in an amount up to \$143,000 is available from the 2019 Community Development Block Grant Fund.

To authorize the Director of the Department of Development to enter into contract with the Neighborhood Design Center (NDC) in an amount up to \$143,000.00 to provide design services in 2019 to businesses in the Neighborhood Commercial Revitalization (NCR) districts as part of the NCR Interior/Exterior Renovation Grant program; to authorize the expenditure of \$143,000.00 from the 2019 Community Development Block Grant Fund Budget; and to declare an emergency. (\$143,000.00).

WHEREAS, the Neighborhood Design Center provides the design services for the City's Neighborhood Commercial Revitalization districts through the City's Interior/Exterior Renovation Grant program; and

WHEREAS, the Neighborhood Design Center has been established to promote the role of the architect in the development process to provide training for architecture students, to encourage good design in redevelopment, and to generate participation in the City's commercial revitalization efforts; and

WHEREAS, the Department of Development desires to enter into a contract with the Neighborhood Design Center in order to provide design services in 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 enter into contract with NDC in order to continue the administration of said activity so as to provide services without interruption, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the expenditure of \$143,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2248 (CDBG), Dept-Div 44-02 (Economic Development), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

Section 2. That funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

Section 3. That the Director of Development is authorized to enter into enter into contract with the Neighborhood Design Center in an amount up to \$143,000 to provide design services in 2019 to businesses in the Neighborhood Commercial Revitalization (NCR) districts as part of the NCR Interior/Exterior Renovation Grant program.

Section 4. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to non-for-profit service contracts.

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

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: 0180-2019

Drafting Date: 1/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z18-010

APPLICANT: 0000 Truro Station LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460;

Columbus, OH 43215.

PROPOSED USE: Concrete, asphalt, and dirt recycling.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 13, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 8.9± acre site consists of a single parcel being used for stone, asphalt, topsoil, and compactable fill storage/recycling and is zoned in the C-4, Commercial District. The business was cited by Code Enforcement for operating without zoning clearance. The applicant requests the M, Manufacturing District to permit industrial uses and to legitimize the current use. The site is located within the planning area of the *Hamilton Road Corridor Revitalization Plan* (2008), which recommends “Industrial / Warehouse” land uses for this location. The recycling operation must be zoned manufacturing and must obtain a Special Permit from the Board of Zoning Adjustment (BZA). This rezoning request will establish a manufacturing district and will permit the applicant to request a Special Permit from the Board of Zoning Adjustment for the recycling operation and for a portable building to be used as an office. The proposed M, Manufacturing district is consistent with the recommendation of the *Hamilton Road Corridor Revitalization Plan* and is compatible with surrounding land uses.

To rezone **4240 TRURO STATION ROAD (43232)**, being 8.9± acres located at the northwest intersection of Truro Station Road and South Hamilton Road, **From:** C-4, Commercial District, **To:** M, Manufacturing District (Rezoning # Z18-010).

WHEREAS, application #Z18-010 is on file with the Building Services Division of the Department of Development requesting rezoning of 8.9± acres from C-4, Commercial District, to M, Manufacturing District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested M, Manufacturing District will allow an industrial development that is consistent with the recommendation of the *Hamilton Road Corridor Revitalization Plan*, and is compatible with surrounding land uses; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4240 TRURO STATION ROAD (43232), being 8.9± acres located at the northwest intersection of Truro Station Road and South Hamilton Road and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, is described as follows:

Section 21, Township 12, Range 21, Refugee Lands, being 8.888 acres as conveyed to Countymark Cooperative, Inc. in Instrument Number 199810270274168 (all references refer to records in the Franklin County Recorder’s Office, Ohio) and more fully described as follows:

Beginning at an existing iron pin at the Southeasterly corner of said 8.888 acre tract, being the intersection of the Northerly right of way of Conrail Railroad and the centerline of Hamilton Road;

Thence North 89 degrees 32' 57" West, a distance of 946.62 feet, along the Northerly right-of-way of said Conrail Railroad, to an existing iron pin;

Thence along a curve to the right (delta = 6 degrees 47' 22", radius = 743.94 feet) a chord bearing North 89 degrees 06' 08" West a distance of 88.10 feet along the Northerly right-of-way of said Conrail Railroad, to an existing iron pin;

Thence North 81 degrees 12' 00" West a distance of 56.16 feet, along the Northerly right-of-way of said Conrail Railroad, to an existing iron pin;

Thence North 0 degrees 20' 17" West a distance of 390.45 feet, along an Easterly property line of Central Ready-Mix of Ohio LLC (Instrument No. 200012150253701), to an existing iron pin;

Thence South 89 degrees 39' 51" East, a distance of 899.21 feet to an existing iron pin on a Westerly property line of the State of Ohio as parcel 44-WL being the Westerly limited access line for Interstate 70;

Thence South 37 degrees 24' 07" East a distance of 33.09 feet, along the Westerly line of said State of Ohio parcel 44-WL, to an existing iron pin;

Thence South 7 degrees 28' 59" East, a distance of 255.78 feet, along the Westerly line of said State of Ohio parcel 44-WL and parcel 46-WL, to a point;

Thence South 34 degrees 55' 34" East, a distance of 49.34 feet, along the Southwesterly line of said State of Ohio parcel 46-WL, to an existing iron pin;

Thence South 89 degrees 39' 17" East, a distance of 111.14 feet, along a Southerly line of said State of Ohio parcel 46-WL, to a point in the centerline of said Hamilton Road;

Thence South 0 degrees 21' 09" East, a distance of 81.58 feet, along the centerline of said Hamilton Road, to the Point of Beginning containing 8.888 acres more or less according to an actual field survey made by Hockaden and Associates, Inc.

For the purpose of this survey, a bearing of South 89 degrees 39' 51" East was used for the centerline of Truro Station Service Road as delineated on the plans for said road on file with the State Department of Transportation.

To Rezone From: C-4, Commercial District

To: M, Manufacturing District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the M, Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby

authorized and directed to make the said changes on the said original zoning map 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: 0181-2019

Drafting Date: 1/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Rezoning Application: Z18-012

APPLICANT: 0000 Truro Station LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Concrete and asphalt recycling.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 13, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 7.12± acre site consists of a single parcel being used for stone, asphalt, topsoil, and compactable fill storage/recycling and is zoned in the C-4, Commercial District. The business was cited by Code Enforcement for operating without zoning clearance. The applicant requests the M, Manufacturing District to permit industrial uses and to legitimize the current use. The site is located within the planning area of the *Hamilton Road Corridor Revitalization Plan* (2008), which recommends “Industrial / Warehouse” land uses for this location. The recycling operation must be zoned manufacturing and must obtain a Special Permit from the Board of Zoning Adjustment (BZA). This rezoning request will establish a manufacturing district and will permit the applicant to request a Special Permit from the Board of Zoning Adjustment for the recycling operation and for a portable building to be used as an office. The proposed M, Manufacturing district is consistent with the recommendation of the *Hamilton Road Corridor Revitalization Plan* and is compatible with surrounding land uses.

To rezone **4147 TRURO STATION ROAD (43232)**, being 7.12± acres located west of the terminus of Truro Station Road, just south of Interstate 70, **From:** M-1, Manufacturing District, **To:** M, Manufacturing District (Rezoning # Z18-012).

WHEREAS, application # Z18-012 is on file with the Building Services Division of the Department of Development requesting rezoning of 7.12± acres from M-1, Manufacturing District, to M, Manufacturing District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested M, Manufacturing District will allow an industrial development that is consistent with the recommendation of the *Hamilton Road Corridor Revitalization Plan*, and is compatible with surrounding land uses; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4147 TRURO STATION ROAD (43232), being 7.12± acres located west of the terminus of Truro Station Road, just south of Interstate 70 and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 21, Township 12, Range 21, Refugee Lands, and containing 7.719 acres of land, more or less, being part of that 13.627 acre tract of land, as described in a deed to Davis Investment Co., of record in Deed Book 2787, Page 167 (all references to Deed Books in this description refer to the records of the Recorder's Office, Franklin County, Ohio), said 7.719 acre tract being more particularly described as follows:

Beginning, for reference, at a point in the southwesterly corner of the 10.00 acre tract (with exceptions) of land as described in a deed to Jewel Builders, Inc. of record in Deed Book 3064, Page 404, said point being in the northerly right-of-way line of the New York Central Railroad (sometimes referred to as the T.G.O.C. Railroad), said point being a southwesterly corner of said 13.627 acre tract, thence N 83 degrees 21' 51" W, with the said northerly right-of-way, with a southerly line of said 13.627 acre tract, a distance of 7.35 feet to a point of curvature; thence northwesterly with the arc of a curve to the right, having a radius of 1,918.54 feet, the chord of which bears N 82 degrees 43' 15" W, a chord distance of 43.08 feet to a point on said curve, in said northerly right-of-way, in a southerly line of said 13.627 acre tract, the true point of beginning.

Thence, from said true point of beginning, northwesterly, continuing with the arc of said curve to the right, having a radius of 1,918.54 feet, the chord of which bears N 66 degrees 25' 00" W, a chord distance of 1,035.79 feet to a point; said point being described by the State of Ohio, Department of Highways as being 185 feet right of Section 429 + 49.94 in the description of the highways take shown in the Journal Entry Settlement of Case No. 225.918 in the Court of Common Pleas, Franklin County, Ohio, and of record in Deed Book 2784, page 442;

Thence, N 78 degrees 29' 13" E, with the southerly right-of-way of I-70, with a northerly line of said 13.627 acre tract, a distance of 900.13 feet to a point, said point being described by the Ohio Department of Highways at 185 feet right of Station 418 + 50.00;

Thence, N 88 degrees 31' 05" E, with a said southerly right-of-way, with a northerly line of said 13.627 acre tract, a distance of 63.63 feet to a point;

Thence S 0 degrees 27' 15" E, parallel with and 50.00 feet perpendicular to the westerly line of said 10.00 acre tract, a distance of 595.71 feet to the true point of beginning and containing 7.719 acres of land, more or less, however subject to the Truro Station Service Road in said 7.719 acre tract which contains 0.598 acres of land, more or less, leaving a net acreage of 7.121 acre of land, more or less.

To Rezone From: M-1, Manufacturing District

To: M, Manufacturing District

SECTION 2. That a Height District of sixty (60) feet is hereby established on the M, Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map 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: 0189-2019

Drafting Date: 1/7/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Danbert, Inc., for the Miscellaneous Economic Development - Creative Campus Phase 2 project and to provide payment for construction, construction administration and inspection services.

This project consists of improvements to Cleveland Avenue including 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. The Spring Street and Washington Avenue intersection improvements will include widening and installing new mast arm traffic signals.

Three bids were received December 20, 2018; estimated NTP date is February 11, 2019. The contract has a completion date of October 21, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Danbert, Inc.	\$5,188,913.89	Plain City, Ohio	Majority
Complete General	\$5,341,621.91	Columbus, Ohio	Majority
Shelly & Sands, Inc.	\$5,368,589.94	Columbus, Ohio	Majority

Award is to be made to Danbert, Inc., as the lowest responsive and responsible and best bidder for their bid of \$5,188,913.89. The amount of construction administration and inspection services will be \$518,891.39. The total legislated amount is \$5,707,805.28.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Danbert, Inc.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Danbert, Inc., is CC004618 and expires 5/08/20.

3. PRE-QUALIFICATION STATUS

Danbert, Inc., and all proposed subcontractors have met code requirements with respect to pre-qualification,

pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT:

This is a budgeted expense for the Department of Public Service within the 2018 Capital Improvement Budget, Streets and Highways Bond Fund (Fund 7704), Project P440104-100027 (Miscellaneous Economic Development - Creative Campus Phase 2). Funds in the amount of \$5,651,931.11 are available within that project number. Funds in the amount of \$55,874.17 are available within the Water G.O. Bonds Fund, Fund 6006. It is necessary to amend the 2018 Capital Improvement Budget for Fund 6006 to align spending in the proper project and establish sufficient budget authority for the project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to put in place the public infrastructure improvements needed to support the Columbus State Community College development that is currently under construction.

To amend the 2018 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of up to \$5,651,931.11 from the Streets and Highways Bond Fund and up to \$55,874.17 from the Water General Obligations Bond Fund; and to declare an emergency. (\$5,707,805.28)

WHEREAS, the Department of Public Service is engaged in the Miscellaneous Economic Development - Creative Campus Phase 2 project; and

WHEREAS, the work for this project consists of improvements to Cleveland Avenue including 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. The Spring Street and Washington Avenue intersection improvements will include widening and installing new mast arm traffic signals; and

WHEREAS, Danbert, Inc., will be awarded the contract for the Miscellaneous Economic Development - Creative Campus Phase 2 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Miscellaneous Economic Development - Creative Campus Phase 2 project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish authority within the correct project for Fund 6006; 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 Danbert, Inc. to put in place the public infrastructure improvements needed to support the Columbus State Community College development that is currently under construction, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

6006 / P690236-100082 / Dundee Ave. Area WL Imp's (New) / \$550,000.00 / (\$55,875.00) / \$494,125.00

6006 / P690236-100000 / Water Main Rehab. (New) / \$0.00 / \$55,875.00 / \$55,875.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Danbert, Inc., at 8077 Memorial Drive, Plain City, Ohio, 43064, for the Miscellaneous Economic Development - Creative Campus Phase 2 project in the amount of up to \$5,188,913.89 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$518,891.39.

SECTION 3. That the expenditure of \$5,651,931.11, 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 P440104-100027 (Miscellaneous Economic Development - Creative Campus Phase 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$55,874.17, or so much thereof as may be needed, is hereby authorized in Fund 6006 (Water G.O. Bonds Fund), Dept-Div 6009 (Water), Project P690236-100000 (Water Main Rehab.), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That 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: 0195-2019

Drafting Date: 1/8/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City owns real property located at 4850 West Powell Road, Powell Ohio, 43065 {Delaware County Tax Parcel 319-331-01-003-00} which is managed by the Recreation and Parks Department (“CRPD”) and part of the Columbus Zoo (“Zoo”). Columbia Gas of Ohio, Inc. (“Columbia”) currently has an easement for a gas line on this parcel which run through a part of the North Elephant Yard. In order to

increase the safety of the elephants, the Zoo has requested that the line be moved. Columbia has requested a new easement through the Zoo property to cover the location of the new line. The Zoo has reviewed the easement and has no objection to its location. The Easement is more fully described in the three (3) page attachment to this ordinance.

This ordinance authorizes the Director of CRPD, on behalf of the City, to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, in order to quit claim grant the Easement to Columbia.

CONTRACT COMPLIANCE NO.: Not applicable.

FISCAL IMPACT: The City will not receive any compensation for the granting of this easement as the new easement is being granted as part of a Zoo request to move an existing line out of its current easement.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow the relocation of the gas line to move forward in a timely manner and meet the Zoo's construction schedule.

To authorize the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to grant Columbia Gas of Ohio, Inc. an easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell Ohio, 43065, being a part of the Columbus Zoo; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to grant Columbia Gas of Ohio, Inc. ("Columbia") an easement burdening a portion of the City's property located at 4850 West Powell Road, Powell Ohio, 43065 which is part of the Columbus Zoo (*i.e.* Zoo) in order to allow Columbia to install, operate, and maintain a gas line. (*i.e.* Easement); and

WHEREAS, the City intends for the Director of the Recreation and Parks Department ("CRPD") to execute and acknowledge any document(s) necessary to quit claim grant the Easement to Columbia; and

WHEREAS, the City intends for the Director of the Recreation and Parks Department to sign all document(s) associated with this ordinance; and

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

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary authorize the Director of the Recreation and Parks Department to execute those documents necessary to grant the Easement to Columbia at the earliest feasible date thereby allowing the relocation to proceed in a timely manner so as to preserve the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Recreation and Parks Department is authorized to execute and acknowledge any document(s) necessary to quit claim grant to Columbia Gas of Ohio, Inc. ("Columbia") and Columbia's successors and assigns, a non-exclusive easement to burden a portion of the City's real property

located at 4850 West Powell Road, Powell Ohio, 43065 {Delaware County Tax Parcel 319-331-01-003-00} which is managed by the Recreation and Parks Department ("CRPD") and part of the Columbus Zoo ("Zoo"). This easement is for the purpose of installing, operating, and maintaining a gas line ("Easement") and is further described and depicted in the three (3) page attachment, which is fully incorporated for reference as if rewritten.

SECTION 2. That the Director of CRPD is required to approve all documents executed by the City pursuant to this ordinance.

SECTION 3. That the City Attorney is required to approve all instrument(s) associated with this ordinance prior to the Director of CRPD executing and acknowledging any of those instrument(s).

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

Legislation Number: 0198-2019

Drafting Date: 1/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application Z18-054

APPLICANT: Gray Gables Realty, Inc.; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Auto repair shop.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0-1) on December 13, 2018.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.01± acre site was previously developed with a fuel station in the CPD, Commercial Planned Development District (Z01-032). The applicant is proposing a new CPD district to permit the development of an auto body repair shop. The CPD text establishes use restrictions and supplemental development standards that address setbacks, screening, traffic access and circulation, and commitments to a site plan and building elevations. A variance to reduce the building setback line has been included in the CPD text to accommodate an eight foot tall brick screening wall. The site is within the boundaries of *The Northwest Plan* (2016), which recommends "Mixed-use 1" land uses at this location. This site is also within the Bethel Road Regional Commercial Overlay. The updated CPD, Commercial Planned Development District will permit an auto body repair shop and establishes new commitments and development standards. The request is consistent with the Plan's land use recommendation, and is compatible with the development pattern along Bethel Road.

To rezone **2827 BETHEL ROAD (43220)**, being 1.01± acres located at the southeast corner of Bethel Road and Sawmill Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning #Z18-054).

WHEREAS, application #Z18-054 is on file with the Department of Building and Zoning Services requesting rezoning of 1.01± acres from CPD, Commercial Planned Development 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 will permit an auto body repair shop with appropriate use restrictions and development standards. The request is consistent with *The Northwest Plan's* recommendation for "Mixed-Use 1" land uses, and is compatible with the development pattern along Bethel Road; 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:

2827 BETHEL ROAD (43220), being 1.01± acres located at the southeast corner of Bethel Road and Sawmill Road, and being more particularly described as follows:

Being a part of Quarter Township 1, Township 1, Range 19, United States Military Lands and a part of Parcel I, O.R. 02067-C15, and a part of Parcel II, O.R. 02067-C15, all-inclusive in the City of Columbus, Franklin County, Ohio, bounded and described as follows:

Commencing at Franklin County Monument number 35 found at the intersection of the centerlines of Bethel Road, so called and Sawmill Road, so called.

Thence South 01 degrees, 57 minutes, 00 seconds West along the centerline of Sawmill Road, as monumented, a distance of 81.37 feet to a point.

Thence South 88 degrees, 29 minutes, 25 seconds East a distance of 59.72 feet to a point on the East right-of-way of Sawmill Road, said point being the true point of beginning, from said point an iron pipe can be found 0.04 feet South and 0.08 feet East.

Thence North 46 degrees, 44 minutes, 21 seconds East a distance of 27.88 feet to a ½ inch galvanized steel pipe set on the South 60 foot right-of-way of Bethel Road.

Thence South 87 degrees, 15 minutes, 00 seconds East along the South 60 foot right-of-way of Bethel Road a distance of 190.51 feet to a ½ inch galvanized steel pipe set.

Thence South 01 degrees, 57 minutes, 00 seconds West a distance of 210.50 feet to a ½ inch galvanized steel pipe set.

Thence North 87 degrees, 15 minutes, 00 seconds West a distance of 210.50 feet to a ½ inch galvanized steel pipe set on the East right-of-way of Sawmill Road.

Thence North 02 degrees, 03 minutes, 12 seconds East along the East right-of-way of Sawmill Road a distance of 190.44 feet to the true point of beginning.

Containing 44,069.26 square feet or 1.012 acres of land. Subject to all easements of record or now in use.

To Rezone From: CPD, Commercial Planned Development 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 site plan and elevations being titled, “**ARCHITECTURAL SITE PLAN,**” and “**ELEVATIONS,**” both dated December 8, 2018 and text titled, “**TEXT,**” dated November 7, 2018, all signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

EXISTING DISTRICT: CPD, Commercial Planned Development District

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 2827 Bethel Road

OWNER: John W. McKitrick

APPLICANT: Gray Gables Realty

DATE OF TEXT: 11/7/18

APPLICATION: Z18-054

1. INTRODUCTION: The site has been a convenience store with gas sales for many years. The current zoning restricted the uses to a convenience store with gas sales and committed to a particular site plan. The convenience store is closed and the gas tanks have been removed. The applicant wants to permit C-4, Commercial Uses on the site and commit to a new site plan.

2. PERMITTED USES: Those uses permitted in Chapter 3356 C-4, Commercial of the Columbus City code except for the following uses:

- Cabarets, night clubs, dance halls, pubs, bars or private clubs;
- Poolrooms
- Carry out; restaurants with pick-up units
- Cell towers; and
- Off-site graphics or billboards

3. DEVELOPMENT STANDARDS: Except as listed on the zoning text, the applicable development standards are contained in Chapter 3356 C-4, Commercial District and Chapter 3372 Regional Commercial

Overlay of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

The setbacks are shown on the submitted site plan.

B. Access, Loading, Parking and/or Traffic Related Commitments:

Access is shown on the submitted site plan.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

The subject site shall be landscaped in accordance with the submitted site plan.

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

The proposed building shall be designed in accordance with the attached building elevations.

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments:

N/A

F. Graphics and Signage Commitments:

The applicable graphics standards shall be those contained in Columbus City Code Article 15 as they apply to the C-4, Commercial District and the Regional Commercial Overlay. No billboards or off-premise graphics shall be permitted. Any variances shall be submitted to the Columbus Graphics Commission.

G. CPD Requirements:

1. Natural Environment: The property is a flat lot located at a major intersection in northwest Columbus. The Property is surrounded by commercial uses and much of the surrounding area is covered with impervious surfaces.
2. Existing Land Use: Former BP gas station, convenience store, and car wash.
3. Transportation and Circulation: The Property is located at the intersection of two major arterial streets where a light controls traffic.
4. Visual Form of the Environment: The Property is surrounded by commercial uses including a Shell gas station to the north, a hotel immediately to the east, a Giant Eagle grocery and CVS pharmacy immediately to the west, and restaurants, offices, and general retail to the east and northeast.
5. View and Visibility: The Property is visible from Sawmill Road and Bethel Road.
6. Proposed Development: C-4, Commercial uses.
7. Behavior Patterns: The Property will serve existing traffic traveling home or shopping on Sawmill and

Bethel Roads.

8. Emissions: No adverse effect from emissions shall result from the proposed development.

H. Miscellaneous:

1. Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director’s designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.

2. Building Elevation Revision Allowance. The building shall be developed in accordance with the building elevations; however, the building elevations may be slightly adjusted to reflect architectural, engineering, topographical, or other development data established at the time of development and engineering plans are completed. The Director of the Department Building and Zoning Services or the Director’s designee may approve any slight adjustment to the building elevations upon submission of the appropriate data regarding the proposed adjustment.

3. Variance: Section 3356.11 C-4 District setback lines: 8’ brick wall is subject to building setback lines and is varied to 0’ as shown on the site plan.

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

Legislation Number: 0200-2019

Drafting Date: 12/11/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City owns real property located at 555 Nationwide Boulevard, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-066777} (“Burdened Property”), which is managed by the Finance and Management Department (“Finance”). Pursuant to authority granted in Ordinance 2862-2014, the City previously sold real property known as 589 Nationwide Boulevard {Franklin County Tax Parcel 010-29423} (“Benefited Property”), to Municipal Light Plant, LLC, an Ohio limited liability company (“MLP”), described and recorded in Instrument Number 201412290172002, Recorder’s Office, Franklin County, Ohio.

MLP now requests a 0.958 acre easement for a storm sewer over and under a portion of the Burdened Property (“Storm Sewer Easement”). Finance and the Department of Public Utilities (“DPU”) reviewed the request and support granting MLP the Storm Sewer Easement over a portion of the Burdened Property provided the Storm Sewer Easement is nonexclusive and supports storm water management on the Benefited Property and the Burdened Property.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested so as to not delay redevelopment on the Benefitted Property, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, a 0.958 acre Storm Sewer Easement; and to declare an emergency. (\$0.00)

WHEREAS, the City supports granting Municipal Light Plant, LLC, an Ohio limited liability company ("MLP"), a nonexclusive easement ("Storm Sewer Easement") on and burdening a portion of the City's real property located at 555 Nationwide Boulevard, {Franklin County Tax Parcel 010-066777} ("Burdened Property") in order for MLP to install, maintain and repair a private storm sewer; and

WHEREAS, the City intends to quit claim grant to MLP the 0.958 acre nonexclusive Storm Sewer Easement; and

WHEREAS, the City intends for the Director of the Finance and Management Department ("Finance") to execute and acknowledge any instrument(s) necessary to quit claim grant the Storm Sewer Easement to MLP; and

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

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the Director to quit claim grant the Storm Sewer Easement to MLP to allow the redevelopment to timely occur, 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 Director of the Finance and Management Department ("Finance") is authorized to execute and acknowledge any instrument(s) necessary to quit claim grant to Municipal Light Plant, LLC, an Ohio limited liability company ("MLP"), and MLP's successors and assigns, a nonexclusive easement on and burdening the 0.958 acre, more or less, tract of easement area and portion of 555 Nationwide Boulevard, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-066777} ("Burdened Property") generally described and depicted in Exhibit-A, attached, which is fully incorporated for reference as if rewritten, in order for MLP to install maintain and repair a private storm sewer ("Storm Sewer Easement") over and under the Burdened Property to and from MLP's real property located at 589 Nationwide Boulevard {Franklin County Tax Parcel 010-29423} ("Benefitted Property") and to the public right-of-way of Nationwide Boulevard.

SECTION 2. That the City Attorney's Office, Real Estate Division, is required to approve all instrument(s), including but not limited to the Storm Sewer Easement, associated with this ordinance.

SECTION 3. That for the reasons stated in the preamble of this ordinance, which are made a part of this

ordinance and fully incorporated as if rewritten, this ordinance is declared an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor, or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0202-2019

Drafting Date: 1/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-100

APPLICANT: Eboni Eiland; 4089 Jonquil Street; Columbus, OH 43224.

PROPOSED USE: Habitable space above a garage.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling under construction zoned in the R-3, Residential District. Board of Zoning Adjustment Application #BZA18-015 was approved for this site to allow the single-unit dwelling and detached three car garage with reduced side yards. The applicant requests a Council variance to allow habitable space above the detached garage. A Council variance is necessary because the current zoning code permits habitable space above a garage only when such space is attached directly to habitable space in a dwelling unit. This garage is attached to its dwelling by a covered breezeway and not connected directly with habitable space in the dwelling. The request also includes a variance to increase the allowable height of the garage to accommodate the habitable space, and is conditioned on the habitable space not being a separate dwelling unit. The site is within the boundaries of the *Near East Area Plan* (2005), which recommends that new housing be compatible in terms of housing types and density. The additional habitable space at this location is appropriate based on the density and size of nearby homes, however, Planning Division staff did not support previous BZA18-015 as the architecture was inconsistent with Plan's recommendations. Planning staff recommends revisions to the building design and site plan in line with the comments previously relayed for the BZA application, but since BZA18-015 was approved by the Board of Zoning Adjustment and the dwelling is almost completed, Zoning staff recognizes that site redesign is not possible.

To grant a Variance from the provisions of Sections 3332.38(H) and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at **1272 COLE STREET (43205)**, to permit habitable space on the second floor of a detached garage with increased height in the R-3, Residential District (Council Variance # CV18-100).

WHEREAS, by application #CV18-100, the owner of the property at **1272 COLE STREET (43205)**, is requesting a Variance to permit habitable space on the second floor of a detached garage with increased height in the R-3, Residential District; and

WHEREAS, Section 3332.38(H), Private garage, requires habitable space in a garage to connect directly with habitable space in a dwelling, while the applicant proposes habitable space above a detached garage that is not connected to habitable space within the single-unit dwelling; and

WHEREAS, Section 3332.38(G), Private garage, limits detached garage height to 15 feet, while the applicant proposes a garage height of 20 feet; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the proposed dwelling with habitable space above the detached garage is appropriate based on the density and size of nearby homes as referenced in the *Near East Area Plan*; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1272 COLE STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.38(H) and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at **1272 COLE STREET (43205)**, insofar as said sections prohibit habitable space on the second floor of a detached garage that does not connect directly with habitable space in a single-unit dwelling in the R-3, Residential District, with an increased height from 15 feet to 20 feet; said property being more particularly described as follows:

1272 COLE STREET (43205), being 0.26± acres located on the north side of Cole Street, 155± feet east of Linwood Avenue, and being more particularly described as follows:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and being Lot Numbers Forty-One (41) and Forty-Two (42) of H.H. Kimball's Heirs Second Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 126, Recorder's Office, Franklin County, Ohio.

1272 Cole Street, Columbus, Ohio 43205
Auditor's Parcel Number 010-042789

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a single-unit dwelling and a detached garage with habitable space on the second floor of the garage, or those uses permitted in the R-3, Residential District.

SECTION 3. That this ordinance is further conditioned on the following: The second floor of the garage will

not be converted to, or used as, a separate dwelling unit. The second floor of the garage will have no cooking facilities.

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

Legislation Number: 0203-2019

Drafting Date: 1/8/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-099

APPLICANT: Juliet Bullock Architects; 1182 Wyandotte Road; Columbus, OH 43212.

PROPOSED USE: Habitable space above a garage.

GERMAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single-unit dwelling zoned in the R-2F, Residential District. The applicant requests a Council variance to allow habitable space above a detached garage with access and maneuvering through an adjacent parking lot. A Council variance is necessary because the zoning code permits habitable space above a garage only when such space is connected directly to habitable space in the dwelling. The request also includes variances for driveway, maneuvering, and to increase the allowable height of the garage to accommodate the habitable space, and is conditioned on the habitable space not being a separate dwelling unit. Board of Zoning Adjustment Application #BZA17-102 was approved for this site to allow the proposed development, but expired on October 26, 2018. Meanwhile, it has been determined that the Council variance is the appropriate venue for relief because unconnected habitable space represents a use restriction rather than a development standard. Staff supports the proposed variance as the request is consistent with similar proposals that have been approved in the area.

To grant a Variance from the provisions of Sections 3332.38(H), Private garage; 3312.13, Driveway; 3312.25, Maneuvering; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at **113 THURMAN AVENUE (43206)**, to permit habitable space on the second floor of a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV18-099).

WHEREAS, by application #CV18-099, the owner of the property at **113 THURMAN AVENUE (43206)**, is requesting a Variance to permit habitable space on the second floor of a detached garage with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.38(H), Private garage, requires habitable space in a garage to connect directly with habitable space in a dwelling, while the applicant proposes habitable space above a detached garage that is not connected to habitable space within the single-unit dwelling; and

WHEREAS, Section 3312.13, Driveway, requires driveways that are a minimum of ten feet wide as access corridors on residential lots, while the applicant proposes to access the garage through an adjacent parking lot;

and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for a parking space to occur on its own lot, while the applicant proposes maneuvering on an adjacent parcel; and

WHEREAS, Section 3332.38(G), Private garage, limits garage height to 15 feet, while the applicant proposes a garage height of ~~23.75~~ **28** feet; and

WHEREAS, the German Village Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested Council variance because the request is consistent with similar proposals that have been approved in the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **113 THURMAN AVENUE (43206)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.38(H), Private garage; 3312.13, Driveway; 3312.25, Maneuvering; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at **113 THURMAN AVENUE (43206)**, insofar as said sections prohibit habitable space on the second floor of a detached garage that does not connect directly with habitable space in a single-unit dwelling in the R-2F, Residential District, with access and maneuvering for this garage occurring on an adjacent parcel; and an increased height of the detached garage from 15 feet to ~~23.75~~ **28** feet; said property being more particularly described as follows:

113 THURMAN AVENUE (43206), being 0.11± acres located on the south side of Thurman Avenue, 92± feet west of South Fourth Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus.

Being one hundred fourteen (114) feet off the north end of the Lot Number forty-seven (47) of Lots 47 to 83 inclusive, of Deshler, Thurman and Bennetts Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 158, Records Office, Franklin County, Ohio.

Addressed as 113 E Thurman Avenue; 0.11 acres; effective front 42' and effective depth 114'.
Auditor's Parcel Number 010-012696

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a single-unit dwelling and a detached garage with habitable space on the second floor of the garage, 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 **and elevations** titled "**113 THURMAN AVENUE SHEETS 1AND 3,**" dated January 8 25, 2019, and drawn and signed by Juliet Bullock, Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the following: The second floor of the garage will not be converted to, or used as, a separate dwelling unit. The second floor of the garage will have no cooking facilities.

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

Legislation Number: 0210-2019

Drafting Date: 1/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes an appropriation of \$1,142,881.16 from the unappropriated balance of the Federal and State Law Enforcement Contraband Seizure Funds for the Division of Police. Funds were received from seized and forfeited property and are used solely for law enforcement purposes as specified in Ordinance 1850-85. These funds are needed to cover the cost of some of the Division of Police travel and training needs, software maintenance, computer services, refund court ordered claims, and to fund other supplies and police services needs.

EMERGENCY DESIGNATION: Emergency legislation is requested in order to appropriate the funds needed for travel and training that may occur, software maintenance, computer services, and to refund court ordered claims

FISCAL IMPACT: This ordinance authorizes an appropriation of \$1,142,881.16 in the Federal and State Law Enforcement Contraband/Seizure Funds for the Division of Police.

To authorize an appropriation of \$1,142,881.16 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to fund travel and training needs, software maintenance, computer services, refund monies for court ordered claims against the Division of Police, and other police supplies and services needs; and to declare an emergency. (\$1,142,881.16)

WHEREAS, monies were received from seized and forfeited property; and,

WHEREAS, funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85; and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Fund in order to fund travel and training needs, software maintenance, computer services, and to refund monies for court ordered claims against the Division of Police, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$1,142,881.16 is appropriated in Fund 2219 Law Enforcement Contraband Seizure Fund in Object Class 02 Supplies, Object Class 03 Contractual Services, Object Class 06 Equipment, and Object Class 05 Refunds per the accounting codes in the attachment to this ordinance.

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

SECTION 3. That all funds necessary to carry out the purposes stated herein in 2019 are hereby deemed appropriated in an amount not to exceed the available cash balance in the funds.

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: 0211-2019

Drafting Date: 1/9/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Solar Powered LED Sports Lighting with ClearWorld, LLC. The Division of Recreation and Parks is the primary user for the Solar LED units. Solar Powered LED Sports Lighting units are used to light sports fields and parking lots for sporting events. The term of the proposed option contract would be approximately three (3) years, expiring February 28, 2022, with the option to renew for two (2) additional years. The Purchasing Office conducted a Best Value Procurement, opening 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 proposals in accordance with the relevant provisions of Section 329 relating to Best Value Competitive Sealed Proposals (Request for Quotation No. RFQ010464). One proposal was received.

The Purchasing Office is recommending award to the best value proposal as follows:

ClearWorld, LLC, CC# CC022162 expires December 17, 2020. Award All Items, \$1.00
Total Estimated Annual Expenditure: \$200,000.00, Division of Recreation and Parks, the primary user.

Ordinance 1625-2018 authorizes the Department of Recreation and Parks to purchase up to \$200,000.00 without additional Council action.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance to allow Recreation and Parks to illuminate playing fields and parking lots lit for upcoming spring games.

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 Solar Powered LED Sports Lighting with ClearWorld, LLC; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Solar Powered LED Sports Lighting UTC will provide for the purchase of Solar Powered LED Sports Lighting that will be used to light sports fields and parking lots in city parks; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 1, 2018 and selected the best value proposal; 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 Finance and Management Director to enter into a Universal Term Contract with ClearWorld, LLC for the option to purchase Solar Powered LED Sports Lighting, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Solar Powered LED Sports Lighting in accordance with Request for Quotation RFQ010464 for a term of approximately 3 years, expiring February 28, 2022, with the option to renew for two (2) additional years, as follows:

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

Legislation Number: 0213-2019

Drafting Date: 1/9/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify past, present, and future contracts and purchase orders with Morpho Trak, Inc., that has undergone a merger with its affiliate, Idemia Identity & Security USA LLC. This Ordinance authorizes the assignment of all past, present, and future business done by the City of Columbus with Morpho Trak, Inc., Tax Id# 33-0154789, to Morpho USA, Inc., dba Idemia Identity & Security USA, LLC. Tax Id# 27-4388807.

No additional funds are necessary to modify the option contract(s) as requested. There is no change in the type of products/services being procured and the original terms and conditions remain in effect.

Emergency Designation: The Director of Public Safety respectfully requests this legislation be considered an emergency in order to process payment to the vendor in a timely fashion as to avoid any disruption in service.

FISCAL IMPACT: No additional funding is required to modify and assign the contract(s) to Idemia Identity & Security USA, LLC.

To authorize the Director of Public Safety to modify past, present, and future contract(s) and purchase orders with Morpho Trak, Inc., to Morpho USA, Inc., dba Idemia Identity & Security USA, LLC.; and to declare an emergency.

WHEREAS, the Division of Police has a contract and an open purchase order with the vendor for the upgraded Automated Fingerprint Identification System (AFIS); and,

WHEREAS, Morpho Trak, Inc. has merged with its affiliate, Idemia Identity & Security USA, LLC., and in addition to notifying the City, Morpho USA LLC., dba Idemia Identity & Security USA, LLC., has agreed to honor the past, present, and future contracts and purchase orders; 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 modify all contract(s) and purchase orders established with Morpho Trak, Inc., 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 all past, present, and future contracts and purchase orders pursuant to those contracts to reflect the change from Morpho Trak, Inc., Tax Id# 33-0154789, to Morpho USA, Inc., dba Idemia Identity & Security USA, LLC. Tax Id# 27-4388807.

SECTION 2. 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: 0217-2019

Drafting Date: 1/10/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

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

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

The equipment list below outlines the purchases expected to be made as soon as possible as a result of this ordinance using voted bond funding and total \$50,000.00:

- Tee Mower - Estimated Expenditure \$40,000.00
- Trailer - Estimated expenditure \$10,000.00

Emergency Justification: An emergency is being requested in order to have equipment purchased and available for the 2019 golf and sports maintenance season. Equipment needs to be ordered in first quarter of 2019. Bids will be processed in advance and equipment will be ordered immediately once the bidding process is done and funding is available. This ordinance is establishing the funding required for the purchases being bid.

Fiscal Impact: \$50,000.00 is budgeted and available in the Recreation and Parks Permanent Improvement Fund 7747 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf and Sports Maintenance equipment for the Recreation and Parks Department; to authorize the transfer of \$46,677.27 between projects within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the appropriation of \$46,677.27 within

the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the City Auditor to establish an auditor's certificate in the amount of \$50,000.00; and to declare an emergency. (\$50,000.00)

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

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

WHEREAS, it is necessary to authorize 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 transfer of \$46,677.27 between projects within the Recreation and Parks Permanent Improvement Fund 7747

WHEREAS, it is necessary to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; and

WHEREAS, it is necessary to establish an Auditor's Certificate in the amount of \$50,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director of Finance and Management to enter into contracts to have equipment available in order to have equipment purchased and available for the 2019 golf and sports maintenance season; **NOW, THEREFORE**

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

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

SECTION 2. That the City Auditor is authorized to set up a certificate in the amount of \$50,000.00 for the purchase of maintenance equipment within the Recreation and Parks Department.

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

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

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

required for said project.

SECTION 6. That the appropriation of \$46,677.72 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 7. That the transfer of \$46,677.27 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Permanent Improvement Fund 7747 per the account codes in the attachment to this ordinance.

SECTION 8. 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 7747; P747999-100000; Unallocated Balance Fund 7747 (Carryover) / \$158,811 / \$66,057 / \$224,868 (to match cash)

Fund 7747; P510040-100000; Recreation and Parks Equipment (Carryover) / \$2 / \$3,321 / \$3,323 (to match cash)

Fund 7747; P747999-100000; Unallocated Balance Fund 7747 (Carryover) / \$224,868 / (\$46,677) / \$178,191

Fund 7747; P510040-100000; Recreation and Parks Equipment (Carryover) / \$3,323 / \$46,677 / \$50,000

SECTION 9. For the purpose stated in Section 1, the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost thereof is hereby authorized from the Recreation and Parks Permanent Improvement Fund and to establish an Auditor's certificate in the amount of \$50,000.00.

SECTION 10. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, responsive, responsible and best bidder(s) to the Director of Finance and Management as per the terms of Columbus City Code Chapter 329 or per ordinance number 582-87.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0218-2019

Drafting Date: 1/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Director of Development to renew the contract with AmeriNational Community

Services, LLC for loan servicing to the city's Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and the Neighborhood Stabilization Program (NSP) grants. This is a renewal of a two year contract and shall add \$80,000 to the contract which will expire February 29, 2020. The scope of services shall remain as originally contracted.

Competitive bids were solicited for this service through Vendor Services in 2011. The 2011 Mortgage Loan Servicing RFP provides four, two-year contract periods. One firm responded and was selected (AmeriNational Community Services, LLC).

Emergency action is requested in order to continue to services without interruption.

FISCAL IMPACT

The total amount to be authorized for the second year of this two-year contract is \$80,000. Funds will be expended from the Department of Development, Division of Housing, CDBG Fund.

To authorize the Director of Development to renew the contract with AmeriNational Community Services, LLC for loan servicing city's CDBG, HOME, and NSP programs; and to declare an emergency. (\$80,000.00)

WHEREAS, the Director of Development desires to renew the contract for a second year with AmeriNational Community Services, LLC and establish contract funds; 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 renew 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 \$80,000.00 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 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 2 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 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the Director of Development be and is hereby authorized to renew the contract with AmeriNational Community Services, LLC for loan servicing.

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

Legislation Number: 0221-2019

Drafting Date: 1/10/2019

Current Status: Passed

Version: 2

Matter Ordinance

Type:

Council Variance Application: CV18-093

APPLICANT: Right Property Group, LLC, c/o Dave Perry; Dave Perry Company; 411 East Town Street, Floor 1; Columbus, OH 43205.

PROPOSED USE: Two-unit dwelling and a carriage house.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

HISTORIC RESOURCES 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 1993 (Z93-023A). A Council variance is necessary because the current zoning district only permits single-unit dwellings, while the applicant proposes a two-unit dwelling and a carriage house. The request includes variances to parking, lot width, lot coverage, fronting, and side and rear yards. The site is within the planning area of the *Near East Area Plan* (2005), which does not recommend a land use for this location, but recommends that new housing be consistent with the housing types, density, and development pattern of the neighborhood. City staff supports the requested variance as the proposal is consistent with the housing types and density along Bryden Road. Additionally, the site is within the Bryden Road Historic District, and is subject to review by the Historic Resources Commission.

To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard; of the Columbus City Codes; for the property located at **985 BRYDEN ROAD (43205)**, to permit a two-unit dwelling and a carriage house dwelling on the same lot with reduced development standards in the R-3, Residential District (Council Variance #CV18-093) **and to declare an emergency.**

WHEREAS, by application #CV18-093, the owner of the property at **985 BRYDEN ROAD (43205)**, is requesting a Variance to permit a two-unit dwelling and a carriage house dwelling on the same lot with reduced development standards 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 a rear carriage house dwelling; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires six parking spaces for three dwelling units, while the applicant proposes a total of five parking spaces; and

WHEREAS, Section 3332.05 Area district lot width requirements, requires a lot width of no less than 50 feet, while the applicant proposes to maintain the existing 43 foot wide lot; and

WHEREAS, Section 3332.18(D), Basis of computing area, limits lot coverage by buildings to 50 percent, while the applicant proposes 51 percent lot coverage; and

WHEREAS, Section 3332.19, Fronting, requires a dwelling unit to have frontage on a public street, while the applicant proposes a carriage house dwelling fronting on a rear public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, or 8.6 feet for a lot width of 43 feet, while the applicant proposes a reduced maximum side yard of 8 feet for the two-unit dwelling and 4 feet for the rear carriage house dwelling; and

WHEREAS, Section 3332.26, Minimum side yard permitted, requires a minimum side yard of five feet, while the applicant proposes side yards of one foot along the west property line for both dwellings, and of three feet along the east property line for the rear carriage house dwelling; and

WHEREAS, Section 3332.27, Rear yard, requires a rear yard totaling no less than 25 percent of the total lot area for each dwelling, while the applicant proposes no rear yard for the rear carriage house dwelling; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the Historic Resources Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance will permit residential development that is consistent with the housing types, density and development pattern found along Bryden Road; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **985 BRYDEN ROAD (43205)**, in using said property as desired;

WHEREAS, **an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore;**

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements;

3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at **985 BRYDEN ROAD (43205)**, insofar as said sections prohibit a two-unit dwelling and a carriage house on the same lot in the R-3, Residential District, with a parking space reduction from six required parking spaces to five provided spaces; a reduced lot width from 50 feet to 43 feet; an increased maximum lot coverage from 50 percent to 51 percent; no frontage on a public street for the rear carriage house dwelling; a reduction in maximum side yard from 8.6 feet to 8 feet for the two-unit dwelling and to 4 feet for the rear carriage house dwelling; a reduced minimum side yard from five feet to one foot along the west property line for both dwellings, and of three feet along the east property line for the rear carriage house dwelling; and no rear yard for the rear carriage house dwelling; said property being more particularly described as follows:

985 BRYDEN ROAD (43205), being 0.16± acres located at the southeast corner of Bryden Road and South Twentieth Street, and being more particularly described as follows:

Situated in the County of Franklin and State of Ohio and in the City of Columbus and bounded and described below:

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus:
Being Lot Number Ten (10) in George M. Parsons Subdivision of parts of Lots Number Five (5) and Six (6) of James Bryden and Others Subdivision of Half-Section No. 24, Township No. 5, Range No. 22, Refugee Lands, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 336, Recorder's Office, Franklin County, Ohio.

Auditor's Parcel Number 010-033881-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a two-unit dwelling and a carriage house on the same lot 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 site plan titled, "**985 BRYDEN ROAD**," dated December 31, 2018, and signed by Dave Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 0224-2019

Drafting Date: 1/10/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This Ordinance is issued to settle the lawsuit styled as *Miranda L. Panda et al. v. Shana M. Keckley, et al.*, United States District Court No. 2:18-cv-1159, in the amount of \$150,000.00. The claims of Miranda L. Panda and Brittany M. Walters arise out of an incident at Sirens Gentleman's Club on July 11, 2018. Ms. Panda and Ms. Walters allege that they were unlawfully arrested by members of the Columbus Division of Police including Columbus Police Lieutenant Whitney Lancaster and Columbus Police Detectives Shana Keckley, Mary Praither and Steven Rosser.

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within the General Fund for this purpose via budget reservation BRDI001872.

Emergency action is requested for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay.

To authorize and direct the City Attorney to settle the lawsuit known as *Miranda L. Panda et al. v. Shana M. Keckley, et al.*; pending in the United States District Court, Southern District of Ohio, to authorize the expenditure of the sum of \$150,000.00 in settlement of these claims; and to declare an emergency. (\$150,000.00)

WHEREAS, Ms. Panda and Ms. Walters allege that they were unlawfully arrested by members of the Columbus Division of Police on July 11, 2018, including Columbus Police Lieutenant Whitney Lancaster and Columbus Police Detectives Shana Keckley, Mary Praither and Steven Rosser; and

WHEREAS, following the evaluation of the incident, a settlement in the amount of one hundred fifty thousand dollars and zero cents (\$150,000.00) to be paid by the City, was deemed to be acceptable in exchange for a release from Ms. Panda and Ms. Walters of any claims against the City of Columbus and any of its employees, agents, or officials, including Columbus Police Lieutenant Whitney Lancaster and Columbus Police Detectives Shana Keckley, Mary Praither and Steven Rosser; and

WHEREAS previously established funds (BRDI001872) set up in anticipation of this settlement will be used to settle this lawsuit; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is immediately necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of these claims, which is in the best interest of the City, and to pay the agreed to sum without delay; now, therefore

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents, and employees, including Columbus Police Lieutenant Whitney Lancaster and Columbus Police Detectives Shana Keckley, Mary Praither and Steven Rosser, pending in the case known as *Miranda L. Panda et al. v. Shana M. Keckley, et al.*, United States District Court No. 2:18-cv-1159 by payment of the sum of one hundred fifty thousand dollars and zero cents (\$150,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the expenditure of \$150,000.00, or so much thereof as may be needed, is hereby authorized to be expended from a previously established BRDI001872:

SECTION 3. That, upon receipt of a voucher and a release approved by the City Attorney, the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer for the sum of one hundred fifty thousand dollars and zero cents (\$150,000.00) made payable to Marshall and Forman LLC, Miranda L. Panda and Brittany M. Walters.

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

Legislation Number: 0236-2019

Drafting Date: 1/11/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: CDBG funds are provided to the Columbus Urban League (CUL) to enable them to provide fair housing services to the residents of the city. The CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities, and to implement the current Fair Housing Action Plan.

Emergency action is requested for the ongoing timely operation of the Fair Housing Program.

FISCAL IMPACT: \$105,000.00 will be expended from the 2019 Community Development Block Grant Fund.

To authorize the Director of the Department of Finance and Management to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,000.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,000.00)

WHEREAS, it is the desire of the Department of Finance and Management to expend monies from the Community Development Block Grant Fund for an agreement with the Columbus Urban League (CUL) to administer the Fair Housing Program; and

WHEREAS, the CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities and implement the current Fair Housing Action Plan; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Finance and Management in that is immediately necessary to authorize the Director to enter into contract with the Columbus Urban League for the ongoing timely operation of the Fair Housing Program, 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 the Director of the Department of Finance and Management is hereby authorized and directed to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program.

SECTION 2. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to awarding not-for-profit service contracts.

SECTION 3. That the expenditure of \$105,000.00, or so much thereof as may be necessary, from Fund 2248 Community Development Act, Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That for 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: 0239-2019

Drafting Date: 1/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance accepts the collective bargaining agreement between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 covering the period of December 9, 2017 through December 8, 2020.

All Articles of this agreement and attachments thereto have been approved by the City and the Fraternal Order of Police, Capital City Lodge #9, including the recommendations of the Fact-finder. A signed agreement will be on file in the Department of Human Resources.

Emergency action is recommended because certain provisions of the collective bargaining agreement are effective on a retroactive basis.

The fiscal impact was summarized in a memorandum to City Council, attached hereto.

To accept the proposed collective bargaining agreement in its entirety between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 dated December 9, 2017 through December 8, 2020, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

WHEREAS, the parties entered into several tentative agreements during the course of negotiations which began in September, 2017; and

WHEREAS, the issues upon which the parties could not agree were submitted to fact-finding pursuant to OAC Section 4117-9-05 and the Fact-finder issued his report and recommendations on November 27, 2018; and

WHEREAS, pursuant to OAC 4117-9-05, neither party rejected the Fact-finder's report and recommendations; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining agreement negotiated between the City and the Fraternal Order of Police, Capital City Lodge #9, December 9, 2017 through December 8, 2020, 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. The Council of the City of Columbus hereby accepts the proposed collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish wages, hours and other terms and conditions of employment for employees in the bargaining unit, as specified and stated in the attachment hereto. A copy of the attachment will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

SECTION 2. If any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the attachment hereto, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0250-2019

Drafting Date: 1/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify a contract and the associated purchase order with CDW Government, LLC to implement a change order request to move the funds and hours within the various line items on the current contract/purchase order, in addition to an hours

conversion and a rate reduction to convert the existing hours for the Network Voice Services and to stay within the purchase order original amount. This ordinance authorizes a correcting Auditor Certificate (AC) that replaces a prior year purchase order (PO149133) certified/confirmed on 12/12/2018 with CDW Government, LLC. The original contract was awarded to CDW Government, LLC through RFQ010773 on November 23, 2018, establishing PO149133 in the amount of \$48,960.00 for professional consulting, engineering and project management services.

The requested contract modification to the current contract and associated purchase with CDW Government, LLC will allow a change order request to move the funds and hours from line items that contained the following professional services job titles: Infrastructure/Networking, Wireless, and Security - Consulting Engineers and a Project Management Project Manager to the line item for a Network Voice/Collaboration Engineer on the current contract/PO149133 and to convert the existing 184 hrs. @ \$265.00 and 1 hr. @ \$200.00 to 296.7271 hrs. @ \$165.00, (rate reduction of \$100.00) for the Network Voice Services and to stay within the \$48,960.00 original amount.

1. <u>Amount of additional funds to be expended:</u>	<u>\$0.00</u>
Original contract amount (PO0149133/RFQ010773)	\$48,960.00
Modification #1 (Ord. No. 0250-2019)	<u>\$ 0.00</u>
Total aggregate amount of contract and modification(s):	\$48,960.00

2. Reason additional goods/services could not be foreseen:

The need for this modification is to authorize a change order request to move funds and hours within the line items associated with PO149133, in addition to a \$100.00 hourly rate reduction for the Network Voice/Collaboration Engineer so that the vendor can provide the necessary services authorized in the contract.

3. Reason other procurement processes are not used:

CDW Government, LLC proposal was the only response received for the requested services and therefore was awarded the contract through RFQ010773. It is in the best interest of the City to allow these services to be performed by CDW Government, LLC.

4. How cost of modification was determined:

CDW provided a change order request and statement of work that reflects a need to shift funds and hours along with an hourly rate reduction to convert existing 185 hours to 296.7271 for the Network Voice services. There will be no cost increase for this change order request to shift the funding and hours within the line items. All other contract terms and conditions will remain the same.

CONTRACT COMPLIANCE NUMBERS:

Vendor Name: CDW Government, LLC. F.I.D.#/: 36 - 4230110 Expiration Date: 01/31/2020
(DAX Vendor Acct. #: 007352)

EMERGENCY:

Emergency action is requested to expedite authorization of the contract modification for a change order request to move funds, hours, rate reduction and hours conversion by issuing a correcting Auditor Certificate (AC) that replaces purchase order PO149133 (certified/confirmed on 12/12/2018) at the earliest possible date.

FISCAL IMPACT:

No additional funding is being requested in this ordinance from the Department of Technology, Information Services Operating Fund.

To authorize the Director of the Department of Technology to modify a contract and the associated purchase order with CDW Government, LLC to authorize a change order request to move the funds within line items on the current contract/purchase order, to convert the existing hours at a lower rate for the Network Voice Services and to stay within the original amount; to authorize a correcting Auditor Certificate (AC) with CDW Government, LLC that replaces the prior year purchase order; and to declare an emergency (\$0.00).

WHEREAS, the original contract was awarded to the vendor CDW Government, LLC through RFQ010773 on November 23, 2018, establishing PO0149133, in the amount of \$48,960.00 for professional consulting, engineering and project management services; and

WHEREAS, this ordinance authorizes the Director of the Department of Technology to modify a contract and the associated PO149133 with CDW Government, LLC to authorize a change order request to move the funds from line items that contained the following professional services job titles: Infrastructure/Networking, Wireless, and Security - Consulting Engineers and a Project Management Project Manager to the line item for a Network Voice/Collaboration Engineer on the current contract/PO149133 to convert the existing 184 hrs. @ \$265.00 and 1 hr. @ \$200.00 to 296.7271 hrs. @ \$165.00 for the Network Voice Services and to stay within the \$48,960.00 original amount. No additional funds are being requested via this ordinance with all other contract terms and conditions will remain the same; and

WHEREAS, this ordinance authorizes a correcting Auditor Certificate (AC) that replaces prior year purchase order PO149133 (certified/confirmed 12/12/2018); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to modify a contract and the associated purchase order with CDW Government, LLC to implement a change order request to move funds within line items on the current contract/purchase order to convert the existing hours along with a rate reduction for the Network Voice Services and to stay within the original amount 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 a contract and the associated PO149133 with CDW Government, LLC to authorize a change order request to move the funds from line items that contained the following professional services job titles: Infrastructure/Networking, Wireless, and Security - Consulting Engineers and a Project Management Project Manager to the line item for a Network Voice/Collaboration Engineer on the current contract/PO149133 to convert the existing 184 hrs. @ \$265.00 and 1 hr. @ \$200.00 to 296.7271 hrs. @ \$165.00 for the Network Voice Services and to stay within the \$48,960.00 original amount. This ordinance authorizes a correcting Auditor Certificate (AC) that replaces prior year purchase order PO149133 (certified/confirmed on 12/12/2018). No additional funds are being requested. All other contract terms and conditions will remain the same.

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

its passage and approval by the Mayor or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0254-2019

Drafting Date: 1/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Preformed Thermoplastics with Ennis-Flint. The Division of Traffic Management is the primary user for High Skid thermoplastic materials. Thermoplastic pavement marking materials and supplies are used to mark roadways of turn lanes, bike routes, and other road markings. The term of the proposed option contract would be approximately three years, expiring 12/31/2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on December 27, 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. RFQ010888). Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Ennis-Flint, Inc., CC# 010135 expires 10/10/2019, Items# 20-90, 92-94, \$1.00

No bids were received on Items# 1-19 and #93; these items will be requested through a bid process on an as needed basis by the Agency.

Total Estimated Annual Expenditure: \$75,000, Division of Traffic Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so that thermoplastic materials are available for procurement.

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 Preformed Thermoplastics with Ennis-Flint; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Preformed Thermoplastics UTC will provide for the purchase of High skid resistant preformed thermoplastic pavement marking materials used to mark roadways of turn, thru, bike lanes and other roadway projects; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on December 27, 2018 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Public Service Department in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase Preformed Thermoplastics from Ennis-Flint, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract with Ennis-Flint for the option to purchase Preformed Thermoplastics in accordance with Request for Quotation RFQ010888 for a term of approximately three years, expiring 12/31/2021, with the option to renew for one (1) additional year, as follows:

Ennis-Flint Inc., Items# 20-90, #92-94; \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0266-2019

Drafting Date: 1/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This legislation authorizes the Franklin County Municipal Court, Clerk of Court (Municipal Court Clerk) to accept a grant in the amount of \$25,002.00 from the Franklin County Office of Justice Policy and Programs, and to appropriate the total amount of the grant from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court.

This grant will fund the Short Message Service (SMS) Reminder Notification’s Pilot Project. The project will provide defendants an automated courtesy text reminder of their scheduled arraignment court appearance. In Franklin County Municipal Court, there are an overabundance of individuals who fail to appear for court; resulting in the issuance of order-ins and warrants. Most warrants issued are for low level misdemeanors, creating a clog in the system, and increasing workloads for all justice system partners.

Studies suggest that using a text notification reminder system may improve court appearance rates of

defendants and reduce community and operational court costs associated with failure to appear. In addition, defendants may spend less time in jail.

EMERGENCY: Emergency Legislation is requested so that the grant funds can be used as soon as possible.

FISCAL IMPACT: \$25,002.00 will be expended from the General Government Grant Fund.

To authorize and direct the Franklin County Municipal Court, Clerk of Court to accept a grant award from the Franklin County Office of Justice Policy and Programs; to appropriate \$25,002.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court; and to declare an emergency. (\$25,002.00)

WHEREAS, it is in the city's best interest that the Municipal Court Clerk receive support to provide courtesy reminders of scheduled court appearances for defendants; therefore, reducing the number of defendants who fail to appear in Court and lessen operational costs associated with the entire Criminal Justice System.

WHEREAS, grant monies from the Franklin County Office of Justice Policy and Programs, in the amount of \$25,002.00 are available to provide for -----the SMS Reminder Notification's Pilot Project; and

WHEREAS, an emergency exists in the usual daily operation of the Court in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as soon as possible, 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 Municipal Court Clerk be and is hereby authorized to accept a grant in the amount of \$25,002.00 from the Franklin County Office of Justice Policy and Programs.

SECTION 2. That from the unappropriated balance in the General Government Grant Fund, Fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the during the grant period, the sum of \$25,002.00 is appropriated upon receipt of an executed grant agreement in Fund 2220, General Government Grant Fund; 2601, Municipal Court Clerk; Grant No. to be determined by the City Auditor; Object Class O3, Contractual Services; Amount \$25,002.00.

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

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

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

SECTION 6. That for the reasons stated in the preamble herein, which are made 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 vetoes nor approves the same.

Legislation Number: 0281-2019

Drafting Date: 1/17/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved to allow an encroachment easement. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements to grant an easement. This legislation authorizes an encroachment easement of 0.0008 ACRES (34 Square Feet) located at 905 S. Champion Ave. (010-013637) to Ryan L. & Erin M. Priest. The encroachment will be transferred by recorded easement 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.

To authorize the Director of the Department of Development to execute any and all documents necessary to grant an encroachment easement of one parcel of real property located at 905 S. Champion Ave. (010-013637) 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, 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 documents for conveyance of an easement on 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 grant an encroachment easement, 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 documents necessary to grant an encroachment easement of one parcel of real property to Ryan L. & Erin M. Priest:

PARCEL NUMBER: 010-013637

ADDRESS: 905 S. Champion Ave.; Columbus, Ohio 43206

PRICE: \$750.00
USE: Encroachment Easement

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any document, 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: 0287-2019

Drafting Date: 1/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Since November 1, 2010, on behalf of Columbus Public Health, the City has leased approximately 3,600 square feet of medical office space located at 1675-1695 Holt Road to house a Women, Infants and Children (WIC) clinic. The current Lease Agreement ("Lease"), effective October 1, 2016 and authorized by City Council Ordinance 2415-2018, is by and between Holt Run Center, LLC as the Landlord and the City as the Tenant. Holt Run Center, LLC sold the 1675-1695 Holt Road property and the City's leasehold interest in December 2018 to Best Corporate Properties II.

In order to memorialize the change in Landlord in the Lease Agreement, the City and Best Corporate Properties II, as successor in interest to Holt Run Center, LLC, desire to enter into a First Amendment to Lease Agreement to assign the Lease Agreement to Best Corporate Properties II as Landlord and to change the Notice provision to reflect the change in Landlord. Best Corporate Properties II has registered with the City as a vendor. Its' Contract Compliance # is CC027911.

This legislation authorizes the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to Lease Agreement with Best Corporate Properties II of that certain Lease Agreement, effective October 1, 2016, to recognize Best Corporate Properties II as successor in interest to Holt Run Center, LLC and Landlord and to revise the Notice provision of the Lease to indicate the correct address for the new Landlord. All other terms, conditions, and provisions of the Lease will remain unchanged and in full force and effect. This legislation is presented as emergency measure.

Fiscal Impact: \$0.00

Emergency Action: This legislation is presented as an emergency measure to allow for payment of January and February monthly rent to the new ownership entity at the earliest possible date to comply with the terms of the Lease.

To authorize the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to Lease Agreement with Best Corporate Properties II; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Finance and Management, through its Real Estate Management Office, leases medical office space located at 1675-1695 Holt Road on behalf of Columbus Public Health for a Women, Infants and Children (WIC) clinic by that certain Lease Agreement (“Lease”), effective October 1, 2016 and authorized by City Council Ordinance 2415-2018; and

WHEREAS, the 1675-1695 Holt Road and the City’s leasehold interest have been sold to Best Corporate Properties II; and

WHEREAS, it is necessary to assign the Lease Agreement to Best Corporate Properties II as the Landlord and to amend the Notice provision to reflect the change in Landlord; and

WHEREAS, it is necessary that the Director of the Department of Finance and Management be authorized to enter into a First Amendment to Lease Agreement by and between the City of Columbus and Best Corporate Properties II; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the amendment in order to allow for payment of January and February monthly rent to the new ownership entity at the earliest possible date to comply with the terms of the Lease; now, therefore:

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

SECTION 1. That the Director of Finance and Management on the behalf of the City, be, and hereby is, authorized to execute those documents necessary, prepared and approved by the Department of Law, Division of Real Estate, to enter into a First Amendment to Lease Agreement by and between the City of Columbus and Best Corporate Properties II.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that this lease is properly accounted for and recorded accurately on the City’s financial records.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3067-2018

Drafting Date: 11/7/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Director of Finance and Management to enter into a contract with Agilent Technologies, Inc. for the purchase of one (1) Gas Chromatograph. The instrument will be used at the Division of Water’s Water Quality Assurance Laboratory (WQAL). The Water

Quality Assurance Laboratory will use this instrument for testing drinking water samples for volatile organic chemicals and trihalomethanes.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ010628). Thirty-four (34) bidders (32 MAJ, 2F1) were solicited and one (1) bid (MAJ) was received and opened on October 25, 2018. After a review of the bid, the Division of Water recommends an award be made for all items to Agilent Technologies, Inc. in the amount of \$52,925.00 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: Agilent Technologies, Inc., Vendor#10267, CC#77-0518772, expires 11/2/20.

FISCAL IMPACT: \$60,000.00 was budgeted for this purchase. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

\$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 Agilent Technologies, Inc., for the purchase one (1) Gas Chromatograph, for the Division of Water; and to authorize the expenditure of \$52,925.00 from the Water Operating Fund. (\$52,925.00)

WHEREAS, the Purchasing Office opened formal bids on October 25, 2018 for the purchase of one (1) Gas Chromatograph for the Division of Water; and

WHEREAS, the Division of Water recommends an award be made to the only responsive, responsible and best bidder, Agilent Technologies, Inc.; and

WHEREAS, the Gas Chromatograph will be used at the Division of Water's Water Quality Assurance Lab. The Water Quality Assurance Laboratory will use this instrument for testing drinking water samples for volatile organic chemicals and trihalomethanes; 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 Agilent Technologies, Inc., in accordance with the terms, conditions and specifications of Solicitation Number: RFQ010628 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 Agilent Technologies, Inc., 5301 Stevens Creek Blvd., Santa Clara, CA for the purchase one (1) Gas Chromatograph for the Division of Water, in accordance with RFQ010628 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$52,925.00 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: 3072-2018

Drafting Date: 10/31/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Utilities (DPU) is engaged in acquiring real estate for the Williams/Behm Home Sewage Treatment Systems Elimination Project, (CIP 650895-100001) (“Public Project”). The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road and Strack Road, Columbus, OH 43207 (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*).

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the transfer within of \$150,000.00 and the expenditure of up to \$250,000.00 from the Sanitary Sewer General Obligation, Bond Fund, Fund 6109; and amends the 2018 Capital Improvements Budget.

EMERGENCY JUSTIFICATION: N/A

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207 and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Williams/Behm Home Sewage Treatment Systems Elimination (CIP 650895-100001) project; and to authorize the transfer within of \$150,000.00 and the expenditure of up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget. (\$250,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207 by allowing the Department of Public Utilities (DPU) to engage in the acquisition of Real Estate for the Williams/Behm Home Sewage Treatment Systems Elimination (CIP 650895-100001) project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road and Strack Road, Columbus, OH 43207 (*i.e.* Real Estate) in order for DPU to complete the Public Project; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, it is necessary to authorize transfer within of \$150,000.00 and the expenditure of up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; **now, therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH 43207 (*i.e.* Real Estate) in order for the Department of Public Utilities (DPU) to timely complete the acquisition of the Real Estate for the Williams/Behm Home Sewage Treatment Systems Elimination (CIP 650895-100001) project (“Public Project”).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to two and fifty thousand and 00/100 U.S. Dollars (\$250,000.00), or as much as may be necessary, from the Sanitary Sewer General Obligation, Bond Fund (Fund 6109) according to the account codes in the attachment to this ordinance.

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

Fund #	Project No.	Project Name	Current Authority	Revised Authority	Change
6109	P650871-110176	Roof Redirection - Clintonville 1, Schreyer / Springs	\$3,170,045	\$3,020,045	(-\$150,000)
6109	P650895-100001	Williams / Behm HSTS Elimination Project	\$0	\$150,000	(\$150,000)

SECTION 5. That the City Auditor is authorized and directed to transfer up to one hundred and fifty and 00/100 U.S. Dollars (\$150,000.00) from the Sanitary Sewer General Obligation, Bond Fund (Fund 6109) according to the account codes in the attachment to this ordinance.

SECTION 6. That the City Auditor is authorized and directed to establish any appropriate accounting codes

once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 7. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

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

SECTION 9. That the City Auditor is authorized and directed 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: 3115-2018

Drafting Date: 11/2/2018

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance amends the 2018 Capital Improvement Budget and authorizes the City Auditor to transfer funds within the General Permanent Improvement Fund to facilitate the purchase of Panasonic Toughbooks for emergency response vehicles. This ordinance also authorizes the Finance and Management Director to issue a purchase order to ARC Acquisitions US Inc. for the purchase of thirty-two (32) Panasonic "Toughbook" Laptops for the Fire Division from an existing State of Ohio Term Schedule Contract. These laptops are replacement units for the "Toughbook" laptops currently used in fire apparatus by Firefighters and paramedics with CAD and pre-arrival instructions at emergency scenes. The Fire Division has a need to replace existing equipment that is beyond its useful life and will no longer be warranted. Utilizing the State Term Schedule Contract will permit the timely ordering of thirty-two (32) Panasonic "Toughbook" laptops at a comparable price to previous purchases. Included with this laptop purchase will be an extended five (5) year service warranty agreement, and adaptor cables. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87 that allows for cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Schedule Contract exists for this purchase (State Term Schedule: Index STS-033 /OAKS Contract No. 534363).

Contract Compliance: ARC Acquisition US Inc. (Vendor #025070)

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate purchase of this communications equipment so that emergency services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes the transfer of \$135,535.04 within the General Permanent Improvement Fund, and the expenditure of \$135,535.04 from the General Permanent Improvement Fund. In

2016, the Division of Fire spent \$199,686.96 for the purchase of the thirty-eight (38) Toughbooks, and in 2015, the Division of Fire spent \$491,151.60 for the purchase of ninety-three (93) Toughbooks.

To authorize the City Auditor to transfer and appropriate \$135,535.04 within the General Permanent Improvement Fund; to amend the 2018 Capital Improvement Budget; to authorize the Finance and Management Director to issue a purchase order for Panasonic "Toughbook" laptop computers for the Division of Fire from an existing Cooperative State of Ohio Term Schedule Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc.; to authorize the expenditure of \$135,535.04 from the General Permanent Improvement Fund; and to declare an emergency. (\$135,535.04)

WHEREAS, the Division of Fire has a need to purchase thirty-two (32) Panasonic "Toughbook" laptops; and,

WHEREAS, the City Auditor is hereby authorized to transfer and appropriate funds within the General Permanent Improvement Fund to fund this purchase; and,

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

WHEREAS, a State of Ohio Term Schedule Contract, established by the State of Ohio Department of Administrative Services Purchasing Office with ARC Acquisitions US Inc., exists for this purchase; and,

WHEREAS, Ordinance Number 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order for said laptops to replace existing equipment 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 to transfer and appropriate \$135,535.04, or so much thereof as may be needed, within the General Permanent Improvement Fund per the account codes in the attachment to this ordinance.

SECTION 2. That the 2018 Capital Improvement Budget is hereby amended as follows:

Project No.	Project Name	Revised Authority	Remaining Authority	Change
P748999-100000	Unallocated Balance	\$1,172,332	1,036,797	(\$135,535)
P340161-100000	Fire Equipment - MDC Replacement	\$0	\$135,535	\$135,535

SECTION 3. That the expenditure of \$135,535.04, or so much thereof as may be necessary for the purchase of thirty-two (32) Panasonic "Toughbook" laptops, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to ARC Acquisitions US Inc. for the purchase of thirty-two (32) Panasonic "Toughbook" Laptops for the Fire Division in accordance with the existing State of Ohio Term Schedule Contract established

by the State of Ohio Purchasing Office with Insight Public Sector, as authorized by Ordinance Number 582-87.

SECTION 5. That 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 funds necessary 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 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: 3159-2018

Drafting Date: 11/6/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish purchase orders for Misc. Industrial Hardware and hardware related equipment from established State of Ohio Contracts for various agencies within the City of Columbus, STS-511, Schedule 800746 with Grainger, Schedule 800748 with SID Tool Company, dba MSC, and Schedule 800747 with Fastenal Company. These contracts were not bid but negotiated by the State of Ohio. However, it has been determined to be the most cost-effective method of obtaining these needed parts.

The current contracts for Misc. Industrial Supplies will be extended on January 31, 2019 per State Contract STS-511. These contracts are loaded into the Aquire E-Catalog system to provide City agencies a shopping experience via a Punch-out to the vendors catalog. Utilization of these three STS contracts will meet this vital need of Misc. Industrial hardware and will allow the continued use of these punch-outs in Aquire.

Ordinance number 582-1987 authorized City agencies to use State of Ohio Department of Administrative Services contracts when deemed cost effective. This ordinance seeks approval for the Finance and Management Director be authorized to establish purchase orders of up to \$100,000.00 without further Council approval for the State of Ohio STS-511 Schedule 800746, 800748 and 800747 until the contract expiration dates of January 31, 2020.

Grainger, CC# 007170 expires 5/16/2019

Sid Tool Co., CC# 26506-101432, expires 1/2/2020

Fastenal Co., CC#07823 expires 5/16/2019

Emergency Designation: The Finance and Management Department respectfully requests this legislation to

be considered an emergency ordinance so that the hardware and equipment may be procured without interruption.

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

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to establish purchase orders for miscellaneous industrial hardware parts, supplies and equipment with Grainger, SID Tool Co, and Fastenal Co. from existing Cooperative State of Ohio Term Contracts established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, and to declare an emergency.

WHEREAS, the ordinance authorizes the Finance and Management Director to establish purchase orders for industrial hardware, supplies and equipment from existing cooperative State of Ohio Term contracts with Grainger, SID Tool Company, dba MSC, and Fastenal Company, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Purchasing Office, in that it is immediately necessary to establish purchase orders for industrial hardware, supplies and equipment with Grainger, SID Tool Company, and Fastenal Company, thereby preserving the public health, peace, property, safety, and welfare: now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to establish purchase orders with Grainger, SID Tool Company, and Fastenal Company, for Misc. Industrial Hardware and hardware related equipment in accordance with the existing State of Ohio Term Contracts STS-511, Schedule 800746 with Grainger, Schedule 800748 with SID Tool Co., and Schedule 800747 with Fastenal Co., established by the State of Ohio, Department of Administrative Services Purchasing Office.

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

Legislation Number: 3182-2018

Drafting Date: 11/7/2018

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 Dynotec, Inc. for the Freeway/Kingshill and Circuit 237 Street Lighting

Improvements Upgrade 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.

Freeway and Kingshill Street Lighting Imp's, CIP 670848-100000:

This project will consist of the design of a new overhead and / or underground street lighting system for the project area, including poles, luminaires, cable, conduit, pull boxes, and other associated material as required. The design process will determine a new streetlight layout based on photometrics using current Division of Power specifications.

The community planning area is "6-Northland" and includes the following streets: Kingshill Dr., Saling Dr., Ilo Dr., Almont Dr., Atwater Dr., Urban Dr., and Maize Rd.

Circuit 237 Street Lighting Imp's, CIP No. 670870-100000:

This project will consist of a new design to completely replace of all material on an existing streetlight circuit with a new underground streetlight circuit, including poles, luminaires, cable, conduit, pull boxes, and other associated material as required. The design process will determine a new streetlight layout based on photometrics using current Division of Power specifications.

The community planning area is "22-Near South" and includes the following streets: Mooberry St. and Cole St. between S. Ohio Ave. and Rhoads Ave.

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

PROJECT AMOUNTS:

Freeway and Kingshill Street Lighting (CIP 670848): \$131,814.11

Circuit 237 Street Lighting Improvements Upgrade (CIP 670870): \$153,610.54

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

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 Freeway / Kingshill and Circuit 237 Street Lighting

Improvements Upgrade Projects be awarded to Dynotec, Inc.

The Contract Compliance Number for Dynotec, Inc. is 31-1319961 (expires 5/21/20, MBE, DAX No. 5053).

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Dynotec, 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 Dynotec, Inc., for professional engineering services for the Freeway / Kingshill and Circuit 237 Street Lighting Improvements Upgrade Projects; for the Division of Power; to authorize a transfer and expenditure up to \$285,424.65 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$285,424.65)

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 Freeway / Kingshill and Circuit 237 Street Lighting Improvements Upgrade Projects be awarded to Dynotec, 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 Dynotec, Inc. for the Freeway / Kingshill and Circuit 237 Street Lighting Improvements Upgrade 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 Dynotec, Inc. (FID# 31-1319961), 2931 E. Dublin-Granville Road, Suite 200, Columbus, OH 43231; for the Freeway / Kingshill and Circuit 237 Street Lighting Improvements Upgrade Projects; for an expenditure up to \$285,424.65 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 \$285,424.65 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, as follows:

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

P670793-100001 (carryover) | New Jackson Pike Sub. Xformer | \$143,375 | \$0 | -\$143,375
P670829-100003 (carryover) | Circuit 7217 Conversion | \$60,150 | \$ | -\$60,150
P670003-100200 (carryover) | DOP Streetlight Program | \$2,000,000 | \$1,918,100 | -\$81,900
P670848-100000 (carryover) | Freeway / Kingshill SL Imp's | \$0 | \$131,814 | +\$131,814
P670870-100000 (carryover) | Circuit 237 SL Imp's | \$0 | \$153,611 | +\$153,611

SECTION 4. That an expenditure of \$285,424.65 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: 3301-2018

Drafting Date: 11/19/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-085

APPLICANT: Homeport c/o Dave Perry; David Perry Company, Inc., 411 East Town Street, Floor 1; Columbus, Ohio 43215.

PROPOSED USE: Apartment building.

NORTH LINDEN AREA COMMISSION RECOMMENDATION: Disapproval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the R-4, Residential District, and is comprised of undeveloped parcels and several vacant residential buildings. The requested Council variance will permit the development of a 45-unit apartment building. A variance is necessary because the R-4, Residential District allows a maximum of four units in one building. In addition to the use variance, requested variances include modified parking lot landscaping and reductions to required setbacks and parking. The site is within the boundaries of the *North Linden Neighborhood Plan Amendment (2014)*, which recommends “Neighborhood Mixed Use” at this location. The request is consistent with the existing development pattern in this neighborhood and is compatible with Plan guidelines. It should be noted that the Zoning Staff does not support the proposal as a Council variance application. Staff believes that multi-unit residential development of this density should be rezoned to an appropriate apartment residential zoning district and afforded the full review process applicable to rezoning applications, including a public hearing and review by the Development Commission. For that reason, this ordinance is conditioned on a follow-up rezoning to an appropriate zoning designation within one year of its effective date.

To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.49 Minimum numbers of parking spaces required; 3312.21(A)(3), (B)(3), and (D)(2), Landscaping and screening; and 3332.21(D)(2), Building lines, of the Columbus City codes; for the property located at **2959 CLEVELAND AVENUE (43224)**, to permit a 45-unit apartment building with reduced development standards in the R-4, Residential District (Council Variance #CV18-085).

WHEREAS, by application #CV18-085, the owner of the property at **2959 CLEVELAND AVENUE (43224)**, is requesting a Variance to permit a 45-unit apartment building with reduced development standards in the R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, Residential district, allows a maximum of four units in one building, while the applicant proposes to build a 45-unit apartment building; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or 68 spaces total for 45 apartment units, while the applicant proposes 46 parking spaces; and

WHEREAS, Section 3312.21(A)(3), Landscaping and screening, requires shade trees for interior landscaping to be contained in tree islands within the parking lot, while the applicant proposes no tree islands, and to place the required trees on the perimeter of the parking lot; and

WHEREAS, Section 3312.21(B)(3) and (D)(1), Landscaping and screening, requires perimeter landscaping to be 5 feet in height for the purpose of screening residential property within 80 feet of a parking lot and requires a 4 foot wide landscaped area adjacent to residential zoning, while applicant proposes to provide screening at 3 feet in height and to reduce the landscaped strip along part of the south property line of the parking lot to zero feet with no landscaping in order to accommodate a sidewalk; and

WHEREAS, Section 3332.21(D)(2), Building lines, requires the Cleveland Avenue setback to be 20 feet by aligning it with an adjacent building, while the applicant proposes a 15-foot building line, net of 40 feet of right-of-way dedication from the centerline; and

WHEREAS, the North Linden Area Commission recommends disapproval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal will not add incompatible uses to the area and is consistent with the “Neighborhood Mixed Use” and use recommendation and design guidelines of the *North Linden Neighborhood Plan Amendment*; 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 **2959 CLEVELAND AVENUE (43224)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.039, R-4, residential district; 3312.49 Minimum numbers of parking spaces required; 3312.21(A)(3), (B)(3), and (D)(2), Landscaping and screening; and 3332.21(D)(2), Building lines, of the Columbus City codes; for the property located at **2959 CLEVELAND AVENUE (43224)**, insofar as said sections prohibit a 45-unit apartment building in the R-4, Residential District; with a parking space reduction from 68 required spaces to 46 spaces; parking lot shade trees to be placed on the perimeter of the parking lot instead of within the interior; reduced parking lot screening height from five feet to three feet; no parking lot screening on a portion of the south property line; and the building line to be established at 15 feet; said property being more particularly described as follows:

2959 CLEVELAND AVENUE (43224), being 1.23± acres located at the southwest corner of Cleveland Avenue and Eddystone Avenue, and being more particularly described as follows:

Known as Parcel Numbers: 010-070877, 010-070893, 010-070895, 010-076498, and 010-186401, and addressed as 2959 Cleveland Avenue Columbus, OH 43224, and being more particularly described as follows: Situated in the State of Ohio, County of Franklin and in the City of Columbus and being described as follows:

PARCEL 1

Being the parts of Parcel Numbers one and two of Miles B. Loretta and Beatrice M. Loretta’s Land acquired by a deed of record in Deed Book 3279, Page 160, Franklin County Ohio Recorder’s Office; being further bounded and described as follows:

From an iron pin found at the southeast corner of the said Parcel Number Two (being also at the northeast corner of Lot Number eight in “Crest Linden” addition of record in Plat Book 10, Page 66 in the records of the said County, Thence North 3° 30’ 00” east 53.79 feet along the west line of Cleveland Avenue to an iron pin set at the true point of beginning;

From the said point of beginning, North 86° 30' 00" west 112.34 feet to an iron pin set;

Thence North 3° 30' 00" east 53.72 feet along a new line to an iron pin set;

Thence South 86° 30' 00" east 142.24 feet passing an iron pin set at the west line of Cleveland Avenue at 112.24 feet to a point on the centerline of the said Cleveland Avenue; Thence South 3° 30' 00" west 38.55 feet along the centerline of said Cleveland Avenue to a point;

Thence North 86° 25' 38" west to a point on the west line of said Cleveland Avenue, 30.00 feet;

Thence South 3° 30' 00" west 15.21 feet along the west line of said Cleveland Avenue to the point of beginning containing 7,187.5 square feet or 0.165 acres of land.

Parcel No.: 010-186401

Street Address: 2953 Cleveland Avenue, Columbus, Ohio 43224

PARCEL 2

Being the parts of Parcel Numbers one and two of Miles B. Loretta and Beatrice M. Loretta's Land acquired by a deed of record in Deed Book 3279, Page 160, Franklin County Ohio Recorder's Office; being further bounded and described as follows:

From an iron pin found at the southeast corner of the said Parcel number two (being also at the northeast corner of the said Lot Number eight in "Crest Linden" addition of record in Plat Book 10, Page 66 in the records of the said county), thence North 86° 25' 38" west 112.24 feet along the south line of said parcel iron pin set at the true point of beginning:

From the said point of beginning North 86° 25' 38" west 43.85 feet (passing an iron pin found at the northwest corner of the said Lot Number 8 at 27.80 feet) to an iron pin found at the southeast corner of Columbia Gas Company's land (Deed Book 2295, Page 453);

Thence North 3° 31' 37" east 15.94 feet along the east line of the said Columbia Gas Company's land to an iron pin found;

Thence North 86° 57' 40" west 14.00 feet along the north line of the said Columbia Gas Company's land to an iron pin found on the east line of City of Columbus 2.889 acre tract (Deed Book 1810, Page 224);

Thence North 3° 22' 52" east 53.30 feet to an iron pin found; Thence south 85° 33' 11" east 10.00 feet to an iron pin found; Thence north 3° 34' 10" east 160.66 feet along the said City of Columbus land to an iron pin set on the south line of "Eddystone Place" addition (Plat Book 21, Page 12, in the records of the said County);

Thence South 86° 43' 00" east along the south line of the said addition (passing an iron pin found on the west line of Cleveland Avenue at 160.00 feet) 190 feet to a point of the centerline of the said Cleveland Avenue;

Thence South 3° 30' 00" west 123.00 feet along the centerline of said Cleveland Avenue to a point;

Thence North 86° 30' 00" west 142.24 feet (passing an iron pin set on the west line of Cleveland Avenue at 30.00 feet) to an iron pin set;

Thence South 3° 30' 00" west (passing an iron pin set on line at 53.72 feet) 107.37 feet to the point of beginning, containing 28,972.5 square feet or 0.6651 acre of land.

Parcel No.: 010-076498

Street Address: 2967 Cleveland Avenue, Columbus, Ohio 43224

PARCEL 3

Situated in the State of Ohio, County of Franklin, City of Columbus, and being Lot Number Twenty-two (22) in Eddystone Place Subdivision, as in numbered, delineated, and recorded in Plat Book 21, Page 12, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-070877

Street Address: 2983 Cleveland Avenue, Columbus, Ohio 43224

PARCEL 4

Situated in the State of Ohio, County of Franklin, City of Columbus, and being Lot No. Twenty-three (23) in Eddystone Place Subdivision, as in numbered, delineated, and recorded in Plat Book 21, Page 12, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-070893

Street Address: 2979 Cleveland Avenue, Columbus, Ohio 43224

PARCEL 5

Situated in the State of Ohio, County of Franklin, City of Columbus, and being Lot No. Twenty-four (24) in Eddystone Place Subdivision, as in numbered, delineated, and recorded in Plat Book 21, Page 12, Recorder's Office, Franklin County, Ohio.

Parcel No.: 010-070895

Street Address: 2975 Cleveland Avenue, Columbus, Ohio 43224

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a 45-unit apartment building, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 4. That this ordinance is further conditioned upon the applicant rezoning the property to an appropriate zoning district and obtaining the necessary variances within one year of the effective date of this ordinance.

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

Legislation Number: 3311-2018

Drafting Date: 11/19/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Siemens Industry, Inc., for a one-time purchase of 72kV Outdoor Power Circuit Breakers, for the Division of Power.

These circuit breakers will be used on the Division of Power’s electric distribution system.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ010601). Bids were opened on November 8, 2018. After a review of the bid, the Division of Power recommends the award be made to Siemens Industry, Inc., the lowest, responsive, and best bidder for Item No’s 1 and 2 for a grand total of \$305,520.00.

Siemens Industry, Inc. 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: Siemens Industry, Inc., Vendor #000620 CC# 13-2762488, expires 9/18/20 (MAJ)

FISCAL IMPACT: \$305,520.00 is required for this purchase. There are sufficient funds within the Electricity G.O. Bonds Fund for this purchase.

To authorize the Director of Finance and Management to establish a contract with Siemens Industry, Inc. for a one-time purchase of 72kV Outdoor Power Circuit Breakers; for the Division of Power; and to authorize an expenditure up to \$305,520.00 within the Electricity General Obligations Bond Fund. (\$305,520.00)

WHEREAS, the Purchasing Office opened formal bids on November 8, 2018 for a one-time purchase of 72kV Outdoor Power Circuit Breakers, for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for Item No’s 1 and 2 to the lowest, responsive, and responsible and best bidder, Siemens Industry, Inc.; and

WHEREAS, these circuit breakers will be used on the Division of Power’s electric distribution system; and

WHEREAS, it is necessary to authorize an expenditure within the Electricity General Obligations Bond Fund, for the Division of Power; 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 Finance and Management to enter into a contract with Siemens Industry, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ010601 on file in the Purchasing Office; for the preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a contract for Item No's 1 and 2 with Siemens Industry, Inc. for a one-time purchase of 72kV Outdoor Power Circuit Breakers, for the Division of Power, in accordance with RFQ010601 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$305,520.00 or as much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 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: 3361-2018

Drafting Date: 11/21/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3, CIP 650876-110173*. The work for this project consists of installing sump pumps and other such work as may be necessary to complete the contract in accordance with the technical specifications as set forth in this Invitation For Bid (IFB).

*: The project was bid as CIP 650876-110873. The correct CIP number is 650876-110173.

2. PROCUREMENT: The Department of Public Utilities advertised for bids pursuant to the requirements of city code section 329 for the Blueprint Clintonville 1: Sump Pump Project No. 3 project and received two bids. The bids were opened on October 31, 2018 and evaluated using the Bid Tab and Quality Factor Form (QFF) process. It was determined that the Ohio Basement Authority best met the needs of the Department of Public Utilities.

<u>Name</u>	<u>C.C. No</u>	<u>Vendor #</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Ohio Basement Authority	38-3823702	015314	05/05/19	Columbus, Ohio	MAJ
George J. Igel	31-4214270	006024	04/13/19	Columbus, Ohio	MAJ

- 3. **PROJECT TIMELINE:** Contract work shall be substantially completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is issued by the City.
- 4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 5. **CONTRACT COMPLIANCE NUMBER:** 38-3823702 | MAJ | Exp. 05/5/2019 | Vendor # 015314
- 6. **ENVIRONMENTAL IMPACT:** NA
- 7. **FISCAL IMPACT:** This ordinance authorizes the transfer within of \$1,075,222.62 and the expenditure of \$1,482,126.62 from the Sanitary Sewer General Obligation Bond Fund 6109, which includes \$2,000.00 for Prevailing Wage Administration, and amends the 2018 Capital Improvements Budget to create sufficient budget authority for this project.

To authorize the Director of Public Utilities to enter into a service agreement with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3; to authorize the transfer within of \$1,075,222.62 and the expenditure of \$1,482,126.62, from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,482,126.62)

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

WHEREAS, Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3 is designed to reduce residential backups in the impacted area; and

WHEREAS, it is necessary to authorize the transfer within of \$1,075,222.62 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109;

WHEREAS, it is necessary to authorize an expenditure of up to \$1,482,126.62 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109 for this project, which includes \$2,000.00 for Prevailing Wage Administration; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget to create sufficient authority for this project; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a service contract with the Ohio Basement Authority for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3, CIP 650876-110173 to be implemented at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a service agreement with the Ohio Basement Authority, 911 Stelzer Road, Columbus, Ohio 43219 for Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3 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 within \$1,075,222.62 from 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 Ordinance is hereby amended as follows:

<u>Fund #</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
6109	650034-100007	Blacklick Creek Sanitary Interceptor Sewer CA/CI	\$2,000,001	\$926,778	(-\$1,075,223)
6109	650876-110173	Volunteer Sump Pumps - BP Clintonville 1, Project 3	\$406,904	\$1,480,127	(+\$1,075,223)

SECTION 4. That the Director of Public Utilities is authorized to expend up to \$1,482,126.62 from the Sanitary Sewer General Obligation Bond Fund 6109, which includes \$2,000.00 for Prevailing Wage Administrative Fees per the account codes in the attachment to this ordinance

SECTION 5: That Ohio Basement Authority shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 3389-2018

Drafting Date: 11/28/2018

Current Status: Passed

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with Avo Multi-Amp Corp. DBA Megger, for a one-time purchase of Underground Cable Diagnostic and Protective Relay Test Systems, for the Division of Power.

The systems will be used by the Division of Power to test medium-voltage underground distribution cable and various protective relays.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ010849).

One bid as opened on November 15, 2018. After a review of the bid, the Division of Power recommends the award be made to Avo Multi-Amp Corp. DBA Megger, as the lowest, responsive, and best bidder for Items 1 through 5, for a grand total of \$418,000.50.

Avo Multi-Amp Corp. DBA Megger 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: Avo Multi-Amp Corp. DBA Megger, Vendor #010103, CC# 75-1615916, expires 11/14/20 (MAJ)

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 Finance and Management to establish a contract with Avo Multi-Amp Corp., DBA Megger, for a one-time purchase of Underground Cable Diagnostic and Protective Relay Test Systems; for the Division of Power; to authorize a transfer and expenditure up to \$418,000.50 within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$418,000.50)

WHEREAS, the Purchasing Office opened formal bids on November 15, 2018 for a one-time purchase of Underground Cable Diagnostic and Protective Relay Test Systems, for the Division of Power; and

WHEREAS, the Division of Power recommends an award be made for Item 1 through 5 to the lowest, responsive, and responsible and best bidder, Avo Multi-Amp Corp., DBA Megger; and

WHEREAS, the systems will be used by the Division of Power to test medium-voltage underground distribution cable and various protective relays; and

WHEREAS, it is necessary to authorize a transfer and expenditure within the Electricity General Obligations

Bond Fund, for the Division of Power; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Finance and Management to enter into a contract with Avo Multi-Amp Corp., DBA Megger, in accordance with the terms, conditions and specifications of Solicitation Number RFQ010849 on file in the Purchasing Office; for the preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a contract for Items 1 through 5 with Avo Multi-Amp Corp., DBA Megger (FID #75-1615916), for a one-time purchase of Underground Cable Diagnostic and Protective Relay Test Systems, for the Division of Power, in accordance with RFQ010849 specifications on file in the Purchasing Office.

SECTION 2. That the transfer of \$418,000.50 or so much thereof as may be needed, is hereby authorized between projects within Fund 6303 - Electricity G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget is hereby amended within Fund 6303 - Electricity G.O. Bonds Fund, as shown below:

Project ID | Project Name | Current Authority | Revised Authority | Change

P670003-100200 (carryover) | DOP Streetlight Program | \$1,522,886 | \$1,104,885 | -\$418,001

P670885-100000 (carryover) | Cable Test Equipment | \$0 | \$418,001 | +\$418,001

SECTION 4. That the expenditure of \$418,000.50 or as much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 3425-2018

Drafting Date: 11/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to amend Section 919.06 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policies and rules for issuing permits without requiring a fixed number in City Code. The original ordinance enacted by City Council in 1991 is 1648-1991.

Background: It has been 27 years since Section 919.06 was changed (Ord. 1648-1991) to establish in City Code the requirement that when more than 10 people gather in any city park they are required to obtain a permit. Eliminating the number ten in City Code will support the mission of the Recreation and Parks Master Plan to encourage our citizens to utilize our parks to build stronger neighborhoods.

The criteria for requiring a citizen or group of citizens to obtain a permit in a city park should be set in Recreation and Parks Policy and not in City Code. Allowing the Director of Recreation and Parks to establish guidelines for issuing a permit allows for flexibility in delivering better customer service.

Emergency Justification: An emergency is being requested in order for the updates to be made before the 2019 application is released.

Benefits to the Public: Allows more citizens to utilize city parks without requirement of a permit.

To amend Section 919.06 of the Columbus City Code to authorize the Director of Recreation and Parks to promulgate policies and rules for issuing permits for use of parks or facilities; and to declare an emergency.

WHEREAS, it is necessary to amend City Code Section 919.06 in order to authorize the Director to promulgate policies and rules for issuing permits for use of parks and facilities; 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 amendment of City Code Section 919.06 to set policy and rules for issuing permits without requiring a fixed number in City Code; now, therefore,

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

SECTION 1. That the following Section, 919.06, of the Columbus City Code be amended to read as follows:

919.06 - Permits.

~~(A) No person, in any park, shall participate in any meeting, parade or other organized activity involving more~~

~~than ten (10) persons without a permit issued by the director.~~

(A) The Director is authorized to promulgate policies and rules regarding requirements for issuance of permits for use of parks or facilities.

(B) No person shall fail to comply with the fee requirements or other terms and conditions of any such permit issued under the provisions of this chapter.

(C) All permits issued by the director must be exhibited in a clear and conspicuous location and produced upon the demand of any law enforcement officer.

SECTION 2. That prior existing Section 919.06 of the Columbus City Code is hereby repealed.

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: 3428-2018

Drafting Date: 11/29/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Utilities (DPU) is engaged in acquiring real estate for the Central College Subtrunk Sewer Project (CIP 650033-100003) (“Public Project”). The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: This legislation authorizes the expenditure of up to \$325,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109.

EMERGENCY JUSTIFICATION: Not Applicable

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 and contract for associated professional services in order for DPU to timely complete the acquisition of Real Estate for the Central College Subtrunk Sewer project; and to authorize the expenditure of up to \$325,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$325,000.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 by allowing the Department of Public Utilities (DPU) to engage in the acquisition of Real Estate for the existing Central College Subtrunk Sewer (CIP 650033-100003) project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 (*i.e.* Real Estate) in order for DPU to complete the Public Project; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); and

WHEREAS, it is necessary to authorize the expenditure of up to \$325,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and **now, therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road, Columbus, OH 43081 (*i.e.* Real Estate) in order for the Department of Public Utilities (DPU) to timely complete the acquisition of the Real Estate for the Central College Subtrunk Sewer (CIP 650033-100003) project (“Public Project”).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate’s acquisition for the Public Project.

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Three Hundred Twenty-Five Thousand and 00/100 U.S. Dollars (\$325,000.00), or as much as may be necessary, from the Sanitary Sewer General Obligation, Bond Fund (Fund 6109) according to the account codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

SECTION 7. That the City Auditor is authorized and directed to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 8. That this ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 3446-2018

Drafting Date: 12/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement with AECOM Technical Services, Inc. for the Inflow Redirection Markison Project, CIP # 650790-122181 and the Hydraulic Modifications to CSO Regulator - Markison Project, CIP # 650790-122182. The scope of work for these projects is to design approximately 9,900 linear feet of new storm sewer for the purposes of re-directing public sources of stormwater inflow from approximately one hundred fifty four (154) acres of the Markison Avenue combined sewer-shed. The public stormwater runoff in this area flows to the existing Markison Avenue Combined Sewer Overflow (CSO 136) Regulator (0017C0235), located in Markison Avenue near its intersection with Wilson Avenue. The public stormwater runoff will be re-directed into the existing 72-inch diameter separate public storm sewer main within Wilson Avenue. This inflow re-direction is intended to reduce the number of CSO events occurring at the Markison Avenue CSO regulator to a Typical Year Level of Service. Additionally, structural modifications to the Markison Avenue CSO regulator chamber are required to achieve a Typical Year Level (TYL) of Service. Modifications to the Markison Avenue CSO regulator chamber include: raising overflow weir crest, increasing the orifice opening and downstream conduit, installing a new sluice gate and removing the weir in the downstream flow split junction chamber.

2. **PROCUREMENT:** The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received three (3) proposals on September 21, 2018 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
AECOM Tech Serv.	95-2661922	09/19/2020	010897	Columbus, OH	MAJ
Arcadis US, Inc.	57-0373224	05/18/2020	009409	Columbus, OH	MAJ
CDM Smith, Inc.	04-2473650	10/19/2020	000180	Columbus, OH	MAJ

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was AECOM Technical Services, Inc.

3. **Project Timeline:** The estimated design completion date is August 2020.

4. **Contract Compliance No.:** 95-2661922 | MAJ | Exp. 09/19/2020 | Vendor # 010897

5. **Economic / Environment Impact:** This project is a Consent Order project and is an improvement identified in the Integrated Report and 2015 WWMP Update Report needed to mitigate CSO Regulator overflows for the Markison CSO Regulator overflow to a Typical Year Level Of Service (LOS).

6. **Fiscal Impact:** This legislation authorizes the transfer within of \$513,822.87 to CIP 650790-122182 for an expenditure of \$551,141.87 and an expenditure of \$1,800,000.00 from CIP 650790-122181 for a total expenditure of \$2,351,141.87 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and

amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with AECOM Technical Services, Inc. for the Inflow Redirection Markison Project and the Hydraulic Modifications to CSO Regulator - Markison Project; to authorize the transfer within of \$513,822.87 and a total expenditure of up to \$2,351,141.87 from the Sanitary Sewer General Obligation Bond Fund and to amend the 2018 Capital Improvements Budget (\$2,351,141.87)

WHEREAS, it is necessary to authorize the Director to enter into professional engineering agreement with AECOM Technical Services, Inc. for the Inflow Redirection Markison, CIP # 650790-122181 and the Hydraulic Modifications to CSO Regulator - Markison Project, CIP # 650790-122182; and

WHEREAS, this project will provide the design of approximately 9,900 linear feet of new storm sewer for the purposes of re-directing public sources of stormwater inflow from approximately one hundred fifty four (154) acres of the Markison Avenue combined sewer-shed; and

WHEREAS, it is necessary to authorize the transfer within of \$513,822.87 and the expenditure of up to \$551,141.87 for the Hydraulic Modifications to CSO Regulator - Markison Project, CIP # 650790-122182 and an expenditure of \$1,800,000.00 for the Inflow Redirection Markison, CIP # 650790-122181 for a total expenditure of \$2,351,141.87 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget for sufficient authority; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with AECOM Technical Services, Inc. for the Inflow Redirection Markison (CIP # 650790-122181 and the Hydraulic Modifications to CSO Regulator - Markison Project, CIP # 650790-122182 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 enter into a professional engineering services agreement with AECOM Technical Services, Inc., 277 W. Nationwide Blvd. Columbus, Ohio 43215, for the Inflow Redirection Markison Project, CIP # 650790-122181 and the Hydraulic Modifications to CSO Regulator - Markison Project, CIP # 650790-122182 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer within of \$513,822.87 to CIP 650790-122182 from 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 | General Engineering Service | \$1,080,168 | \$566,345 | -\$513,823

6109 | 650790-122182 | Hydraulic Modifications to CSO Regulator - Markison Project | \$37,319 | \$551,142 | (\$513,823)

SECTION 4: That the Director of Public Utilities is hereby authorized to expend up to \$2,351,141.87 (\$1,800,000.00 for the Inflow Redirection Markison Project, CIP # 650790-122181 and \$551,141.87 for the Hydraulic Modifications to CSO Regulator - Markison Project, CIP # 650790-122182) from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, AECOM Technical Services, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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

Legislation Number: 3449-2018

Drafting Date: 12/4/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background:

The City of Columbus, Department of Public Service, received a request from Columbus State Community College asking that the City transfer to them an approximate 0.132 acre (5,750 square feet) portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street. Transfer of this right-of-way/property will facilitate the development of property adjacent to the above noted right-of-way/property owned by Columbus State Community College. The Department of Public Service has agreed to transfer the right-of-way/property as described below. 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/property, the City will not be adversely affected by the transfer of this right-of-way/property. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for this right-of-way/property. A value of \$46,000.00 was established for this

right-of-way/property. Columbus State Community College had requested mitigation and this request went before the Land Review Commission on August 20, 2018. After review of the request, the Land Review Commission voted to support the request of full mitigation and transfer the right-of-way/property to Columbus State Community College at no cost.

2. FISCAL IMPACT:

There is no City expenditure for this transaction.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.132 acre portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street to Columbus State Community College. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Columbus State Community College asking that the City transfer a 0.132 acre (5,750 square feet) portion of the Mt. Vernon Avenue right-of-way/property between Cleveland Avenue and East Spring Street, adjacent to property owned by Columbus State Community College to them; and

WHEREAS, acquisition of the right-of-way/property will facilitate the development of property currently owned by Columbus State Community College adjacent to the above noted right-of-way/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/property; 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/property, the City will not be adversely affected by the transfer of this right-of-way/property to Columbus State Community College; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for the right-of-way/property; and

WHEREAS, a value of \$46,000.00 was established for the right-of-way/property; and

WHEREAS, Columbus State Community College submitted a request for mitigation; and

WHEREAS, this request went before the Land Review Commission on August 20, 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommended to support the request for mitigation and to transfer the above noted right-of-way/property to Columbus State Community College at no cost; **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 necessary to transfer the following described right-of-way/property to Columbus State Community College.; to-wit:

0.132 Acre Parcel

Being Lot Number Twenty-Two (22) of that subdivision entitled "William B. Jarvis Second

Addition to Columbus” of record in Deed Book 36, Page 362, Recorder’s Office, Franklin County, Ohio,
Less and Excepting, seven (7) feet off of the North side of said Lot Number Twenty-Two (22).

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

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way/property shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way/property.

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

Legislation Number: 3453-2018

Drafting Date: 12/4/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

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, with Itron, Inc., for electronic transmitters, in the amount of \$650,000.00.

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):

Itron, Inc.; PA000387; expires 9/30/20

Itron electronic transmitters provide advanced capabilities such as two-way communications to the meter and metering data. With this technology the Division of Water will be able to obtain information that can be used throughout the department including customer service, engineering, field service and conservation.

Itron, Inc.’s Contract Compliance Number is 91-1011792 (EXPIRED; Majority) and their DAX Vendor No. is 010740.

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

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 Itron, Inc., for electronic transmitters, for the Division of Water; and to authorize an expenditure up to \$650,000.00 within the Water General Obligations Bonds Fund. (\$650,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract Purchase Agreement with Itron, Inc., for electronic transmitters; and

WHEREAS, electronic transmitters provide advanced capabilities such as two-way communications to the meter and metering data; and

WHEREAS, it is necessary to authorize the City Auditor to authorize an expenditure 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 Agreement with Itron, Inc., for electronic transmitters, for the preservation of public health, peace, property, safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Itron, Inc. (FID #91-1011792), 2111 North Molter Road, Liberty Lake, Washington 99019, for electronic transmitters, for the Division of Water.

SECTION 2. That the expenditure of \$650,000.00 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: 3459-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road.

Background: The Big Walnut Trail is under development as a 28 mile regional trail from Hoover Reservoir to the Scioto River. The southern section of the corridor spans several miles through the southeast side of the city. Over 9,000 residents live within minutes of this corridor, and over 4 parks are within the study zone. These neighborhoods have very little access to trails and the Southeast area is underserved by walking and biking facilities.

The Department has currently 2 miles of trail in this area. The next phase involves a section connecting Nafzger Park to Winchester Pike. To begin plan preparation the Department requested proposals for an environmental inventory of the greenway corridor to determine a potential trail route with the least impact to the riparian corridor. The inventory will include wetland determinations, cultural resource inventories, and potential access points for the public.

In October of 2018 the Department issued a Request for Proposals for providing services to perform the study. The proposals were received on November 1, 2018 and evaluated by a selection committee per City Code 329.14.

Seven responses were evaluated. After review, the selection team recommended the firm of EMH & T be contracted to perform the services.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, in October 2018 and received by the Recreation and Parks Department on November 1, 2018.

<u>Company</u>	<u>Status</u>
American Structurepoint, Inc.	(MAJ)
Davey Resource Group, Inc.	(MAJ)
EMH & T	(MAJ)
MS Consultants, Inc.	(MAJ)
Michael Baker International	(MAJ)
Johnson, Mirmiran, and Thompson, Inc.	(MAJ)
Lawhon and Associates, Inc.	(FBE)

After reviewing the proposals that were submitted, it was determined that EMH & T was the firm that the selection team recommended.

EMH & T and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

EMH & T
5500 New Albany Road
Columbus, OH 43054
Robert Milligan
CCN: CC004214
May 21, 2019

Emergency Justification: An emergency is being requested so that the consultant can do the field work and provide the finished report by April 2019 for detailed design.

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 Southeast area community and regional trail collaboration with Central Ohio Greenways, and the area commission.

Area(s) Affected: Planning Area 57 and 65.

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: \$53,475.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road; to authorize the City Auditor to transfer \$54,552.96 within the Recreation and Parks Voted Bond Fund, to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$53,475.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$53,475.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road; and

WHEREAS, it is necessary to authorize the transfer of \$54,552.96 withing the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize that the 2018 Capital Improvements Budget Ordinance 1010-2018 be

amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$53,475 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with EMH&T for an environmental survey so that the consultant can do the field work and provide the finished report by April 2019 for detailed design, 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 EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road.

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

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

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

SECTION 5. That the transfer of \$54,552.96 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; P510903-100000; Olentangy Water Trail - King Ave. Access Grant Match (Voted Carryover) / \$25,965 / \$28,588 / \$54,553 (to match cash)

Fund 7702; P510903-100000; Olentangy Water Trail - King Ave. Access Grant Match (Voted Carryover) / \$54,553 / (\$54,553) / \$0

Fund 7702; P510304-100002; Big Walnut Trail - Nafzger Park to Winchester Pike (Voted Carryover) / \$0 / \$54,553 / \$54,553

SECTION 7. For the purpose stated in Section 1, the expenditure of \$53,475.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund

7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3460-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park.

Background: The handball courts at Westgate Park are the only outdoor courts located in a public park in central Ohio and draw users from throughout the region. The courts were originally constructed in 1972, however they have started to show signs of degradation in recent years. CRPD staff worked with a structural engineer in 2016 to conduct a structural investigation and report. Some of the recommendations from the report were performed earlier this year when reinforcing steel was added to the structure. This project provided additional improvements by repairing cracks and patching the vertical surfaces of the concrete structure thereby extending its useable life.

This modification is for an expanded scope of work to which will include additional concrete patching repairs to the roof of the handball court structure. These areas were not included in the engineer's original estimate, but were discovered while prepping the roof for a waterproof sealer.

Total cost for the project will not exceed \$132,380.00

Principal Parties:

Gutknecht Concrete Technologies
2280 Citygate Drive
Char Fish, (614) 532-5410
CCN: 38-1691323
Contract Compliance Expiration Date: 01/02/2020

Emergency Justification: This legislation will need to be emergency in order to allow work to be performed during the moderate spring temperature and before heavily used summer season.

Benefits to the Public: This project will benefit the community by improving a recreational feature that has been in the community for 45 years. It will extend the service life of the handball courts, making them useable for years to come.

Community Input/Issues: These improvements were reviewed and discussed with a club that meets weekly at the handball courts and utilized the courts on a regular basis.

Area(s) Affected: Planning Area 53 - Greater Hilltop

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by updating an existing amenity that is actively used by the community.

Fiscal Impact: The expenditure of \$94,680.00 was legislated for the Westgate Handball Concrete contract by Ordinance 2462-2018. This ordinance will provide funding that will modify the previously authorized amount by \$37,700.00. \$37,700.00 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 \$132,380.00.

To authorize the Director of Recreation and Parks to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park; to authorize the the transfer of \$37,700.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$37,700.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$37,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park; and

WHEREAS, it is necessary to authorize the transfer of \$37,700.00 within the Recreation and Parks Voted Bond Fund 7702; and

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

WHEREAS, it is necessary to authorize the expenditure of \$37,700.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify the contract with Gutknecht Concrete Technologies in order to allow work to be performed during the moderate spring temperature and before heavily used summer season, 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 Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park.

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

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

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

SECTION 5. That the transfer of \$37,700.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (SIT Supported) / \$4,429,079 / (\$37,700) / \$4,391,379

Fund 7702; P510018-201801; Sports Court Improvements 2018 (SIT Supported)) / \$0 / \$37,700 / \$37,700

SECTION 7. For the purpose stated in Section 1, the expenditure of \$37,700.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 3490-2018

Drafting Date: 12/7/2018

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance provides \$638,581.03 to prevent inspection deficits for capital improvement projects within the Department of Public Service and within the Department of Development.

Construction inspection funding is normally authorized in legislation seeking Council approval to award a construction project. The amount of inspection funding needed for a project is estimated by taking a percentage of the project's construction cost. Occasionally the funds set-up for inspection are insufficient to cover the inspection of the project through completion due to reasons that include unforeseen conditions, weather, and construction change orders. It is then necessary to request additional funding for the estimated amount of

remaining inspection costs.

This ordinance authorizes additional funds to prevent inspection deficits for the following projects:

Project Name	Dollar Amount
Vulcan Charging and Decarbonization (Smart City Challenge)	\$ 31,295.46
Downtown Streetscape - LeVeque Tower Project	\$13,299.77
Bikeway Development-Markings/Signage/Spot Improvements	\$279.79
UIRF-E. North Broadway and High Street Left Turn Lane	\$119.92
Pedestrian Safety Improvements- Fairwood Ave Sidewalks	\$1,089.65
Pedestrian Safety Improvements- Sidewalk Replacement	\$3,224.51
ADA Ramp Projects- Citywide Curb Ramps 2015 Project 2	\$20,061.86
Bridge Rehabilitation - Annual City Wide Contract 2016	\$1,870.98
Resurfacing - 2016 Preventive Surface Treatments - Crack Seal	\$540.87
Pedestrian Safety Improvements - Parsons Avenue Sidewalks PID 90818	\$37,038.94
Bridge Rehabilitation - Rebid Morse Road Under RR Bridges	\$2,842.04
Pedestrian Safety Improvements - COTA Sidewalks Phase 2	\$42,450.11
Resurfacing - 2016 Brick Rehabilitation	\$41,588.10
Pedestrian Safety Improvement - Eakin Road Sidewalks - Salisbury to Hague	\$4,213.32
Sidewalk Rescue Program 2017	\$10,530.00
Bridge Rehabilitation - South Old State Culvert	\$5,676.46
Roadway Improvements - Warner Road - Hamilton Road to Harlem Road	\$2,419.56
Bikeway Development - Cleveland Avenue SUP-Community Park Drive to I-270	\$11,011.75
UIRF- Clintonville	\$73,590.39
Resurfacing - 2017 Project 1	\$334,807.55

The above are estimates based upon the amount of work remaining to be completed for these projects. Additional legislation will be submitted for Council approval if these estimated amounts should be insufficient to finish the projects.

2. FISCAL IMPACT

Funding for this expense is available within the Department of Public Service's 2018 Capital Improvement Budget in the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2018 Capital Improvement Budget and a transfer of funds is necessary to align budget authority and cash with the proper projects.

3. EMERGENCY DESIGNATION

Emergency action is requested to prevent a delay in construction projects due to a lack of construction inspection funding.

To amend the 2018 Capital Improvement Budget; to transfer cash within the Streets and Highways Bond Fund; to authorize the expenditure of \$638,581.03 from the Streets and Highways Bond Fund to pay for project construction inspection expenses; and to declare an emergency. (\$638,581.03)

WHEREAS, capital improvement projects undertaken by departments within the City of Columbus generally include an inspection component; and

WHEREAS, the amount encumbered for inspection is ordinarily an estimate based on the project's construction expense; and

WHEREAS, the actual inspection amounts charged are subject to many variables including but not limited to unforeseen conditions, weather, construction change orders, and so on; and

WHEREAS, it is necessary to encumber additional funds for some of these projects that have or are projected to exceed the funds originally set-up in legislation for construction inspection; and

WHEREAS, an amendment to the 2018 Capital Improvement Budget is necessary to align spending authority with the proper projects; and

WHEREAS, it is necessary to transfer funds within the Streets and Highways Bond Fund to align cash with the proper projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that funds should be established immediately in order to prevent a delay in construction projects due to a lack of construction inspection funding, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

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

7704 / P590415-100000 / Economic and Community Development (Voted Carryover) / \$205,177 / (\$102,349) / \$102,828 (to match cash)

7704 / P590415-100003/ 59-09 Economic & Comm. Develop. - Schottenstein Program (Voted Carryover) / \$27,893/ (\$27,893) / \$0 (to match cash)

7704 / P590415-100015 / Nationwide Blvd & Hocking St - Arena West (Voted Carryover) / \$55,941 / (\$55,941) / \$0 (to match cash)

7704 / P590105-100000 / Pedestrian Safety Improvements (Voted Carryover) / \$0.00 / \$253,607.00 / \$253,607.00 (to match cash)

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$131.00 / \$272,720.00 / \$272,851.00 (to match cash)

7704 / P530163-100000 / Smart City Challenge (Voted 2016 Debt SIT Supported) / \$5,740,000.00 / (\$31,925.00) / \$5,708,075.00

7704 / P530163-100005 / Smart City Challenge - Vulcan Charging and Decarbonization (Voted 2016 Debt SIT Supported) / 0.00 / \$31,925.00 / 31,925.00

7704 / P530801-100004 / (Downtown Streetscape - LeVeque (Voted Carryover) / \$0.00 / \$13,300.00 / \$13,300.00

7704 / P540002-100000 / Bikeway Development (Voted Carryover) / \$17,622.00 / (\$280.00) / \$17,342.00

7704 / P540002-100007 / Bikeway Development-Signage Replacement (Voted Carryover) / \$0.00 / \$280.00 / \$280.00

7704 / P440005-100000 / UIRF - Urban Infrastructure Recovery Fund (59-12) (Voted Carryover) / \$1,148,177.00 / (\$73,709.00) / \$1,074,468.00

7704 / P440005-100017 / UIRF - ENB & High Street Left Turn Lane (Voted Carryover) / \$0.00 / \$120.00 / \$120.00

7704 / P440005-100004 / UIRF - Clintonville (Voted Carryover) / \$711,595.00 / \$73,589.00 / \$785,184.00

7704 / P590105-100000 / Pedestrian Safety Improvements (Voted Carryover) / \$253,607.00 / (\$80,269.00) / \$173,338.00

7704 / P590105-100072 / Pedestrian Safety Improvements - Fairwood Ave Sidewalks (Voted Carryover) / \$4,005.00 / \$1,090.00 / \$5,095.00

7704 / P590105-100047 / Pedestrian Safety Improvements - Parsons Avenue Sidewalks (Voted Carryover) / \$50,499.00 / \$36,729.00 / \$87,228.00

7704 / P590105-100042 / Pedestrian Safety Improvements - COTA Sidewalks Phase 2 (Voted Carryover) / \$0.00 / \$42,450.00 / \$42,450.00

7704 / P530087-912016 / ADA Ramp Projects / Citywide Curb Ramps 2016 project 1 (Voted Carryover) / \$78,256.00 / (\$20,062.00) / \$58,194.00

7704 / P 530087-922015 / ADA Ramp Projects - Citywide Curb Ramps 2015 Project 2 (Voted Carryover) / \$0.00 / \$20,062.00 / \$20,062.00

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$272,851.00 / (\$10,388.00) / \$262,463.00

7704 / P530301-100037 / Bridge Rehabilitation - Citywide Project 2 (Voted Carryover) / \$0.00 / \$1,871.00 / \$1,871.00

7704 / P530301-160461 / Bridge Rehabilitation - Morse Road under Norfolk Southern RR (Voted Carryover) / \$0.00 / \$2,842.00 / \$2,842.00

7704 / P530301-160089 / Bridge Rehabilitation - South Old State Culvert (Voted Carryover) / \$1.00 / \$5,675.00 / \$5,676.00

7704 / P530282 - 100072 / Resurfacing - Preventive Surface Treatments - Crack Seal (Voted Carryover) / \$12,838.00 / (\$541.00) / \$12,297.00

7704 / P530282-942016 / Resurfacing - 2016 Preventative Surface Treatments - Crack Seal (Voted Carryover) / \$0.00 / \$541.00 / \$541.00

7704 / P530282-100073 / Resurfacing - Preventive Surface Treatments - Slurry Seal (Voted Carryover) / \$76,492.00 / (\$41,588.00) / \$34,904.00

7704 / P530282-982016 / Resurfacing - 2016 Brick Rehabilitation (Voted Carryover) / \$0.00 / \$41,588.00 / \$41,588.00

7704 / P530282-100110 / Resurfacing -- West Broad Street Urban Paving (PID 86645) (Voted Carryover) / \$643,000.00 / (\$334,808.00) / \$308,192.00

7704 / P530282-912017 / Resurfacing - 2017 Project 1 (Voted Carryover) / \$0.00 / \$334,808.00 / \$334,808.00

7704 / P530161-100000 / Roadway Improvements (Voted Carryover) / \$115,907.00 / (\$2,419.00) / \$113,488.00

7704 / P530161-100178 / Roadway Improvements - Warner Road - Hamilton Road to Harlem Road (Voted Carryover) / \$1.00 / \$2,419.00 / \$2,420.00

SECTION 2. That the transfer of \$13,299.77, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 4401 (Development Administration), Project P590415-100000 (Economic and Community Development), Object Class 06 (Capital Outlay) to

Dept-Div 4401 (Development Administration), Project P530801-100004 (Downtown Streetscape - LeVeque), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$13,299.77, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), Dept-Div 4401 (Development Administration), Project P590415-100000 (Economic and Community Development), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$108,936.01, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Various Project Numbers, Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$516,345.25, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Various Project Numbers, 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 ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 3495-2018

Drafting Date: 12/11/2018

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 Chevrolet Original Equipment Manufacturing (OEM) Parts with George Byers Sons, Inc. The Division of Fleet Management is the primary user for Chevrolet OEM Parts. Chevrolet OEM Parts are used to maintain the City's fleet of vehicles. 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 December 6, 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. RFQ010885). One (1) bid was received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

George Byers Sons, Inc., CC# 006008 expires 3/31/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$60,000, Division of Fleet Management, the primary user

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

FISCAL IMPACT: 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 Chevrolet OEM Parts with George Byers Sons, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Chevrolet OEM Parts UTC will provide for the purchase of Chevrolet OEM Parts used to maintain the City's fleet of vehicles; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on December 6, 2018 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Chevrolet OEM 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 Universal Term Contract for the option to purchase Chevrolet OEM Parts in accordance with Request for Quotation RFQ010885 for a term of approximately two (2) years, expiring 3/31/2021, with the option to renew for one (1) additional year, as follows:

George Byers Sons, Inc., 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: 3508-2018

Drafting Date: 12/13/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two Universal Term Contracts (UTC) for the option to purchase maintenance, repair, and/or replacement of plumbing systems with Vassco Utility Maintenance, LLC, and Tfh-Eb, Inc. DBA, The Waterworks. The contracts are for city wide use to maintain plumbing systems. The term of the proposed option contracts would be approximately three (3) years, expiring February 28, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on November 15, 2018. In addition, the expenditure of \$2.00 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. RFQ010438). Three bids were received.

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

Vassco Utility Maintenance, LLC, CC# 023782, expires October 22, 2020, Plumbing Maintenance Services UTC, All items, \$1.00

Tfh-Eb, Inc. DBA, The Waterworks, CC#004777, expires December 12, 2019, Plumbing Maintenance Services UTC, All items, \$1.00

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

FISCAL IMPACT: The expenditure of \$2.00 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 two Universal Term Contracts for the option to purchase Plumbing Maintenance Services with Vassco Utility Maintenance, LLC, and Tfh-Eb, Inc. DBA, The Waterworks; and to authorize the expenditure of \$2.00 from the General Budget Reservation BRPO000978. (\$2.00).

WHEREAS, the Plumbing Maintenance Services UTC will provide for the purchase of maintenance, repair, and/or replacement of plumbing systems at various city facilities. and

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 15, 2018, and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, it has become necessary in the usual daily operation of the Finance and Management Department to authorize the Director to enter into Universal Term Contracts with Vassco Utility Maintenance, LLC, and Tfh-Eb, Inc. DBA, The Waterworks for the option to purchase maintenance, repair, and/or replacement of plumbing systems, after the earliest period allowed by law; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contracts for the option to purchase maintenance and repair of plumbing systems, in accordance with Request for Quotation RFQ010438 for a term of approximately three (3) years, expiring February 28, 2022, with the option to renew for one (1) additional year, as follows:

Vassco Utility Maintenance, LLC, Plumbing Maintenance Services UTC, All items,\$1.00

Tfh-Eb, Inc. DBA, The Waterworks, Plumbing Maintenance Services UTC, All items, \$1.00

SECTION 2. That the expenditure of \$2.00 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.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/2/2019 1:00:00PM

RFQ011275 - Fire Extinguisher Inspection, Testing, Maintenance & Service

PURPOSE: To establish an Indefinite Quantity Agreement for Fire Extinguisher Inspection, Testing, Maintenance and Service on an as needed basis. The estimated dollar amount to be spent on this agreement is \$45,000.00 annually. This is an estimate of the annual needs of the City under this Agreement and are for bidding purposes only. 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.

Subsequent to the acceptance of an offer, individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term of the agreement. At no time shall the obligation of the City agency exceed the dollar amount of any associated purchase order.

The Agreement will expire on 8/31/2022. Price adjustments can be made with written approval from the City on March 1, 2021 and March 1, 2022. Any available funds not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date. All work shall be performed per the standards listed. Services vary by location, please contact the person on the purchase order for specific instructions.

Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified.

BIDDING INSTRUCTIONS:

For each line please provide the unit cost as requested. These additional line items will be made available to the City at the pricing submitted through the Indefinite Quantity Agreement expiration

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date. Any charges not specifically listed here will not be approved for payment, should a purchase order be awarded.

BID OPENING DATE - 2/4/2019 12:00:00PM

RFQ011178 - DEV-Land Copier Maint

See attached detailed scope of work. Bids will be received electronically through the Vendor Services System, no paper bids will be accepted. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in Open Solicitations (RFQ011178).

RFQ011180 - DEV-Code Copier Maint

See attached detailed scope of work. Bids will be received electronically through the Vendor Services System, no paper bids will be accepted. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in Open Solicitations (RFQ011180).

RFQ011181 - DEV-ED Copier Maint

See attached detailed scope of work. Bids will be received electronically through the Vendor Services System, no paper bids will be accepted. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in Open Solicitations (RFQ011181).

RFQ011182 - DEV-Planning Copier Maint

See attached detailed scope of work. Bids will be received electronically through the Vendor Services System, no paper bids will be accepted. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in Open Solicitations (RFQ011182).

RFQ011183 - DEV-Housing Copier Maint

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See attached detailed scope of work. Bids will be received electronically through the Vendor Services System, no paper bids will be accepted. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in Open Solicitations (RFQ011183).

BID OPENING DATE - 2/5/2019 1:00:00PM

RFQ011105 - Construction CTSS Phase E

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until February 5, 2019 at 1:00 P.M. local time, for Signal Installation - Columbus Traffic Signal System Phase E PID 99733, C.I.P. No. 540007-100012. Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: installing messenger wire, conduit, pullboxes, fiber optic cable, Ethernet switches, traffic flow monitors, and communication cabinets to migrate the Columbus traffic signal system to the new traffic signal system, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Questions pertaining to the plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Office of Support Services by email to capitalprojects@columbus.gov on or before January 22, 2019. No phone calls will be accepted.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

BID OPENING DATE - 2/6/2019 12:00:00PM

RFQ011087 - DEV-Code Weed & Waste Removal

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

See attached detailed scope of work and bid proposal documents. Bids will be received electronically through the Vendor Services System, no paper bids will be accepted. Please leave the amount bid on Line 10 as \$0. For additional information concerning this bid, including procedures for obtaining a copy of the bid documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in Open Solicitations (RFQ011087).

Scope of work overview:

Contractor shall provide solid waste removal and weed cutting upon privately owned lots or parcels (inclusive of vacant lots, lots with unoccupied structures, and when appropriate, occupied properties) as specified by the City to eliminate code violations on the property.

Contractor shall supply all tools and equipment and perform all labor. The contractor must complete removal of materials identified and submit an invoice for each individual service with confirmation of job completed.

RFQ011222 - DEV-Solid Waste Removal

The Contractor is to provide a collection facility to receive and dispose of Municipal Solid Waste and Construction and Demolition Debris in accordance all applicable State of Ohio Codes.

Please see attached document for directions on submitting bids.

BID OPENING DATE - 2/6/2019 3:00:00PM

RFQ011161 - Dresden St. Area Water Line Improvements-690236-100090

The City of Columbus (hereinafter "City") is accepting bids for Dresden Street Area Water Line Improvements, C.I.P. 690236-100090, Contract 2114, the work for which consists of open-cut installation of approximately 12,900 linear feet of 6-inch, 8-inch, and 12-inch water mains, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due Wednesday, February 6, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, January 30, 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 - 2/7/2019 10:00:00AM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011280 - 5101 Aquatics Supplies

BID OPENING DATE - 2/7/2019 11:00:00AM

RFQ011106 - Underground Cable and Accessories

1.0 SCOPE AND CLASSIFICATION

1.1 Scope

This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Underground Cable Accessories used on the Division of Power's underground electric distribution system. The proposed contract will be in effect through March 31, 2021.

1.2 Classification

This bid proposal and the resulting contract will provide for the purchase of Underground Cable Accessories as specified herein. Bidders are requested to quote discounts off price list/catalog pricing, or website pricing.

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 offeror must submit an outline of its experience and work history in these types of materials for the past five 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.

RFQ011113 - Crushed Limestone and Gravel Aggregates- UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Limestone and Gravel Aggregates. These materials will be used by various City agencies for numerous construction and repair projects. Materials will be applied by City personnel. The proposed contract will be in effect through April 30, 2022.

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1.2 Classification: The successful bidder will provide and make available for pick up; Item 304 Aggregate Base, Item 411 Stabilized Crushed Aggregate, and Course Aggregate in sizes #2, #57, #8, #9, and Rock Fill; various Sands (natural, mason and limestone).. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, January 22. Responses will be posted on the RFQ on Vendor Services no later than Friday, January 25 at 3:30 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011125 - Fleet - Exmark OEM Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Exmark 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 April 30, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Exmark 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.

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, January 21st, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 24th, 2019 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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RFQ011169 - Lab Supplies UTC

- 1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Lab Supplies to be used in various City laboratories. The proposed contract will be in effect through May 31, 2021.
- 1.2 Classification: The successful bidder will provide and deliver lab supplies. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.
- 1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.
- 1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.
- 1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday, January 24, 2019. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, January 29, 2019 at 4:00 pm.
- 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ011169.

RFQ011190 - Fleet - John Deere Mower & Heavy Equipment Parts

1.0 SCOPE AND CLASSIFICATION

- 1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of John Deere Mower and Heavy Equipment 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 April 30, 2021.
- 1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of John Deere Mower and Heavy Equipment 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.
- 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, January 28th, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 31st, 2019 at 11:00 am.
- 1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

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<http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011198 - Fleet - Ventrac Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of Ventrac 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 April 30, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Ventrac 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.

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, January 28th, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, January 31st, 2019 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011202 - Folding Tables, Chairs and Carts UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase folding tables, chairs, and carts to be used by various City agencies. The proposed contract will be in effect through and including March 31, 2021.

1.2 Classification: The successful bidder will provide, deliver and unload fully assembled folding tables, chairs and carts at various City agencies. The cost of delivery shall be included in the stated pricing for each item. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ011202.

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BID OPENING DATE - 2/7/2019 1:00:00PM

RFQ011278 - R&P - Aquatics - Aquaboom Bid

No Substitutions accepted for this item.

RFQ011281 - R&P - Aquatics - Suitemate Swimsuite Water Extractor

No alternates, items are specific to our Aquatic's Center

BID OPENING DATE - 2/8/2019 1:00:00PM

RFQ011239 - Thompson Abatement 2018

The City of Columbus is accepting Bids for the Thompson Abatement/VCT Replacement 2018 project, the work for which consists of asbestos abatement of flooring materials with VCT replacement and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design until February 8th 2019 at 1:00 pm local time. The bid should be emailed to deevans@columbus.gov.

The contracting agency will be holding a pre-Bid conference. Attendance is mandatory. It will be held at Thompson Recreation Center 1189 Dennison Ave. Columbus, Ohio 43201 on February 1st, 2019 at 2:00 pm, In the lobby.

The City anticipates issuing a notice to proceed on or about February 22nd 2019. All work is to be complete by March 15th 2019.

Questions regarding the IFB should be submitted to Don Evans, City of Columbus, Recreation & Parks Department, Design & Construction, via email deevans@columbus.gov prior to February 5th 12:00 pm local time.

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BID OPENING DATE - 2/12/2019 1:00:00PM

RFQ011224 - FMD - GRASS CUTTING / LANDSCAPING

PROJECT - FULL SERVICE GRASS CUTTING, LANDSCAPE MAINTENANCE CONTRACT FOR VARIOUS CITY LOCATIONS UNDER PURVIEW OF FACILITIES MANAGEMENT.

BID OPENING DATE - 2/13/2019 3:00:00PM

RFQ011097 - Woodward Ave. Sanitary Sewers and Wood. Storm Sewer Improve.

The City of Columbus (hereinafter "City") is accepting bids for Woodward Avenue Sanitary Sewers - 650570-100000 and Woodward, Wildwood, & Woodnell Storm Sewer Improvements - 610990-100001, the work for which consists of providing sanitary sewer service to a residential area that is currently served by on-lot (HSTS) sewage disposal systems, and construction of improvements to the existing stormwater conveyance system along Woodward Avenue, Wildwood Avenue and Woodnell Avenue 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 February 13, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue Room 0031 on Wednesday January 30, 2019 at 9:00 a.m. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Department of Public Utilities, Sewer Engineering Section, ATTN: Paul Roseberry, P.E., via fax at 614-645-0888, or email at pbroseberry@columbus.gov prior to Wednesday February 6, 2019 at 5:00 p.m. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ011099 - JPWWTP Biosolids Land Application

The City of Columbus is accepting bids for Jackson Pike WWTP, Biosolids Land Application Improvements, CIP 650243-100002, Contract No. J220, the work for which consists of providing all labor, materials, equipment, and incidentals included and required in the Contract Documents for modifications and improvements to the plant's liquid biosolids land application process, including modifications to six existing liquid biosolids storage tanks and one existing thickening centrifuge, construction and installation of new facilities including two load out stations, new solids

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conveyance systems, associated electrical equipment, 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 Wednesday, February 13, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Jackson Pike Wastewater Treatment Plant, Administration Building Conference Room, 2104 Jackson Pike, Columbus, OH 43223 on Wednesday, January 16, 2019, at 1:30 pm. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Questions pertaining to the drawings and specifications must be submitted in writing only to Hazen and Sawyer, ATTN: Scott Phipps, P.E., via fax at 614-781-9665, or email at sphipp@hazenandsawyer.com prior to January 30, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 2/14/2019 11:00:00AM

RFQ011107 - Trees and Nursery Stock UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Trees and various Nursery stock to be used throughout the City of Columbus. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The successful bidder will provide and deliver Trees, shrubs, perennials, annuals and other various nursery items. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011164 - Solar School Flashing System UTC

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Solar wireless communication school flasher beacon systems to be used throughout the City at all school zones. The proposed contract will be in effect through April 30, 2021.

1.2 Classification: The successful bidder will provide and deliver two circuit solid stat time switch with annual programming capability and accessories to make the units complete. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011241 - Idexx Testing Supplies UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase IDEXX Testing Supplies for microbiological testing to meet Federal and State of Ohio mandated regulations. The proposed contract will be in effect through May 31, 2022.

1.2 Classification: The Contractor will provide and deliver IDEXX testing supplies.

1.3 For additional information concerning this RFQ, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ011241.

BID OPENING DATE - 2/14/2019 1:00:00PM

RFQ011126 - Crack Sealant- 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 hot-applied asphalt based product to be used for the crack sealing program throughout the City of Columbus. The City estimates spending approximately \$50,000.00 annually with this contract. The proposed contract will be in effect through April 30, 2021.

1.2 Classification: The successful bidder will provide and deliver hot-applied asphalt based product. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

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1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by Wednesday, January 23 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Friday, February 1 at 3:30 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011174 - Automated Vehicle Shuttle Service

Please visit <https://columbus.bonfirehub.com/projects/> to view Addendum #1 and to bid on this proposal.

RFQ011232 - ASR - SR161-I71 to Cleveland Ave Phase 1

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until February 14, 2019, at 1:00 P.M. local time, for professional services for the Arterial Street Rehabilitation – SR161-I71 to Cleveland Avenue Phase 1 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves the preparation of preliminary engineering documents and detailed design plans for the first of multiple phases targeted to improve safety and increase multi-modal access throughout the State Route 161 (SR161) corridor between I-71 and Cleveland Avenue. This first phase will provide Improvements to SR161 from Maple Canyon Avenue to Cleveland Avenue. Side streets including Maple Canyon Avenue and Parkville Street/Spring Run Drive will be improved north and south of SR161. These improvements will include the addition of pedestrian and bike facilities, new traffic signals, pavement widening and resurfacing, raised medians on the side streets and the installation of mini-roundabouts on the side streets and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP). The contract will be a task order contract anticipated to be funded with an initial appropriation of \$250,000.00 that is anticipated to increase to as much as \$1,350,000 over the course of the project to complete the design.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to

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capitalprojects@columbus.gov. For more information go to Bonfire at
<https://columbus.bonfirehub.com/login>.

BID OPENING DATE - 2/15/2019 1:00:00PM

RFQ011274 - 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 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 Tuesday, February 12th. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, February 13th at 12:00 pm.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 4211 Groves Rd is scheduled for February 8th 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 - 2/20/2019 1:00:00PM

RFQ011276 - Schiller Storage Closets

The City of Columbus is accepting Bids for the Schiller Storage Closets project, the work for which consists of construction of two 12' X 5' storage closets and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning &

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Design until 02/20/2019 at 1pm local time. The bid should be emailed to deevans@columbus.gov

The contracting agency will be holding a pre-Bid conference. Attendance is mandatory. It will be held at 1069 Jaeger St. Columbus 43206 on 02/13/2019, at 1:30 pm, at the front desk in main entry.

The City anticipates issuing a notice to proceed on or about 03/11/2019. All work is to be complete within 90 days.

Questions regarding the IFB should be submitted to Don E. Evans, City of Columbus, Recreation & Parks Dept., via email deevans@columbus.gov prior to 02/15/2019 12pm local time.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which -in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

BID OPENING DATE - 2/20/2019 3:00:00PM

RFQ011243 - Union Avenue Area Water Line Improvs., 690236-100081

The City of Columbus (hereinafter "City") is accepting bids for the Union Avenue Area Water Line Improvements Project, C.I.P No. 690236-100081, Contract 2056, the work for which consists of open-cut installation of approximately 5,200 linear feet of 6-inch water main, 6,700 linear feet of 8-inch water main, 9 owner's-side water services with associated interior plumbing, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 20, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." Drawings and technical specifications are available as separate documents at www.bidexpress.com. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Christopher Scannell, PE, via fax at 614-645-1726, or email at cmscannell@columbus.gov prior to Wednesday, February 13, 2019, 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 2/21/2019 2:00:00PM

RFQ011262 - Adams, Barnett, & Holton Lobby Renovations

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The City of Columbus (hereinafter "City") is accepting bids for the Adams, Barnett, and Holton Lobby Renovations, the work for which consists of the interior renovation of the main lobby of the three community centers. Work includes but is not limited to the following: New finishes, new reception desk, upgrade of associated HVAC, lighting, technology and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due February 21, 2019 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.

Pursuant to Columbus City Code Sections 329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (note that this includes licensed trade subcontractors).

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Barnett Community Center, 1184 Barnett Road, Columbus, OH 43227 on February 6, 2019 at 11:00 AM.

The City anticipates issuing a notice to proceed on or about April 10th, 2019. All work shall be substantially complete by 60 days after Notice to Proceed.

Questions pertaining to the drawings and specifications must be submitted in writing only to PRIME AE, ATTN: Craig Vander Veen, via email at cvandarveen@primeeng.com prior to February 13, 2019 at 12:00 PM local time.

BID OPENING DATE - 2/22/2019 1:00:00PM

RFQ011101 - 610055-100000 Large Diameter Condition Assessment

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 610055-100000 to determine the debris accumulation and structural integrity of the City's large diameter storm sewer infrastructure. Phase 1 of this Project is approximately 14,750 acres bounded by Cemetery Road to the north, Riverside Drive to the east, Broad Street to the south, and Alton Darby Creek Road to the west. It is anticipated that approximately 102,200 linear feet of large diameter storm sewer infrastructure will be assessed as part of the current project. Based on existing record plan information, the sewers are constructed of varying materials, with diameters ranging from 38- to 113-inches. All RFP documents can be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/12488> and proposals will be received via Bonfire at <https://columbus.bonfirehub.com/projects/view/12488> no later than Friday, February 22, 2019 at 1:00PM. Direct questions to Contract Manager at DPUCapitalRFP@columbus.gov. Deadline for questions is February 6, 2019. Answers to questions will be posted by February 8, 2019.

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RFQ011104 - Waterline Replacement RFSQ

The Water Distribution Engineering Section intends to award professional service contracts through a prequalification process utilizing Requests for Statements of Qualifications (RFSQ) following the procedure contained herein and in conformance with requirements of Columbus City Code section 329.27 (Awarding Professional Service Contracts through Requests for Statements of Qualifications) and Title 39 (Affirmative Action Code). These projects provide for general rehabilitation or replacement of the area distribution system and include construction of new water mains, rehabilitation of existing water mains, abandoning existing water mains, and transferring water services. Water main sizes will generally be from six to sixteen inches. The purpose of these projects is to rehabilitate or replace water mains that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. Responding Statements of Qualifications (SOQ) must be uploaded to the RFSQ software, Bonfire, and are to be submitted by 3:00 pm Friday, February 22, 2019. Offerors will not print and deliver multiple hard copies of their SOQ, but are required to upload them electronically at <https://columbus.bonfirehub.com/projects/view/12510>. An electronic copy (WORD) of the Qualification Questionnaire is available via Bonfire. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. Any interpretations of questions, which in the opinion of the City require clarifications, will be issued through Bonfire to all offerors who have downloaded this RFSQ at <https://columbus.bonfirehub.com/projects/view/12510>.

RFQ011220 - 610910-100001 Franklinton Stormwater Improvements

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 610910-100001 to develop master planning and detailed design plans for constructing storm sewers and/or detention facilities to improve stormwater system capacity in the Franklinton Area. The goal of this project is to mitigate street and structural flooding caused by insufficient capacity of the Renick Run storm sewer system, south of I-70 and north of Renick Run Pump Station. The project area is bounded on the north by I-670, south by Hart Rd, west by Wheatland Ave. and east by SR-315 and I-71 freeway, as indicated in Appendix D.

All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/12837>. Hard copies will not be provided.

Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is February 15, 2019. Answers to questions received will be posted on the City's Vendor Services web site by February 20, 2019.

BID OPENING DATE - 2/26/2019 8:00:00AM

RFQ011271 - Medical Third Party Administrator

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The City of Columbus is seeking medical proposals from third party administrators to provide PPO programs for its approximately 8,200 active employees and COBRA participants effective February 1, 2020.

More information is available the City of Columbus Bonfire portal.
<https://columbus.bonfirehub.com/projects/view/12959>

Please respond at the Bonfire portal.

BID OPENING DATE - 2/26/2019 1:00:00PM

RFQ011270 - On-Board Unit System Integrator

Please visit <https://columbus.bonfirehub.com/projects/> after 5:00 p.m. for more information and to bid on this project. Thank you.

RFQ011273 - Road side (RSU) System Integrator

Please visit <https://columbus.bonfirehub.com/projects/> after 5:00 p.m. January 29, 2018 for more information and to bid on this project. Thank you.

BID OPENING DATE - 2/28/2019 11:00:00AM

RFQ011219 - Uniform Rental- UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is obtaining bids for the rental of non-safety employee uniforms and building maintenance supplies on a weekly, bi-weekly and/or monthly basis. The contract will be utilized by various City agencies throughout the City of Columbus and deliveries will be made to approximately forty (50) City locations on an as-needed basis. The proposed contract will be in effect from June 1, 2019 through May 31, 2021.

1.2 Classification: The successful bidder will provide and deliver the rental, cleaning, and maintenance of various uniform items, mops, mats and shop towels. Uniforms will be worn in

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industrial conditions (repairing of water mainlines, sewer lines, heavy equipment, etc.), and therefore will be extremely soiled and sometimes in need of repair. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, February 6th. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, February 13th at 3:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ011242 - Mainline Valves and Boxes UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Mainline Valves and Boxes to be used in the maintenance of water lines throughout the Division of Water. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The successful bidder will provide and deliver Mainline Valves, Boxes and corresponding parts. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 2/28/2019 1:00:00PM

RFQ011279 - Misc Econ Dev-West Franklinton Master Plan

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1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until February 28, 2019 at 1:00 P.M. local time, for professional services for the Miscellaneous Economic Development – West Franklinton Master Plan RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves development of commercial and mixed use design guidelines, streetscape standards, planning documents; infrastructure planning; detailed design, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about March 14, 2019. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 14, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 3/1/2019 12:00:00PM

RFQ011244 - Purchase and Redevelopment of 1185 E. Broad St.

The City of Columbus is requesting proposals for the purchase and redevelopment of the property located at 1185 East Broad Street, Columbus, OH 43215 (010-006280). The site consists of roughly .27 acres with an approximately 11,407 square foot, two-story masonry building. The building has been vacant for several years and will require extensive renovation. The City currently uses the surface parking lot adjacent to the building. This location supports many important neighborhoods on the Near East Side including Olde Town East and the King Lincoln District. The site is located on a key corner which can serve as a catalyst for additional investment in the surrounding neighborhoods. The City seeks proposals to redevelop the property with a use that will complement existing and potential development projects in the area and further strategic development programs or initiatives. Redevelopment that includes an adaptive reuse of the building is highly preferred. Proposals should include an innovative development plan that can provide access to small businesses and entrepreneurial services for traditionally underrepresented groups. The City seeks an ownership team that includes a small business or entrepreneurial tenant that has the necessary disciplines to ensure project success. The development teams must demonstrate relevant experience and financial success in running a small business or entrepreneurial enterprise. Team members may also include architecture, landscape architecture, civil engineering, and environmental remediation partners. If in the future the property owner ceases to provide small business and entrepreneurial services to the community, the City will retain the ability to re-purchase the land and partner with a new operator to provide these services.

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For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the Bonfire portal at <https://columbus.bonfirehub.com/projects/view/12906>

BID OPENING DATE - 3/6/2019 3:00:00PM

RFQ011240 - Hines East Tank 2019 Painting Improvement,690477-100014

The City of Columbus is accepting bids for the Hines East Tank 2019 Painting Improvements project, C.I.P. No. 690477-100014, the work for which consists of blasting and coating all exterior surfaces, blasting and recoating the interior dry area, performing coating repairs to the interior wet and ground level portions, installing new hatches and a frost-free vent, and other such work as may be necessary to complete the contract, in accordance with the 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 March 6, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the tank site, 3515 Hines Rd, Pickerington, OH 43147, on February 13, 2019 at 10:30 a.m. local time. Questions pertaining to the specifications must be submitted in writing only to the Division of Water, ATTN: Christopher Scannell, P.E., via fax at 614-645-6165, or email at cmscannell@columbus.gov prior to Wednesday, February 27, 2019 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 3/8/2019 1:00:00PM

RFQ011267 - 690552-100000 Plant Drain & Water System Improvements

The City of Columbus, Department of Public Utilities, Division of Water (DOW) is soliciting Proposals from experienced professional consulting firms to improve building drain systems and plant water systems at the Hap Cremean Water Plant (HCWP), the Parsons Avenue Water Plant (PAWP), and the Dublin Road Water Plant (DRWP). Building drain systems include drains/piping/sumps serving roof areas, chemical containment areas, and other process areas. Plant water systems include interior and exterior piping/valves/etc that provide water for potable, process, and fire protection needs. Plant water system improvements will be conducted at all three water plants with a focus on the HCWP; improvements at the PAWP and the DRWP are anticipated to be limited to a relatively small number of locations to be designated by the City. At the HCWP, the majority of the plant water system piping and valves date back to the original plant construction. While most interior piping is in good condition and shall remain, improvements are needed in some locations to review and address corroded pipe/fittings/couplings/supports/restraints, to add additional pipe supports, to provide pipe restraint, to replace problem valves and install additional valves, and to address other concerns. Proposals shall be uploaded to the Bonfire website at

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<https://columbus.bonfirehub.com/projects/view/12956>.

Proposals will be received by the City until 1:00PM Local Time on Friday, March 8, 2019. No proposals will be accepted thereafter.

Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/12956>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is February 27, 2019 close of business. Answers to questions received will be posted 3/1/19

BID OPENING DATE - 3/22/2019 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: PN0003-2019

Drafting Date: 12/17/2018

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 St., Columbus, OH.

Due to observed holidays, the January meeting will be held on January 28, 2019 at 1:30pm. The February meeting will be held on February 25, 2019 at 1:30pm.

Legislation Number: PN0009-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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 #313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. #204)
6:00p.m.

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019

December 27, 2018
January 31, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 30, 2019
June 27, 2019
July 25, 2019
August 29, 2019

January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019 * (Rm 205)
August 1, 2019
September 5, 2019

September 19, 2019
October 24, 2019
November 21, 2019
December 19, 2019

September 26, 2019
October 31, 2019
November 26, 2019 **(Rm 312)**
December 26, 2019

October 3, 2019
November 7, 2019
December 5, 2019
January 2, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0011-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2019 Meeting Schedule

Contact Name: Corinne Jones

Contact Telephone Number: (614) 645-8654

Contact Email Address: cfjones@columbus.gov <<mailto:cfjones@columbus.gov>>

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., 1st Fl. Rm.204) BZS Counter**)	Business Meeting Date (111 N. Front St., 3rd Fl. Rm. 313)	Hearing Date (111 N. Front St., 2nd Fl.)
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	(Room 312) January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 (Room 205)
March 19, 2019	March 26, 2019	April 2, 2019
April 23, 2019	April 30, 2019	May 7, 2019

May 21, 2019	May 28, 2019	June 4, 2019
June 18, 2019	June 25, 2019	July 2, 2019
July 23, 2019	July 30, 2019	August 6, 2019
August 20, 2019	August 27, 2019	September 3, 2019
September 17, 2019	September 24, 2019	October 1, 2019
October 22, 2019	October 29, 2019	November 5, 2019
November 19, 2019	November 26, 2019	December 3, 2019
*Monday, December 23, 2019	No Business Meeting	January 7, 2020

*** Date change due to Holiday**

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0012-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2019 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

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 313) 12:00p.m.	Hearing Date (111 N. Front St. Hearing room HRm. 204) 6:00p.m.
January 3, 2019	January 10, 2019	January 17, 2019
February 7, 2019	February 14, 2019	February 21, 2019
March 7, 2019	March 14, 2019	March 21, 2019
April 4, 2019	April 11, 2019	April 18, 2019
May 2, 2019	May 9, 2019	May 16, 2019
June 6, 2019	June 13, 2019	June 20, 2019
*Wednesday, July 3, 2019	July 11, 2019	July 18, 2019
August 1, 2019	August 8, 2019	August 15, 2019
September 5, 2019	September 12, 2019	September 19, 2019

October 3, 2019
November 7, 2019
December 5, 2019
January 2, 2020

October 10, 2019
November 14, 2019
December 12, 2019
January 9, 2020

October 17, 2019
November 21, 2019
December 19, 2019
January 16, 2020

***Deadline is 12:00pm** due to Holiday schedule

****Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.**

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0013-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Italian Village Commission 2019 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

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 313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. 204)
6:00p.m.

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019

November 5, 2019
December 3, 2019
January 7, 2020

November 12, 2019
December 10, 2019
January 14, 2020

November 19, 2019
December 17, 2019
January 21, 2020

*Room location subject to change. Contact staff member

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor

Legislation Number: PN0014-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

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. #313)
12:00p.m.

Hearing Date
(111 N. Front St., Hearing Rm 204)
6:00p.m.

December 26, 2018
January 30, 2019
February 27, 2019
March 27, 2019
April 24, 2019
May 29, 2019
June 26, 2019
July 31, 2019
August 28, 2019
September 25, 2019
October 30, 2019
November 27, 2019

January 2, 2019
February 6, 2019
March 6, 2019
April 3, 2019
May 1, 2019 May 8, 2019
June 5, 2019 June 12, 2019
July 3, 2019 July 10, 2019
August 7, 2019
September 4, 2019
October 2, 2019
November 6, 2019
December 4, 2019

January 9, 2019
February 13, 2019
March 13, 2019
April 10, 2019

August 14, 2019
September 11, 2019
October 9, 2019
November 13, 2019
December 11, 2019

*Thursday, December 26, 2019

*Thursday, January 2, 2020

January 8, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2019 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@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 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 11, 2018
January 15, 2019
February 12, 2019
March 12, 2019
April 16, 2019
May 14, 2019
June 11, 2019
July 16, 2019
August 13, 2019
September 10, 2019
October 15, 2019
November 12, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0016-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability 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., 1st Fl. 111 N. Front St., Rm. 203*
(@BZS Counter) 5:30pm

January 4, 2019

January 22, 2019

February 1, 2019	February 26, 2019
March 1, 2019	March 26, 2019
April 5, 2019	April 23, 2019
May 3, 2019	May 28, 2019
June 7, 2019	June 25, 2019
July 12, 2019	July 23, 2019
--	NO AUGUST Meeting
September 6, 2019	September 24, 2019
October 4, 2019	October 22, 2019
November 1, 2019	November 19, 2019**
December 6, 2019	December 17, 2019 **

*Room is subject to change
 **Holiday Schedule

Legislation Number: PN0017-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

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

January 22, 2019
 February 26, 2019
 March 26, 2019
 April 23, 2019
 May 28, 2019
 June 25, 2019
 July 23, 2019
 August 27, 2019
 September 24, 2019
 October 22, 2019
 Wednesday, November 20, 2019*
 Wednesday, December 18, 2019*

***Holiday schedule**

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: PN0018-2019

Drafting Date: 12/26/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2019 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: (614) 645-6096

Contact Email Address: beschoenhals@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 1st fl.)

Business Meeting**
(111 N. Front St., Rm #312)
12:00pm

Regular Meeting**
(111 N. Front St. Rm. #203)
3:00pm

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

*Applications should be submitted by 4:00pm on deadline day

Electronic submission via email preferred

**Meetings subject to cancellation. Please contact staff to confirm

Legislation Number: PN0019-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2019 Schedule

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 203
9:00am

January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019

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: PN0020-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2019 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@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.

<p>Application Deadline (111 N. Front St., @BZS Counter, 1st fl.)</p>	<p>Hearing Dates New Albany Village Hall 99 W. Main St. New Albany, OH 43054 6:00pm</p>
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December 20, 2018	January 17, 2019
January 24, 2019	February 21, 2019
February 21, 2019	March 21, 2019
March 21, 2019	April 18, 2019
April 18, 2019	May 16, 2019
May 23, 2019	June 20, 2019
June 20, 2019	July 18, 2019
July 18, 2019	August 15, 2019
August 22, 2019	September 19, 2019
September 19, 2019	October 17, 2019
October 24, 2019	November 21, 2019
November 21, 2019	December 19, 2019

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:
You may also check the Commission webpage for information.

Legislation Number: PN0021-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2019 Meeting Schedule

Contact Name: Luis Teba

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: lfteba@columbus.gov

<p>Date of Submittal (111 N. Front St. @ BZS Counter 1st fl.)</p>	<p>Date of Meeting 111 N. Front St., Hearing Rm #204 4:00pm</p>
---	---

January 10, 2019	January 24, 2019
February 14, 2019	February 28, 2019
March 14, 2019	March 28, 2019
April 11, 2019	April 25, 2019
May 9, 2019	May 23, 2019
June 13, 2019	June 27, 2019
July 11, 2019	July 25, 2019
August 8, 2019	August 22, 2019
September 12, 2019	September 26, 2019
October 10, 2019	October 24, 2019
November 7, 2019	November 21, 2019* (Rm 205)
December 5, 2019	December 19, 2019* (Rm 205)

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/room changed due to Holidays

Legislation Number: PN0033-2019

Drafting Date: 1/2/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: North Central Area Commission Bylaws Revised December 2018

Contact Name: Jessica Martin

Contact Telephone Number: (614)204-4287

Contact Email Address: jessi.r.martin@gmail.com

NORTH CENTREAL AREA COMMISSION BYLAWS

NORTH CENTRAL AREA COMMISSION BYLAWS, last revised December 2018 Page 1 of 13

ARTICLE 1 - NAME

SECTION 1.1. The name of this organization shall be the North Central Area Commission, hereafter called the Commission. (Boundary included)

ARTICLE 2 - PURPOSE

SECTION 2.1. The commission shall be an advisory body established to participate in decision making and to promote the general welfare of the Commission area, including:

2.1.A. To provide in the interest of local planning for local needs and study of the problems and requirements of the Commission area;

2.1.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 solicit active participation of all segments of the Commission area organizations, associations, institutions, businesses, and government;

2.1.C. To initiate, review and recommend criteria and programs for preservation, development, and enhancement of the Commission area, including but not limited to parks, recreational areas, sidewalks, streets, and traffic, be they commercial or residential;

2.1.D. To recommend priorities for review of government services and the operation of various government departments in the Commission area;

2.1.E. To recommend persons for appointment to other boards and Commissions.

ARTICLE 3 - ORGANIZATIONAL STRUCTURE

SECTION 3.1. The bylaws set forth the rules and procedures governing the operation of the Commission pursuant to charter 3109 & 3111 of the Columbus City Code.

ARTICLE 4 - MEMBERSHIP

SECTION 4.1. The North Central Area Commission shall consist of one member from each area, one member appointed by the mayor of Columbus, and four members-at-large. These members shall serve without compensation. The members shall be selected in accordance with charter 3109 & 3111 of the Columbus City Code and the North Central Area Commission procedures. (Article 10.) *NORTH CENTRAL AREA COMMISSION BYLAWS, last revised December 2018 Page 2 of 13*

4.1.A. Ten members shall be selected from the ten districts of the Commission area. One from each of the following districts:

DISTRICT	BOUNDARIES ALL BOUNDARIES REFER TO CENTER LINE				
NORTH	EAST	WEST	SOUTH		
AMERCREST	Seventeenth Ave	Woodland Ave	Conrail	Fifth Ave	
ARGYLE PARK	Hudson / Parkwood / Mock Seventeenth Ave		Woodland Ave	Conrail/25th Ave / Joyce Ave	
BRENTNELL	Argyle Drive	Alum Creek	Brentnell Ave.	Holt Ave.	
BRITTANY HILLS	Mock Road	Alum Creek	Brentnell Ave.	Argyle Drive	
DEVON TRIANGLE	Fifth Avenue	N-W Railway	Conrail/St. Clair	I-670	
ORIOLE HEIGHTS	Holt Avenue	Somersworth Ct	Woodland Ave.	Woodward Ave.	
SHEPARD	Fifth Avenue	Alum Creek	N-W Railway	I-670	
ST. MARY'S	Woodward Ave.	Alum Creek	Woodland Ave.	Fifth Avenue	
TEAKWOOD HEIGHTS		Holt Avenue	Alum Creek	Somersworth Ct.	Woodward Ave.
WOODLAND-HOLT		Mock Road	Brentnell Ave.	Woodland Ave.	Holt Ave.

4.1.B. Four members shall be selected at-large from any of the ten districts in the Commission area.

4.1.C. One member shall be appointed by the mayor of Columbus from recommendations by the Commission.

4.1.D. These members shall serve without compensation. All new commissioners will be properly orientated and receive the proper documents to carry out their position successfully. Each shall be a resident in the Commission Area. The Mayor shall appoint all members with the concurrence of Council as specified in Chapters 3109.07 and 3109.08, Columbus City Code.

ARTICLE 5 - TERM OF OFFICE

SECTION 5.1. A full term of office shall be two years. In order to establish proper membership rotation and stagger terms,

the following system shall be utilized in selecting the Commissioners. In case of a late appointment, such new member will serve for the balance of the term.

5.1.A. The commissioners from the districts of ARGYLE PARK, DEVON TRIANGLE, SHEPARD, TEAKWOOD HEIGHTS, and WOODLAND HOLT shall be selected in even numbered years.

5.1.B. The commissioners from the districts of AMER CREST, BRETNELL, BRITTANY HILLS, ORIOLE HEIGHTS, and ST. MARY'S shall be elected in odd numbered years.

5.1.C. At-Large Commissioners shall be divided into two groups of two. One group will be designated to be selected in the even numbered years and the other group to be selected in the odd numbered years. Selection - will be according to election procedures.

5.1.D. Commissioners shall have no limit to the number of terms they may serve.

5.1.E. Representation. 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 a majority vote of the commission at a regular meeting. This shall not be construed as a restriction upon the right of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5.1.F. Disqualification. Members shall maintain their residence in the Commission Area from which they were selected and appointed. Members shall only serve on this area commission. Failure of a member to comply shall be considered a resignation. The Corresponding Secretary shall notify the Mayor, City Clerk and the Department of Development of any such action.

5.1.G. Attendance. A member's absence without written or verbal notification, one hour prior to the meeting, to the Chair, Vice Chair or Secretary from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any year shall be considered a resignation from the Commission. The Corresponding Secretary shall provide written notification to the member in violation of this provision after his or her second consecutive absence or third in a year. When such notification has taken place, the member may appeal to the Commission within thirty days. Unless a majority vote by the commission determine that extenuating circumstances justify that member continuing to hold his or her position, a report of all actions and decisions regarding resignations and grievances will be forwarded to the Mayor's office, the president of City Council and Department of Development.

5.1.H. Vacancy. The Commission shall select the candidate by majority vote of the commission to fill a vacancy caused by death, resignation, disqualification or other means for the remainder of the unexpired term. Notification of the newly selected commissioner will be forwarded to the Mayor pursuant to Chapter 3109.10, Columbus City Code.

ARTICLE 6 - OFFICERS

SELECTION 6.1. The officers shall be elected by the Commission for a term of one year at first regular Commission meeting following the initial appointment of the Commissioners. Offices shall consist of the following positions:

CHAIRMAN

VICE-CHAIRMAN

SECRETARY

CORRESPONDING SECRETARY

PARLIAMENTARIAN

The duties of the officers shall consist of the following:

CHAIRPERSON

- Presides at all regular and special called meetings (see ARTICLE 7).
- Ensures that all agendas and other prepared forms are ready and available for commission meetings and other organizations.

- Appoints members to standing and special committees in consultation with commission members.
- Serves as ex-officio member of all committees.
- Ensures that areas within the commission are represented.
- Ensures that all grievances and protests are posted and presented to the commission in a timely and orderly manner.
- Sign all official correspondence.

VICE-CHAIRPERSON

- Performs the duties of the chairperson in the absence of the chairperson and other such duties as assigned by the commission.

SECRETARY

- Call the roll at each meeting.
- Record and maintain accurate minutes of the proceedings of all regular and special meetings of the bylaws.
- Maintain permanent files, minutes, and records of action taken by the commission for two years.

CORRESPONDING SECRETARY

- Maintain all official correspondence of the commission.
- The corresponding secretary shall maintain a permanent file of all correspondence of the commission.
- Maintain a permanent record of name, address, telephone number, and term of office of each commission member and member of committees.

PARLIAMENTARIAN

The parliamentarian shall ensure that all regular meeting and special call meetings are conducted in accordance with Robert’s Rules of Order Revised.

ARTICLE 7 - MEETINGS

SECTION 7.1. The regular meeting of the Commission shall be held on the first Thursday of each month at 6:30 p.m. at a public site located within the boundaries of the Commission area unless otherwise specified by a vote of the majority of the Commission members. All meetings shall be public, in accordance with the “Sunshine Law”. Unless specially called, the Commission will adjourn the summer months to coincide with the City Council adjournment and reconvene the first Thursday following the City Council’s return. group to be selected in the odd numbered years. Selection - will be according to election procedures.

7.1.B. All meetings shall be open to the public, and notice shall be published, when possible, at least seven days in advance in a newspaper of general circulation in the Commission Area, by email notification to Civic Association presidents, or on the Commission’s Web Page.

7.1.C. Quorum: A simple majority of the commission shall constitute a quorum for conducting official Commission Area business. A quorum for Committee meetings shall be a minimum of 3 Commissioners (and may include non-Commissioner residents) in accordance with Roberts Rules of Order, Revised.

7.1.D. Voting: A majority of commission members present and voting shall be required to approve any action. A tie vote is disapproval.

7.1.E. The order of business of a regular meeting shall be:

- Call to order
- Invocation
- Roll call
- Approval of minutes of previous meeting
- Reading of correspondence
- Commissioner reports
- Committee reports
- Old business

- New business
- Community Forum
- Adjournment

7.1.F. The chairperson shall recognize members of the public who wish to address the Commission concerning issues. The Chairperson may uniformly limit debate to an equal amount of time for each side of an issue. When appropriate, the issue may be referred by the Chairperson to the proper Committee for action and report at the next Commission meeting. Summary of presentations shall be attached to the minutes.

7.1.G. Dissenting or non-concurring reports may be filed with the secretary by any commissioner.

7.1.H. All parliamentary procedures not provided for in these bylaws shall be governed by the provisions of Robert's Rules of Order, Revised.

ARTICLE 8 - QUORUM FOR BUSINESS

SECTION 8.1. A quorum for transacting business shall be a simple majority of the Commissioners.

ARTICLE 9 - COMMITTEES

SECTION 9.1. The chairman may appoint Commission members and non-Commission members to serve on a committee. The standing committees shall consist of the following:

- A) PLANNING & DEVELOPMENT COMMITTEE
- B) ZONING, BUILDING AND HOUSING COMMITTEE
- C) PUBLIC SERVICE COMMITTEE
- D) RECREATION & PARKS COMMITTEE
- E) HEALTH & HUMAN SERVICES COMMITTEE
- F) ECONOMIC DEVELOPMENT COMMITTEE
- G) PUBLIC RELATIONS COMMITTEE
- H) ELECTION COMMITTEE
- I) SPECIAL COMMITTEES

9.1.A. The PLANNING & DEVELOPMENT COMMITTEE shall review existing area plans and recommend guidelines for comprehensive short and long range planning of the Commission area, including the social, economic, and physical aspects; monitor federal, state and local funding programs that affect the Commission area; and develop means for citizen participation in planning which affects the Commission area.

9.1.B. The ZONING BUILDING AND HOUSING COMMITTEE shall monitor, review, and make recommendations on all applications for rezoning variances, special permits, and zoning adjustment appeals regarding properties located within the boundaries of the Commission area. (Zoning Policy, Appendix A.)

9.1.C. The PUBLIC SERVICE COMMITTEE shall monitor the adequacy and appropriateness of services provided by the city and other public agencies in the Commission area, such as, but not limited to natural resources, safety, sanitation, and traffic and make recommendations for improvement in existing services. This committee will also support environmental projects initiated by the city.

9.1.D. The RECREATION & PARKS COMMITTEE shall monitor the adequacy and operation of parks and recreational services provided by the City and other public agencies and recommend priorities and improvements of same.

9.1.E. The HEALTH & HUMAN SERVICES COMMITTEE shall monitor, review and make recommendations regarding the city's health and human services agencies, and make recommendations to those agencies.

9.1.F. The ECONOMIC DEVELOPMENT COMMITTEE shall work with city agencies on projects to improve the economic development in the Commission area.

9.1.G. The PUBLIC RELATIONS COMMITTEE shall promote the active cooperation of all segments of the Commission area, including residents, organizations, associations, businesses, and institutions. Shall conduct public relations activities including but not limited to: establishing media contacts, advertising the existence of the Commission to the area, coordinate news releases, newsletters and correspondence. In addition, this committee shall recommend community-wide events such as parades or special events to aid in the development of community identity.

9.1.H. The ELECTION COMMITTEE shall receive nominations for placement on the ballot to select nominees to be submitted to the Mayor for appointment pursuant to Charter 3109.08, Columbus City Code, and the Selection Procedure. Candidates for selection shall not be members of the Election Committee or polling staffs in the year in which their names appear on the ballot. Election committee chairperson is determined in neighborhood alphabetical order, at-large commissioner will serve as election chair in the event of vacancy of said neighborhood. (Election Procedures, Appendix B.)

9.1.I. The SPECIAL COMMITTEES may be appointed by the chairman as needed by the Commission.

SECTION 9.2. The Committee Chairperson may appoint non-members from recommendations by Commission members subject to approval by a majority vote of the Commission. 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.

SECTION 9.3. All committee member appointments shall expire at the next annual meeting.

SECTION 9.4. All commission committees will serve the entire Commission Area. All resource persons will be under the direction of the commission body and will be approved by the Commission body before any programs are initiated or executed.

SECTION 9.5. Each committee shall have a Secretary to record meetings. These minutes and reports will be presented to the Commission each month when the committee is an active capacity.

ARTICLE 10 - ELECTIONS

SECTION 10.1. Please refer to Appendix B for Election Procedures. The Elections will be conducted according to the Election Procedures (Appendix B) of the North Central Area Commission. Candidates for that year may not serve on the Election Committee or at the election polls.

SECTION 10.2. The Election Committee (Article 9.1.H.) shall have all necessary authority to conduct the election.

- The committee shall appoint members, when necessary.
- Determine location and number of polling places and the hours of operation.
- Devise the forms such as, but not limited to, petitions, number and type of ballots and arrange for the reproduction of and distribution of petitions of candidacy for Commissioner.

- Receive and certify the adequacy of circulated petitions submitted by qualified candidates.
- Make a public announcement of the upcoming election and another public announcement with the names and districts of the certified candidates.
- Tally the votes immediately following the conclusion of all voting.
- Certify by posting the result at the headquarters within 24 hours after the election as well as to the commission at the next scheduled meeting.

SECTION 10.3. Candidate:

- Must be eighteen years of age or older, and a registered voter with the Franklin County Board of Elections in the district

he or she seeks to represent.

- Must sign for his/her petition form and file a nominating petition completed following the requirements set forth for candidacy with the election committee at least two weeks before the election.
- Must have a petition containing signatures, residence addresses and date by at least twenty five (25) persons eighteen years of age or older who reside in the Commission area.
- Shall be given a copy of the Bylaws and Election Procedures.
- Will not be nominated without the completed petition

SECTION 10.4. Election Date:

The Election shall be the third Saturday in August. Elections shall be by secret ballot and determined by the greatest number of votes cast. A register must be kept of all residents who have voted in their respective polling places. A register must reflect name, address and district of those who cast ballots.

SECTION 10.5. Election Procedures:

The Election Committee shall adopt Election Procedure for governing the elections by majority vote of its members provided such procedure shall conform to these Bylaws and the Election Procedure (Appendix B). Such procedures shall not be changed during the ninety- (90) days before an election or the thirty- (30) days after an election. If there are any changes in the elections procedures, they shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Procedures shall take effect. The Commission may amend the Election Procedures without action by the Elections Committee by a majority vote of the commission

ARTICLE 11 - METHOD OF AMENDMENT

SECTION 11.1.

These Bylaws may be amended by a majority vote at any regular meeting of the Commission, provided such proposed amendment have been submitted in writing and read publicly at two regular meetings. The Corresponding 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 Chapter 121.05, Columbus City Code.

APPENDIX A

ZONING COMMITTEE FORM

Zoning Committee: _____

Application: _____

Address of Subject Property: _____

Area Commission Meeting Date: _____ Time: _____

Current Property Development: _____

Proposed Use: _____

Existing Zoning: _____

Proposed Zoning: _____

Zoning Committee Recommendation:

Commissioner's Vote Date: _____

Quorum of _____ Members Present Roll Call Commissioner Name Yes No Abstain Absent Amer Crest Argyle Park
Brentnell Brittany Hills Devon Triangle Oriole Heights Shepard St. Mary's Teakwood Heights
Woodland-Holt At-Large At-Large At-Large At-Large Mayoral Appointee Area Commission's
Approval _____ Yes _____ No Area Commission's Disapproval _____ Yes _____ No
With/Condition: _____

_____, I,
_____, Chairperson of said Commission, Acknowledge and witness a Quorum of Commission
Members in the above action of the applicant's request. _____, Chairperson North Central
Area Commission (signature)

APPENDIX B

NORTH CENTRAL AREA COMMISSION ELECTION PROCEDURES

The Election Committee shall consist of those commissioners whose term does not expire in said year. The chairperson of the election committee will be determined by the name of the community in alphabetical order, at-large commissioners will serve as chairperson in the event of a neighborhood commissioner vacancy.

1. NOMINATIONS:

- The candidates will come from each of the ten districts by written petition.
- Individuals that are not current commissioners, shall sign that a petition was received, acknowledging date signatures are due, and that a copy of the Bylaws were received.
- The Nominating Petition for Area Commissioners shall be signed by 25 residents of the district for which the Candidate seeks to represent.
- The Nominating Petition for At-Large Commissioners shall be signed by 25 residents of any district within the North Central Area.
- The Nominating Petition shall be due thirty (30) days prior to the election. This will allow committee opportunity to validate addresses on petition, via the Franklin County Auditor.
- The location, date and time will be provided for submitting nominations.

2. BALLOT:

- The election committee shall record the total number of ballots printed and distributed to each area.
- Each ballot shall carry a heading "vote for one, two or three", with a box preceding each candidate's name.
- The order of listing the candidate's names on the ballot shall be in alphabetical order.
- Ballot numbers, if used, will be recorded in the registration signature book for the voter's district.
- A register must be kept of all residents who have voted in their respective polling places. The register must reflect name, address and district of those who cast ballots.

3. ABSENTEE VOTING:

- Absentee ballots for shut-in or absent voters shall be provided when requested. Absentee ballots can be requested as early as 45 days prior to the election. Once petitions have been validated, the absentee ballot will be mailed.

The voter requesting an absentee ballot must call the election committee chairperson who will document the ballot and mail the ballot (along with a pre-addressed envelope) to the requester.

- Votes cast by Absentee Ballots must be mailed (Postmarked) to the designated Post Office Box (in the designated pre-addressed envelope) no later than 7 days prior to the election.
- Absentee ballots will be picked up at the post office no later than 9 A.M. the morning of the election by no less than two individuals, to include at least one member of the election committee and one other designated individual or city official who will place the envelopes into one large envelope. The envelope will be sealed and signed by the two witnesses.
- Absentee ballots (in the sealed envelope) will be placed into the Ballot Box before the polls open.
- Absentee ballots will be counted after the election and after the walk-in ballots have been counted.

4. SECURITY OF BALLOTS:

- All voters will deposit their ballot into a sealed ballot box.
- Ballot boxes shall remain sealed until counting begins.
- All election material for each district shall be placed into a sealed container after counting has been completed.
- All ballots, including used, unused, challenged ballots, envelopes used for absentee, tally sheets and related election documents, must be kept for 30 days, at which time the ballots may be destroyed by the election chairperson.

5. VOTER QUALIFICATION:

- Each voter must be a resident in the district and eighteen years of age or older.
- Each voter shall vote on the ballot pertaining to the election of a candidate in the district in which the voter resides.
- Each voter must present evidence of identification and place of residence to an election worker (i.e., picture identification

with current address, utility bill, or lease with current address).

6. PROTESTING ELECTION:

Any candidate may file a written protest within 10 days after the election to the chairperson of the election committee. The protest must include violations of the election provisions of North Central Area Commission Bylaws and Election Procedures. The Election Committee must hear the protest within 5 days and make a decision within 10 days.

Legislation Number: PN0037-2019

Drafting Date: 1/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus South Side Area Commission By-laws Revised December 2018

Contact Name: Beth Fairman Kinney

Contact Telephone Number: (614) 645-5220

Contact Email Address: bkinney@columbus.gov

See Attachment for Revised By-Laws

Legislation Number: PN0044-2019

Drafting Date: 1/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission's February Meeting Location Has Been Changed

Contact Name: Katherine Cull

Contact Telephone Number: (614)724-1900

Contact Email Address: khcull@columbus.gov

Thursday, February 7 the Clintonville Area Commission meeting will be held at Gethsemane Lutheran Church, 35 E Stanton Ave 43214 from 7-9pm. Meetings will resume in March at the Whetstone Library.

Legislation Number: PN0046-2019

Drafting Date: 1/10/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission's Housing and Development Subcommittee February Meeting Date Change

Contact Name: Melissa Green

Contact Telephone Number: (614)645-1862
Contact Email Address: megreen@columbus.gov

The Franklinton Area Commission's Housing and Development Subcommittee meeting will be moved next month. It was previously scheduled for February 12th, and now will be held on February 5th, 5:00pm at the Mount Carmel Healthy Living Center, 777 W. State Street.

Legislation Number: PN0058-2019

Drafting Date: 1/24/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, February 4, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 6 OF CITY COUNCIL (ZONING), FEBRUARY 4, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0257-2019 To rezone 775 WEST BROAD STREET (43222), being 0.2± acres located at the southeast corner of West Broad Street and South Davis

Avenue, From: AR-1, Apartment Residential District and C-4, Commercial District, To: C-3, Commercial District (Rezoning #Z18-067).

0258-2019 To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3312.49(C), Minimum numbers of parking spaces

required; 3321.05(B)(1), Vision clearance; 3332.05(A)(4), Area district lot width requirements; 3332.15 R-4 area district requirements; 3332.18(D),

Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 752 FOREST STREET (43206), to permit an office with reduced development standards in the R-4, Residential District (Council Variance #CV18-091).

0275-2019 To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14, Height districts; 3312.21(D), Landscaping and screening; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 WEST JENKINS AVENUE (43207), to permit multi-unit residential development with reduced development standards in the M, Manufacturing District (Council Variance #CV18-097).

ADJOURNMENT

Legislation Number: PN0060-2019

Drafting Date: 1/28/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission Budget Committee Meeting

Contact Name: Judy Box

Contact Telephone Number: 614-377-0429

Contact Email Address: judy43223@gmail.com

The Franklinton Area Commission Finance Committee Meeting will be take place at 4:00PM on Tuesday, February 12th at the Mount Carmel Healthy Living Center, 777 West State Street.

Legislation Number: PN0061-2019

Drafting Date: 1/28/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission By-Laws Update

Contact Name: Jacqueline Miles

Contact Telephone Number: 614-516-5176

Contact Email Address: jmiles56264@twc.com

On January 8th, 2019, The Franklinton Area Commission voted to adopt amended bylaws and rules of procedure. The by-laws, as adopted on January 8th, 2019, are listed below.

Franklinton Area Commission Bylaws

As adopted on January 8th, 2019

These By-Laws / Rules of Procedure shall establish all proceedings under which the Franklinton Area Commission (hereafter "FAC) shall execute its duties and functions under the grant of authority set forth in Chapter 3109, 121, 3111 of the Columbus City Code and Columbus City Charter, Sections 60 and 61.

Article I - Duties

- A. To review and recommend standards of the physical preservation and development and the psychological-sociological enhancement of the Franklinton area including but not limited to, public open space such as parks, sidewalks, streets or other public amenities.
- B. To recommend priorities for and review the efficiency of City services and department operations in the Franklinton area. The commission may:
 - a. Request and receive from City departments or agencies periodic reports concerning City government services or practices in the Franklinton area.
 - b. Upon request meet with the administrative heads of any City department or agency or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its

- functions.
- c. Request and receive from City departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Franklinton area, and recommend approval or disapproval of the proposed changes.
- C. Recommend nomination of members from the Franklinton area to City boards or Commissions that make decisions or recommendations affecting the Franklinton area.
- D. Review and evaluate pending legislation exclusively affecting the Franklinton area prior to its consideration by City Council.
- E. Regularly receive for review, comment, and recommendation, notices of all applications for rezoning, variances and other zoning adjustments, appeals and special permits submitted regarding property located wholly or partially within the Franklinton area. The Commission may meet with applicants or neighborhood groups to advise them of potential plans for the Franklinton area, how an applicant's proposal relates to such plans, and offers suggestions for modification to the applicant's proposal as deemed appropriate.
- F. Make recommendations for restoration and preservation of the historical significance of the area.
- G. Receive for review and recommendation prior to its adoption by the City of Columbus any new and revised comprehensive plans affecting wholly or partially the Franklinton area.
- H. The FAC shall not endorse any candidate for public office.
- I. To aid and promote neighborhood communications within the Franklinton Area.
- J. All expenditures shall be according to the Annual Budget.
- K. Promote the activities and existence of the FAC to the community and other groups throughout the city. Solicit participation in the FAC.
- L. Oversee the development of, and to maintain the FAC website.

Article II - Boundaries

Section 1 - Franklinton Area Boundaries

The Franklinton Area Boundaries are: Starting at the northwest corner where the alley west of Schultz Avenue would, if extended, intersect the Scioto River, then South along said alley, crossing West Broad Street to a point where, if extended, said alley would intersect I-70; then South along I-70 to Central Avenue, South on Central Avenue to Mound Street, East on Mound Street to Mt. Calvary; then South on Mt. Calvary to the midpoint on Renick and Mt. Calvary Streets; then following the boundary of the City of Columbus first West, then South to Greenlawn Avenue; then North on Harmon Avenue to West Mound Street; then East along I-70, to the East bank of the Scioto River; then North and West along the Scioto River to the place of the beginning.

Legislation Number: PN0062-2019

Drafting Date: 1/28/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Hearing on proposed code changes to amend Title 11 of the Water, Sewer, and Electricity Code to add definitions of rate classes, to clarify service charges during water shut offs, and insert language clarifying the replacement of water meters.

Contact Name: Kevin McCain

Contact Telephone Number: (614) 645-5829

Contact Email Address: KBMcCain@columbus.gov

Columbus City Council invites interested persons to attend a public hearing on Wednesday - February 6, 2019 at 5:30 P.M. in Council Chambers. The purpose of the hearings is to review and comment on the proposed code changes to amend Title 11 of the Water, Sewer, and Electricity Code to add definitions of rate classes, to clarify service charges during water shut

offs, and insert language clarifying the replacement of water meters. Representatives from the Department of Public Utilities will be on hand to present information, offer feedback and answer questions.

Date: Wednesday - February 6, 2019

Time: 5:30pm

Location:

Council Chambers
Columbus City Hall
90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. Those wishing to address City Council regarding this issue can fill out a speaker slip on location of the hearing prior to the meeting.

This hearing will be available on the CTV website. It will also be made available to the public on the Columbus.gov YouTube channel after the event

Legislation Number: PN0063-2019

Drafting Date: 1/29/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title:Civil Service Commission Public Notice

Contact Name:Wendy Brinnon

Contact Telephone Number:(614) 645-7531

Contact Email Address:wcbrinnon@columbus.gov

During its regular meeting on Monday, January 28, 2019, the Civil Service Commission approved a motion to create the specification for the classification Social Worker Supervisor, assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

During its regular meeting on Monday, January 28, 2019, the Civil Service Commission approved a motion to revise the specification for the classification Recreation Supervisor, retitle it to read Recreation Assistant Manager, and amend Rule XI accordingly (Job Code 3163).

Legislation Number: PN0064-2019

Drafting Date: 1/30/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - February 14, 2019

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 14, 2019**, beginning at **6:00 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning

Services, Council Activities section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

1. APPLICATION: Z18-084

Location: 6932 SHOOK ROAD (43137), being 14.77± acres located on the east side of Shook Road, 190± feet north of Rickenbacker Parkway West (Parts of 512-234384 & 512-232660; Far South Columbus Area Commission).

Existing Zoning: R, Rural District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Industrial use.

Applicant(s): Crawford Hoying Development Partners; c/o Nelson Yoder; 6640 Riverside Drive, Suite 500; Dublin, OH 43017.

Property Owner(s): Gordo LLC; c/o Brent Crawford; 6640 Riverside Drive, Suite 500; Dublin, OH 43017.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

2. APPLICATION: Z18-076

Location: 6850 SAWMILL ROAD (43235), being 0.94± acres located on the east side of Sawmill Road, 68± feet south of I-270 (590-200801; Far Northwest Coalition).

Existing Zoning: L-C-4, Limited Commercial District.

Request: L-M, Limited Manufacturing District (H-35).

Proposed Use: Pet daycare, grooming, and kennel (outdoor runs).

Applicant(s): Pet Palace; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): Ohio Automobile Club; 90 East Wilson Bridge Road; Worthington, OH 43085.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

3. APPLICATION: Z18-077

Location: 745 NORTH WAGGONER ROAD (43004), being 17.21± acres located at the southwest corner of North Waggoner Road and Wengert Road (515-257296; Far East Area Commission).

Existing Zoning: CPD, Commercial Planned Developed District.

Request: CPD, Commercial Planned Developed District (H-60).

Proposed Use: Update to development standards.

Applicant(s): Eastpointe Christian Church; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

4. APPLICATION: Z18-039

Location: 5570 RIVERSIDE DRIVE (43017), being 17.43± acres located on the east side of Riverside Drive, 2,140± feet north of West Case Road (218-298548 and 7 others; Northwest Civic Association).

Existing Zoning: R, Rural District (Annexation Pending).

Request: PUD-4, Planned Unit Development District (H-35).

Proposed Use: Single-unit residential development.

Applicant(s): Romanelli and Hughes Building Company; c/o Matthew Cull, Atty., Kephart Fisher LLC; 207 North Fourth Street; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

5. APPLICATION: Z18-078

Location: 6440 EAST BROAD STREET (43213), being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street (520-214704 & 520-143645; Far East Area Commission).

Existing Zoning: CPD, Commercial Planned Developed District.

Request: CPD, Commercial Planned Developed District (H-60).

Proposed Use: Hotel and commercial development.

Applicant(s): Indus Hotels; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.
Property Owner(s): Deborah L. Shub Trust, et al; 2296 East Broad Street; Columbus, OH 43209.
Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

6. APPLICATION: Z17-043

Location: 3100 EASTON SQUARE PLACE (43219), being 15.45± acres located at the northwest corner of Easton Square Place and Stelzer Road, (010-282381, 010-146541 & 010-146650; Northeast Area Commission).
Existing Zoning: R-1, Residential District & CPD, Commercial Planned Development District.
Request: CPD, Commercial Planned Development District (H-110).
Proposed Use: Additional parking for office building.
Applicant(s): NRFC Easton Holdings, LLC c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.
Property Owner(s): NRFC Easton Holdings, LLC, et al; 433 East Las Colinas Boulevard; Irving, TX 75039.
Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

7. APPLICATION: Z18-062

Location: 5085 REED ROAD (43220), being 8.39± acres located on the west side of Reed Road, 646± feet south of Bethel Road (010-138822, 010-165167, 010-122538; Northwest Civic Association).
Existing Zoning: C-2, Commercial District.
Request: AR-O, Apartment Office District (H-60).
Proposed Use: Office and multi-unit residential development.
Applicant(s): Preferred Living; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.
Property Owner(s): Burgess & Niple, Inc.; 5085 Reed Road; Columbus, OH 43220.
Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

8. APPLICATION: Z18-041

Location: 2445 BILLINGSLEY ROAD (43235), being 9.8± acres located on the south side of Billingsley Road, 2,780± feet east of Sawmill Road (590-144972 and 590-144973; Far Northwest Coalition).
Existing Zoning: L-C-4, Limited Commercial District.
Request: L-C-4, Limited Commercial District (H-60).
Proposed Use: Modify parking setback.
Applicant(s): 1948 Holdings, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.
Property Owner(s): Bob Boyd Company, et. al.; 2445 Billingsley Road; Columbus, OH 43235.
Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

9. APPLICATION: Z18-052

Location: 818 EAST LONG STREET (43205), being 2.08± acres located at the northeast corner of East Long Street and Garfield Avenue (010-014545 and 5 others; Near East Area Commission).
Existing Zoning: R-2F, Residential and AR-O, Apartment Office districts.
Request: CPD, Commercial Planned Development District (H-200).
Proposed Use: Mixed-use development.
Applicant(s): Kingsley + Co.; c/o Sean Mentel, Atty.; 100 South Fourth Street, Suite 100; Columbus, OH 43215.
Property Owner(s): Columbus Holding Group LLC; 1393 East Broad Street; Columbus, OH 43205.
Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

Legislation Number: PN0065-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Budget Amendment Announcement

Contact Name: James Carmean
Contact Telephone Number: 614-724-4649
Contact Email Address: jwcarmean@columbus.gov

Columbus City Council will announce amendments to the 2019 city operating budget at 10:30am on Monday, February 4th, at City Hall.

Time:
10:30am

Location:
City Hall
90 West Broad Street
Columbus, Ohio 43215

Legislation Number: PN0068-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Council's Inaugural Black History Month Celebration
Contact Name: Stanley Gates II
Contact Telephone Number: (614) 645-3566
Contact Email Address: segates@columbus.gov

Columbus City Council presents a celebration of African American history in the success and shaping of Columbus. For the first time in history, Council is dedicating a ceremony to acknowledge the achievements and contributions of African Americans in defining America's Opportunity City.
Friday, February 15, 2019
11:00am - 12:00pm
City Hall, Council Chambers
90 West Broad St
Columbus, OH 43215

Legislation Number: PN0070-2019

Drafting Date: 2/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Fee Schedule Public Hearing/Land Trust Public Hearing
Contact Name: Ralonda Hampton
Contact Telephone Number: 614-645-5524
Contact Email Address: RSHampton@columbus.gov

Economic Development and Housing Committee

Fee Schedule Public Hearing
Wednesday, February 13th
Council Chambers
3:00pm

Land Trust Public Hearing
Wednesday, February 13th
Council Chambers
4:00pm

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title:
Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department



By-Laws

Columbus South Side Area Commission



Revised July 19, 2018
Approved December 18, 2018

Columbus South Side Area Commission
(Aka: Commission or CSSAC)

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CSSAC Chair JS CSSAC Vice Chair JS CSSAC By-Laws Chair RC

By-Laws of The Columbus South Side Area Commission

INTRODUCTION

THESE BY-LAWS establish the procedures under which The Columbus South Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Code (hereinafter abbreviated as “C.C.”) and Sections 60, 61 and 121 of the Columbus City Charter.

Purpose

The purpose of this Commission is to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City Administration and City Council as provided in C.C. Section 3109.01; and to facilitate communication, understanding, and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set forth in C.C. Section 3109.14. The Commission shall not endorse any candidate for public office.

Article I. Name

The name of this organization shall be The Columbus South Side Area Commission, hereinafter referred to as the “Commission” or “CSSAC”.

Article II. Commission Area

The area served by the Commission (the “Commission Area”) shall be all incorporated areas of the City of Columbus, excluding those areas already made part of an Area Commission as set forth in C.C. Chapter 3111, and any area as hereafter adopted by the Commission and approved by the Columbus City Council (“Council”), as follows:

Beginning at the intersection of the centerlines of Lathrop Street and East Livingston Avenue; thence easterly along the centerline of East Livingston Avenue to its point of intersection with the centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of first alley running parallel to and lying south of Livingston Avenue, otherwise known as Denton Alley; thence westerly along centerline of Denton Alley to its point of intersection with the centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; thence southerly

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along the centerline of the first unnamed alley running parallel to and lying east of Linwood Avenue to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; thence easterly along the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street to its point of intersection with centerline of Studer Avenue; thence southerly along the centerline of Studer Avenue to its point of intersection with the centerline of Whittier Street; thence easterly along the centerline of Whittier Street to its point of intersection with Rhoads Avenue and continuing thereon along the extended centerline of Whittier Street to Memory Lane; thence easterly along the centerline of Memory Lane to its point of intersection with Alum Creek Drive and continuing thereon along the extended centerline of Memory Lane to the West bank of Alum Creek; thence southerly along the West bank of Alum Creek to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to its point of intersection with the centerline of Refugee Road; thence westerly along centerline of Refugee Road to its point of intersection with the centerline of Lockbourne Road; thence southerly along the centerline of Lockbourne Road to its point of intersection with the centerline of State Route 104; thence westerly along the centerline of State Route 104 to the East bank of the Scioto River; thence northerly along the East bank of the Scioto River to its point of intersection with the centerline of Greenlawn Avenue; thence easterly along the centerline of Greenlawn Avenue to its point of intersection with the centerline of South High Street; thence northerly along the centerline of South High Street to its point of intersection with the centerline of Thurman Avenue; thence easterly along the centerline of Thurman Avenue to its point of intersection with the centerline of South Pearl Street; thence southerly along the centerline of South Pearl Street to its point of intersection with the centerline of Nursery Lane; thence easterly along the centerline of Nursery Lane to its point of intersection with the centerline of Blackberry Alley; thence northerly along the centerline of Blackberry Alley to its point of intersection with the centerline of Whittier Street; thence westerly along the centerline of Whittier Street to its point of intersection with the centerline of Jaeger Street; thence northerly along the centerline of Jaeger to its point of intersection with Kossuth Street; thence easterly along the centerline of Kossuth Street to its point of intersection with the centerline of South Grant Avenue; thence northerly along the centerline of South Grant Avenue to its point of intersection with the centerline of East Sycamore Street; thence easterly along the centerline of East Sycamore Street to its point of intersection with the centerline of Brust Street; thence northerly along the centerline of Brust Street to its point of intersection with the centerline of East Beck Street; thence easterly along the centerline of East Beck Street to its point of intersection with the centerline of Lathrop Street; thence northerly along the centerline of Lathrop Street to its point of intersection with the centerline with East Livingston Avenue, the point of beginning.

Article III Membership

Section 1. Members. There shall be fifteen (15) members of the Commission who shall be known as "Commissioners." Eleven (11) of the Commissions are elected by general election as provided in Article VIII. three (3) Commissioners are Appointed Seats by the Chair and elected by majority vote of the

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Commission and One (1) Commissioner who shall be nominated by the Parsons Area Merchants Association. All members shall have equal standing as a Commission member. Unless otherwise provided herein, each Commissioner shall reside, have employment, or ownership in real property in the Commission Area; District Commissioners shall reside within their District Area; be duly appointed by the Mayor with the concurrence of Council; and serve without compensation. Commissioners shall have resided, have employment, or ownership in real property in the Commission within the Commission Area at least six (6) months prior to his or her nomination and election and shall maintain his or her residency in the Commission Area at all times he or she is serving as a Commissioner. Unless otherwise adopted and approved in accordance with Article XI herein, Commissioners shall be elected and appointed as follows: ten (10) members; one (1) from each of the ten (10) Districts as set forth in Addendum A, attached hereto and incorporated herein by reference, or any amendment thereto, to represent such District; one (1) member elected at-large who is a resident of the Commission Area, either as a tenant or home owner, to represent residential tenants and home owners, who will be designated as "Tenant or Home Owner"; one (1) member nominated by the Commission to represent businesses or organizations which provide or promote tangible services or substantial economic benefit to the Commission Area, who will be designated as "At-Large Business"; one (1) member nominated by the Commission to represent individuals or entities organized for religious, social or other public interest purposes, who will be designated as "Religious & Social Services"; one (1) member nominated by the Commission to represent individuals or entities organized for educational purposes, who will be designated as "At-Large Education"; and one (1) member who shall be nominated by the Parsons Area Merchants Association, who will be designated as a recognized Neighborhood Community Revitalization District.

Section 2. Terms. All terms shall be for a period of two (2) years. All terms shall expire on the last day of the month of December in different years. The term of elected members, or members nominated by the Commission to fill a vacancy, shall commence no sooner than thirty (30) days after notice of nomination has been received by the Mayor's Office and be for no more than the time left in the term of said vacancy.

Section 3. Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The foregoing 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.

Section 4. Disqualification. Members shall maintain their residence, employment, or ownership in real property in the Commission area (or portion thereof) from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership in real property in the Commission area (or portion thereof) from which he or she was elected and appointed, shall be deemed as a resignation

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from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office.

Section 5. Attendance. Members shall, so far as possible, be regular in attendance. A member's absence from three (3) consecutive regular meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. The Recording Secretary shall deliver written notice by hand delivery, electronic mail or U.S. Mail to such Commissioner after his or her second consecutive absence or third absence in a calendar year setting forth the provisions of this Section. Excused absence will still count towards the amount of absences permitted by rule. Extenuating Circumstances will be taken into consideration (such as Death in the Family, etc.).

A. Tardiness. Those Commissioners who are tardy less than 1/2 hour from Roll Call will still be counted as attending. Any Commissioner arrival later than 1/2 hour from Roll Call will be considered as an absence.

Section 6. Rules, Laws and By-Laws. The Commission and the Commissioners shall adhere to all relevant and applicable local, state, and federal laws and these By-Laws. Failure to adhere to such laws and these By-Laws shall be deemed as a resignation from the Commission and notice of such resignation shall be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that such Commissioner remain in office. A Commissioner's failure to serve a full term without due cause shall be documented by the Secretary and such Commissioner shall thereafter be disqualified from seeking another office on the Commission for a period of two (2) years.

Section 7. Vacancies. The Commission shall nominate, by letter to the Mayor pursuant to C.C. Section 3109.11, one (1) candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term within 60 days of vacancy. Unless the unexpired term is due to expire within sixty (60) days of said vacancy.

Section 8. Ethics. As a duly sworn-in Commissioner of the Columbus Southside Area Commission, All Commissioners are covered and must abide by the City of Columbus ethics policy.

Article IV. Officers

CSSAC Chair [Signature] CSSAC Vice Chair [Signature] CSSAC By-Laws Chair [Signature]

Section 1. Officers. The Officers of the Commission shall be the Chair, Vice Chair, Recording Secretary, Corresponding Secretary and Fiduciary Agent. It is desirable, but not required, that all Officers must have served no less than one year on the Commission to be eligible.

Section 2. Election of Officers. Nominations for officers will occur at the November meeting and will be open to all commissioners on the commission. Election of officers will then be held at the beginning of the January meeting. A Chair Pro Tempore will be chosen at the November meeting in the event that the current chair will not be a part of the commission in the January meeting to preside over the election of Officers.

Section 3. Chair The Chair shall preside at all meetings of the Commission; in consultation with the Commissioners, represent the Commission before public bodies and at public hearings; appoint Standing and Special Committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairpersons; and perform other duties associated with the office as necessary and appropriate or as may be assigned by the Commission. The Chair, in consultation with the Commissioners, shall prepare the agenda for the regular meetings of the Commission and the Executive Committee. The Chair, in consultation with the Commissioners, shall direct, delegate and appoint the chairperson of standing committees. Persons elected as Chair are required to have served no less than one year on the Commission to be eligible.

Section 4. Vice-Chair. The Vice-Chair shall assist the Chair: perform the duties of the Chair in his or her absence; and perform such other duties as may be assigned by the Commission. The Vice-Chair shall be the liaison between the Commission and any volunteers or staff hired or assigned to the Commission.

Section 5. Recording Secretary: The Recording Secretary shall maintain an accurate and objective record of Commission meetings and meetings of the Executive Committee and provide for the reporting of minutes; maintain records of all votes of the Commission and the Executive Committee; call the roll at all Commission meetings and Meetings of the Executive Committee; coordinate the preparation and distribution of the Commission's agenda in aid of the Chair; maintain all records of the Commission and any other such records as the Commission may direct; and perform related duties as may be demanded by the Recording Secretary's office. The voting records and minutes of all public Commission meetings shall be open to public examination and forwarded to the City as provided in C.C. Section 3109.07. In the absence of both the Chair and the Vice-Chair, the Recording Secretary shall call the meeting to order and preside until the immediate election of a Chair Pro Tempore. The Recording Secretary shall provide written notice of a Commissioner's absences, provide written notice to the Mayor of any nomination or vacancy; and shall send written notice to the Board of Zoning Adjustment or other appropriate entity of zoning-related actions of the Commission. For the recording of all minutes a Scribe may be used that is not a Commissioner.

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Section 6. Corresponding Secretary. The Corresponding Secretary shall perform the duties of the Recording Secretary in his or her absence, assist the Recording Secretary in the maintenance of all records of the Commission, shall handle all public correspondence for the Commission, and maintain such other records as the Commission may direct. The Recording Secretary may fill the role of Corresponding Secretary.




Section 7. Fiduciary Agent. The Fiduciary Agent shall have the care and custody of all monies belonging to the Commission and shall be solely responsible for such monies; shall cause to be deposited in a regular business bank all funds received from the City or any other funds; be one of two or more Officers who shall sign checks on behalf of the Commission and in no event shall a check or other disbursement of monies be signed or authorized in advance of a real and tangible need; shall render at regular intervals and at the Commission's Annual Meeting a written account of the finances of the Commission which reports shall be physically affixed to the minutes of the Commission of such meeting; and, shall exercise all duties incident to the office of Fiduciary Agent, including compliance with all fiscal requirements within the Memorandum of Agreement with the City.

Section 8. Officer Vacancy. The Vice- Chair shall fill a vacancy in the office of Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Article V. Meetings

Section 1. Regular Meetings. Regular meetings of the Commission shall be held at 6:30 p.m. on the fourth (4th) Tuesday of each month unless otherwise directed by a majority vote of the Commission. All Commission meetings shall be held in the Commission Area in a regular meeting place which shall be an appropriate large room convenient for members and the public. The commission meeting will typically last no longer than one hundred fifty (150) minutes or 2 ½ hours. The Commission shall provide to its constituents and the City Administration seven (7) days advanced notice of any change in the meeting time or place handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages). All Commission meetings are open to the general public and shall comply with the open meeting requirements set forth in C.C. Chapter 121, and the provisions of the Ohio Open Meetings Act, Ohio Revised Code Section 121.22, as applicable.

Section 2. Annual Meeting. The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of January at which time the Commission shall elect Commissioner Officers

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Section 3. Recess. The Commission shall not hold a regular meeting during the month of August unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4. Special Meetings. Special Meetings may be called by the Executive Committee, the Chair or by a majority of the Commissioners in a regular or special meeting. The special meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered at a special meeting unless it was included in the meeting notice and a quorum is present.

In the case of a special meeting, the Commission shall provide to its constituents and the City Administration three (3) days advanced written notice of the proposed special meeting handled one or more of the following ways - by publication in a newspaper of general circulation in the Commission Area, by door-to-door notice, or through electronic media (which may include email, social media such as Facebook, and website pages).

Section 5. Notice of Meetings. All meetings shall be open to the public and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (including email and website pages) and, as applicable, in the City Bulletin.

Section 6. Quorum: Eight members of the total membership of the Commission shall constitute a quorum for the conduct of business at all Commission meetings. Nothing herein shall prevent the adjournment of any such meeting to a later specified date, regardless of the presence of a quorum.

Section 7. Voting. Unless otherwise provided herein, and provided a quorum is present, a majority vote of Commissioners or Standing Committee members present at the meeting shall be required to approve or disapprove any action thereof. Unless otherwise provided herein, a tie vote shall result in disapproval. Any issue shall be stated in the positive form when presented for a vote. Commissioners will vote in the best interest of the South Side based on their understanding of the topic brought before the commission, while taking into consideration the outcome of the vote taken by the City recognized neighborhood association(s) (CRNA). All Commissioners should strongly consider whether or not there is a personal conflict of interest when voting on any legislation, and, if so, should abstain from voting on that legislation.

All (non-Committee) voting processes must be done during a Commission meeting and in a public forum. Voting results of the Commission and its committees are public records. No electronic media voting is allowed, as deemed by the City Administration, City Attorney and City Council.

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Section 8. Order of Business. The Order of Business for Commission meetings shall be as follows, with time limits provided for each agenda item:

- Roll call
- Pledge of Allegiance
- Approval of Minutes
- Reading of Correspondence
- City Liaison Report
- Standing Committee Reports
- Special Committee Reports
- Reports of Officers
- Informational & Public Presentations
- District Reports
- Old Business
- New Business
- Public Comments and Announcements
- Adjournment

Section 9. Presentations. The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to an equal amount of time for each side of an issue; and when appropriate, the issue will be referred by the Chair to the proper Committee for action and report at the next Commission meeting. Debate and comment time will be conducted as follows, unless the Chair deems time limits should be adjusted based on evening's agenda:

1. Informational Presentations will be limited to ten (10) minutes for each presentation with an additional five (5) minutes for questions from the commissioners. Requests for information presentations must be submitted to the Chair within fourteen (14) days of the meeting that they wish to present. A limit of three (3) informational presentations will be permitted at any given meeting.
2. Zoning Variance Presentations will be limited to a total of ten (10) minutes for each presentation with an additional ten (10) minutes for questions from the commissioners. Zoning presentations should only be placed on the meeting agenda by the Zoning Chairperson.
3. Public Comments on zoning presentations will be limited to three (3) people in favor and three people opposed, and each will be permitted two (2) minutes of speaking time. In the event, that a large number of individuals wishing to speak, speaker slips will be made available prior to the meeting and will be chosen on a first turned in basis.

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4. Public Announcements will be limited to two (2) minutes per person who wishes to share general information on a public topic. This will be limited to the amount of time available at the end of the meeting.

Section 10. Dissenting or Concurring Reports: Dissenting or concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Article VI. Committees

Section 1. Commission Members. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) to any Standing Committee or Special Committee giving due consideration to individual preferences and subject to approval by a majority vote of the Commission. The Chair shall be an ex-officio member of all committees, Standing and Special. All commissioners shall server on at least one committee.

Section 2. Committee Chairperson. The Chair shall seek Commissioner volunteers (or appoint Commission members if needed) as Committee Chair. It is desirable, but not required, that all Committee Chairs must have served no less than one year on the Commission. Each Chairperson is responsible for seeking Non-Commission Members, to be appointed by majority vote of the Commission, to serve on their committees.

Section 3. Committee Member Terms. The appointed term of committee members shall expire at the next Annual Meeting in January. The Commission Chair, subject to Commission approval, may remove committee members at any time.

Section 4. Non-Commission Members. Non-Commission member appointees shall reside, work or own property within the Commission Area and shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 5. Standing Committees: The Standing Committees and their responsibilities shall be:

- A. **The Executive Committee.** Officers and Committee Chairpersons shall serve as the Executive Committee to prepare the agenda for Commission meetings in aid of the Chair, determine the date and time of any special meeting, and plan the direction and scope of Commission activities. The Executive Committee shall meet at least once a month (within the week prior to the monthly Commission meeting) at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business.

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B. The Zoning, Building and Code Enforcement. The Zoning, Building and Housing Committee shall regularly receive for review from the development regulation division, prior to adoption by governmental bodies, copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the Commission Area in accordance with C.C. Section 3109.14, and provide comments and recommendations thereto, and approve or disapprove thereof, based on comparison to the Comprehensive Plan and any pertinent area plans. The Committee shall fully review all applications for any proposed plans, variances or special permits, including demolition permits, request additional information and make on-site investigations as necessary or appropriate. Committee members shall be fully informed about the City zoning code and variance application process. The Zoning, Building and Code Enforcement Committee shall meet on the second (2nd) Saturday of the month at 10:00 a.m. at the, at the site of the pending zoning application, or at the discretion of the Committee Chair, At a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting. Any and all developers, planners, lawyers, public advocates or representatives, or any other such person, making an application or request to the City for any zoning, building or housing related issue will be required to address the Commission. Applications and requests will only be placed on the agenda of the Commission once the CRNA(s) within whose jurisdiction such application or request resides has been notified of such application or request in accordance with its respective by-laws, rules or regulations, and has been provided an opportunity to approve or disapprove thereof, in accordance with the CSSAC Zoning Policy.

Demolition permit applications will be distributed to the Zoning Committee Chair by the City. It is understood by the Commissioners on zoning matters, that they shall follow the current city code. Once a demolition permit is issued, the Zoning Chair shall notify the Zoning Committee, the Area Commissioner and CRNA President(s) of effected area. The Chairperson shall give ten (10) business days for objection(s). If no objections are made, the Chairperson shall recommend the demolition. If there are objections, a discussion shall be held at the next schedule Commission meeting. Emergency demolitions are issued by the City if it is determined the building is an immediate safety issue for the residents of the area. In the event of an emergency demolition, the Zoning Committee Chair will notify the appropriate CRNA(s) of the City's intentions. See policies for demolitions and zoning in Addendum B.

C. The Public Services and Planning Committee. The Public Services and Planning Committee shall review the adequacy and operation of all public services, including but not limited to utilities, safety, infrastructure, health, parks and emergency response, provided by the City and other public agencies to

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the Commission Area, and recommend priorities and improvements thereto. The Committee shall make themselves aware of all relevant city codes that apply to the Commission Area and all decisions of the Committee shall be made in accordance therewith. The Planning Services and Planning Committee shall receive and review existing and proposed area plans; supervise any interns assigned to the Commission, if any; and recommend guidelines for the comprehensive social, economic, commercial, and physical developments of the Commission Area. The Committee shall examine local legislation substantially affecting the area to implement plans in the Commission Area and shall develop means for citizen participation in any planning which affects the Commission Area. The Public Services and Planning Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual Committee report at the Commission's Annual Meeting.

D. The Public Relations Committee. The Public Relations Committee shall conduct all public relations activities, including but not limited to establishing media contacts, advertising the existence of the Commission, coordinating news and press releases, newsletters, and correspondence, and any other duties as requested by the Commission. The Committee shall aid in the development of community identity and shall promote the active cooperation and participation of all segments of the Commission Area, including residents, organizations, associations, businesses, and institutions.

The Public Relations Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting.

E. The Education Committee. The Education Committee shall review existing pertinent area plans and make recommendations for comprehensive Education development of the Commission area. The Committee shall examine local legislation, school plans and issues affecting the Commission area and develop means for citizen participation in education decisions, which affect the Commission area. It shall also regularly receive, review, and make recommendations at the Commission meetings on all education issues pertaining to the Commission area. This Committee shall review the adequacy and operation of all public, private, and charter schools in the Commission area. Committee members shall make themselves aware of school board policies; local, state & federal laws governing education that may or may not apply to the Commission area. It shall also establish and maintain an education contacts list; and shall promote the active cooperation and participation of all segments of the Commission area including residents, organizations, associations, businesses and agencies. The Education Committee shall meet at least once a month, or at the discretion of the Committee Chair, at a regularly established time, date and location, or more often if necessary, to conduct necessary and appropriate business. The Committee shall report such business at the next regular meeting of the Commission and provide an annual committee report at the Commission's Annual Meeting

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F. Other Committees.

Section 6. Special Committees. The Commission or the Chair may establish a Special Committee for a specific purpose by a majority vote of the Commission at any meeting. The size, duration, scope, and duties of any Special Committee shall be specified in the motion to create the Special Committee.

Special Committees may be terminated by conditions set forth in the initiating action, or by a subsequent majority vote of the Commission.

Section 7. Notice. All committee meetings shall be open to the public, and notice shall be handled one or more of the following ways - published at least seven (7) days in advance in a newspaper of general circulation in the Commission Area, by door-to-door notice or through electronic media (which may include email, social media such as Facebook, and website pages) and delivered in conjunction with the notice of the monthly Commission meeting. Committee findings and reports shall be submitted for consideration at the next regular meeting of the Commission.

Article VII. Elections

Section 1. Election Procedure. All District Commissioners and the At-Large Tenant or Home Owner Commissioner shall be elected by general election from the Commission Area and shall be registered to vote with the Franklin County Board of Elections. Commissioners shall be elected to serve as a delegate to the Commission to represent a specific geographic area or CRNA(s) interest as defined in these By-Laws or the Commission's Election Rules and shall represent all interests within the Commission Area and the interests within the Commissioner's respective area of representation. The Elections Committee shall present final election results to the Commission at its next meeting following the general election in the same year.

The Commission shall accept such results by a simple majority vote of the Commissioners present and voting. The Recording Secretary shall submit approved election results to the Mayor for appointment and concurrence with Council.

Section 2. Elections Committee. The Elections Committee shall consist of one (1) appointed commissioner to serve as chairperson (who is not up for reelection) along with one (1) Commissioner and three (3) area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year (due to August Recess). Candidates for election, residents of a district or any individual connected in any way with a candidate for election shall not be a member of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballot.

Section 3. Elections Committee Responsibilities. The Elections Committee shall accept any reasonably necessary volunteer assistance with the election process; provide for printing and distributing necessary

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forms, including, but not limited to petitions, ballots, and tallies; receive petitions and signed copies of the Commissioner Job Description Synopsis; locate polling places; certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. Section 3109.08 and all other activities incidental thereto.

Section 4. Election Process. Elections shall be by secret ballot and determined by plurality vote if three or more candidates vie for a single position: otherwise, a majority of votes cast shall elect. Any natural person eighteen (18) years of age or older who resides or owns real property in the Commission area (or portion thereof) may be an eligible elector. Electors must show proof of residency by providing a State Issued Identification Card or a utilities bill with the address of the individual wishing to vote that is located within the district. Electors need not be registered with the Franklin County Board of Elections, but must be certified by the Elections Committee as an eligible elector. The Elections Committee shall conduct each election on the first Saturday in November or as otherwise hereafter determined by a majority vote of the Commission.

Section 5. Election Rules. The Elections Committee shall recommend and the Commission shall approve by two-thirds majority vote of a quorum the Election Rules for governing the Commission elections and shall thereafter be attached hereto as an addendum. Such rules shall include but not be limited to the following provisions: polling places, hours, and dates; ballot qualifications; candidate qualifications; petition qualifications; voter qualifications; campaign procedures; polling procedures; and tallying election results. Such rules shall be consistent with these By-Laws and all other relevant and applicable local, state, and federal laws.

Such rules shall not be changed during the ninety (90) days before an election nor the thirty (30) days after an election. The Commission may amend the Election Rules without action by the Elections Committee in the same manner as an amendment of these By-Laws. Election Rules and any amendments shall be submitted to the City ninety (90) days prior to the election.

Article VIII. Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and Columbus City Code. The Commission shall maintain and make available for prompt inspection any public records in their possession. Storage of all records for the Columbus South Side Area Commission will be maintained at

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the South Side Pride Center located at 280 Reeb Avenue, Columbus, Ohio 43207 or at its subsequent re-location. Additional copies of minutes and By-Laws can be received by requesting copies be sent via email or regular mail by contacting the Recording Secretary by email with a copy to the Chairperson and Vice Chairperson.

Article IX. Parliamentary Procedures

All requests for letters of support or opposition on zoning issues must be presented to the CRNA(s) that the request is located in prior to being placed on the Columbus South Side Area Commission agenda. Any demolition requests after being shared with the CRNAs will be on the next commission agenda. Emergency demolition requests will be shared with CRNA(s) and will be on the next commission agenda as informational only.

Any issue deemed to need immediate action will be taken into consideration by the Commission at a special meeting prior to the upcoming monthly meeting. The Commission will still follow all procedures, as stated above but emergency situations cannot call for any electronic media voting.

Article X. Parliamentary Authority

Latest Edition of Robert’s Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these By-Laws and any special rules of order the Commission may adopt.

Article XI. Amendment of By-Laws

Section 1. Procedure. These By-Laws may be amended as permitted in C.C. Section 3109.14 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commissioners provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording 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. Section 121.05. Section 2. Review. In May of every even numbered year, the Commission By-Laws shall be reviewed by a Special Committee appointed by a majority vote of the Commission to determine whether revisions or amendments should be made thereto.

CSSAC Chair JS CSSAC Vice Chair AS CSSAC By-Laws Chair RLC

These By-Laws are adopted this 17 day of Dec, 2018

THE COLUMBUS SOUTH SIDE AREA COMMISSION

Signature: Jim Griffin
Name: Jim Griffin
Columbus South Side Area Commission Chair

Signature: Erin E. Synk
Name: Erin Synk
Columbus South Side Area Commission Vice Chair

Signature: Paula J. Copeland
Name:
By-Laws Review Committee Chair

Signature: Paula J. Copeland

Adopted this 18 day of Dec, 2018

This adopted version of the Columbus South Side Area Commission By-Laws negates all previously distributed copies of this document.

To avoid future misinterpretations, version conflicts, etc. these By-Laws shall have a filename that includes their year of amendment. In addition, only the Chair and the By-Laws Review Committee will have access to the original .doc file for amendment purposes. All distributed copies will be in a 'clean' (non red-line/strikeout) .pdf format or paper printed copy, so it shall be easier for anybody to be able to view and/or open them.

CSSAC Chair JG CSSAC Vice Chair ES CSSAC By-Laws Chair PJC

Addendum A

By-Laws of the Columbus South Side Area Commission

In accordance with Article V of the By-Laws and the Election Rules, one (1) Commissioner shall be elected from each of the ten (10) Districts set forth below to represent such District or geographic area identified therein. The District Commissioners shall be elected by a majority vote of the persons who reside or own real property in such District, and each District Commissioner shall maintain his or her residency in the District from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission pursuant to Article IV of the By-Laws.

District 1

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Jaeger Street; Proceeding North on Jaeger Street (east of the street centerline) to Kossuth Street; Proceeding East on Kossuth Street to S. Grant Avenue; Proceeding North on S. Grant Avenue to E. Sycamore Street; Proceeding East on E. Sycamore Street to Brust Street; Proceeding North on Brust Street to E. Beck Street; Proceeding East on E. Beck Street to Lathrop Street; Proceeding North on Lathrop Street to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to E. Whittier Street; Proceeding West on E. Whittier Street (north of the street centerline) to Jaeger Street.

Association in district: Schumacher Place Civic Association

District 2

Boundary Description:

Starting at the Northeast corner of E. Whittier Street and Parsons Avenue; Proceeding North on Parsons (east of the street centerline) to E. Livingston Avenue; Proceeding East on E. Livingston Avenue (south of the street centerline) to Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to first alley west of Studer Avenue, otherwise known as Denton Alley; Proceeding West on alley running parallel to and lying south of Livingston Avenue otherwise known as Denton Alley (north of the street centerline) to its point of intersection with the; centerline of first unnamed alley running parallel to and lying east of Linwood Avenue; Proceeding South on the first unnamed alley running parallel to and east of Linwood to its point of intersection with the centerline of second unnamed alley running parallel to and lying north of E. Whittier Street; Proceeding East on the second unnamed alley running parallel to and lying north of E. Whittier Street (south of the alley centerline) to its point of intersection with the centerline of Studer Avenue; Proceeding South on Studer Avenue (west of the street centerline) to its point of intersection with the centerline of E. Whittier Street. Proceeding west on E. Whittier Street (north of the street centerline) to the east centerline of Parsons

Association in district: Southern Orchards Civic Association

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District 3

Boundary Description:

Starting at the Northeast corner of State Route 104 and the Scioto River; Proceeding North along the Scioto River (east of river centerline) to Greenlawn Avenue; Proceeding East on Greenlawn Avenue (south of the street centerline) to South High Street; Proceeding North on South High Street to Thurman Avenue (east of the street centerline); Proceeding East on Thurman Avenue to South Pearl Street (south of the street centerline); Proceeding South on South Pearl Street to Nursery Lane (west of the street centerline); Proceeding East of Nursery Lane to Blackberry Alley (south of the street centerline); Proceeding North on Blackberry Alley to Whittier Street (east of the street centerline); Proceeding East on E. Whittier Street (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding West on the unnamed alley between Morrill Avenue and Hinman Avenue (north of the street centerline) to 4th Street; Continuing East across the properties located between 4th Street and 3rd Street to High Street; Proceeding South on High Street (west of the street centerline) to State Route 104.

Association in district: Merion Village Association

District 4

Boundary Description:

Starting at the Northeast corner of Frebis Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Frebis Avenue; Proceeding West on Frebis Avenue (north of the street centerline) to Parsons Avenue.

Association(s) in district: Edgewood Civic Association, Ganthers Place Civic Association, Southside CAN, and Thurman Square Civic Association

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District 5**Boundary Description:**

Starting at the Northeast corner of Moler Road and Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to E. Whittier Street; Proceeding East on E. Whittier Street (south of the street centerline) to its point of intersection with Rhoads Avenue; Continuing East along the extended centerline of Whittier Street to Memory Lane; Proceeding East along the centerline of Memory Lane to its point of intersection with Alum Creek Drive; Proceeding East along the extended centerline of Memory Lane (south of street centerline) to the West bank of Alum Creek; Proceeding South along the West bank of Alum Creek (west of the creek) to the extended imaginary line of the parking lot that intersects Alum Creek Drive; Proceeding Southwest along the extended imaginary line of the parking lot and continuing on the parking lot to Alum Creek Drive; Proceeding West on Winslow Drive (north of the street centerline) from its' point of intersection with the parking lot and Alum Creek Drive and across an imaginary line which crosses a field and railroad tracks and reconnects with Universal Road; Continuing West along Universal Road (north of the street centerline) to Fairwood Avenue; Proceeding North on Fairwood Avenue (east of the street centerline) to Moler Road; Proceeding West on Moler Road (north of the street centerline) to Lockbourne Road.

Association in district: Deshler Park Civic Association

District 6**Boundary Description:**

Starting at the Northeast corner of Woodrow Avenue and Parsons Avenue; Proceeding North on Parsons Avenue (east of the street centerline) to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding South on the unnamed alley between S. Champion Avenue and Oakwood Avenue (east of the alley centerline) to the extended imaginary centerline of the unnamed alley south of Woodrow Avenue; Proceeding West on the extended imaginary centerline of the unnamed alley south of Woodrow Avenue (north of the alley centerline) to Parsons Avenue.

Association in district: Vassor Village Civic Association

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District 7

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and Marion Road; Proceeding North on Parsons Avenue (east of the street centerline) to the unnamed alley south of Woodrow Avenue; Proceeding East on the unnamed alley south of Woodrow Avenue (south of the alley centerline) to the unnamed alley between S. Champion Avenue and Oakwood Avenue; Proceeding North on the unnamed alley between S. Champion Avenue and Oakwood Avenue to Frebis Avenue; Proceeding East on Frebis Avenue (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to Moler Road; Proceeding East on Moler Road (south of the street centerline) to Fairwood Avenue; Proceeding South on Fairwood Avenue (west of the street centerline) to Universal Road; Proceeding East on Universal Road across an imaginary line which crosses railroad tracks and a field and reconnects with Winslow Drive into Alum Creek Drive and crosses parking lot to Alum Creek; Proceeding South on Alum Creek to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to Refugee Road; Continuing West on Refugee Road (north of the street centerline) to Lockbourne Road; Proceeding North on Lockbourne Road (east of the street centerline) to Marion Road; Proceeding West on Marion Road (north of the street centerline) to Parsons Avenue.




Association in district: Innis Gardens Village Civic Association

District 8

Boundary Description:

Starting at the Northeast corner of High Street and Woodrow Avenue; Proceeding 6 parcels North on High Street (east of the street centerline); Proceeding East from the 6th parcel north of High Street cutting across properties to 3rd Street; Continuing East across the properties located between 3rd Street and 4th Street to the unnamed alley between Morrill Avenue and Hinman Avenue; Proceeding East from the unnamed alley between Morrill Avenue and Hinman Avenue (south of the street centerline) to Parsons Avenue; Proceeding South on Parsons Avenue (west of the street centerline) to Woodrow Avenue including all parcels with Woodrow Avenue addresses; Proceeding West on Woodrow Avenue including all parcels with Woodrow Avenue addresses to High Street.

Association in district: Hungarian Village Society

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District 9

Boundary Description:

Starting at the Northeast corner of High Street and State Route 104; Proceeding North on High Street (east of the street centerline) to Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding East on Woodrow Avenue excluding all parcels with Woodrow Avenue addresses; Proceeding South on Parsons Avenue (west of the street centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to High Street.

Association in district: Reeb-Hosack/Steelton Village Association

District 10

Boundary Description:

Starting at the Northeast corner of Parsons Avenue and State Route 104; Proceeding North on Parsons Avenue (east of the street centerline) to Marion Road; Proceeding East on Marion Road (south of the street centerline) to Lockbourne Road; Proceeding South on Lockbourne Road (west of the street centerline) to State Route 104; Proceeding West on State Route 104 (north of the street centerline) to Parsons Avenue

Association in district: Stambaugh-Elwood Civic Association

Parsons Area Merchants Association (PAMA) is located in all Districts of the CSSAC

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Addendum B

Columbus South Side Area Commission Zoning Policy

The following is the steps to follow in order to complete the process for variances within the Columbus South Side Area Commission (CSSAC) boundaries.

Council Variances or BZA Applications:

1. File application for demolition or variance with the City Buildings Department.
2. Contact the CSSAC Zoning Chair, by email at (*Chair email*) to alert him or her that application has been filed.
3. Receipt of application from the city is necessary for the process to continue. No requests for variance will be considered until the CSSAC Zoning Chair has received the application from the city buildings department.
4. Once the application has been received, an email and/or phone call will be sent/made to the applicant and City recognized neighborhood association (CRNA) representative informing them of the application and explanation of the request. Zoning Chair will forward application to each of the committee members and CRNA(s) presidents affected.
5. The applicant or a representative for the applicant must attend the next scheduled CRNA meeting to present the reasons for the request. If more than one CRNA(s) is in a District, the District Commissioner is strongly urged to schedule one meeting with all of the CRNAs in the District to discuss zoning issues.
6. Upon hearing the request, the CRNA(s) will vote and send an email to the CSSAC Zoning Chair within 45 days of receipt of the application containing the completed zoning form including the outcome of the vote and any additional concerns and/or comments the CRNA has concerning the application. In the event a CRNA fails to respond within 45 days, the Commission will proceed as if the CRNA has no objections to the request. A CRNA may request additional time in writing, clearly stating the reason for the extension. Extensions will be granted at the discretion of the Zoning Committee or Commission Chair.
7. The CSSAC Zoning Chair will put the request on the next Site Hearing Meeting Date. Site hearings are held the second Saturday of the month at 10 am. The Zoning Committee will meet and determine a recommendation of the request to be presented at the upcoming CSSAC meeting, with consideration of the CRNA's recommendation.
8. The applicant or a representative for the applicant must attend the CSSAC meeting, which are scheduled the fourth Tuesday of each month. Location of the meeting is the Parsons Avenue Library, 1113 Parsons Avenue, Columbus, Ohio 43206. The meeting starts at 6:30 pm. Failure to attend the meeting will delay the application and/or receive a non-approval vote by the CSSAC.

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9. Final decision will be made at the meeting unless the CSSAC asks for additional information regarding the request. The Commission will then table the request and bring it up for consideration at the next regularly scheduled commission meeting.
10. Follow the Commission vote, paperwork will be signed and sent to the appropriate City official for final submission of CSSAC recommendation on the request.
11. The CSSAC highly recommends applicants engage the appropriate civic association early in the process, possibly before a formal application is submitted to the City, to ensure the process runs smoothly and as quickly as possible.

Demolition Permits are handled as follows:

1. Submit application and Payment to City Buildings Dept.
2. Once received the Zoning Chair will notify all Zoning Committee members and Neighborhood Association(s) President of said demolition request.
3. Any party has 10 business days to request information or to ask for a site hearing in the matter.
4. After the 10 days the Zoning Chair will visit the site to confirm the site address and give signature to party applying for the permit.
5. The Zoning Chair shall visually inspect the site 30 days later to ensure said demolition is complete. Although your request may be of an urgent nature to you, the CSSAC has put this process into place to protect the development and demolition of buildings in the area. Please understand that all Commissioners are volunteers and want to work with you to get things accomplished but at the same time want to maintain the integrity of the South Side of Columbus. It is important that you plan for this process in your time lines.

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Addendum C

Columbus South Side Area Commission Commissioner Job Description

The following is a synopsis of the things that will be asked of you are appointed to, the Columbus South Side Area Commission. Please be advised additional responsibilities may come into act during your appointment.

1. District Commissioners shall reside within his/her specified District boundaries, At-Large Commissioners shall reside, have employment, or ownership in real property in the Commission Area, within the South Side boundaries for Appointed Seats.
2. Serving their term for a period of two (2) years.
3. Reading/Reviewing the Bylaws for content (and possible amendments since the previously adopted copy).
4. Monthly attendance, so far as possible, at regular Commission meetings – which are held the 4th Tuesdays of each month (usually excluding August recess, unless a meeting is deemed necessary); along with any other regular or special meetings deemed an official Commission meeting. In addition, those appointed as an Officer to the Executive Committee will meet the Saturday prior to the Commission meeting. Absences from three (3) Consecutive meetings or from a total of four (4) regular meetings in any one calendar year shall be deemed as a resignation, as stated in the Columbus South Side Area Commission Bylaws.
5. Serve on at least one (1) committee per year, which includes attending that committee's meetings.
6. It is desirable, but not required, that Commissioners attend their own Civic Meetings to gather and relay information between organizations (i.e. District Reports).
7. A newly appointed Commissioner may be asked to Chair a committee (depending on their area of expertise) in addition to their regular responsibilities; otherwise Committee Chairs will be chosen from those who have served no less than one (1) year on the Commission.

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