

Columbus City Bulletin



**Bulletin #11
March 16, 2019**

Proceedings of City Council

Saturday, March 16, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, March 11, 2019*; by Mayor, Andrew J. Ginther on *Tuesday, March 12, 2019*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, March 11, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 11, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0006-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 6, 2019:

Transfer Type: D5, D6
To: Brinker Restaurant Corp
DBA Chilis Grill & Bar
3675 W Dublin Granville Rd
Columbus OH 43235
From: ERJ Dining IV LLC
DBA Chilis Grill & Bar
3675 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 09567320100

Transfer Type: D1, D2, D3, D6
To: Millers Ale House Inc
3884 Morse Rd & Patio
Columbus OH 43219
From: Chang Ly Enterprises LLC
DBA Kobe Japanese Steakhouse
3884 Morse Rd & Patio
Columbus Ohio 43219
Permit# 60075690005

New Type: D5
To: Five Buddies LLC
DBA Woodlands Backyard
Volleyball Courts & Patios
668 Grandview Av
Columbus OH 43215
Permit# 27565250005

New Type: D3
To: G Made Inc
Taco Bell
1525 N High St
Columbus OH 43201
Permit# 3238491

Transfer Type: C1, C2, D6
To: NP Corp
DBA Briggs Stop Mart
3452 Briggs Rd
Columbus OH 43204
From: Briggs Stop Mart LLC
3452 Briggs Rd
Columbus OH 43204
Permit# 6277340

New Type: C1, C2
To: Certified Oil Corp
DBA Certified 490
2025 Ikea Way
Columbus OH 43240
Permit# 13702000500

Transfer Type: D2, D2X, D3, D3A, D6
To: Promise Construction LLC
DBA Pour Boys Pub & Patio

3882 Sullivant Ave & Patio
Columbus Ohio 43228
From: Bar Management Inc
DBA Bar Nicos Pub & Patio
3882 Sullivant Av & Patio
Columbus Ohio 43228
Permit# 2832465

Transfer Type: D2, D2X, D3, D3A, D6
To: BYM Inc
1st Fl & Bsmt WIC
685 N High St
Columbus OH 43215
From: Brewery Pub 2 LLC
1st Fl & Bsmt WIC
685 N High St
Columbus OH 43215
Permit# 1156999

New Type: C1, C2, D6
To: Princeton Market Inc
DBA Broad & Princeton Market
1306 W Broad St
Columbus OH 43222
Permit# 70882250005

Advertise Date: 3/16/19
Agenda Date: 3/11/19
Return Date: 3/21/19

Read and Filed

ELECTION OF PRESIDENT PRO TEM OF COUNCIL

President Hardin opened the floor for nominations for President Pro Tem of Council

Council Member Shayla Favor moved that Council Member Elizabeth Brown be appointed President Pro Tem of Columbus City Council.

President Hardin asked if there were any other nominations. Hearing none, the floor was closed for nominations.

Roll Call by voice: all voted in favor.

Affirmative: 6 – Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Shayla Favor, Rob Dorans, and Shannon G. Hardin

COMMITTEE ASSIGNMENTS**Finance Committee**

Councilmember Elizabeth C. Brown, Chairperson
Committee Members: Tyson, M. Brown, and Hardin

Recreation & Parks Committee

Councilmember Elizabeth C. Brown, Chairperson
Committee Members: Dorans, M. Brown, and Hardin

Education Committee

Councilmember Elizabeth C. Brown, Chairperson
Committee Members: M. Brown, Favor, and Hardin

Public Safety Committee

Councilmember Mitchell J. Brown, Chairperson
Committee Members: Tyson, Remy, and Hardin

Veterans & Senior Affairs Committee

Councilmember Mitchell J. Brown, Chairperson
Committee Members: Remy, Tyson, and Hardin

Public Utilities Committee

Councilmember Robert A. Dorans, Chairperson
Committee Members: E. Brown, M. Brown, and Hardin

Neighborhoods Committee

Councilmember Robert A. Dorans, Chairperson
Committee Members: Favor, Tyson, and Hardin

Technology Committee

Councilmember Robert A. Dorans, Chairperson
Committee Members: M. Brown, Favor, and Hardin

Public Service & Transportation Committee

Councilmember Shayla D. Favor, Chairperson
Committee Members: M. Brown, E. Brown, and Hardin

Housing Committee

Councilmember Shayla D. Favor, Chairperson
Committee Members: Remy, Dorans, and Hardin

Criminal Justice & Judiciary Committee

Councilmember Shayla D. Favor, Chairperson
Committee Members: Tyson, Dorans, and Hardin

Economic Development Committee
Councilmember Emmanuel V. Remy, Chairperson
Committee Members: Favor, Dorans, and Hardin

Environment Committee
Councilmember Emmanuel V. Remy, Chairperson
Committee Members: Dorans, E. Brown, and Hardin

Administration Committee
Councilmember Emmanuel V. Remy, Chairperson
Committee Members: E. Brown, Tyson, and Hardin

Zoning Committee
Councilmember Priscilla R. Tyson, Chairperson
Committee Members: All Members - E. Brown, M. Brown, Dorans, Favor, Remy, Tyson, and Hardin

Health & Human Services Committee
Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Remy, E. Brown, and Hardin

Workforce Development Committee
Councilmember Priscilla R. Tyson, Chairperson
Committee Members: Dorans, E. Brown, and Hardin

Small & Minority Business Committee
Council President Shannon G. Hardin, Chairperson
Committee Members: Favor, Remy, and Tyson

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0089X-2019](#) To honor the life of Columbus Firefighter Shane R. Brintlinger and to extend our sincerest condolences to his family and friends

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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

FAVOR

- 3 [0085X-2019](#) To recognize March as National Women History Month and to celebrate the accomplishments of Chief Kimberly Spears-McNatt, on becoming the First Female Police Chief of The Ohio State University

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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- 4 [0090X-2019](#) To Recognize the City of Columbus' Support for Increased Revenue for Infrastructure, Transportation, and Transit Funding to Create Jobs and Pave the Way for Ohio's Future

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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

REMY

- 5 [0087X-2019](#) To recognize and celebrate the Latina Mentoring Academy for 10 years of inclusive professional development in the City of Columbus and Central Ohio

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

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

- 6 [0088X-2019](#) To recognize, celebrate and congratulate Mr. Dave McCune on his retirement from the City of Columbus on this 11th day of March, 2019
- Sponsors:** Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

HARDIN

- 7 [0084X-2019](#) To Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville, Rev. N.L. Scarborough
- Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson
- A motion was made by Shannon G. Hardin, seconded by Mitchell Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Priscilla Tyson
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Recreation and Parks Committee: Ordinances #0480-2019; 0481-2019.

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM E.BROWN, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

- FR-1 [0592-2019](#) To authorize the Director of Finance and Management to enter into a contract, on behalf of the Office of Construction Management, with 2K General Company for construction services related to the replacement of

apparatus bay slabs at Fire Station No. 8, Fire Station No. 12, and Fire Station No. 24; and to authorize the expenditure of \$382,600.00 from the Public Safety Voted Bond Fund. (\$382,600.00)

Read for the First Time

FR-2 [0594-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Exmark OEM Parts with Buckeye Power Sales Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

FR-3 [0602-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase John Deere Heavy Equipment Parts with Murphy Tractor Equipment Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

FR-4 [0607-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Ventrac Parts with Reynolds Farm Equipment, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

FR-5 [0629-2019](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a Lease Agreement for a five (5) year term between the City of Columbus and the United States Postal Service for a portion of City-owned property commonly known as Franklin County Tax Parcel No. 010-017011 and described as Lots 20, 21, and 22 Ruhwedel's South Side Addition.

Read for the First Time

FR-6 [0664-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc. and Olen Corporation; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

Read for the First Time

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

FR-7 [0637-2019](#) To authorize and direct the Finance and Management Director to sell to

Officer James Gravett #263, for the sum of \$1.00, a police horse with the registered name of "Ed" which has no further value to the Division of Police; and to waive the provisions of Section 329.34 of the Columbus City Codes regarding the sale of City-owned personal property.

Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-8** [0151-2019](#) 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 Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$67,100.00 from the Electricity Operating Fund, and \$426,800.00 from the Water Operating Fund, and \$478,500.00 from the Sewer Operating Fund and \$127,600.00 from the Stormwater Operating Fund. (\$1,100,000.00)
- Read for the First Time**
- FR-9** [0391-2019](#) To authorize the Director of Public Utilities to enter into an Indefinite Quantity Agreement with JDM Recycling Services, LLC., dba Frank Road Recycling Solutions, for the Disposal of Clean Fill Services for the Division of Sewerage and Drainage, the Division of Power and the Division of Water; and to authorize the expenditures of \$35,000.00 from the Sanitary Sewer Operating Fund, and \$100,000.00 from the Water Operating Fund. (\$135,000.00)
- Read for the First Time**
- FR-10** [0418-2019](#) To authorize the Director of Public Utilities to enter into a contract with ms consultants, inc. for Floodplain Review Assistance Services for the Division of Sewerage and Drainage, Stormwater Section; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)
- Read for the First Time**
- FR-11** [0446-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2019 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$1,021,353.50 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$1,021,353.50)

Read for the First Time

- FR-12** [0512-2019](#) To authorize the Director of Public Utilities to enter into an intergovernmental grant agreement with Franklin Soil and Water Conservation District for the Combined Stormwater Education Programs; and to authorize the expenditure of \$141,640.00 from the Storm Sewer Operating Fund, \$110,000.00 from the Sewerage System Operating Fund, and \$44,000.00 from the Water Operating Fund. (\$295,640.00)

Read for the First Time

- FR-13** [0534-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dresden Street Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,214,023.01 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,214,023.01 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$3,216,023.01)

Read for the First Time

- FR-14** [0536-2019](#) To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's Dresden Street Area Water Line Improvements Project; and to authorize an expenditure up to \$438,578.34 from the Water General Obligations Bond Fund. (\$438,578.34)

Read for the First Time

- FR-15** [0555-2019](#) To authorize the Director of Public Utilities to enter into an agreement with CT Consultants for professional engineering services for the Barnett Road Stormwater System Improvements Project for the Division of Sewerage and Drainage, Stormwater Section and the Division of Water; to authorize a transfer and an expenditure in an amount up to \$541,854.13 within the Storm Sewer Bonds Fund; to authorize a transfer and an expenditure in an amount up to \$30,572.94 within the Water Build America Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$572,427.07)

Read for the First Time

- FR-16** [0601-2019](#) To authorize the Director of Public Utilities to modify and increase the

professional engineering services agreement with CH2M HILL Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize an expenditure up to \$298,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$298,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-17 [0567-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/ Purchase Agreements and Ohio State Term Schedule (STS) Master Service Agreement with AT&T for data transport services, Centrex services, communication circuits, local telephone services, and the MDA savings agreement; and to authorize the expenditure of \$269,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$269,000.00)

Read for the First Time

FR-18 [0570-2019](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue an annual agreement with Labworks, LLC., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$54,792.00 from the Department of Technology, Information Services Operating Fund. (\$54,792.00)

Read for the First Time

FR-19 [0588-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Technology to enter into contract with Environmental Systems Research Institute, Inc. to acquire ArcGIS Hub software licensing and professional services for implementation of the product into the City's geographic information systems in accordance with the sole source provisions of Columbus City Code Chapter 329; and to authorize the expenditure of \$106,643.00 from the Department of Technology, Information Services Division, Information Services Capital Improvement Fund. (\$106,643.00)

Read for the First Time

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

FR-20 [0577-2019](#) To authorize and direct the Administrative and Presiding Judge of the

Franklin County Municipal Court to enter into contract with Alcohol, Drug and Mental Health Board of Franklin County (ADAMH); to authorize the expenditure of up to \$441,000.00 with ADAMH for halfway housing treatment for OVI and NON-OVI offenders. (\$441,000.00)

Read for the First Time

FR-21 [0578-2019](#)

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; and to authorize the expenditure of up to \$380,000.00 for drug testing services from the specialty docket and probation user fee fund. (\$380,000.00)

Read for the First Time

FR-22 [0579-2019](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Richland County Community Alternative Center; to authorize the expenditure of up to \$100,000.00 with RCCAC for in-patient chemical dependency treatment for OVI and NON-OVI offenders; and to waive the competitive bidding provisions of the Columbus City Codes. (\$100,000.00)

Read for the First Time

FR-23 [0580-2019](#)

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the second year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; to authorize the expenditure of \$400,000.00 from the General Fund (\$400,000.00).

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-24 [0673-2019](#)

To accept the application (AN18-011) of Nael Yasin for the annexation of certain territory containing 1.957± acres in Franklin Township.

Read for the First Time

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

FR-25 [0597-2019](#)

To rezone 818 EAST LONG STREET (43205), being 2.27± acres located at the northeast corner of East Long Street and Garfield Avenue, From: R-2F, Residential and AR-O, Apartment Office districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-052).

Read for the First Time

FR-26 [0598-2019](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, CPD Permitted uses, of the Columbus City Codes; for the property located at 818 EAST LONG STREET (43205), to permit ground floor residential uses in a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV18-073).

Read for the First Time

FR-27 [0653-2019](#) To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 3500 SNOUFFER ROAD (43235), to permit a beauty salon within an existing office building complex in the C-2, Commercial District (Council Variance #CV19-007).

Read for the First Time

FR-28 [0677-2019](#) To grant a Variance from the provisions of Section 3332.039, R-4, residential district, of the Columbus City Codes; for the property located at 177 WEST HUBBARD AVENUE (43215), to permit office uses in the R-4, Residential District (Council Variance #CV18-109).

Read for the First Time

FR-29 [0595-2019](#) To rezone 4522 KENNY ROAD (43220), being 5.4± acres located on the east side of Kenny Road, 214± feet south of West Henderson Road, From: C-2, Commercial, C-4, Commercial, and CPD, Commercial Planned Development districts, To: AR-2, Apartment Residential District (Rezoning #Z18-061).

Read for the First Time

FR-30 [0596-2019](#) To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line, 3333.18, Building lines, and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 4522 KENNY ROAD (43220), to permit the development of an apartment complex with reduced development standards in the AR-2, Apartment Residential District (Council Variance #CV18-083).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0086X-2019](#) To declare March 8, 2019 to be International Women's Day in the City of

Columbus - celebrating the ongoing achievements that have been made in support of women's equality, and acknowledging the ongoing social, economic and political barriers that women continue to face around the world.

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

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0079X-2019](#) To honor, recognize and celebrate the life of Julia Estella Cade Poellintz, 1931-2019

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

This item was approved on the Consent Agenda.

CA-3 [0080X-2019](#) To Celebrate March 17, 2019 as St. Patrick's Day in the City of Columbus

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

This item was approved on the Consent Agenda.

CA-4 [0081X-2019](#) To honor, recognize, and celebrate the distinguished service and heritage of Officer Colleen Quickert-Thiel

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

This item was approved on the Consent Agenda.

CA-5 [0082X-2019](#) To honor, recognize, and celebrate the distinguished service and heritage of Columbus Firefighter Thomas McGue Jr.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

CA-6 [0510-2019](#) To authorize the conversion of approximately 0.133 acres of right-of-way to be combined with Franklin County Tax Parcel 010-187793 and to authorize the Mayor to enter into an Addendum 2 to Master Lease Agreement between the City and The Franklin County Convention Facilities Authority to include the 0.133 acre tract of land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-7** [0533-2019](#) To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Athletic Field Clay with Advanced Turf Solution, Green Velvet Sod Farms, and Kurtz Bros of Central Ohio; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).

This item was approved on the Consent Agenda.

- CA-8** [0548-2019](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Folding Tables, Chairs, and Carts with Mity Lite, Inc.; 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-9** [0556-2019](#) To authorize the Finance and Management Director to modify the Universal Term contract with Varsity Brands Holding Co., dba BSN Sports, LLC., for the addition of catalog items originally proposed at the time of bidding; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

- CA-10** [0587-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Underground Cable and Accessories with Wesco Distribution; 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-11** [0646-2019](#) To authorize the Director of Finance and Management to execute a contract for the exchange of ownership of a city-owned parcel, for a parcel owned by the Board of Education of the Columbus City Schools and for acquisition of temporary and permanent easements over, under, across and through a .344 acre portion of Franklin County Tax Parcel 010-066711 as necessary for the construction of a neighborhood education facility; to authorize an appropriation within the Community Development Block Grant; to authorize the expenditure of \$250,000.00 from Community Development Block Grant funds; and to declare an emergency (\$250,000.00).

This item was approved on the Consent Agenda.

- CA-12** [0647-2019](#) To authorize the Director of Finance and Management to execute a License Agreement by and between the City and the Franklin County Board of Elections for temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [0656-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Nursery Stock & Trees with Schichtel's Nursery and Acorn Farms; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

- CA-14** [0421-2019](#) To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$48,339.24 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the appropriation of \$48,339.24 within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-15** [0476-2019](#) To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,783.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$12,783.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$12,783.00)

This item was approved on the Consent Agenda.

- CA-18** [0497-2019](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$125,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2018 Capital Improvements Budget; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Voted Bond Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

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

- CA-19** [0407-2019](#) To authorize the the Director of Public Safety to enter into a contract with Physio-Control, Inc. for product support services, warranty/maintenance

work, and software licensing and upgrades for various models of Physio-Control, Inc. defibrillators; to authorize and direct 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 Physio-Control, Inc. for defibrillator operating supplies in accordance with a State of Ohio/Cooperative Purchasing Contract; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-20 [0443-2019](#)

To authorize and direct the City Auditor to transfer \$7,154.56 from the Fire Division's general fund operating budget to the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$7,154.56)

This item was approved on the Consent Agenda.

CA-21 [0505-2019](#)

To authorize the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$564,500.00 from the General Fund and Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$564,500.00)

This item was approved on the Consent Agenda.

CA-22 [0560-2019](#)

To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Funds; to authorize the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations for the Divisions of Police and Fire; to authorize the expenditure of \$200,000.00 from the Safety Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-23 [0610-2019](#)

To authorize an appropriation of \$199,825.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$199,825.00)

This item was approved on the Consent Agenda.

CA-24 [0642-2019](#)

To authorize an appropriation of \$243,911.17 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$243,911.17)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- CA-25** [0201-2019](#) 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 Lawn Mowing Services for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$250,100.00 from the Water Operating Fund and \$325,000.00 from the Sewerage Operating Fund. (\$575,100.00)
- This item was approved on the Consent Agenda.**
- CA-26** [0364-2019](#) To authorize the Director of Public Utilities to modify and increase the contract for Joint Use of Poles with Ohio Power Company, dba American Electric Power, for the Division of Power; to authorize the expenditure of \$162,240.00 from the Electricity Operating Fund; and to declare an emergency. (\$162,240.00)
- This item was approved on the Consent Agenda.**
- CA-27** [0367-2019](#) To authorize the Director of Public Utilities to enter into an agreement with GS-OH, Inc. for environmental management system support and support in maintaining conformity with the ISO 14001:2015 standard, preparing for third-party audits (surveillance and re-certification), preparing and/or conducting environmental training, and providing general support for assessing and ensuring environmental regulatory compliance with applicable environmental laws and regulations for the Department of Public Utilities, to authorize the expenditure of \$10,980.00 from the Power Operating Fund, \$69,840.00 from the Water Operating Fund, \$78,300.00 from the Sewerage System Operating Fund and \$20,880.00 from the Stormwater Operating Fund (\$180,000.00).
- This item was approved on the Consent Agenda.**
- CA-28** [0383-2019](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of up to \$300,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$300,000.00)
- This item was approved on the Consent Agenda.**
- CA-29** [0387-2019](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code for the Department of Public Utilities; and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund and \$8,120.00 from the

Storm Sewer Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-30 [0399-2019](#)

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Summit View Detention Basin Improvements Project; to authorize the appropriation and transfer of \$519,117.18 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$519,117.18 from the Ohio Water Development (OWDA) Loan Fund. (\$519,117.18)

This item was approved on the Consent Agenda.

CA-31 [0408-2019](#)

To authorize the Director of Public Utilities to enter into planned renewal of the 2017 - 2019 General Engineering Services - Water Distribution Group agreements with HDR Engineering, Inc. and ms consultants, inc.; for the Division of Water; and to authorize an expenditure up to \$500,000.00 within the Water G.O. Voted Bonds Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-32 [0412-2019](#)

To authorize the Director of Public Utilities to renew its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$260,000.00 from the Sewer System Operating Fund. (\$260,000.00)

This item was approved on the Consent Agenda.

CA-33 [0498-2019](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the WTD Development LLC, for the repair and lining part of the sewer line in the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment; and to authorize the receipt and deposit of up to \$160,000.00 within the Sanitary Sewer Permanent Improvement Fund, and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

CA-34 [0174-2019](#)

To authorize a sole source procurement with IPS Group to provide annual meter management, components, and services for the City's Parking Meter Program; to authorize the Director of Public Service to modify an existing contract with IPS Group for these items; to authorize the expenditure of \$450,000.00 from the Parking Meter Fund Main Subfund and \$150,000.00 from the Short North Parking Benefit District Operating subfund as appropriated in the 2019 City of Columbus Operating Budget

within the Department of Public Service; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-35 [0535-2019](#)

To authorize the Chief Innovation Officer to execute a professional services contract with GreenSpot, LLC relative to the Smart Columbus - Public Access Charging project; to authorize the expenditure of up to \$80,800.00 from the Smart City Grant Fund; and to declare an emergency. (\$80,800.00)

This item was approved on the Consent Agenda.

CA-36 [0541-2019](#)

To appropriate funds and transfer cash within the Ulry Central College TIF Fund; to amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; to authorize the expenditure of up to \$200,000.00 for utility relocations from the Ulry Central College TIF Fund for the project; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-37 [0550-2019](#)

To authorize the Chief Innovation Officer to continue the program to reimburse various public and academic entities \$3,000.00 for the purchase of an authorized plug-in electric vehicle; to authorize the expenditure of up to \$96,000.00 within the Smart City Private Fund for this purpose; and to declare an emergency. (\$96,000.00)

This item was approved on the Consent Agenda.

CA-38 [0586-2019](#)

To authorize the Director of Public Service to modify a contract with Accela, Inc., relative to the continued licensing and maintenance of Accela proprietary software through March 31, 2020; to authorize the expenditure of up to \$31,665.60 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$31,665.60)

This item was approved on the Consent Agenda.

CA-39 [0600-2019](#)

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 Agreement for Pavement Materials & Aggregates; and to authorize the expenditure of \$600,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-40 [0611-2019](#)

To authorize the Director of Public Service to pay utility relocation costs

to various utilities for the Roadway Improvements - I70/I71 South Freeway - Phase 3B project; to authorize the expenditure of up to \$287,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$287,000.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

CA-41 [0684-2019](#) To authorize the Director of Development to modify contract purchase order no. 105416 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-42 [0685-2019](#) To authorize the Director of Development to modify contract purchase order no. 105430 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-43 [0447-2019](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-44 [0448-2019](#) To authorize the appropriation of \$100,000.00 for 2019 from the unappropriated balance of the Franklin County Municipal Court Judges' assisted civil self-help fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-45 [0544-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$90,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-46 [0575-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$225,000.00 from the general fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-47 [0576-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to \$50,000.00 for assessment services from the incentive grant; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-48 [0582-2019](#) To dissolve the Job Creation Tax Credit Agreement dated October 13, 2006 between the City of Columbus and ADS Alliance Data Systems, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [0674-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-009) of 4.0± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-50 [0683-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-001) of 0.54± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

CA-51 [0515-2019](#) To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

CA-52 [0516-2019](#) To authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$650,000.00 from assessments levied from property owners; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-53 [0517-2019](#) To authorize the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$750,000.00 from assessments levied from property owners; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-54 [0518-2019](#) To authorize the Director of Development to enter into a contract with the East Main Street Special Improvement District for the implementation of services set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$85,000.00 from assessments levied from property owners; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-55 [A0036-2019](#) Appointment of Kelly Arnold, 4936 Inspiration Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of December 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0037-2019](#) Appointment of Jessica Bosak, 2884 Phoenix Avenue, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0038-2019](#) Appointment of Max Buban, 2576 Roberts Court, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0039-2019](#) Appointment of Debi Hampton, 5028 Cashion Drive, Hillard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0040-2019](#) Appointment of Kristen Hosni, 5084 Crocket Drive, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0041-2019](#) Appointment of Sharon Rastatter, 3073 Shady Knoll Lane, Columbus, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0042-2019](#) Appointment of Todd Wildman, 3009 Shady Knoll Lane, Hillard, Ohio 43026 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0043-2019](#) Appointment of Jeffery Woodson, 853 Cove Point Drive, Columbus, Ohio 43228 to serve on the Far West Area Commission with a new term expiration date of October 22, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0044-2019](#) Appointment of Lucie McMahan, 3815 Dorothy Drive, Columbus, Ohio 43224 to serve on the North Linden Area Commission replacing Jennifer Adair with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0045-2019](#) Reappointment of Sharon Francis, 2006 Hegemon Crest Drive, Columbus, OH 43219, to serve on the Joint Columbus and Franklin County Housing Advisory Board (HAB) with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0046-2019](#) Reappointment of Charles D. Hillman, 880 East 11th Avenue Columbus, OH 43211, to serve on the Joint Columbus and Franklin County Housing Advisory Board (HAB) with a new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0047-2019](#) Reappointment of Danielle Alexander, Coldwell Banker King Thompson, 960 N. Hamilton Rd, Gahanna, OH 43230, to serve on the Joint Columbus and Franklin County Housing Advisory Board (HAB) with a

new term expiration date of December 31, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0048-2019](#) Appointment of Brooke Michl-Smith, 926 Mohawk Street, Columbus, OH 43206, to serve on the Italian Village Commission (IVC) with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0049-2019](#) Reappointment of Marty Anderson, 400 South Fifth Street, Suite 101, Columbus, OH 43215, to serve on the CRA Housing Council with a new term expiration date of January 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0051-2019](#) Reappointment of Debera Diggs 1312 Linwood Ave. Columbus, OH 43206, to serve on the CRA Housing Council with a new term expiration date of January 31, 2022 (resume attached)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

SR-1 [0504-2019](#) To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent associated with existing lease agreements and an internal Memorandum of Understanding; to authorize the appropriation and expenditure of \$1,354,440.00 from the Special Income Tax Fund; and to declare an emergency (\$1,354,440.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-2 [0519-2019](#) To authorize an appropriation within the Community Development Block

Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with BBCO Design for design services related to the Construction of Neighborhood Education Facility; and to authorize the expenditure of \$1,794,924.00 from the CDBG fund; and to declare an emergency. (\$1,794,924.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

CA-16 [0480-2019](#)

To authorize the Director of Recreation and Parks to modify and extend a contract with Community for New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CA-17 [0481-2019](#)

To authorize the Director of Recreation and Parks to modify and extend a contract with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-3 [0395-2019](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess & Niple, Inc., for the JPWWTP Screening Improvements Project; to authorize the transfer within and the expenditure of up to \$787,950.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$787,950.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-4 [0532-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Public Improvement Project; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 [0566-2019](#) To amend the 2018 Capital Improvements Budget; to authorize the Chief Innovation Officer to execute a professional services contract with Siemens Mobility, Inc. relative to the Smart Columbus - Common Payment System project; to authorize the expenditure of up to \$1,800,000.00 from the Streets and Highways Bond Fund to pay for the expenditure; and to declare an emergency. (\$1,800,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-6 [0569-2019](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the SRTS Sidewalks - McGuffey and Duxberry Project; and to declare an emergency. (\$936.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-7 [0630-2019](#)

To authorize the Director of Public Service to enter into professional service contract modifications with CTL Engineering and Prime Construction Management & Survey for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and up to \$500,000.00 from the Public Construction Management & Inspection Fund to pay for these contract modifications; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [0654-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

SR-9 [0449-2019](#) To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$340,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [0574-2019](#) To authorize and direct the City Attorney to settle the case of Heather Hedges-Large v. City of Columbus, pending before the Franklin County Court of Common Pleas; to authorize the expenditure of \$78,813.65 in payment of the settlement; and to declare an emergency. (\$78,813.65)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-11 [3221-2018](#) To authorize the Director of the Department of Development to establish a fee schedule that supports the Department's administrative and project costs associated with administering Department programs; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-12 [0507-2019](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Abbott Laboratories and Abbott Manufacturing Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$62,000,000.00, the retention of 428 full-time jobs and the creation of 38 net new full-time permanent positions with an estimated annual payroll of approximately \$2,315,000.00.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-13 [0545-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Filtra-Systems Company LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$590,000.00 and creation of 10 new full-time permanent positions with an estimated annual payroll of approximately \$600,000.00.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-14 [0546-2019](#)

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Radiology Partners Management, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$150,000.00, the retention of 51 full-time jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$4.2 million.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-15 [0547-2019](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Vantage Point Logistics, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$275,000.00, the retention of 30 jobs and the creation of 70 net new full-time permanent positions with an estimated annual payroll of approximately \$4.2 million.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-16 [0563-2019](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC for a property tax abatement of

sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$4,200,000.00 in construction and real property improvements, an expansion of their cold storage facility consisting of approximately 46,458 sq. ft. +/-, retention of 31 full-time jobs and the creation of 5 net new full-time permanent positions.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-17 [0484-2019](#)

To authorize the expenditure of \$16,767,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$16,747,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to establish encumbrances up to \$20,000.00 for tire disposal and construction/demolition (C&D) material disposal; and to declare an emergency. (\$16,767,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-18 [0531-2019](#)

To authorize the Board of Health to enter into contract with WBNS-TV, Inc. to continue a public awareness campaign to address obesity in Central Ohio; to authorize the total expenditure of \$75,000.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions on Columbus City Code; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SMALL & MINORITY BUSINESS: HARDIN, CHR. FAVOR REMY TYSON

SR-19 [0513-2019](#) To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize and direct the City Auditor to appropriate and expend up to \$3,100,000.00 from assessments levied from property owners; and to declare an emergency. (\$3,100,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-20 [0514-2019](#) To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,000,000.00 from assessments levied from property owners; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-21 [0540-2019](#) To authorize the Director of the Department of Development to make payment to The Capital Crossroads SID for the second year of a three year sponsorship commitment agreement to participate in the Downtown C-Pass Program; to authorize the appropriation of funds within the Capital South Fund; to authorize the expenditure of \$113,453.00 within the General Fund; the Street Construction Maintenance and Repair Fund; the Development Services Fund; and the Capital South Fund; and to declare an emergency. (\$113,453.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-22 [0571-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the

Development Taxable Bonds Fund; to authorize the Director of the Department of Development to continue to provide financial assistance to small businesses through the NCR Interior and Exterior Improvement Grant Programs; to authorize the expenditure of \$550,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-23 [0313-2019](#)

To amend Section 919.13 of the City Code to grant the Director of Recreation and Parks the authority to allow for the sale, service and/or consumption of alcoholic beverages at Franklin Park when used as an event venue.

Sponsors: Elizabeth Brown

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-24 [0521-2019](#)

To amend Section 921.01-9 of the Columbus City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City-controlled waterways via written permission rather than bid and contract, including the rental of canoes, kayaks, paddleboards, and similar vessels; and to declare an emergency.

Sponsors: Elizabeth Brown

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNED AT 7:03 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: 0079X-2019

Drafting Date: 3/5/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor, recognize and celebrate the life of Julia Estella Cade Poellintz, 1931-2019

WHEREAS, Julia Estella Cade Poellintz was born on March 3, 1931 in Hugo, Alabama, to the late Clark Cade, Sr., and Clara Virginia Cade; and

WHEREAS, Poellintz attended Marengo County Training Academy and served as a child care provider in Belle Glade, Florida; and

WHEREAS, Poellintz married Eddie Lee Poellintz on February 20, 1960 and had seven children; and

WHEREAS, Poellintz was a devoted wife, mother, daughter, sister, aunt, cousin, friend, and known for her caring heart that empathized and helped everyone; and

WHEREAS, Poellintz was member of New Salem Missionary Baptist Church and served her congregation as a caring and faithful churchgoer; and

WHEREAS, Poellintz fought courageously and valiantly against Parkinson's disease and displayed the highest virtues of strength and humility for her family; and

WHEREAS, Poellintz is survived by Maude (Baxter) Hill, Aron Cade, Lorraine (Mitchell) Simon, Romelia Poellintz, Rev. Barry (Wanda) Poellintz, Diane Poellintz, Gloria Jean (Kevin) Anderson, Kathy (Derrick) Jones, 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 Julia Estella Cade Poellintz.

Legislation Number: 0080X-2019

Drafting Date: 3/5/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Celebrate March 17, 2019 as St. Patrick's Day in the City of Columbus

WHEREAS, for more than 100 years the Irish of Columbus have promoted and shared their culture and heritage; and

WHEREAS, many of the strong men and women of earlier generations fled The Great Hunger in Ireland to come to a new life in Columbus; and

WHEREAS, so many of our proud Irish ancestors faced economic, religious and social persecution with heads held high and shoulders squared; and

WHEREAS, the Irish community that faced so much hardship went on to be integral in building the

infrastructure of Columbus as well as raising large families that spread from old Irish Broadway out to the North, South, East and West ends of Columbus; and

WHEREAS, we remember the contributions of those who came before us, those who stand with us and thank God for the good fortune to be Irish; and

WHEREAS, the hallmark of Columbus is the strength and integrity of its people, both of which are more than reflected in the 2019 Irish American honorees; and

WHEREAS, the Shamrock Club of Columbus and its President, Tony Hatem, have led the Club forward in honoring and celebrating our Irish heritage and culture; and

WHEREAS, the Shamrock Club was founded in 1936 and has grown to include more than 2,000 members and offers a wide variety of Irish cultural events and activities every week of the year; and

WHEREAS, together, as Clann na nGael, One Family Irish, we recognize the contributions of the Irish community to the City of Columbus; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS That this council does hereby celebrate Irish Heritage in the City of Columbus and recognize March 17, 2019 as St. Patrick's Day.

Legislation Number: 0081X-2019

Drafting Date: 3/5/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To honor, recognize, and celebrate the distinguished service and heritage of Officer Colleen Quickert-Thiel

WHEREAS, Colleen was born and raised in Columbus, Ohio the daughter of Pat & Ed Quickert. She grew up on the south side and graduated from Father Wehrle High School; and

WHEREAS, Colleen joined the Columbus Division of Police in 1989 and has worked as a patrol officer and a detective in the Burglary Unit; and

WHEREAS, Colleen is a Field Training Officer, and a member of the Defensive Tactics Unit and most importantly, a tenor drummer with the **WORLD FAMOUS** Columbus Police and Fire Pipes and Drums; and

WHEREAS, Colleen is a member of the Shamrock Club of Columbus and traces her Irish lineage to her great-grandmother, Patricia O'Day who hailed from County Down; and

WHEREAS, Colleen lives in London, Ohio with her husband Brad, who is also a Columbus Police officer and their two children, Payton and Luke. Colleen spends her free time coaching volleyball for the London Recreational Center and diligently practicing on her drum.

WHEREAS, Colleen's dedication to her work upholds the highest standard of professionalism and her service is deserving of recognition on this Proclamation Day, March 8, 2019; now therefore,

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

That we hereby honor, recognize, and celebrate the distinguished service and heritage of Officer Colleen Quickert-Thiel on this day, March 8, 2019.

Legislation Number: 0082X-2019

Drafting Date: 3/5/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the distinguished service and heritage of Columbus Firefighter Thomas McGue Jr.

WHEREAS, Thomas McGue Jr. was born and raised in Columbus, Ohio the son of Tom and Janet McGue. He grew up on the west side and like most firefighters, graduated from Bishop Ready High School; and

WHEREAS, McGue attended Columbus State and graduated with an Associate Degree in Business Management. He joined the Columbus Fire Department in 1999; and

WHEREAS, McGue has held assignments at Stations 19, 17, 12 and currently at Station 26. He has also served as a paramedic for the last sixteen years. During his career he has received three Battalion Chiefs commendations; and

WHEREAS, McGue and his family have a long history with the Shamrock Club of Columbus. His uncle was 1988 Past President Dave Hartigan and McGue has spent most of his life attending events with his family at the Shamrock Club; and

WHEREAS, McGue’s father has been able to trace the family roots back to Ireland and has maintained a connection with the descendants of their family; and

WHEREAS, Firefighter McGue lives in Grove City with his wife of almost 30 years, Melanie and their 4 children Emily, Sean, Kathryn and Ben. He enjoys spending time with his family, hiking and playing golf when he has time. Thomas has actively enriched the Columbus community, and his service is deserving of recognition on this Proclamation Day, March 8, 2019; now therefore,

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

That we hereby honor, recognize, and celebrate the distinguished service and heritage of Thomas McGue, Jr. on this day, March 8, 2019.

Legislation Number: 0084X-2019

Drafting Date: 3/6/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville,
Rev. N.L. Scarborough

WHEREAS, The city of Bronzeville was chartered and officially established October 1936 as a non-profit organization intended to be a unifier and create civic solidarity among African Americans Bronzeville boundaries were identified as, to the south: E. Broad, to the east: Woodland Ave., to the west: Cleveland Ave., to the north: Pennsylvania RR track.; and

WHEREAS, Bronzeville elected its own mayor on March 3, 1937 out of at least 70 people who ran for the highly sought out position. The first mayor, Rev. N.L. Scarborough, Senior Pastor of Trinity Baptist Church, became so popular that the Columbus Dispatch released a story in the Sunday paper describing Bronzeville and how it operates for the civic good of the City of Columbus.; and

WHEREAS, Rev. Scarborough’s inauguration featured Columbus Mayor, Myron Gessaman, who gave the opening inaugural address. During the inauguration Mayor Scarborough named an all African American cabinet to address Bronzeville’s social, political and economic needs.; and

WHEREAS, Bronzeville was the center for the arts and music for African American artists in the 20th century and known as the “Harlem” of Columbus. Famous musicians such as Duke Ellington, Count Basie, Nancy Wilson, James Brown and hometown heroes, Rashann Roland Kirk and Harry “Sweets” Edison would perform in one of the many clubs around the area.; and

WHEREAS, Prior to the Lincoln Theatre, there was the Ogden Theatre, a staple of the arts in Bronzeville. The Ogden was black owned and built with the intention to fulfill a then pressing need in the African-American community for its own cultural entertainment.; Now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville, Rev. N.L. Scarborough.

Legislation Number: 0085X-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To recognize March as National Women History Month and to celebrate the accomplishments of Chief Kimberly Spears-McNatt, on becoming the First Female Police Chief of The Ohio State University

WHEREAS, In 1987, after being petitioned by the National Women's History Project, Congress passed Pub. L.

100-9 which designated the month of March 1987 as Women's History Month. Between 1988 and 1994, Congress passed additional resolutions requesting and authorizing the President to proclaim March of each year as Women's History Month. Since 1988, U.S. presidents have issued annual proclamations designating the month of March as Women's History Month, and

WHEREAS, on Jan. 1, 2019, Kimberly Spears-McNatt became The Ohio State University's 11th police chief, and made history as the first female to hold the role, and

WHEREAS, Chief Spears-McNatt has served the university community as a police officer for nearly 25 years and was named Deputy Chief in August 2016. She is a member of the National Organization of Black Law Enforcement Executives, the Ohio Association of Chiefs of Police and the International Association of Campus Law Enforcement Administrators, and

WHEREAS, During Chief Spears-McNatt tenure with The Ohio State University Police Department, she has received several honors, including a Commendation Award and a Medal of Valor. Spears-McNatt received her bachelor's degree in criminal justice from The Ohio State University and earned her master's degree from Franklin University, and

WHEREAS, Chief Spears-McNatt has made the safety of our campus community her top priority and is looking forward to moving the agency forward with a focus on education and community engagement, Now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the accomplishments and contributions of Chief Kimberly Spears-McNatt, and does hereby declare the month of March, 2019 as National Women History Month in the City of Columbus.

Legislation Number: 0086X-2019

Drafting Date: 3/7/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare March 8, 2019 to be International Women's Day in the City of Columbus - celebrating the ongoing achievements that have been made in support of women's equality, and acknowledging the ongoing social, economic and political barriers that women continue to face around the world.

WHEREAS, International Women's Day was first observed in Europe by Austria, Denmark, Germany, and Switzerland in 1911 and continues to be celebrated around the world as a testament to the enduring strength, bravery and zeal of women past and present; and

WHEREAS, International Women's Day is renowned for recognizing the social, economic and political barriers that have been overcome by women around the world, it is also distinguished for raising awareness against bias, taking action for equality and ultimately creating a balanced world, which is better for us all; and

WHEREAS, women's access to education, health care and paid labor has improved over the years, what is more, legislation promising equal opportunities for women and respect for their basic human rights has been adopted by many countries; and

WHEREAS, it is important to celebrate the progress that women have made - it is also imperative to keep the light shining upon the areas for which more movement and progress is needed, as well as to identify solutions and innovative changes to achieve the goal of equality for women; and

WHEREAS, our society cannot rest until each of our mothers, sisters and daughters have secured their rightful place as full and equal partners in a just, peaceful and civil society at home and abroad; and

WHEREAS, the theme for International Women's Day 2019 is "Think Equal, Build Smart, Innovate for Change;" and

WHEREAS, International Women's Day will be celebrated not only in the City of Columbus and Central Ohio, but around the world - a special observance, coordinated by Ms. Maryan Dually, the Executive Director of the Global Health Education and Development, will take place on March 7, 2019 at the Ohio State House commemorating the collective action and shared ownership that our community has for driving the issue of gender parity forward - the motto for this observance will be "**Better the Balance, Better the World;**" now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby celebrate the vital role that women have played throughout history, moreover this Council remains fully committed to doing its part in creating a world in which women's equality is more than a goal but a living reality and declares March 8, 2019 to be International Women's Day in the City of Columbus - let's Better the Balance and Better the World.

Legislation Number: 0087X-2019

Drafting Date: 3/8/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the Latina Mentoring Academy for 10 years of inclusive professional development in the City of Columbus and Central Ohio

WHEREAS, the Latina Mentoring Academy (LMA) is the only professional and cultural development program of its kind in the state; and

WHEREAS, LMA is now in its tenth cycle of collaborating with organizations at the state and local level in promoting excellence in leadership for Latinas; and

WHEREAS, nearly 200 women have been through LMA either as mentees or mentors; and

WHEREAS, LMA is an entirely volunteer program run through the Hispanic Chamber of Columbus; and

WHEREAS, LMA community programming has engaged nearly 500 women in the Latino and immigrant communities; and

WHEREAS, alumni of LMA have gone on to become political leaders, doctors, lawyers, entrepreneurs, activists, and founders of non-profit organizations; and

WHEREAS, over their ten years, LMA has held over fifty events supporting Latinas in the City of Columbus and Central Ohio; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate the Latina Mentoring Academy's 10th Anniversary on Monday, March 11th, 2019 in the City of Columbus.

Legislation Number: 0088X-2019

Drafting Date: 3/8/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize, celebrate and congratulate Mr. Dave McCune on his retirement from the City of Columbus on this 11th day of March, 2019

WHEREAS, Mr. Dave McCune has selflessly served the citizens of Columbus, working for the Department of Public Utilities for over 24 years and the Department of Technology for over 12 years, totaling 37 years of service; and

WHEREAS, in addition to his work at the City, Mr. McCune spent his time and energy boldly serving as President of Communications Workers of America (CWA) Local 4502 from August 2011 until March 2019. He previously served as Vice President; and

WHEREAS, under Mr. McCune's leadership, he helped CWA union members file and win grievances, put together a strong negotiating team, and improved the pay, benefits and working conditions of CWA workers; and

WHEREAS, with retirement, Mr. McCune will now have more time to spend with his family and friends. Although he has chosen to move on, his legacy of fighting for workers will forever live on and his dedication will serve as the example for all others to follow; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize, celebrate and congratulate Mr. Dave McCune for his many years of dedication and service to the City of Columbus and CWA Local 4502.

Legislation Number: 0089X-2019

Drafting Date: 3/8/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor the life of Columbus Firefighter Shane R. Brintlinger and to extend our sincerest condolences to his family and friends

WHEREAS, Columbus Firefighter Shane R. Brintlinger has served the Columbus community as a Firefighter

and paramedic for over nine years; and

WHEREAS, Shane served as a Firefighter with Central Township, Clinton Township, London Fire Department, Jefferson Township, Delaware Fire Department, and Columbus Division of Fire; and

WHEREAS, During his time with the Columbus Division of Fire, Shane was assigned to the Fire Training Academy, where his passion for athletics and fitness led him to revolutionize the fitness training program within the Columbus Division of Fire; and

WHEREAS, As a Certified Personal Trainer from the American Council on Exercise, Shane was integral in creating the Physical Performance Program for Division of Fire recruits and securing new specialized workout equipment for the Fire Training Academy; and

WHEREAS, Shane's impact on the Division of Fire will resonate in all of those he trained. His emphasis on firefighter health has made hundreds of firefighters safer and more prepared to tackle the challenges they face every day; and

WHEREAS, Shane will be remembered for his sincere willingness to help those he trained improve their health and their lives; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and celebrate the life of Columbus Firefighter Shane Brintlinger and extends our sincerest condolences to his family and friends.

Legislation Number: 0090X-2019

Drafting Date: 3/8/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Recognize the City of Columbus' Support for Increased Revenue for Infrastructure, Transportation, and Transit Funding to Create Jobs and Paving the Way for Ohio's Future

WHEREAS, on Monday, March 4th, Mayor Ginther, Columbus City Council, and community leaders united in support a major increasing in infrastructure and transportation funding; and

WHEREAS, based on recent proposals, the Ohio Department of Transportation estimates Columbus and central Ohio communities could receive tens of millions in new funding for infrastructure and transportation; and

WHEREAS, in addition to ensuring our roads and bridges are safe, Ohio must prioritize substantial new investment in transit to effectively connect residents to jobs, healthcare, and education; and

WHEREAS, Council is committed to creating opportunities for residents and this significant level of investment would create thousands of jobs; and

WHEREAS, now is the opportune time for the statehouse to increase infrastructure funding and prioritize transit and transportation innovation; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council Does Hereby Support Increased Revenue for Infrastructure, Transportation, and Transit Funding to Create Jobs and Paving the Way for Ohio's Future

Legislation Number: 0174-2019

Drafting Date: 1/4/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to modify a purchase contract with IPS Group, Inc., by increasing the amount authorized for expenditure thereunder to include annual meter management, service and components provided by IPS Group, Inc. for this contract with the Department of Public Service. This contract modification will be done through the sole source procurement provision of Columbus City Code Chapter 329.

Ordinance 1041-2010 authorized the execution of the original contract, providing the City with the ability to replace its entire inventory of over 4,000 parking meters, which have exceeded their designed service life, and allowing for expansion of the meter program. The contract terms included fixed costs for the parking meters and related services over the five-year contract period and were subject to the availability of funding and the approval of City Council.

The management, support, parts, supplies and repair of the City's entire parking meter inventory is proprietary to IPS Group, Inc., meeting the sole source procurement provision of City Code Chapter 329. Future contracts and modifications shall be subject to approved appropriations and City Council approval.

In addition, this contract modification will provide funding for the annual meter management system (\$600,000.00) with maintenance and components as established under the contract.

Original contract: \$749,965.00 (Ordinance 1041-2010, EL010977)
Modification 1: \$521,000.00 (Ordinance 0360-2011, EL011657)
Modification 2: \$385,000.00 (Ordinance 0710-2012, EL012678)
Modification 3: \$500,000.00 (Ordinance 0775-2012, EL012734)
Modification 4: \$73,500.00 (Ordinance 2022-2012, EL013622)
Modification 5: \$529,000.00 (Ordinance 0934-2013, EL014228)
Modification 6: \$935,000.00 (Ordinance 1738-2013, EL014727)
Modification 7: \$1,178,200.00 (Ordinance 0829-2014, EA012012 and EL016066)
Modification 8: \$40,000.00 (Ordinance 1270-2014, EL016067)
Modification 9: \$50,000.00 (Ordinance 2406-2014, EL016366)
Modification 10: \$720,000.00 (Ordinance 0582-2015, EL017395)
Modification 11: \$785,000.00 (Ordinance 2587-2016, PO046459)
Modification 12: \$695,700.00 (Ordinance 2141-2017, PO082631)
Modification 13: \$788,000.00 (Ordinance 1217-2018, PO138890 and PO140768)
This Modification: \$600,000.00

The total amount of the contract, including this modification, is \$8,550,365.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced

no findings against IPS Group, Inc.

2. PLANNED CONTRACT MODIFICATION

This is a planned modification of the contract with IPS Group, Inc., to fund components and services for the Parking Meter Program.

3. CONTRACT COMPLIANCE

IPS Group's contract compliance number is CC002710 and expires 5/21/2020.

4. FISCAL IMPACT

Funding in the amount of \$600,000.00 is available within the Department of Public Service as follows: \$450,000.00 in the Parking Meter Fund Main Subfund (226801) and \$150,000.00 in the Short North Parking Benefit District Operating Subfund (226803) for the annual meter management system charges in the 2019 City of Columbus Operating Budget.

5. EMERGENCY DESIGNATION

Emergency legislation is requested to continue to receive parts and necessary management services without interruption.

To authorize a sole source procurement with IPS Group to provide annual meter management, components, and services for the City's Parking Meter Program; to authorize the Director of Public Service to modify an existing contract with IPS Group for these items; to authorize the expenditure of \$450,000.00 from the Parking Meter Fund Main Subfund and \$150,000.00 from the Short North Parking Benefit District Operating subfund as appropriated in the 2019 City of Columbus Operating Budget within the Department of Public Service; and to declare an emergency. (\$600,000.00)

WHEREAS, Ordinance 1041-2010 authorized the Director of Public Service to enter into contract, EL010977, with IPS Group, Inc. and authorized the expenditure of \$749,965.00 for the purchase of single space parking meters, ancillary equipment, and management and training services; and

WHEREAS, Ordinance 0360-2011 authorized the Director of Public Service to execute a planned contract modification in the amount of \$521,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, Ordinance 0710-2012 authorized the Director of Public Service to execute a planned contract modification in the amount of \$385,000.00 for management services necessary for the operation of the Parking Meter Program in 2012; and

WHEREAS, Ordinance 0775-2012 authorized the Director of Public Service to execute a planned contract modification in the amount of \$500,000.00 for approximately 1,000 meter mechanisms, associated extended warranty costs, and related components and services; and

WHEREAS, Ordinance 2022-2012 authorized the Director of Public Service to execute a planned contract modification in the amount of \$73,500.00 for additional meter mechanisms and related components and services; and

WHEREAS, Ordinance 0934-2013 authorized the Director of Public Service to execute a planned contract modification in the amount of \$529,000.00 for management services necessary for the operation of the Parking Meter Program in 2013 ; and

WHEREAS, Ordinance 1738-2013 authorized the Director of Public Service to execute a planned contract modification in the amount of \$935,000.00 for meter mechanisms and components; and

WHEREAS, Ordinance 0829-2014 authorized the Director of Public Service to execute a planned contract modification in the amount of \$1,178,200.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 1270-2014 authorized the Director of Public Service to execute a planned contract modification in the amount of \$40,000.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 2406-2014 authorized the Director of Public Service to execute a planned contract modification in the amount of \$50,000.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 0582-2015 authorized the Director of Public Service to execute a planned contract modification in the amount of \$720,000.00 for meter mechanisms, components and services and extended the existing contract through September 30, 2020; and

WHEREAS, Ordinance 2587-2016 authorized the Director of Public Service to execute a planned contract modification in the amount \$785,000.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 2141-2017 authorized the Director of Public Service to execute a planned contract modification in the amount of \$695,700.00 for meter mechanisms, components and services; and

WHEREAS, Ordinance 1217-2018 authorized the Director of Public Service to execute a planned contract modification in the amount of \$788,000.00 for meter mechanisms, components and services; and

WHEREAS, the materials and services needed to maintain the parking meters are proprietary and only available from IPS Group, Inc., meeting the sole source procurement provisions of Columbus City Code Chapter 329; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the aforesaid contract with IPS Group, Inc., for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contract modification before the expiration of the existing contract to continue to receive parts and necessary management 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 Public Service be and is hereby authorized to execute a contract modification in an amount up to \$600,000.00 with IPS Group, Inc., 7737 Kenamar Court, San Diego, California, 92121, for the purposes of extending the existing contract between the parties and paying for single space parking meter annual management systems, mechanisms, components, and services.

SECTION 2. That the expenditure of \$450,000.00, or so much thereof as may be needed, as appropriated in

the 2019 City of Columbus Operating Budget, is hereby authorized in Fund 2268 (Parking Meter Fund), Subfund 226801 (Main Subfund), Dept-Div 5906 (Parking Services), in Object Level 03 (Purchased Services), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$150,000.00, or so much thereof as may be needed, as appropriated in the 2019 City of Columbus Operating Budget, is hereby authorized in Fund 2268 (Parking Meter Fund), Subfund 226803 (Short North Parking Benefit District Operating Subfund), Dept-Div 5906 (Parking Services), in Object Level 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. This contract modification is pursuant to the sole source procurement provision of Chapter 329 of the Columbus City Code since the materials and services needed to maintain the parking meters are proprietary and only available from IPS Group, Inc.

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

SECTION 6. That for the reasons stated in this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0201-2019

Drafting Date: 1/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for Lawn Mowing Services for the Department of Public Utilities.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Lawn Mowing

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: \$575,100.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

\$487,820.40 was spent in 2018

\$399,487.71 was spent in 2017

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 Lawn Mowing Services

for the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$250,100.00 from the Water Operating Fund and \$325,000.00 from the Sewerage Operating Fund. (\$575,100.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for Lawn Mowing Services; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services.

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

SECTION 3. That the expenditure of \$575,100.00 or so much thereof as may be needed, be and is hereby authorized \$250,100.00 in Fund 6000 (Water Operating) and the expenditure of \$325,000.00 in Fund 6100 (Sewerage Operating-Sanitary); in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0313-2019

Drafting Date: 1/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to amend Section 919.13 of the Columbus City Code to correct, delete and include language that was not done in 2017 when City Council enacted ordinance 0265-2017 to revise the Director of Recreation and Parks' authority to grant written approval for the sale, service and/or consumption of alcoholic beverages during events at selected parks and facilities.

Background: It has been one year since the Columbus City Code has been revised to grant the Director of Recreation and Parks authority to set policy and guidelines for the sale, service and/or consumption of alcoholic beverages at major event venues. Currently alcohol is permitted in the Franklin Park Adventure Center and on the grounds of the Franklin Park Conservatory. Most alcoholic beverages sold during events are served and sold within a tent, trailer or vehicle, not a fixed facility.

By making a few minor changes to the existing code, we can delete the entire text of (3), renumber the remaining text and add the word “Franklin Park” under (4). To advance the City’s goal of developing vibrant neighborhoods and accommodate community celebrations within such neighborhoods as Franklin Park, the director of recreation and parks should be permitted by written authorization to allow the sale and consumption of alcoholic beverages on certain occasions when it is of the best interest of the City.

Benefits to the Public: Expands the venues for charitable organizations to host events as community fundraising endeavors with proceeds going back to the community.

Community Input Issues: None

Area(s) Affected: Franklin Park

Master Plan Relation: Expand cultural, recreational and social leisure activities.

Fiscal Impact: None

To amend Section 919.13 of the City Code to grant the Director of Recreation and Parks the authority to allow for the sale, service and/or consumption of alcoholic beverages at Franklin Park when used as an event venue.

WHEREAS, it is necessary to amend City Code Section 919.13 to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at Franklin Park when used as an event venue; and

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

SECTION 1. That the following Section, 919.13, of the City Code be amended to read as follows:

(A) No person shall knowingly possess with the purpose to consume any liquor or beer, as defined in Ohio R.C. Chapter 4301, while being in or upon any park.

(B) For the purposes of subsection (A) of this section, any person found in or upon any park and in possession of any liquor or beer is presumed to knowingly possess the liquor or beer with the purpose to consume such.

(C) Subsection (A) of this section shall not apply to the following locations:

(1) Municipal golf courses when concessions which include the possession, sale and/or consumption of liquor or beer are contracted by the recreation and parks department.

(2) The Columbus Zoo premises when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the Columbus Zoological Park Association.

~~(3) Franklin Park Adventure Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.~~

~~(4)~~ (3) The Cultural Arts Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

~~(5)~~ (4) The following parks: Franklin Park, Goodale Park, Harrison Park, Mayme Moore Park, Schiller Park, Frank Fetch Park or Berliner Park when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

~~(6)~~ (5) Certain enclosed, public rental shelter houses and/or facilities when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

~~(7)~~ (6) Parkland within the Downtown District when the possession, sale and/or consumption of alcoholic beverages is permitted by written authorization from the director of the recreation and parks department.

(D) The possession, sale and/or consumption of liquor or beer, when permitted by subsection (C), shall be in compliance with all applicable laws pertaining thereto and with any recreation and parks department administrative rules. Failure to comply with any laws or administrative rules shall be sufficient grounds for immediate revocation of permit.

SECTION 2. That the prior existing Section 919.13 of the City Code is hereby repealed.

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

Legislation Number: 0364-2019

Drafting Date: 1/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Director of Public Utilities to modify and increase contract #EL011028 with Ohio Power Company dba American Electric Power (AEP) to provide funding for the payment of 2019 pole attachment rental fees for the Division of Power, in accordance with an existing agreement for the Joint Use of Poles (the "Agreement") executed by the city and Columbus Southern Power dba AEP. Columbus consented to the assignment of the Agreement by Columbus Southern Power to Ohio Power Company through the passage of ORD #0317-2014.

The City of Columbus, Division of Power, and Ohio Power Company dba American Electric Power (AEP) own and operate electric transmission and distribution system facilities throughout Franklin County. Each party owns certain poles which have equipment owned by the other party attached to such poles. The Agreement provides the terms, conditions and rates to be paid for the joint use of poles. Per the terms of the Agreement, an inventory of jointly used poles was conducted in 2012. The Agreement provides that, in the event a pole inventory discloses any attachments that were not previously authorized by the pole owner, the attaching party is to pay annual charges for the attachments for a period of five (5) years or the period from the date of the last inventory, whichever is less, plus interest, at the current Interest Rate.

A pending invoice from AEP for annual rental fees in the amount of \$162,240.00 for the period of January 1, 2019 through December 31, 2019 must be paid.

For annual rental fees going forward, the contract modification provides that funds will be approved annually by ordinance of City Council.

This Ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications.

SUPPLIER: Ohio Power Company dba American Electric Power (AEP), DAX Vendor #006032, EIN #31-4271000, Expires February 6, 2021.

Ohio Power Company dba American Electric Power (AEP) does not hold MBE / FBE status.

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

1. Amount of additional funds: The total amount of additional funds needed for this contract modification #10 is ADD \$162,240.00. Total contract amount including this modification is \$1,812,744.57.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation authorizes an increase in the amount of the contract to cover the payment of rental fees for 2019.
3. Reason other procurement processes were not used: This modification is a continuation of the original contract for the payment of rental fees for the joint use of poles owned by AEP.
4. How cost was determined: The modification is based upon a set annual attachment rental fee charged for each pole attachment, for 2019, and any arrearage charges for attachments added during 2018.

FISCAL IMPACT: \$162,240.00 is needed for this expense. \$157,370.00 was budgeted. Funds within the 2019 Operating Budget will be reprioritized to cover the additional annual attachment fee arrearage expense due to more attachments being added than anticipated during 2018, resulting in the budget shortfall for 2019.

\$158,370.00 was spent in 2018

\$154,500.00 was spent in 2017

EMERGENCY DESIGNATION: Emergency action is requested in order to process payment of the 2019 rental fees, and the 2018 arrearage of annual attachment fees for those attachments added during 2018, in a timely manner.

To authorize the Director of Public Utilities to modify and increase the contract for Joint Use of Poles with Ohio Power Company, dba American Electric Power, for the Division of Power; to authorize the expenditure of \$162,240.00 from the Electricity Operating Fund; and to declare an emergency. (\$162,240.00)

WHEREAS, the Division of Power and Ohio Power Company dba American Electric Power (AEP) own and operate electric transmission and distribution system facilities throughout Franklin County; and

WHEREAS, each party owns certain poles which have facilities owned by the other party attached to such poles; and

WHEREAS, an agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles; and

WHEREAS, on April 1, 2012 the Public Utilities Commission of Ohio (PUCO) approved AEP Ohio's Electric Security Plan which authorized the merging of its two operating companies, Columbus Southern Power and Ohio Power with the Ohio Power Company the surviving entity; and

WHEREAS, with the merger, Columbus Southern Power's contractual obligations were assigned to the Ohio Power Company; and

WHEREAS, Columbus consented to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company dba American Electric Power through the passage of ORD #0317-2014; and

WHEREAS, it is necessary to modify and increase the existing contract with Ohio Power Company dba American Electric Power to provide for the payment of joint use of poles rental fees for the period of January 1, 2019 through December 31, 2019 and for the arrearage of annual attachment fees for attachments added during 2018; and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Chapter 329 of City Code pertaining to contract modifications; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the current contract for Joint Use of Poles with Ohio Power Company dba AEP to process payment of the 2019 rental fees, and the 2018 arrearage of annual attachment fees for those attachments added during 2018, in a timely manner, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase the current contract with Ohio Power Company, dba American Electric Power (AEP), for the payment of 2019 rental fees, and the 2018 arrearage of annual attachment fees for those attachments added during 2018, for the Department of Public Utilities, in accordance with the terms and conditions as shown in the Joint Use of Poles Agreement on file in the Office of the Division of Power. Total amount of modification No. 10 is ADD \$162,240.00. Total contract amount including this modification is \$1,812,744.57.

SECTION 2. That the expenditure of \$162,240.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund, in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That this modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications.

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: 0367-2019

Drafting Date: 1/25/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with GS-OH, Inc., to build upon the previous work that the department conducted in implementing and improving its environmental management system (EMS) that has received third-party ISO Standard 14001:2015 recertification.

The contract will provide the Department of Public Utilities Environmental Management System (EMS) support in planning for and ensuring conformity with the ISO 14001:2015 standard by conducting internal annual environmental compliance and EMS audits, preparing for third-party audits (surveillance and re-certification), preparing and/or conducting environmental training, and providing general support for assessing and ensuring environmental regulatory compliance in order to sustain an effective EMS. In addition, the consultant will assist the Department of Public Utilities in managing its compliance with applicable environmental laws and regulations, including the Clean Water Act, the Clean Air Act, the Safe Drinking Water Act, the Resource Conservation and Recovery Act, the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA), Ohio's Voluntary Clean Up and Brownfields Laws and regulations, and the Federal Insecticide, Fungicide, and Rodenticide Act. Such assistance will include all aspects of environmental permitting, preparation of Spill Prevention, Control, and Countermeasures Plans, preparation of Stormwater Pollution Prevention Plans, air emission surveys, air emission modeling, and other environmental compliance activities. The consultant will also conduct environmental system and compliance audits, perform tasks related to document control, aspects identification and scoring, the development of environmental management system and environmental training, provide Intalex software support.

Request for proposals were announced on November 6, 2018. One hundred and fifteen vendors were solicited. Four responses to the Request for Proposal on December 7, 2018 were received. The proposals were

reviewed by a three-member evaluation committee and their recommendation was submitted to the Director of Public Utilities on December 18, 2018. The Director of Public Utilities has approved the recommendation.

Services under this agreement are to be provided over a period of three years. Funds for the project shall be reviewed and approved each year of the three-year contract by City Council and the Mayor, and Auditor's certification of funds. Notwithstanding any provision in this Agreement to the contrary, the maximum obligation of the City for services described in this agreement for the first year of the contract ("Phase 1") is limited to the amount of one hundred and eighty thousand dollars (\$180,000.00), unless all the following occur: this Agreement is modified in writing; City Council enacts an ordinance approving the new amount; the Mayor has authorized the additional amount; and the Auditor has certified the additional funds. The City is not obligated to spend the maximum obligation authorized under this Agreement. Phase 2 costs under this agreement for the second year are estimated at one hundred and eighty thousand dollars (\$180,000.00). Phase 3 costs for the final year of the contract are also estimated at one hundred and eighty thousand dollars (\$180,000.00). The City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract.

FISCAL IMPACT: \$180,000.00 is needed and was budgeted for this expenditure.

SUPPLIER: GS-OH, Inc.: (62-1736493, DAX #009789) Expires 1/5/2020
GS-OH, Inc. does not hold MBE/FBE status.

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

To authorize the Director of Public Utilities to enter into an agreement with GS-OH, Inc. for environmental management system support and support in maintaining conformity with the ISO 14001:2015 standard, preparing for third-party audits (surveillance and re-certification), preparing and/or conducting environmental training, and providing general support for assessing and ensuring environmental regulatory compliance with applicable environmental laws and regulations for the Department of Public Utilities, to authorize the expenditure of \$10,980.00 from the Power Operating Fund, \$69,840.00 from the Water Operating Fund, \$78,300.00 from the Sewerage System Operating Fund and \$20,880.00 from the Stormwater Operating Fund (\$180,000.00).

WHEREAS, the Department of Public Utilities has a continued need to sustain its environmental management system to ensure that its environmental compliance requirements are met and its environmental footprint is reduced, and

WHEREAS, the contract will provide the Department of Public Utilities the ability to build upon the previous work on the department's environmental management system with the goal of maintaining ISO 14001:2015 certification third-party certification of the program and compliance with applicable environmental laws and regulations. The consultant will prepare detailed task orders describing specific task activities, estimated levels of effort, and schedules that conform to the following general task descriptions and attached estimated project

schedule, and

WHEREAS, the Director of Public Utilities received four proposals and GS-Ohio, Inc.'s proposal was deemed acceptable by the selection committee and the Director, and

WHEREAS, services under this agreement are to be provided over a period of three years with funds being reviewed and approved each year of the three-year contract by City Council and the Mayor, and Auditor's certification of funds, and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a contract with GS-OH Inc. for support in the Environmental Management System 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 be and is hereby authorized to enter into an agreement with GS-OH, Inc. for environmental management system support in maintaining third-party certification and compliance with applicable environmental laws and regulations for the Department of Public Utilities.

SECTION 2. That the expenditure of \$180,000.00 or so much thereof as may be needed, be and the same hereby is authorized 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: 0383-2019

Drafting Date: 1/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; CIP 650025-100000. The Sewer Collection System Overall Engineering Consultant Services (OEC) agreement is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordinating the sewer collection system work. This work is part of the City's continuing program to improve its sewer collection system and all related infrastructure, provide efficient, reliable, cost-effective operations, and enhance personnel safety. The OEC services are separated into several tasks:

- Task 1 - Planning Services
- Task 2 - Design Services
- Task 3 - Construction Related Services
- Task 4 - General and Additional Services
- Task 5 - Project Management

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

2. **PROJECT TIMELINE:** The overall contract duration is five (5) years, ending in April 2022. The professional services shall be funded by incremental appropriation, through the use of approximate annual modification. This award is planned to provide the services listed above until the next planned renewal. It is anticipated that it will take 12 months to complete the assessment.
3. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
4. **CONTRACT COMPLIANCE No.:** 13-2904652 | MAJ | Exp. 03/02/2020 | Vendor # 000630
5. **ECONOMIC IMPACT:** The project provides many metrics on various environmental factors that are noted in the work to be performed. The information provided assists and guides the City in decision making on environmental issues. These decisions have a direct impact on the capital improvement program budget amounts and scheduling to address the environmental needs.
6. **FISCAL IMPACT:** This legislation authorizes the transfer within and expenditure of up to \$300,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement; to authorize the transfer within and the expenditure of up to \$300,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$300,000.00)

WHEREAS, the original contract number, PO059225 was authorized by Ordinance 0359-2017, passed March 27, 2017, executed by the Director on April 26, 2017; approved the City Attorney May 1, 2017; and certified by the City Auditor on May 2, 2017; and

WHEREAS, renewal #1, PO115112 was authorized by Ordinance 0524-2018, passed March 26, 2018, executed by the Director on May 2, 2018; approved the City Attorney May 7, 2018; and certified by the City Auditor on May 7, 2018; and

WHEREAS, it is necessary to authorize and direct the Director of Public Utilities to renew an existing engineering agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering

Consultant (OEC) Services Agreement; CIP 650025-100000; and

WHEREAS, the basic services provided under this agreement are the professional engineering services necessary for the Overall Engineering Consultant (OEC) Services Agreement; and

WHEREAS, Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement is necessary to provide technical and engineering assistance to the City and its design professionals in planning and coordination of the continuing improvement of the City's sewer collection system and all related infrastructure; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$300,000.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget; 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 of Public Utilities to renew (R#2) a professional engineering service agreement with Hazen and Sawyer for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement for the preservation of the public health and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to renew (Renewal #2) a professional engineering service agreement with Hazen and Sawyer, 150 E. Campus View Blvd, Suite 133, Columbus, Ohio 43235, for the Sewer Collection System - Overall Engineering Consultant (OEC) Services Agreement in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$300,000.00 within the Sanitary Sewer General Obligation Bond Fund 6109, per the accounting codes in the attachment to this ordinance.

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

From:

Fund # | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | 650725-100009 | Center Lrg Diameter Sewer | \$850,000 | \$550,000 | (-\$300,000)

To:

Fund | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | 650025-100000 | Sewer Collection System Overall Eng. Consultant OEC | \$0 | \$300,000 | (+\$300,000)

SECTION 4. That the Director is hereby authorized to expend up to \$300,000.00 within the Sanitary Sewer General Obligation Bond Fund 6109 per the attached accounting codes.

SECTION 5. That said company, Hazen and Sawyer, shall conduct 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 or contract modifications associated with this Ordinance.

SECTION 9. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0387-2019

Drafting Date: 1/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Utilities to enter into a contract with Operator Training Committee of Ohio (OTCO) for utility operations and maintenance training. This ordinance is being submitted in accordance with the sole source provisions of City Code Chapter 329.

The Department of Public Utilities requires the operators at its treatment plants and distribution system to be licensed by the State of Ohio. The employees receive specialized utility operations and maintenance training through the Operator Training Committee of Ohio (OTCO). OTCO is the State of Ohio's Environmental Training Center under the Clean Water Act. For this reason, the Department of Public Utilities requests to enter into a sole-source contract with the Operator Training Committee of Ohio for specialized utility operations and maintenance training for department personnel, in the amount of \$70,000.00. The contract will be for a period of one year from date of execution.

VENDOR: Operator Training Committee of Ohio (OTCO); (FID#31-6065198, DAX #006175); Non-Profit Organization.

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: \$70,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2871-2018.**

2018: \$ 34,946.00

2017: \$ 49,365.00

To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code for the Department of Public Utilities; and to authorize the expenditure of \$4,270.00 from the Electricity Operating Fund, \$27,160.00 from the Water Systems Operating Fund, \$30,450.00 from the Sewerage System Operating Fund and \$8,120.00 from the Storm Sewer Operating Fund. (\$70,000.00)

WHEREAS, the Department of Public Utilities requires the operators at the treatment plants and distribution system to be licensed by the State of Ohio; and

WHEREAS, employees receive specialized utility operations and maintenance training through the Operator Training Committee of Ohio (OTCO), which is the State of Ohio's Environmental Training Center under the Clean Water Act; and

WHEREAS, it is necessary to enter into a sole-source contract with the Operator Training Committee of Ohio for specialized utility operations and maintenance training for department personnel; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a contract for utility operations and maintenance training from the Operator Training Committee of Ohio (OTCO), all 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 Public Utilities be and is hereby authorized to enter into contract with the Operator Training Committee of Ohio (OTCO) for utility operations and maintenance training, in accordance with the sole source provisions of Chapter 329 of the Columbus City Code, for the Department of Public Utilities.

SECTION 2. That the expenditure of \$70,000.00, or so much thereof as may be needed, is hereby authorized to be expended per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0395-2019

Drafting Date: 1/28/2019

Current Status: Passed

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter an engineering agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Screening Improvements Project, CIP 650252-100010. This agreement will provide Preliminary Design Services (Step 1) and anticipates at least two renewals for the Detailed Design and Bidding Services (Step 2), and Services During Construction (Step 3).

The Jackson Pike facility operates two (2) screening channels and related equipment as part of the headworks unit. The Screenings Room was originally built in 1930. There are processing issues that require a comprehensive evaluation of the screening system to ensure that the equipment and building are functioning properly.

Preliminary Design, Step 1, will include the following tasks:

1. Review existing facility information,
2. Provide an assessment of the screening system and building,
3. Develop design criteria and basis of design for the project, and
4. Provide an evaluation and analysis for the screen system and building.

Upon the City’s approval of the DDM (Detailed Design Memorandum), a future contract renewal will be requested for the Detailed Design, Step 2 Services. It will include preparing construction contract documents (including specifications and drawings) in accordance with City of Columbus Division of Sewerage and Drainage standards, guidelines, and directions for construction and implementation of the proposed facility.

An additional renewal will be requested for Engineering Services During Construction, Step 3, which will include technical project representation (TPR) duties, construction phase engineering, start-up and commissioning assistance, and record documentation. For additional background information, please see the attached Director’s Information Sheet.

Construction Management Services will be performed by others. Planning Area is Citywide

- 2. PROJECT TIMELINE:** The Professional Engineer Services Agreement is anticipated to be signed in May 2019 and will provide Step 1, Preliminary Design Services. Step 1 services are anticipated to end in March 2020.
- 3. EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
- 4. CONTRACT COMPLIANCE No.:** 31-0885550 | MAJ | Exp. 02/06/2020 | Vendor # 004425
- 5. ECONOMIC IMPACT:** The JPWWTP screening improvements project will ensure that debris continues to be removed from the incoming wastewater for disposal. This process protects the downstream equipment from debris that would otherwise cause plugging resulting in excessive downtime for repairs. Effective removal of debris will ensure the downstream equipment is protected so the plant's equipment remains and capacity is not reduced due to screenings debris.
- 6. FISCAL IMPACT:** This legislation authorizes the transfer within and the expenditure of up to \$787,950.00

from the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess & Niple, Inc., for the JPWWTP Screening Improvements Project; to authorize the transfer within and the expenditure of up to \$787,950.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$787,950.00)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter an engineering agreement with Burgess & Niple, Inc., for the JPWWTP Screening Improvements Project, CIP 650252-100010; and

WHEREAS, the initial phase of this contract will be to provide Engineering Services for Preliminary Design (Step 1); and

WHEREAS, two future renewals are anticipated; and

WHEREAS, it is necessary to authorize the transfer within and expenditure of up to \$787,950.00 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; 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 of Public Utilities to enter an engineering agreement with Burgess & Niple, Inc., for the JPWWTP Screening Improvements Project, CIP 650252-100010 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 an engineering agreement with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220 for the JPWWTP Screening Improvements Project in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$787,950.00 within the Sanitary Sewer General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

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

From:

Fund # | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 | 650870-110164 | BP Tulane / Findley Area IS | \$900,000 | \$112,050 | (-\$787,950)

To:

Fund | Project No. | Project Name | Current Authority | Revised Authority | Change
6109 650252-100010 | JPWWTP Screening Improvements | \$0 | \$787,950 | (+\$787,950)

SECTION 4. That the Director is hereby authorized to expend up to \$787,950.00 within the Sanitary Sewer

General Obligation Bond Fund 6109 per the attached accounting codes.

SECTION 5. That said company, Burgess & Niple, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 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: 0399-2019

Drafting Date: 1/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Summit View Detention Basin Improvements Project, CIP 610792-100003. The purpose of this project is to improve water quality leaving the basin and reduce basin maintenance and associated cost.

This project has been approved for below-market rate loan financing through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA).

Planning area is: 31 (Far Northwest).

PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 365 days from the date that a Notice To Proceed (NTP) is given by the City.

PROCUREMENT INFORMATION: The Department of Public Utilities advertised for competitive bids for

the Summit View Detention Basin Improvements Project in accordance with the provisions of Section 329 of Columbus City Codes. The bids were opened on January 9, 2019. Three companies submitted bids for this project. The following companies submitted bids:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Facemyer Landscaping, LLC	31-1757841 - 10/31/21	005926 Sunbury/OH	FBE
Complete General Construction	31-4366382 - 8/31/19	006056 Columbus/OH	MAJ
Strawser Paving Company	31-4412354 - 1/18/21	006114 Columbus/OH	MAJ

The bids were evaluated using the bid tab and quality factor forms and it was determined that Facemyer Landscaping, LLC was the lowest responsive, responsible, and best bid.

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

CONTRACT COMPLIANCE No.: 31-1757841 | FBE | Exp. 10/31/21 Vendor #: 005926

EMERGENCY DESIGNATION: Emergency designation **is not** requested.

ECONOMIC IMPACT: The intent of the project is to improve water quality leaving the basin, and to reduce basin maintenance.

FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$519,117.18 from the Storm Sewer Reserve Fund 6207 to the Ohio Water Development (OWDA) Loan Fund 6211; and authorizes the expenditure of up to \$519,117.18 from the OWDA loan fund 6211.

To authorize the Director of Public Utilities to enter into a construction contract with Facemyer Landscaping, LLC for the Summit View Detention Basin Improvements Project; to authorize the appropriation and transfer of \$519,117.18 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$519,117.18 from the Ohio Water Development (OWDA) Loan Fund. (\$519,117.18)

WHEREAS, the Department of Public Utilities advertised for competitive bids for the Summit View Detention Basin Improvements Project, on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, three (3) companies submitted bids for this project and Facemyer Landscaping, LLC was selected using the bid tabulation and quality factor process; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in the April 2019 award period, in the amount of \$519,117.18 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to both appropriate funds from the Storm Sewer Reserve Fund and to authorize the transfer of said funds to the OWDA Loan Fund in order to temporarily fund this expenditure until such time as the City receives loan proceeds for the above stated purpose and reimburse the Storm Sewer Reserve Fund; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$519,117.18; and

WHEREAS, it is necessary to authorize the expenditure of up to \$519,117.18 from the Ohio Water Development (OWDA) Loan Fund 6211; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the “Treasury Regulations”) promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the “Project”); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Facemyer Landscaping, LLC for the Summit View Detention Basin Improvements Project, CIP 610792-100003 for the preservation of the public health, peace, property, 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 Facemyer Landscaping, LLC, P.O. Box 304, Sunbury, OH 43074 for the Summit View Detention Basin Improvements Project pursuant to the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Storm Sewer Reserve Fund 6207 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 \$519,117.18 is appropriated, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$519,117.18 or so much thereof as may be needed, is hereby authorized between the Storm Sewer Reserve Fund 6207 and OWDA Loan Fund 6211 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$519,117.18, or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund, Fund 6211 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the said firm, Facemyer Landscaping, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 8. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 10. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$519,117.18 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 6102, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0407-2019

Drafting Date: 1/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a contract with Physio-Control, Inc. for product support services, warranty and maintenance work, software licensing, and upgrades for various models of Physio-Control, Inc. defibrillators/monitors/pacemakers with battery support systems for the Division of Fire. This ordinance also authorizes the Director of Finance & Management to associate all General Budget Reservations with Physio-Control, Inc. for product operating supplies for various

models of Physio-Control defibrillators/monitors/pacemakers, in accordance with State of Ohio/Cooperative Purchasing Contract, State Term Schedule #800252, Index No. STS652, which expires 5/31/19, as authorized by Ordinance No. 582-87, which allows the City of Columbus to use State of Ohio Cooperative Contracts. These defibrillators are used by Fire and Emergency Services personnel (EMS) to treat patients in cardiac distress.

Bid Information: Physio-Control, Inc. supplies will be purchased in accordance with the State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652, which expires 5/31/2019.

Contract Compliance: Physio-Control, Inc.: 91-0697691 (Active C.C.)

Emergency Designation: Emergency action is requested so that both the defibrillator product support services and the usage of consumable product operating supplies can continue without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$500,000.00 from the Fire Division's 2019 General Fund Budget for a contract with Physio-Control, Inc. for both defibrillator product support services, and product operating supplies; the Fire Division encumbered/spent approximately \$450,000.00 in 2018, \$400,000.00 in 2017, \$465,000.00 in years 2016 and 2015, and \$390,000 in 2014, for defibrillator services and supplies. To authorize the the Director of Public Safety to enter into a contract with Physio-Control, Inc. for product support services, warranty/maintenance work, and software licensing and upgrades for various models of Physio-Control, Inc. defibrillators; to authorize and direct 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 Physio-Control, Inc. for defibrillator operating supplies in accordance with a State of Ohio/Cooperative Purchasing Contract; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, the Division of Fire carries Physio-Control, Inc. defibrillators/monitors/pacemakers on its Emergency Medical and first responder vehicles in order to assess and respond to cardiovascular emergencies; and,

WHEREAS, this highly specialized and technical equipment requires both defibrillator equipment product support services and product operating supplies as specified by the manufacturer; and,

WHEREAS, these product support services were provided in previous years solely by the manufacturer, Physio-Control, Inc., in order to adhere to warranty regulations and to insure that repairs were in accordance with the manufacturer's specifications; and,

WHEREAS, it has become necessary 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 the manufacturer Physio-Control, Inc. for continuing consumable operating supplies for various models of defibrillators/monitors/pacemakers, in accordance with State of Ohio/Cooperative Purchasing Contract; State Term Schedule #800252, Index No. STS652, which expires 5/31/2019, as authorized by Ordinance No. 582-87, which allows the City of Columbus to use State of Ohio Cooperative Contracts; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize the Director of Public Safety to enter into a contract with Physio-Control for various models of defibrillators/monitors/pacemakers and related services for equipment used on Emergency Medical vehicles, thereby preserving the public health, peace, property, safety, and welfare;

now, therefore:

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

SECTION 1. That the Director of Public Safety is authorized to enter into a contract with Physio-Control, Inc. for support services, warranty/maintenance work, and software licensing and upgrades for various models of Physio-Control, Inc. defibrillators.

SECTION 2. That the Director of Finance and Management be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with Physio-Control, Inc. for supplies for various models of defibrillators/monitors/pacemakers, in accordance with the State of Ohio/Cooperative Purchasing Contract, State Term Schedule #800252, Index No. STS652, which expires 5/31/2019.

SECTION 3. That the expenditure of \$500,000.00, or so much thereof as may be necessary, is hereby authorized from the General Fund 1000-100010, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0408-2019

Drafting Date: 1/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to renew and increase the agreements for the 2017 - 2019 General Engineering Services - Water Distribution Group Project, with HDR Engineering, Inc. (Contract No. 2150) and ms consultants, inc. (Contract No. 2151), Capital Improvements Project Number 690528-100002.

HDR Engineering: Work performed under the original contract and Modification #1 included design services for replacement of the 24-inch water main along Olentangy Road from Lane Avenue to Old Ackerman Rd, leak detection studies, backflow prevention research, and the design for the Larger Diameter Valves Replacement Project, Part 2. Work items consisted of all field investigations, surveying, and all other professional design services as necessary for the completion of a design report, plans and specifications, and engineering services during construction as it relates to this project.

ms consultants, inc.: Work performed under the original contract and Modification #1 included metallurgical testing of a 20-inch water main, a 3D scan of the Joyce Tank and murals to support the 2018 tank painting project, a preliminary and detailed design for Morse West Booster Station improvements, and water main design services on S Ave and Town Street. Work items consisted of all field investigations, surveying, and all other professional design services as necessary for the completion of a design report, plans and specifications, and engineering services during construction as it relates to these projects.

The general purpose of this contract Renewal is to provide general engineering services to the Division of Water, Water Distribution Engineering, on an “as-needed” basis. Work items shall consist of field investigations, surveying, and other professional design services as necessary for the completion of a design report, plans and specifications, and engineering services during construction as it relates to various water distribution and facility projects.

The Community Planning Areas are dependent on project assigned.

1.1 Amount of additional funds to be expended: \$500,000.00

Original Contract Amount (HDR):	\$ 250,000.00	PO042583 (replaced by PO053669)
Original Contract Amount (ms):	\$ 250,000.00	PO042588 (replaced by PO053656)
Modification No. 1 (HDR):	\$ 250,000.00	PO112487
Modification No. 1 (ms):	\$ 250,000.00	PO113381
<u>Renewal (2019) (current):</u>	<u>\$ 500,000.00</u>	
Total (Orig. + Mod 1 + Renewal)	\$1,500,000.00	

1.2. Reason other procurement processes are not used:

The original professional services agreement was bid out and planned for a total of 3 annual agreements (1 original agreement and two modifications). This is the second Renewal / Modification.

1.3. How cost of renewal was determined:

The original amount of each General Engineering Services agreement was \$250,000.00. Two annual modifications were budgeted for \$250,000.00 each, for a total annual budget of \$500,000.00. This is the second renewal / modification to the original agreements.

2. DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: These agreements will allow the Division to perform miscellaneous engineering tasks on an as-needed basis. Outreach and environmental impact is unknown since the exact type and location of work is unknown at this time.

3. CONTRACT COMPLIANCE INFO:

HDR Engineering, Inc.: 47-0680568, expires 7/16/20, MAJ, DAX #8851
 ms consultants, inc.: 34-6546916, expires 2/18/20, MAJ, DAX #6998

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against HDR Engineering, Inc. nor ms consultants, inc.

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

To authorize the Director of Public Utilities to enter into planned renewal of the 2017 - 2019 General Engineering Services - Water Distribution Group agreements with HDR Engineering, Inc. and ms consultants, inc.; for the Division of Water; and to authorize an expenditure up to \$500,000.00 within the Water G.O. Voted Bonds Fund. (\$500,000.00)

WHEREAS, Contract No's PO042583 (replaced by PO053669) (HDR Engineering, Inc.) and PO042588 (replaced by PO053656) (ms consultants, inc.) were authorized by Ordinance No. 2845-2016, passed December 5, 2016, were executed on January 15, 2017, and approved by the City Attorney on January 10, 2017 for the 2017 - 2019 General Engineering Services - Water Distribution Group Project; and

WHEREAS, Contract Modification No. 1, with HDR Engineering, Inc., under Contract No. PO112487 was authorized by Ordinance No. 0384-2018 passed March 5, 2018, was executed on April 12, 2018, and was approved by the City Attorney on April 19, 2018; and

WHEREAS, Contract Modification No. 1, with ms consultants, inc., under Contract No. PO113381 was authorized by Ordinance No. 0384-2018 passed March 5, 2018, was executed on April 10, 2018, and was approved by the City Attorney on April 19, 2018; and

WHEREAS, this Contract Renewal (2019) is necessary to fund general engineering services to the Division of Water, Water Distribution Engineering, on an "as-needed" basis; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew and increase the agreements for the 2017 - 2019 General Engineering Services - Water Distribution Group Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to renew and increase the agreements for the 2017 - 2019 General Engineering Services - Water Distribution Group Project, with HDR Engineering, Inc. and ms consultants, inc., in an amount up to \$250,000.00 each.

SECTION 2. That the expenditure of \$500,000.00 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: 0412-2019

Drafting Date: 1/29/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to renew its contract with K&M Kleening Service, Inc. for the purpose of providing Janitorial Services for various Department of Public Utilities facilities. The work to be performed under these specifications will be Janitorial Services at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Compost Facility and the Sewer Maintenance Operations Center. Other Department sites may be added in the future. The work to be performed under these specifications includes cleaning services for not only office areas but also other industrial type areas such as store rooms, stock rooms, construction trailers, areas adjacent to garages, kitchens and break rooms. The contractor shall furnish any and all cleaners, disinfectants, waxes, wax stripping materials, wastebasket liners, toilet seat liners, sanitation products and any other products required to provide the cleaning services.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (RFQ007794). 95 vendors were solicited. One (1) was received on 2/14/18. The sole bidder was K&M Kleening Service, Inc. (MBE). The bidder incorrectly added a 1% contingency instead of the specified 10% contingency. The bidder's total cost was mathematically corrected to include the 10% contingency. The bid was reviewed by the City Attorney and it was decided to be in the best interest of the City to waive the provisions of competitive bidding and enter into contract with K&M Kleening Service, Inc. The 10% contingency would be utilized to fund needed and approved changes in the work.

The original contract was for one (1) year to and including April 1, 2019. The contract language allows for the Department of Public Utilities to renew the contract for three (3) additional years based upon mutual agreement of the parties, availability of budgeted funds, and approval by City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This proposed renewal #1 is for year 2 of the contract. The contract will be extended through April 1, 2020.

SUPPLIER: K&M Kleening Service, Inc. (02-0553299), DAX Vendor #000077, Expires 1/31/21.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal Number 1 is \$260,000.00. Total contract amount including this modification is \$515,307.14 (Original Contract: \$255,307.14;

This ordinance (Renewal #1): \$260,000.00).

2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure.
3. Reason other procurement processes not used: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms, and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$260,000.00 is budgeted and needed for this purchase as follows:

Labor:	\$220,000.00
<u>Materials:</u>	<u>\$ 40,000.00</u>
Total:	\$260,000.00

\$180,241.27 was spent in 2018

\$182,485.94 was spent in 2017

To authorize the Director of Public Utilities to renew its contract with K&M Kleening Service, Inc. to provide Janitorial Services for various facilities of the Department of Public Utilities; and to authorize the expenditure of \$260,000.00 from the Sewer System Operating Fund. (\$260,000.00)

WHEREAS, there is a need for Janitorial Services for the various Department of Public Utilities facilities. The work to be performed under these specifications will be Janitorial Services at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Compost Facility and the Sewer Maintenance Operations Center. Other Department sites may be added in the future; and

WHEREAS, the Department of Public Utilities solicited Competitive Bids for Janitorial Services in accordance with the provisions of Section 329; and

WHEREAS, one (1) bid was received and reviewed by the Department of Public Utilities on 2/14/18, RFQ007794, for Janitorial Services; and

WHEREAS, the sole bidder was K&M Kleening Service, Inc. (MBE); and

WHEREAS, the bidder incorrectly added a 1% contingency instead of the specified 10% contingency, therefore the bidder's total cost was mathematically corrected to include the 10% contingency; and

WHEREAS, it was determined to be in the best interest of the City to waive competitive bidding and enter into contract with K&M Kleening Service, Inc.; and

WHEREAS, the original contract was for one (1) year to and including April 1, 2019. The contract language allows for the Department of Public Utilities to renew the contract for three (3) additional years based upon mutual agreement of the parties, availability of budgeted funds, and approval by City Council; and

WHEREAS, the Department of Public Utilities wishes to renew the contract with K&M Kleening Service, Inc. to provide the necessary funding and extend the contract through April 1, 2020; and

WHEREAS, if unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to renew its contract with K&M Kleening Service, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into contract with K&M Kleening Service, Inc., 4429 Professional Parkway, Groveport, Ohio 43125, for Janitorial Services at the various facilities of the Department of Public Utilities.

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

SECTION 3. That the expenditure of \$260,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund, for the amount of \$40,000.00 in object class 02 Materials & Supplies, and for the amount of \$220,000.00 in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0421-2019

Drafting Date: 1/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance will authorize the expenditure of \$50,000.00 in conjunction with the purchase of Recreation and Parks Community Centers game room equipment and improvements. This ordinance will establish an auditor's certificate and authorize the expenditures for recreation equipment and services for the Recreation and Parks Department.

Background: All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Recreation and Parks. The equipment list below provides examples only at this time. Final equipment lists are being established and prioritized.

It is necessary to authorize this expenditure to have the funding and approval complete to commence bidding. Competitive bids will be solicited and opened by the Purchasing Office, Recreation and Parks, or purchased using City of Columbus universal term contracts.

Anticipated expenditures will include but are not limited to: Pool tables, air hockey, foosball, and recreation game room equipment updates and improvements in Community Centers.

Fiscal Impact: \$50,000.00 is required and budgeted in the Recreation Permanent Improvement Fund 7747 to meet the financial obligations of these various expenditures.

To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the transfer of \$48,339.24 between projects within the Recreation and Parks Permanent Improvement Fund; to authorize the appropriation of \$48,339.24 within the Recreation and Parks Permanent Improvement Fund; to amend the 2018 Capital Improvements Budget; and to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment. (\$50,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$50,000.00 within the Recreation and Parks Permanent Improvement Fund for the purchase of game room equipment and services in conjunction with Community Center improvements within the Recreation and Parks Department; and

WHEREAS, competitive bids will be solicited and opened by the Purchasing Office, Recreation and Parks, or purchased using City of Columbus universal term contracts; and

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

WHEREAS, it is necessary to appropriate and transfer \$48,339.24 within Recreation and Parks Permanent Improvement Fund; and

WHEREAS, it is necessary to establish an auditor's certificate in the amount of \$50,000.00 for the purchase of various equipment and services; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it has become necessary in the usual daily operation of the Recreation and Parks Department to authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and services in conjunction with Community Center improvements within the Recreation and Parks Department ; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contracts for the purchase of game room equipment and services including but not limited to: pool tables, air hockey, foosball, and recreation game room equipment updates and improvements in conjunction with Community Center improvements within the Recreation and Parks Department.

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

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

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

SECTION 5. That the appropriation of \$48,339.24 is authorized within the Recreation and Parks Permanent Improvement Fund 7747 per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$48,339.24, 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 attachments to this ordinance.

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

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

Fund 7747; P747999-100000; Unallocated Balance Fund 7747 (Carryover) / \$178,191 / (\$48,339) / \$129,852

Fund 7747; P510040-100000; Recreation & Parks Equipment (Carryover) / \$1,661 / \$48,339 / \$50,000

SECTION 8. That the expenditure of \$50,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 7747 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 9. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks. Competitive bids will be solicited pursuant to Chapter 329 of City Code and opened by the Purchasing Office, Recreation and Parks, or purchased using the City of Columbus universal term contracts.

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

Drafting Date: 1/31/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND An agreement between the Public Safety Department and IAFF Local 67 resulted in the establishment of the Quarter Master Incentive Travel Fund in December 2003. The agreement calls for the yearly deposit of seven percent of savings from the prior year's purchase of fire uniforms compared to the benchmark amount of \$850,000.00 into this fund. There is now a need to transfer \$7,154.56 from the Fire Division's general fund operating budget to the Quarter Master Incentive Travel Fund to provide funding for travel for the Fire Division's Honor Guard, Pipe and Drum, CISM members, technical committees, etc.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency action is requested to make these funds available for immediate use.

FISCAL IMPACT: There is sufficient appropriation within the Fire Division's 2019 general fund operating budget to accommodate this transfer of funds. Furthermore, Fire's 2019 supplies budget will be reduced by the amount of this transfer. In 2018, \$5,016.00 was transferred, and \$8,940.00 was transferred in 2017 for this purpose.

To authorize and direct the City Auditor to transfer \$7,154.56 from the Fire Division's general fund operating budget to the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$7,154.56)

WHEREAS, there is a need to transfer \$7,154.56 from the Fire Division's operating budget to the Quarter Master Incentive Travel Fund to provide funding for travel and appropriate unencumbered cash for immediate use; 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 transfer and appropriate funds for the aforementioned purpose 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 City Auditor be and is hereby authorized and directed to transfer \$7,154.56, or so much thereof as may be needed, within fund 1000-100010 General Operating Fund, per the account codes in the attachment to this ordinance.

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$7,154.56, or so much thereof as may be needed, between funds 1000-100010 General Operating Fund and Fund 2238 Fire Quarter Master Incentive Travel Fund, per the account codes in the attachment to this ordinance.

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

Legislation Number: 0447-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

FISCAL IMPACT: The amount for the expenditure is budgeted and available within the Court's 2019 general fund budget. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2870-2018.**

\$50,000.00 was spent in 2018.

\$50,000.00 was spent in 2017.

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund. (\$50,000.00)

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount not to exceed \$50,000 is budgeted for the Franklin County Municipal Court Judges for this contractual agreement; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court Judges to authorize a contract and associated expenditures with the Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Franklin County Commissioners to provide legal counsel to

indigent persons in the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

- A. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.
- B. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.
- C. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal closing date in December of 2019, that upon the Franklin County Auditor's Office re-opening of their records in January of 2020, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2020 contract amount.

SECTION 2. That up to an amount not to exceed the sum of fifty thousand dollars (\$50,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, to pay the cost thereof according to the account codes in the attachment.

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

Legislation Number: 0448-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the appropriation of \$100,000 for fiscal year 2019 within the Franklin County Municipal Court's Assisted Civil Self Help indigent fund. The program began in January 2016. The program provides information about the court system and non-legal assistance to civil litigants qualifying as indigent and appearing pro se before the Court.

To support the program, the Franklin County Municipal Court instituted a special project cost, as authorized by Ohio Revised Code, § 1901.26(B)(1). The project cost is a \$1.00 charge for all civil, traffic, and criminal cases. Funds are to be used for the Franklin County Municipal Court to pay the Moritz College of Law for services of an attorney to staff and provide services at the Self Help Resource Center.

FISCAL IMPACT: There are sufficient funds available within the Assisted Civil Self Help fund to support the requested appropriation level for 2019.

To authorize the appropriation of \$100,000.00 for 2019 from the unappropriated balance of the Franklin County Municipal Court Judges' assisted civil self-help fund. (\$100,000.00)

WHEREAS, an appropriation of \$100,000 for fiscal year 2019 within the Franklin County Municipal Court's Assisted Civil Self Help indigent fund is necessary in order to continue with the services of the self help desk; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to appropriate the aforementioned funds, in order for the self help desk to commence expending these funds; thereby preserving the public health, peace, safety, and welfare; now, therefore;

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

SECTION 1. That the sum of \$100,000 be and is hereby appropriated from the unappropriated balance of the special revenue, assisted civil self-help fund, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2019 according to the account codes in the attachment.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon the order of the Administrative and Presiding Judge, and that no Order shall be drawn down or paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0449-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the transfer of \$340,000 from the general fund to the specialty docket program. The Specialized Docket consists of five programs, which address drug and alcohol addiction, heroin addiction, mental health issues, and the special needs of human trafficking victims and veterans.

The Court operates five specialized dockets, which have been certified or are in the process of receiving certification from the Supreme Court of Ohio Commission on Specialized Dockets. Each docket has received certification after submitting written materials and undergoing a site review to ensure that statewide, minimum

standards are met. The Specialized Dockets hold criminal offenders accountable while linking them with comprehensive treatment and services, which leads to a reduction in recidivism and an increase in community safety.

In April 2004, the Mental Health Program was created to better serve criminal defendants who are impacted by severe mental illness and who have pending cases before the Court.

In 2009, the Changing Actions to Change Habits (CATCH) program was created to better serve criminal defendants who have been charged with misdemeanor solicitation, prostitution, and/or loitering to solicit. The docket also serves people convicted of other crimes, which were committed while the participant was a victim of human trafficking. Participants may have severe depression, post-traumatic stress disorder, or other mental illnesses and may be dependent on alcohol and/or drugs. Because many of the participants have been the victims of human trafficking, CATCH focuses on the trauma experienced by participants.

In 2009, the Alcohol and Drug Addiction Program (ADAP) was created to better serve criminal defendants who are dependent on drugs and/or alcohol and who have pending legal issues before the Court. In 2010, the Opiate Extension Program (ADAP-OEP) was developed to accompany ADAP but address the needs of criminal defendants who are dependent on opiates.

In 2012, the Military and Veteran Service specialized docket (MAVS) was created to better serve criminal defendants who have severe mental illness, chemical dependency, and criminogenic factors, all of which impact their ability to access and navigate services afforded to them because of their military involvement after they are charged with a misdemeanor offense.

The overall goal of each program is to decrease the number of jail nights and new summons that participants receive by diverting them to clinically appropriate treatment options and helping them to stabilize other basic factors in their lives, such as housing, employment, and education. The specialized dockets are designed to provide intensive supervision to program participants through a collaborative team process.

Funds are to be used to assist in the support of the Specialty Docket. The intent of these funds is to provide for personnel costs, and the purchase of materials, supplies, and services.

FISCAL IMPACT: The funds are available in the 2019 general fund budget for transfer. **This ordinance is contingent on the passage of the 2019 operating budget, Ordinance 2870-2018.**

To authorize and direct the City Auditor to transfer \$340,000.00 from the general fund to the specialty docket program for the Franklin County Municipal Court. (\$340,000.00)

WHEREAS, the transfer of these funds is necessary in order to continue the enhancement of specialty docket and the payment thereof; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to

transfer funds in order for the Municipal Court to commence expending these funds, all for the preservation of the public health, safety and welfare; now therefore;

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$340,000 FROM Division 2501, OC 10, General Fund 1000, Subfund 100010 TO Division 2501, OC 80, Specialty Docket Fund 2226, Subfund 222604.

See attachment for transfer funds.

SECTION 2. That the City Auditor is authorized to make any accounting changes necessary to ensure that these transactions are properly accounted for and recorded accurately on the city's financial records.

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

Legislation Number: 0476-2019

Drafting Date: 2/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will enable the Director of Recreation and Parks to accept a grant in the amount of \$12,783.00 from the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 2019 50+ Fitness Program. The Recreation and Parks Department applies for this grant annually.

The Recreation and Parks Department offers activities for adults, ages 50+. The activities include painting/drawing, crochet, ballroom dancing, clogging, line dancing, ceramics, chorus, drama, exercise, yoga, needlework, quilting, Red Hatters, self-defense, sewing, shuffleboard, stained glass, and chair volleyball. During various seasons, there is also free income tax help, holiday parties, trips, walking programs and athletics.

The 50+ Centers are Dodge Community Center, Gillie Community Center, Lazelle Woods Community Center, Martin Janis, and Whetstone Community Center.

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Recreation and Parks Grant Fund's unappropriated balance by \$12,783.00.

To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,783.00 for the 50+ Fitness Programs; and to authorize an appropriation of \$12,783.00 from

the unappropriated balance of the Recreation and Parks Grant Fund. (\$12,783.00)

WHEREAS, the Franklin County Board of Commissioners, dba Franklin County Senior Options, accepted applications to support the 50+ Fitness Programs at various multi-generational recreation centers; and

WHEREAS, the Director of Recreation and Parks applied for and was awarded a grant to support the 50+ Fitness Programs at various multi-generational recreation centers in the amount of \$12,783.00; and

WHEREAS, this grant will enable the department to purchase various pieces of fitness equipment and partner with other health and wellness organizations in order to educate our older citizens so they are able to maintain healthy lifestyles and be in better positions to make sound choices in their lives; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, to support the 50+ Fitness Programs; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to apply for and accept a grant in the amount of \$12,783.00 and enter into a grant agreement with the Franklin County Board of Commissioners, dba Franklin County Senior Options, to support the 50+ Fitness Programs.

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 \$12,783.00 is appropriated in Fund 2283 Recreation & Parks Grant Fund in Object Class 02 Materials and Supplies per the account codes in the attachment to this ordinance. 2019 Health/Wellness Program, Grant No. to be assigned by City Auditor. Appropriation effective upon receipt of executed grant agreement.

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized in accordance with all applicable grant agreements.

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

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

Legislation Number: 0480-2019

Drafting Date: 2/4/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to modify and extend a Contract (Ord. # 0173-2018) with Community for New Directions (CND), to provide violence interruption and crisis response activities that include responding to specific violent confrontations, working to mediate and diffuse conflict tensions, and actively promoting peace building among our youth. CND will be awarded two (2) Applications for Purpose, Pride and Success (APPS) zones which are the north and west sides of the city. Contractor shall maintain a 24-hour, 7-day-a-week schedule to respond to calls regarding youth violence confrontations such as shootings, aggravated assaults, homicides, and other violent incidents

Background: The Contractor will provide violence interruption and crisis response activities that include responding to specific violent confrontations, working to mediate and diffuse conflict tensions, and actively promote peace-building. The Contractor shall ensure Community Intervention Workers (CIW) follow the NVI process. Additionally, Community Intervention Workers shall participate in APPS activities and initiatives focusing on reducing youth violence citywide and improving community collaborations as directed by the APPS Office. Community for New Direction will hold a surety bond in the amount of \$100,000 and Certificate of Insurance as required by the City.

Benefits to Public: This modification reflects improvements to the intervention model, better aligns intervention efforts with Mayoral priorities, and extends the contract for an additional year.

Fiscal Impact: The cost of this extension is \$329,450.00.

Emergency Justification: Emergency action is necessary to modify and extend the contract with Community for New Direction so that the Neighborhood Violence Intervention Program can continue without interruption through February 2020.

Principal Parties:

Community for New Directions
2323 W. 5th Avenue Suite 160
Columbus, Ohio 43204
(614) 272.1464
Contractor Federal ID #: 31-1430278

To authorize the Director of Recreation and Parks to modify and extend a contract with Community for New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

WHEREAS, it is necessary to modify and extend this contract to enhance community intervention efforts and align with Mayoral priorities, and extend the term of this Contract to February 28, 2020; and

WHEREAS, it is necessary to authorize the expenditure of \$329,450.00 from the Recreation and Parks Fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to modify and extend a contract with Community for New Direction so that the

Neighborhood Violence Intervention Program can continue without interruption through February 29, 2020;
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 a contract with Community for New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program.

SECTION 2. That the expenditure of \$329,450.00 or so much thereof as may be needed, is hereby authorized in Fund 2285 Recreation and parks operating fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 0481-2019

Drafting Date: 2/4/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to modify and extend a Contract (Ord. # 0171-2018) with the Columbus Urban League (CUL), to provide violence interruption and crisis response activities that include responding to specific violent confrontations, working to mediate and diffuse conflict tensions, and actively promoting peace building among our youth. CUL will be awarded two (2) Applications for Purpose, Pride and Success (APPS) zones which are the near east and south sides of the city. Contractor shall maintain a 24-hour, 7-day-a-week schedule to respond to calls regarding youth violence confrontations such as shootings, aggravated assaults, homicides, and other violent incidents

Background: The Contractor will provide violence interruption and crisis response activities that include responding to specific violent confrontations, working to mediate and diffuse conflict tensions, and actively promote peace-building. The Contractor shall ensure Community Intervention Workers (CIW) follow the NVI process. Additionally, Community Intervention Workers shall participate in APPS activities and initiatives focusing on reducing youth violence citywide and improving community collaborations as directed by the APPS Office. The Columbus Urban League will hold a surety bond in the amount of \$100,000 and Certificate of Insurance as required by the City.

Benefits to Public: This modification reflects improvements to the intervention model, better aligns intervention efforts with Mayoral priorities, and extends the contract for an additional year.

Fiscal Impact: The cost of this extension is \$329,450.00. This ordinance is contingent on passage of the 2019

operating budget.

Emergency Justification: Emergency action is necessary to modify and extend the contract with the Columbus Urban League so that the Neighborhood Violence Intervention Program can continue without interruption through February 29, 2020.

Principal Parties:

Columbus Urban League
788 Mt. Vernon Ave.
Columbus, Ohio 43206
(614) 257-6300
Contractor Federal ID #: 31-4379453

To authorize the Director of Recreation and Parks to modify and extend a contract with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program; to authorize the expenditure of \$329,450.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$329,450.00)

WHEREAS, it is necessary to modify and extend this contract to enhance community intervention efforts and align with Mayoral priorities, and extend the term of this Contract to February 29, 2020; and

WHEREAS, it is necessary to authorize the expenditure of \$329,450.00 from the Recreation and Parks Fund 2285; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify and extend a contract with Columbus Urban League so that the Neighborhood Violence Intervention Program can continue without interruption through February 29, 2020;

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 a contract with Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention (NVI) Program.

SECTION 2. That the expenditure of \$329,450.00 or so much thereof as may be needed, is hereby authorized in Fund 2285 Recreation and parks operating fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 0484-2019

Drafting Date: 2/5/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to establish an encumbrance within the Special Income Tax Fund to pay 2019 waste disposal tipping fees for the Division of Refuse Collection and to expend funds to pay the tipping fees. This expense is necessary to safely and contractually dispose of the waste collected by the division in the course of pursuing its mission by providing residential refuse collection services to over 334,000 households weekly and picking up bulk items and illegally dumped items as needed.

The Department of Public Service has determined that \$16,767,000.00 should be adequate for this purpose.

Previous calendar years' actual tipping fee expenditures totaled \$12,943,226.58 (2007), \$12,901,357.53 (2008), \$13,049,098.46 (2009), \$13,312,244.86 (2010), \$14,522,167.56 (2011), \$16,543,036.71 (2012), \$15,873,121.00 (2013), \$16,752,000.00 (2014), \$17,419,889.00 (2015), \$17,134,777.00 (2016), \$16,656,304.00 (2017), and \$16,763,000.00 in 2018. SWACO tipping fee rates are determined by SWACO's established rate setting process. Due to an existing contractual relationship where the City of Columbus participates in the rate setting process the City is required to use SWACO waste disposal services. The vendors and waste disposal fees for tire disposal services and construction/demolition material disposal services will be determined through the city's competitive bidding process.

2. FISCAL IMPACT

This 2019 expense is budgeted within the Special Income Tax Fund and was a part of Ordinance 2872-2018 tabled by Council on 11/19/2018. The expenditure of \$16,767,000.00 is contingent upon the passage of Ordinance 2872-2018.

3. EMERGENCY DESIGNATION

Ordinance 2872-2018 authorizing the use of Special Income Tax Fund money for waste disposal tipping purposes had to be approved by council before this encumbrance could be established. Per the contract with SWACO, the city is subject to late fees for all invoices not paid within the due date. Emergency action is requested to avoid delays of payment to SWACO that could result in the city incurring interest penalties as specified within the contract.

To authorize the expenditure of \$16,767,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$16,747,000.00 to pay refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to establish encumbrances up to \$20,000.00 for tire disposal and construction/demolition (C&D) material disposal; and to declare an emergency. (\$16,767,000.00)

WHEREAS, the Division of Refuse Collection must encumber funds to continue refuse tipping at the Solid Waste Authority of Central Ohio (SWACO) facilities, pursuant to the lease agreement between the City and SWACO for those facilities, and must encumber funds for disposal of tires and construction/demolition material disposal; and

WHEREAS, the Department of Public Service has determined that \$16,767,000.00 should be adequate for this purpose; and

WHEREAS, the vendors and waste disposal fees for tire disposal services and construction/demolition material disposal services will be determined through the city's competitive bidding process; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Refuse Collection, Department of Public Service, in that it is immediately necessary to establish an encumbering document with the Solid Waste Authority of Central Ohio for 2019 refuse disposal services, to avoid incurring interest penalties due to late payments, 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 establish an encumbrance of \$16,747,000.00 with SWACO for 2019 refuse tipping services for the Division of Refuse Collection at the various rate charges assigned to each tipping location and any legal subsequently adjusted rates, and to establish encumbrances of \$20,000.00 for disposal of tires and for disposal of construction/demolition material.

SECTION 2. That the expenditure of \$16,767,000.00, or so much thereof as may be needed, is hereby authorized in Fund 4430 Special Income Tax Fund in object class 03 Purchased Services per the accounting codes in the attachment to this ordinance, and contingent upon the passage of Ordinance 2872-2018.

SECTION 3. Due to an existing contractual relationship where the City of Columbus participates in the rate setting process the City is required to use SWACO waste disposal services and all other contracts will be awarded in accordance with applicable provisions of Chapter 329.

SECTION 4. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this ordinance.

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

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

Legislation Number: 0497-2019

Drafting Date: 2/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize and direct the City Auditor to set up a certificate in the amount of \$125,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to amend the 2018 Capital Improvements Budget; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Voted Bond Fund. (\$125,000.00)

WHEREAS, it is necessary that the City Auditor set up a certificate in the amount of \$125,000.00 for various

expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; and

WHEREAS, funding is available for these improvements from unallocated balances within the Voted Recreation and Parks Bond Fund; and

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

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to establish this auditor certificate so that needed improvements and expenditures are not delayed for the preservation of the public health, safety and welfare; and, **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$125,000.00 for various expenditures in conjunction with various facility improvements within the Recreation and Parks Department.

SECTION 2. That the purchase of labor, materials, and equipment is necessary for various facility improvements 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 legislation.

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

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

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$1 / \$2,602 / \$2,603 (to match cash)

SECTION 6. That the expenditure of \$125,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

SECTION 8. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and or the Director of Finance and Management. All contracts will be entered into in

compliance with the relevant provisions of Columbus City Code Chapter 329.

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

Legislation Number: 0498-2019

Drafting Date: 2/6/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with WTD Development LLC to receive and accept a payment of \$160,000.00 for lining repair work for part of the Franklin Main Interceptor sewer running between 2nd Ave to 3rd Ave. in the 2nd Ave./King Ave. The project is known as the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment, CIP 650404-100043.

WTD Development LLC recently purchased the above listed property and plans to develop it. The proposed development will straddle the Franklin Main sewer and it has been agreed that the City of Columbus will rehabilitate/line the sewer for WTD Development LLC and they will reimburse the City through the Department of Public Utilities.

2. **PROJECT TIMELINE:** The project completion date is estimated for three to four months from the start of the repair project.
3. **CONTRACT COMPLIANCE NUMBER:** Not applicable as WTD Development LLC will be reimbursing the City. No payments will be made from the City to WTD Development LLC.
4. **FISCAL IMPACT:** WTD Development LLC will provide reimbursement to the Department Public Utilities, Division Sewerage and Drainage for 100% of the repair and lining work associated with Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment.
5. **EMERGENCY DESIGNATION:** The Department of Public Utilities **is requesting** an emergency designation at this time. The execution of this reimbursement will allow for a timely rehabilitation of the existing sewer line and coordination with the construction of the Founders Park project.

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the WTD Development LLC, for the repair and lining part of the sewer line in the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment; and to authorize the receipt and deposit of up to \$160,000.00 within the Sanitary Sewer Permanent Improvement Fund, and to declare an emergency. (\$160,000.00)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with WTD Development LLC, for the repair and lining part of the sewer line in the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to receive and accept reimbursement

from WTD Development LLC for the said work; and

WHEREAS, it is necessary to authorize the deposit of the funds from WTD Development LLC's reimbursement into the Department of Public Utilities Sanitary Sewers Permanent Improvement Fund 6115; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into a Guaranteed Maximum Reimbursement Agreement with the WTD Development LLC, for the repair and lining part of the sewer line in the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment, 650404-100043; thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a Guaranteed Maximum Reimbursement Agreement with the WTD Development LLC, 842 North 4th Street, Suite 200, Columbus, Ohio 43215 and receive funds for lining repair work for a segment of the Franklin Main Sewer Rehabilitation - West Third Avenue to King Avenue Segment, CIP 650404-100043.

SECTION 2. That the City Auditor is authorized to deposit the reimbursement from WTD Development LLC into the Sanitary Sewers Permanent Improvement Fund 6115.

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

Drafting Date: 2/7/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent for seven (7) existing lease agreements for office space for the Municipal Court, the Departments of Development and Public Safety, and an internal Memorandum of Understanding with the Department of Public Utilities. Each of these agreements has automatic renewal options that are subject to appropriation and funding by Council for payment of the associated rents.

Fiscal Impact: This ordinance authorizes the appropriation and expenditure of \$1,354,440.00 from the Special Income Tax Fund for payment of rent associated with seven (7) leases and an internal Memorandum of Understanding for the 2019-2020 renewal term. The Real Estate Management Office budgeted \$1,354,440.00 within the 2019 Special Income Tax Fund for these expenditures.

Emergency Action: Emergency action is requested to allow for the timely payment of rent associated with the 2019 term for each lease and the Memorandum of Understanding.

To authorize the Finance and Management Director, on behalf of the Real Estate Management Office, to pay rent associated with existing lease agreements and an internal Memorandum of Understanding; to authorize the appropriation and expenditure of \$1,354,440.00 from the Special Income Tax Fund; and to declare an emergency (\$1,354,440.00)

WHEREAS, City Council previously authorized a Memorandum of Understanding and seven (7) lease agreements with automatic renewal terms with each renewal term being subject to the appropriation of rental funds and certification of funds availability by the City Auditor; and

WHEREAS, funding for the payment of the associated rents with these agreements is provided for within the 2019 Special Income Tax Fund; and

WHEREAS, the appropriation of funds for these lease agreements and Memorandum of Understanding from the Special Income Tax Fund is necessary; and

WHEREAS, it is necessary to expend funds for the lease with Franklin County Commissioners for the Municipal Court authorized by City Council Ordinance 1774-2008; the first and second six month renewals of a lease with Integrated-Fairfield Holdings, LLC as originally authorized by City Council Ordinance 0413-2018; the sixth renewal of a lease with Center for Child and Family Advocacy at Nationwide Children's Hospital dba, The Center for Family Safety and Healing authorized by City Council Ordinance 0426-2018; the ninth renewal of a lease with YDT Sinclair Road LLC authorized by City Council Ordinance 1334-2017; the twelfth renewal of a lease with Columbus Downtown Development Corporation authorized by City Council Ordinance 1121-2007; for two (2) leases, each in the fourteenth year of a fifteen (15) year lease, with King Lincoln Gateway LLC authorized by City Council Ordinances 2212-2004 and 0690-2006; and, the first year of a five (5) year term of an internal Memorandum of Understanding with the Department of Public Utilities; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Real Estate Management Office, in that it is immediately necessary to authorize the Director to expend funds for the payment of rent for the 2019-2020 renewal term for seven (7) leases and a Memorandum of Understanding in order to allow for the timely payment of rents to ensure that City operations continue

uninterrupted, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Finance and Management Director, on behalf of the Real Estate Management Office, is hereby authorized to expend funds for the payment of rent for existing lease agreements with Franklin County Commissioners, Integrated-Fairfield Holdings LLC, Center for Child and Family Advocacy at Nationwide Children’s Hospital dba, The Center for Family Safety and Healing, YDT Sinclair Road LLC, Columbus Downtown Development Corporation, King Lincoln Gateway LLC (2), and an internal Memorandum of Understanding with the Department of Public Utilities for the lease of office space.

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 \$1,354,440.00 is appropriated in Fund 4430 Special Income Tax Fund in Object Class 03, Lease and Rental of Property or Building, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,354,440.00, or so much thereof as may be needed, is hereby authorized in Fund 4430 Special Income Tax Fund in Object Class 03, Lease and Rental of Property or Building, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies appropriated in SECTION 2 shall be paid upon order of the Finance and Management 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 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

SECTION 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: 0505-2019

Drafting Date: 2/7/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This Ordinance authorizes the Department of Public Safety Director to renew the contract with Helicopter Minit-Men, Inc. in the amount of \$564,500.00 for the maintenance of the Division of Police’s helicopter fleet. The Division of Police needs the helicopter maintenance and service agreement for the City owned police helicopters. The agreement will be used to repair and maintain the fleet of Police helicopters. The

agreement shall meet the criteria and standards related to aviation maintenance, as set forth in the Airborne Law Enforcement Accreditation Certification process.

Bid Information: Formal Bid # SA006017 was opened on October 22, 2015. Only one response was received and that bid was from Helicopter Minit-Men, Inc.

This bidder is a majority business entity.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery

Formal Bid Section 3.14 allows for an option of three (3) one (1) year renewals, of which this would be the third renewal of the potential three renewals.

Contract Compliance No: CC004181, expires 11-26-2020

Emergency Designation: Emergency legislation is requested so helicopter maintenance can continue without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$564,500.00 for the helicopter maintenance contract. Funds totaling \$314,500.00 were budgeted within the 2019 Police General Fund for this expense as well as \$250,000.00 budgeted within the Law Enforcement Contraband Seizure Fund. \$775,500.00 was encumbered/spent in 2018 for this purpose, \$623,900.00 was encumbered/spent in 2017, and \$565,500.00 was encumbered/spent in 2016.

To authorize the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$564,500.00 from the General Fund and Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$564,500.00)

WHEREAS, the Director of Public Safety, Division of Police, has a need to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc.; and,

WHEREAS, Helicopter Minit-Men, Inc. was the only bidder on bid # SA006017; and,

WHEREAS, the Division of Police wishes to renew the contract with Helicopter Minit-Men, Inc. for the third year as allowed in the original bid; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Public Safety to renew the contract for helicopter maintenance so that repairs may continue, 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 renew the contract for the third year with Helicopter Minit-Men, Inc. for helicopter maintenance for the Division of Police.

SECTION 2. That the expenditure of \$564,500.00, or so much thereof as may be needed, is hereby authorized in the General Fund and Law Enforcement Contraband Seizure Fund in object class 03 contractual 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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 4. That 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: 0507-2019

Drafting Date: 2/7/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Abbott Laboratories and Abbott Manufacturing Inc. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

Abbott Laboratories (NYSE: ABT) is a global, broad-based health care company devoted to the discovery, development, manufacture and marketing of pharmaceuticals, nutritionals, and medical products, including devices and diagnostics. Abbott Laboratories manufactures infant formula and adult nutrition products such as Similac, Ensure and Pediasure at its "Columbus Plant" located at 585 Cleveland Avenue, Columbus Ohio 43215. These products are sold in both retail and institutional markets, both domestic and internationally. Abbott Manufacturing Inc., the real estate owner, is a subsidiary of Abbott Laboratories, (collectively and hereinafter referred to as "**Abbott**").

Abbott is proposing to invest a total project cost of approximately \$62,000,000, which includes \$11,741,000 in real property improvements, \$49,615,000 in machinery and equipment, and \$644,000 in stand-alone computers to expand its manufacturing site by constructing a free-standing facility consisting of approximately 25,000 square feet +/- at 585 Cleveland Avenue, Columbus, Ohio 43215, parcel number 010-000610 ("**Project Site**"). With this expansion, the company proposes to replace its existing 2-ounce bottle manufacturing line with a new filling and sterilization system that would increase its line capacity from 157 to 250 million units per year, and address the risk of equipment failure of its existing soon-to-be obsolete 2-ounce line. Additionally, Abbott will retain 428 full-time employees with an estimated annual payroll of approximately \$28.81 million and will create 38 net new full-time permanent positions with an associated estimated annual payroll of approximately \$2,315,000 at the proposed Project Site.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School District has been advised of this project. This legislation is presented as 30-day

legislation.

FISCAL IMPACT:

No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Abbott Laboratories and Abbott Manufacturing Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$62,000,000.00, the retention of 428 full-time jobs and the creation of 38 net new full-time permanent positions with an estimated annual payroll of approximately \$2,315,000.00.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Abbott Laboratories is a global, broad-based health care company devoted to the discovery, development, manufacture and marketing of pharmaceuticals, nutritionals, and medical products, including devices and diagnostics; and

WHEREAS, Abbott Laboratories manufactures infant formula and adult nutrition products such as Similac, Ensure and Pediasure; and

WHEREAS, Abbott Manufacturing Inc., the real estate owner, is a subsidiary of Abbott Laboratories; and

WHEREAS, Abbott Laboratories and Abbott Manufacturing Inc. are proposing to invest a total project cost of approximately \$62,000,000, which includes \$11,741,000 in real property improvements, \$49,615,000 in machinery and equipment, and \$644,000 in stand-alone computers to expand its manufacturing site by constructing a free-standing facility consisting of approximately 25,000 square feet +/- at 585 Cleveland Avenue, Columbus, Ohio 43215, parcel number 010-000610; and

WHEREAS, with this expansion, the company proposes to replace its existing 2-ounce bottle manufacturing line with a new filling and sterilization system that would increase its line capacity from 157 to 250 million units per year, and address the risk of equipment failure of its existing soon-to-be obsolete 2-ounce line; and

WHEREAS, Abbott Laboratories and Abbott Manufacturing Inc. will retain 428 full-time employees with an estimated annual payroll of approximately \$28.81 million and will create 38 net new full-time permanent positions with an associated estimated annual payroll of approximately \$2,315,000 at the proposed Project Site; and

WHEREAS, the City is encouraging this project because of plans to construct a new manufacturing facility in the central city; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and **NOW, THEREFORE:**

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

Section 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and receiving this tax incentive is a critical factor in the decision by Abbott Laboratories and Abbott Manufacturing Inc. to move forward with the project construction.

Section 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Abbott Laboratories and Abbott Manufacturing Inc. to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$62,000,000, which includes \$11,741,000 in real property improvements, \$49,615,000 in machinery and equipment, and \$644,000 in stand-alone computers. The company will retain 428 employees with an annual payroll of approximately \$28.81 million and create 38 net new full-time permanent positions with an estimated annual payroll of approximately \$2,315,000.

Section 3. That the City of Columbus Enterprise Zone Agreement is signed by Abbott Laboratories and Abbott Manufacturing Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 0510-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the conversion of approximately 0.133 acres, more or less, of right-of-way to be combined with City owned property, being Franklin County Tax parcel 010-187793, which is currently leased to the Franklin County Convention Facilities Authority (FCCFA). This legislation further authorizes the Mayor to enter into an Addendum 2 to Master Lease Agreement between the City and the FCCFA, dated November 27, 1996, to include the 0.133 acre, more or less, tract of former right-of-way. The conversion of this right-of-way and its inclusion in the Master Lease Agreement will help facilitate the

construction of a new parking garage at the Greater Columbus Convention Center. The Department of Public Service has determined that the conversion of this property from right-of-way is in the City's best interest.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not Applicable

EMERGENCY JUSTIFICATION: Emergency action is requested to allow construction of the FCCFA parking garage to proceed in a timely manner and meet project deadlines.

To authorize the conversion of approximately 0.133 acres of right-of-way to be combined with Franklin County Tax Parcel 010-187793 and to authorize the Mayor to enter into an Addendum 2 to Master Lease Agreement between the City and The Franklin County Convention Facilities Authority to include the 0.133 acre tract of land; and to declare an emergency. (\$0.00)

WHEREAS, the City currently owns right-of-way abutting Franklin County Tax Parcels 010-187793 and consisting of 0.133 acres, more or less; and

WHEREAS, the City desires to convert this property from right-of-way and combine it with Franklin County Tax Parcel 010-187793; and

WHEREAS, the City and the Franklin County Convention Facilities Authority (FCCFA) entered into a Master Lease Agreement for the Franklin County Convention Center dated November 27, 1996 and recorded in Official Records Volume 33707, Page A01, Recorder's Office, Franklin County, Ohio; and

WHEREAS, the City and the FCCFA amended the Master Lease Agreement pursuant to the Recognition Agreement and Addendum No. 1 to Master Lease Agreement dated as of February 2, 2001 and recorded November 6, 2006 as Instrument 200611060222333, Recorder's Office, Franklin County, Ohio; and

WHEREAS, the City and FCCFA desire to amend the Master Lease Agreement, to include the 0.133 acre tract of former right-of-way; and

WHEREAS, the City's best interests are served by amending the Master Lease Agreement as it will facilitate the construction of a new parking garage at the Greater Columbus Convention Center; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary convert the 0.133, more or less, tract of right-of-way and combine it with Franklin County Tax Parcel 010-187793 and to authorize the Mayor to execute of those documents, as approved by the City Attorney's Office, necessary to amend the Master Lease Agreement between the City and FCCFA, which will preserve the public peace, property, health, welfare and safety; **now therefore.**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the 0.133 acre, more or less, tract of City right-of-way, which is fully described in the attached exhibit and incorporated into this ordinance for reference, be converted from right-of-way and combined with Franklin County Tax parcel 010-187793.

SECTION 2. That the Mayor, on the behalf of the City, be, and hereby is, authorized to execute those documents, as approved by the City Attorney’s Office, necessary to enter into an Addendum 2 to Master Lease Agreement between the City and The Franklin County Convention Facilities Authority, dated November 27, 1996, to include the 0.133 acre, more or less, tract of land.

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

Legislation Number: 0513-2019

Drafting Date: 2/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: In 1999 the Capitol South Community Urban Redevelopment Corporation, the Greater Columbus Chamber of Commerce and the Columbus Department of Trade and Development initiated an effort to work with downtown property owners to create a Special Improvement District (SID) in the core area of downtown. Property owners were surveyed and overwhelmingly were in support of creating a SID. The SID was created for a five (5) year period and was very successful, and re-authorized for additional 5 year terms in 2006, 2011, and 2016. In 2016 the SID’s petition was accepted and approved by Columbus City Council by Ordinance No. 0610-2016, passed March 14, 2016. Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0042X-2016, passed March 21, 2016. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Capital Crossroads Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0097X-2016, passed May 2, 2016. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1578-2016, passed June 20, 2016. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in Fiscal Year 2019 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for disbursement of these funds.

Emergency action is necessary to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Capital Crossroads Special Improvement District. These funds are deposited into and expended from Agency Fund 3307.

To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to authorize and direct the City Auditor to appropriate and expend up to \$3,100,000.00 from assessments levied from property owners; and to declare an emergency. (\$3,100,000.00)

WHEREAS, City Council approved the creation and implementation of a plan for services for the Capital Crossroads Special Improvement District of Columbus, Inc. for a period of 5 years from January 1, 2017 through December 31, 2021; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in March and September 2019; and

WHEREAS, this legislation needs to be an emergency to allow the Capital Crossroads SID to operate its organization and to fund its initiatives in a timely manner; 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 in contract with the Capital Crossroads Special Improvement District of Columbus, Inc. and requiring the distribution of such funds, all for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is hereby authorized to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services for the operations requirements set forth in the District Plan previously approved by City Council pursuant to Resolution 0042X-2016, for an amount not to exceed \$3,100,000.

SECTION 2. That from the unappropriated monies and from all the 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 not to exceed \$3,100,000 is appropriated in Fund 3307 Capital Crossroads SID, Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$3,100,000 or so much thereof as may be needed, is hereby authorized in Fund 3307 Capital Crossroads SID in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0514-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: In 2003 the Discovery District Development Corporation asked Capitol South Community Urban Redevelopment Corporation to initiate an effort to work with Discovery District property owners to create a Special Improvement District (SID) on the east side of downtown. Property owners were surveyed

and overwhelmingly were in support of seeing a proposal to create a SID. The SID was created for an initial five year period, was very successful and reauthorized in 2010 and again in 2015. The property owners initiated a one-petition process to reauthorize the SID in which at least 60% of the property owners within the District signed that they are interested in reauthorizing the SID and approving the Articles of Incorporation. This petition was accepted and approved by Columbus City Council by Ordinance 0639-2015, passed March 23, 2015. Another action required by the Ohio Revised Code is the approval of the Plan for Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0060X-2015, passed March 23, 2015. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Discovery Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0097-2015, passed April 27, 2015. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1893-2015, passed July 27, 2015. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in fiscal year 2019 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for disbursement of these funds.

Emergency action is necessary to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Discovery Special Improvement District. These funds are deposited into and expended from Agency Fund 3310.

To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,000,000.00 from assessments levied from property owners; and to declare an emergency. (\$1,000,000.00)

WHEREAS, City Council approved the reauthorization and implementation of a plan for services for the Discovery Special Improvement District of Columbus, Inc. for a period of 5 years from January 1, 2016 through December 31, 2020; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in March 2019 and September 2019; and

WHEREAS, this legislation needs to be an emergency because the Discovery SID needs this money to operate its' organization and to fund its' initiatives in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. and requiring the distribution of such funds, for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE,**

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

SECTION 1. That the Director of Development is hereby authorized to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services for the operations requirements set forth in the District Plan previously approved by City Council pursuant to Resolution 0060X-2015, for an amount not to exceed \$1,000,000.

SECTION 2. That from the unappropriated monies and from all the 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 not to exceed \$1,000,000 is appropriated in fund 3310 Discovery SID, Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$1,000,000 or so much thereof as may be needed, is hereby authorized in Fund 3310 Discovery SID in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0515-2019

Drafting Date: 2/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: In 2005 the Northland Alliance, the Morse Road SID Exploratory Committee, and the City of Columbus Development Department initiated an effort with property owners on Morse Road from Indianola Avenue to Cleveland Avenue to create a Special Improvement District (SID). In 2006 the Morse Road SID was created for a term of ten (10) years. On March 14, 2016 a petition to reauthorize for another ten (10) years was accepted and approved by Columbus City Council by Ordinance No. 0611- 2016. Another action required by the Ohio Revised Code is the approval of the Plan of Improvements and Services and the inclusion of City owned property in said plan. This legislation was approved by Columbus City Council by Resolution No. 0043X-2016, passed March 21, 2016. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Morse Road Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0098X-2016, passed May 2, 2016. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1579-2016, passed June 20, 2016. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in fiscal year 2019 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for disbursement of these funds.

Emergency action is necessary to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Morse Road Special Improvement District. These funds are deposited into and expended from Agency Fund 3309.

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)

WHEREAS, City Council approved the reauthorization and implementation of a plan for services for the Morse Road Special Improvement District of Columbus, Inc. for a period of 10 years from January 1, 2017 through December 31, 2026; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in March and September 2019; and

WHEREAS, this legislation needs to be an emergency because the Morse Road SID needs this money to operate its' organization and to fund its' initiatives in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. and requiring the distribution of such funds, for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE,**

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

SECTION 1. That the Director of Development is hereby authorized to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services for the operations requirements set forth in the District Plan previously approved by City Council pursuant to Resolution 0043X-2016, for an amount not to exceed \$600,000.

SECTION 2. That from the unappropriated monies and from all the 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 not to exceed \$600,000 is appropriated in fund 3309 Morse Road SID, Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$600,000 or so much thereof as may be needed, is hereby authorized in Fund 3309 Morse Road SID in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 0516-2019

Drafting Date: 2/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Chapter 1710 of the Ohio Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts, by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district. In 2015, a petition to create a new SID in the University area to be known as the University District Special Improvement District (SID) was approved by Council. The property owners initiated a one petition process in which the owners of at least 75% of the area of all real property located within the District signed, acknowledging that they are interested in the creation of a Special Improvement District and they approve of the Plan for Improvements and Services to be provided by the University District SID. This petition was accepted and approved by Columbus City Council by Ordinance 0641-2015, passed March 23, 2015. Another action required by the Ohio Revised Code is the approval of the Plan for Improvements and Services in said plan. This legislation was approved by Columbus City Council by Resolution No. 0061X-2015, passed March 23, 2015. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the Discovery Special Improvement District of Columbus, Inc., and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0096-2015, passed April 27, 2015. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1892-2015, passed July 27, 2015. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in fiscal year 2019 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for disbursement of these funds.

Emergency action is necessary to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the University District Special Improvement District. These funds are deposited into and expended from Agency Fund 3311.

To authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$650,000.00 from assessments levied from property owners; and to declare an emergency. (\$650,000.00)

WHEREAS, City Council approved the creation and implementation of a plan for services for the University District Special Improvement District of Columbus, Inc. for a period of 5 years from January 1, 2016 through December 31, 2020; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be

available in March and September 2019; and

WHEREAS, this legislation needs to be an emergency because the University District SID needs this money to operate its' organization and to fund its' initiatives in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of Development to enter into a contract with the University District Special Improvement District of Columbus, Inc. and requiring the distribution of such funds, for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is hereby authorized to enter into a contract with the University District Special Improvement District of Columbus, Inc. for the implementation of services for the operations requirements set forth in the District Plan previously approved by City Council pursuant to Resolution 0061X-2015, for an amount not to exceed \$650,000.

SECTION 2. That from the unappropriated monies and from all the 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 not to exceed \$650,000 is appropriated in fund 3311 University SID, Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$650,000 or so much thereof as may be needed, is hereby authorized in Fund 3311 University District SID in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0517-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Short North Special Improvement District (SID) was created in 1998 for a term of 12 years through 2011. In 2011, the property owners sought and obtained reauthorization for a period of 5 years. In 2016 the SID was reauthorized for another 5 years. The petition to reauthorize the SID and Articles of Incorporation were approved by City Council by Ordinance No. 0612-2016, passed March 14, 2016. City Council also approved the Plan for Improvements and Services to be provided by the Short North SID by Resolution No. 0044X-2016 passed March 21, 2016. The necessity to implement the Plan of Improvements and Services and to levy a special assessment for the improvements and services was approved by City Council by Resolution No. 0099X-2016, passed May 2, 2016. A final piece of legislation, providing for the levy of

assessment to property owners, was approved by City Council by Ordinance No. 1580-2016, passed June 20, 2016. A portion of each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of that portion of assessments collected in FY 2019 that is to be returned to the SID. This legislation would also allow the Director of Development to enter into a contract with the Short North Special Improvement District, Inc.

Emergency action is necessary to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the Short North Special Improvement District. These funds are deposited into and expended from Agency Fund 3306.

To authorize the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$750,000.00 from assessments levied from property owners; and to declare an emergency. (\$750,000.00)

WHEREAS, City Council approved the reauthorization and implementation of a plan for services and improvements for the Short North Special Improvement District for a period of 5 years from January 1, 2017 through December 31, 2021; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in March and September 2019; and

WHEREAS, this legislation needs to be an emergency because the Short North SID needs this money to operate its organization and to fund its initiatives in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. and requiring the distribution of such funds, for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE,**

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

SECTION 1. That the Director of Development is hereby authorized to enter into a contract with the Short North Special Improvement District of Columbus, Inc. for the implementation of services for the operations requirements set forth in the District Plan previously approved by City Council pursuant to Resolution 0044X-2016, for an amount not to exceed \$750,000.

SECTION 2. That from the unappropriated monies and from all the 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 not to exceed \$750,000 is appropriated in fund 3306 Short North SID, Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$750,000 or so much thereof as may

be needed, is hereby authorized in Fund 3306 Short North SID in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0518-2019

Drafting Date: 2/8/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Chapter 1710 of the Ohio Revised Code, effective September 29, 1994 provides for the creation of Special Improvement Districts (SIDs), by non-profit corporations governed by trustees elected by the property owners for the provision of special services in a designated district. In 2017 a petition to create a new SID was approved by Council. The property owners initiated a one petition process in which the owners of at least 60% of the front footage of all real property located within in the East Main Street area between Bexley and Whitehall, acknowledging that they are interested in the creation of a Special Improvement District and they approve of the Plan for Improvements and Services to be provided by the East Main Street SID. This petition was accepted and approved by Columbus City Council by Ordinance 0765-2017, passed March 27, 2017. Another action required by the Ohio Revised Code is the approval of the Plan for Improvements and Services in said plan. This legislation was approved by Columbus City Council by Resolution No. 0071X-2017, passed April 3, 2017. The third piece of legislation was to declare the necessity to implement the Plan of Services adopted by the East Main Street SID, and to levy a special assessment for the services. This legislation was approved by Columbus City Council by Resolution No. 0147X-2017, passed May 15, 2017. A final piece of legislation, providing for the levy of assessment to property owners, was approved by City Council by Ordinance No. 1608-2017, passed July 10, 2017. Each assessment is to be returned to the SID for operational requirements as set forth in the District Plan.

This legislation appropriates and approves the expenditure of assessments collected in Fiscal Year 2019 that are to be returned to the SID. This legislation also allows the Director of Development to enter into a contract with the East Main Street Special Improvement District of Columbus, Inc.

Emergency action is necessary to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure will be received from the levy of assessments collected from property owners in the East Main Street Special Improvement District. These funds are deposited into and expended from Agency Fund 3313.

To authorize the Director of Development to enter into a contract with the East Main Street Special Improvement District for the implementation of services set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$85,000.00 from assessments levied from property owners; and to declare an emergency. (\$85,000.00)

WHEREAS, City Council approved the creation and implementation of a plan for services for the East Main

Street Special Improvement District for a period of 5 years from January 1, 2018 through December 31, 2022; and

WHEREAS, City Council has also levied assessments in accordance with the Ohio Revised Code, Chapter 1710 for such purposes, which funds are in the process of collection and are required by law to be distributed to the District by the City; and

WHEREAS, the assessment funds collected by the County and forwarded to the City for disbursement will be available in March and September 2019; and

WHEREAS, this legislation needs to be an emergency because the East Main SID needs this money to operate its' organization and to fund its' initiatives in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of Development to enter into a contract with the East Main Street Special Improvement District and requiring the distribution of such funds, for the further preservation of the public health, peace, property, safety and welfare, **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is hereby authorized to enter into a contract with the East Main Street Special Improvement District for the implementation of services for the operations requirements set forth in the District Plan previously approved by City Council pursuant to Resolution 0071X-2017, for an amount not to exceed \$85,000.

SECTION 2. That from the unappropriated monies and from all the 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 not to exceed \$85,000 is appropriated in fund 3313 East Main Street SID, Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$85,000 or so much thereof as may be needed, is hereby authorized in Fund 3313 East Main Street SID in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0519-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation appropriates and encumbers \$1,794,924.00 from the Community Development Block grant and authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with BBCO Design for Construction of a Neighborhood Education Facility.

This project is for the design services and will lead to the construction of an approximately 3-story 45,000 square foot building that will serve primarily for Pre-Kindergarten classrooms to serve low income preschool students. The new building will include a reception and lobby area, administrative office, teachers' lounge, kitchen, cafeteria, indoor play space, outdoor play areas and restrooms. There will be additional rooms for the Columbus City schools as well as for Adult education classes.

The Department of Finance and Management, Office of Construction Management, solicited Request for Proposals for the Construction of Neighborhood Education Facility. The project was formally advertised on Vendor Services website. On August 15, 2018 the city received eight (8) responses (1 AS1, 0 FBE, 1 MBE,) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

<u>Company</u>	<u>City</u>	<u>AS1/FBE/MBE</u>
Abbot Studios	Columbus	EBOCC
BBCO Design	Columbus	AS1
Legat Architects	Columbus	EBOCC
Miller Watson Architects	Columbus	EBOCC
MKC Architects	Powell	N/A
Moody Nolan	Columbus	EBOCC
Mull & Weithman	Columbus	EBOCC
XYZ Professionals	Columbus	MBE

BBCO Design received the highest score by the evaluation committee and will be awarded the Construction of Neighborhood Education Facility contract.

BBCO Design Contract Compliance No. 27-1134922, expiration date 12/31/2019.

Emergency action is requested so that design work may begin as soon as practical.

Fiscal Impact: This legislation authorizes an expenditure of (\$1,794,924.00) from the Community Development Block Grant (CDBG) for services related to Construction of Neighborhood Education Facility. These funds were budgeted within the Community Development Block Grant (2248).

To authorize an appropriation within the Community Development Block Grant; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with BBCO Design for design services related to the Construction of Neighborhood Education Facility; and to authorize the expenditure of \$1,794,924.00 from the CDBG fund; and to declare an emergency. (\$1,794,924.00)

WHEREAS, it is the desire of the Director and Finance and Management and the Office of Construction Management to expend monies from CDBG (2248) for an agreement with BBCO Design for the construction of Neighborhood Education Facility; and

WHEREAS, eight firms submitted bids and BBCO Design achieved the highest score from the evaluation committee; and

WHEREAS, after evaluating the RFP's and negotiating costs of services, the Finance and Management

Director is recommending a contract award to BBCO Design; and

WHEREAS, it is necessary to authorize the expenditure \$1,794,924.00 from the CDBG (2248); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with BBCO Design for engineering design services related to Construction of Neighborhood Education Facility so that design work may begin as soon as practical, 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 appropriate of \$1,794,924.00, or so much thereof as may be needed, is hereby authorized within CDBG (2248),

SECTION 2. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with BBCO Design for engineering design services related to the Construction of Neighborhood Education Facility.

SECTION 3. That the expenditure of \$1,794,924.00, or so much thereof as may be needed, is hereby authorized in CDBG (2248), object class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

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

Legislation Number: 0521-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to amend Section 921.01-9 of the Columbus City Code and will authorize the Director of Recreation and Parks to authorize third party vendors to conduct commercial activity in City of Columbus controlled waterways via written permission rather than bid and contract. This will include the rental of canoes, kayaks, paddleboards, and similar vessels.

Background: Currently, in order for the City of Columbus to authorize a vendor to rent hand-powered vessels on City of Columbus controlled waterways, 921.01-9 authorizes the Director of Recreation and Parks to advertise, receive bids, and enter into contract with the selected vendor/s. The Recreation and Parks Department entered in to such a contract in 2017 and 2018 for the Downtown Pool of the Scioto River. Entering into an exclusive contract had drawbacks that we would like to avoid moving forward. Additional qualified vendors questioned why they were not selected, new vendors appeared that were interested in a similar contract, and one vendor was only serving one body of water. We would like to make the attached changes to code to prevent these issues from recurring moving forward, expanding the number of vendors available to residents interested in renting paddlecraft, and ensure that all qualified vendors have the same opportunity to serve the community utilizing public land and water. The Recreation and Parks Department is not prepared with staff, funding, or expertise to conduct paddlecraft concessions on a scale that demand dictates, and therefore would like to increase the presence of qualified, third party vendors in an efficient and inclusive manner. Allowing permission to be issued in a manner similar to a park use permit will expedite the process. Any and all qualified vendors may be granted permission as long as they meet the qualifications. Strict rules, guidelines, and qualifications will be developed to ensure the community receives a high level of service.

Emergency Justification: Emergency Action is requested to ensure that adequate time is available to finalize policies with vendor and City Attorney's Office input and allow concessions to take place as early as March 2019 when boating season begins.

Benefits to the Public: Concession of paddlecraft is a regular request by citizens. The City, not being equipped to manage the concession operation currently has no alternatives to offer. Once a permitting process is in place, we will be able to direct the public to a list of approved vendors while making no recommendations or endorsements of the company.

Community Input/Issues: Potential vendors have been very vocal about their desire to conduct operations on the reservoirs. We will work with these vendors, many who are advocates and industry experts to finalize qualifications and policy. There is also a community wide desire to activate the waterways of Columbus.

Area(s) Affected: - Hoover, Griggs, and O'Shaughnessy Reservoirs, Olentangy River, Scioto River. These activities will draw citizens from all over Columbus and likely all of central Ohio.

Fiscal Impact: - No cost to the City. There will be a fee for vendors that are qualified and we expect revenue in the \$5,000 range.

To amend Section 921.01-9 of the Columbus City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City-controlled waterways via written permission rather than bid and contract, including the rental of canoes, kayaks, paddleboards, and similar vessels; and to declare an emergency.

WHEREAS, it is necessary to amend City Code to grant the Director of Recreation and Parks the authority to authorize third party vendors to conduct commercial activity in City of Columbus controlled waterways via written permission rather than bid and contract, including the rental of canoes, kayaks, paddleboards, and similar vessels; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is necessary to ensure that adequate time is available to finalize policies with vendor and City Attorney's Office input and allow concessions to take place as early as March 2019 when boating season begins; **NOW, THEREFORE,**

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

SECTION 1. That section,921.01-9 of the Columbus City Code is hereby amended to read as follows:

921.01-9 - Boat concessions.

~~(A)~~

~~The director of recreation and parks is authorized to advertise and receive bids and let to the highest responsive, responsible bidder(s), boat concession(s) on waterways of the city, where it is deemed to be in the public's best interest. Only successful bidders for these concessions will be permitted to operate boats for any commercial purposes or for hire to others, and such concession agreement shall be subject to the applicable rules and regulations provided for in this chapter and such further rules and regulations as may be promulgated and established by the director of recreation and parks for the operation and maintenance of such boats including the maximum permissible number of passengers thereon.~~

~~The director of recreation and parks must approve the charge for rides on, or rental of, any such boats and the schedule for charges may provide different rates for adults, children and chartered trips. Such concession agreements shall also provide for saving the city free and harmless from all claims and demands by reason of the operation and maintenance of such boats. The director of recreation and parks shall require in the contract that the successful bidder furnish bond by an approved surety in an amount satisfactory to him as necessary to secure the protection of all persons in or out of the concessionaire's boats who claim to have suffered damages by reason of the operation of such boats.~~

~~(B)~~ (A)

No person shall operate or cause to be operated in any waterways of the city, any vessel or contrivance that does not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard, for any commercial purpose or for hire to others, until written permission has been obtained from the director of recreation and parks. ~~by enactment of an enabling ordinance by city council.~~

~~(C)~~

~~Vessels operating under a concession agreement shall be exempt from the length limitations found elsewhere in this chapter.~~

~~(D)~~ (B)

A law enforcement officer shall impound any vessel, contrivance that does not bear a Hull Identification Number (HIN) recognized by the United States Coast Guard, or dock being used in violation of this section. Violations of this ~~regulation section~~ shall be cause for revocation of any ~~concession agreement permission~~ issued pursuant to this chapter. ~~All money received from any of the concession agreements shall be placed in the operation and extension fund of the department of recreation and parks.~~

SECTION 2. That the prior existing section 921.01-9 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: 0531-2019

Drafting Date: 2/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health is seeking to continue our partnership with 10 TV's Commit To Be Fit, the only media driven public awareness campaign in Central Ohio developed to improve the health of our community. In partnership with Metro Parks, Giant Eagle and the YMCA of Central Ohio, Columbus Public Health will inform viewers and readers with practical, hands-on information utilizing 10 TV's Facebook, Twitter pages, on-air news and on-air promotional spots, providing them with education they can use to help make the necessary changes to live healthier, active lives.

This ordinance authorizes and directs the Board of Health to enter into a \$75,000.00 contract with WBNS-TV, Inc., for a media driven public awareness campaign in central Ohio to improve the health of our community for the period of March 1, 2019 through February 29, 2020. This ordinance waives the competitive bidding provisions of the Columbus City Code.

Emergency action is requested in order to immediately address the scheduled promotional activities for the Commit To Be Fit media campaign.

FISCAL IMPACT: Funding for the contract with WBNS-TV, Inc. is budgeted within the Health Special Revenue Fund, Fund No. 2250.

To authorize the Board of Health to enter into contract with WBNS-TV, Inc. to continue a public awareness campaign to address obesity in Central Ohio; to authorize the total expenditure of \$75,000.00 from the Health Special Revenue Fund; to waive the competitive bidding provisions on Columbus City Code; and to declare an emergency. (\$75,000.00)

WHEREAS, the need exists to continue to provide Columbus residents with the proper resources and tools to reduce and prevent overweight and obesity in our community; and,

WHEREAS, the Board of Health wishes to contract with WBNS-TV, Inc. FEIN#31-0711250 because 10 TV's Commit To Be Fit is the only media driven public awareness campaign in Central Ohio designed to improve the health of our community; and,

WHEREAS, it is in the city's best interest to waive the competitive bidding provisions of City Code Chapter 329 in order to enter into this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to authorize the Board to enter into this contract with WBNS-TV, Inc. for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract for \$75,000.00 with WBNS-TV, Inc. for the provision of a media driven public awareness campaign in Central Ohio designed to improve the health of our community, for the period of March 1, 2019 through February 29, 2020.

SECTION 2. That the expenditure of \$75,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 2250, Object Class 03 as indicated in the ordinance attachment.

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

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

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

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

Legislation Number: 0532-2019

Drafting Date: 2/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City's Department of Public Service (DPS) is performing Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee (FRA-SR317-10.630 PID Number 95570) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Hamilton Road between Refugee and I-70 (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0229-2017 authorizing the City Attorney to acquire the Real

Estate. Furthermore, the City also adopted Resolutions 0003X-2018, 0297X-2018 and 0006X-2019 establishing the City's intent to appropriate the Real Estate. Additionally, the City passed Ordinance 3283-2018 stating the City's intent to appropriate the real estate. The City is now seeking to add an additional appropriation for parcel 27-T2 that was inadvertently left off the initial resolution and subsequently included in Resolution Number 0006X-2019, and amend the funding allocation for parcel 40 to include funds going to parcel 40-BS. This ordinance does not require additional funding beyond what was addressed in ordinance 3283-2018, but instead amends parcels 27 and 40 on the initial appropriation ordinance to reflect proper service and fund allocation. All of the other parcels addressed in Ordinance 3283-2018 are to remain the same. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Hamilton Road between Refugee Road and I-70 Columbus, Ohio 43232 which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolutions 0003X-2018, 0297X-2018 and 0006X-2019. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to acquire the Real Estate is available through a reimbursement grant in the Federal Transportation Grants Fund, Fund 7765, Grant #G591703 (Hamilton RD I70 to Refugee Rd PID95570). This grant pays for 90% of allowable costs, requiring a 10% local match. The 10% local match will come from the Streets and Highways Bond Fund, Fund 7704, Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road). Auditor's Certificate ACDI000475 was previously established via Ordinance 3311-2017 for the purpose of acquiring the needed Real Estate. ACDI000475-10 will be used for the 90% reimbursable grant portion of the acquisitions, and ACDI000475-20 will be used for the 10% local match portion. No additional funding is being requested at this time.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety and welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Public Improvement Project; and to declare an emergency.

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee (FRA-SR317-10.630 PID Number 95570) Public Improvement Project ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of Hamilton Road between Refugee Road and I-70 Columbus, Ohio 43232; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0229-2017 and the adoption of Resolution Numbers 0003X-2018, 0297X-2018 and 006X-2019, and the passage of Ordinance Number 3283-2018 intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate

and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the public right-of-way of Hamilton Road between Refugee Road and I-70 Columbus, Ohio 43232, which will be open to the public without charge; 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 City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Public Improvement Project; **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolutions 0003X-2017 and 0006X-2019 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee (FRA-SR317-10.630 PID Number 95570) Improvement Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

27-WD -T1 -T2 FMVE \$ 167,645.00
Eastland Mall Holdings LLC
201 St Charles Ave., Suite 4600
New Orleans, LA 70170

40-WD, -T FMVE \$4,647.00
V & W Horiuchi LLC
1821 Fulton Street
Palo Alto, CA 94303

40-BS FMVE \$1,087.00 for Improvements
Heartland Bells, Inc. AKA Pacific Bells
C/o Pacific Bells / World Wide Wings
111 W. 39th Street

Vancouver, WA 98660

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Hamilton Road and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Six Hundred Thirty Thousand Seven Hundred Fifty-Eight and 00/100 U.S. Dollars (\$630,758.00) as was previously addressed in Ordinance Number 3283-2018, or so much as may be needed from existing Auditor's Certificates ACDI000475-10 and ACDI000475-20. This ordinance does not require additional spending beyond what was set up in Ordinance 3283-2018 but instead reallocates the spending for parcels 27 and 40.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That 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: 0533-2019

Drafting Date: 2/11/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish three (3) Universal Term Contracts (UTC) for the option to purchase Athletic Field Clay with Advanced Turf Solutions, Green Velvet Sod Farms, and Kurtz Bros of Central Ohio. The Department of Recreation and Parks is the primary user for Athletic Field Clay. Athletic Field Clays are used at Berliner and Anheuser Busch Sports Parks on the Ball fields. The term of the proposed option contracts would be approximately two years, expiring 3/31/2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 31, 2019. 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. RFQ011098). Three (3) bids were received.

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

Advanced Turf Solutions, CC#007111 expires 1/31/2021, items# 1, 1A, 2, 2A, 3, 3A, 3Alternative, 3A

Alternative; \$1.00

Green Velvet Sod Farms, CC#006257 expires 1/18/2021, items# 5, 5A, 5B, 5C, 6, 6A, 7, 7A; \$1.00

Kurtz Bros of Central Ohio, CC#001253 expires 1/31/2021, items# 4, 4A, 4B, 4C; \$1.00

Total Estimated Annual Expenditure: \$36,000, Department of Recreation and Parks, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because without the Agency will not be able to purchase these materials from any other contract.

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

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

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Athletic Field Clay with Advanced Turf Solution, Green Velvet Sod Farms, and Kurtz Bros of Central Ohio; to authorize the expenditure of \$3.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$3.00).

WHEREAS, the Athletic Field Clay UTCs will provide for the purchase of field clay and materials used in sports parks within the City; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 31, 2019 and selected the overall lowest, responsive, responsible and best bidders; 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 Finance and Management Director to enter into three (3) Universal Term Contract for the option to purchase Athletic Field Clay, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Athletic Field Clay in accordance with Request for Quotation RFQ011098 for a term of approximately two years, expiring 3/31/2021, with the option to renew for one (1) additional year, as follows:

Advanced Turf Solutions, items# 1, 1A, 2, 2A, 3, 3A, 3Alternative, 3A Alternative; \$1.00

Green Velvet Sod Farms, items# 5, 5A, 5B, 5C, 6, 6A, 7, 7A; \$1.00

Kurtz Bros of Central Ohio, items# 4, 4A, 4B, 4C; \$1.00

SECTION 2. That the expenditure of \$3.00 is hereby authorized from General Budget Reservation

BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0535-2019

Drafting Date: 2/11/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to enter into a professional services contract with GreenSpot JC, LLC., hereafter referenced as Greenspot, in an amount of up to \$80,800.00 to install, own, and maintain two (2) DCFC charging units at one of two (2) “charger ready” sites in Downtown Columbus, Ohio, and to make the site entirely “EV ready”, as a pilot project for the Smart Columbus Public Access Charging Initiative.

The City of Columbus pursued and won a grant from the Paul G. Allen Family Foundation (the “Foundation”) (PGAPh) with the goal of laying a practical path to replacing carbon-based fuel consumption and inspiring action across the region to protect and sustain the environment through decarbonization and electrification. With the cooperation of partners such as American Electric Power (AEP), The Ohio State University (OSU) and The Columbus Partnership, Columbus endeavors to use this grant as the catalyst to change the long-term trajectory of carbon emissions in the 7-county Columbus region (Franklin, Delaware, Fairfield, Licking, Pickaway, Madison, Union) and demonstrate the rewards of using clean energy sources in lieu of fossil fuel based sources.

The City of Columbus, along with an extensive network of public and private partners, has aligned around this vision to reduce the region’s greenhouse gas (GHG) emissions through decarbonization of the electric supply and transportation sectors. The City was also awarded the \$40 million Smart City Challenge grant from the United States Department of Transportation (USDOT), which has the potential to greatly amplify the results from the Foundation grant and vice-versa.

As part of the effort to support electrification, the PMO solicited Requests for Proposals (RFP) for the Smart Columbus - Public Access Charging project, which advertised on <https://columbus.bonfirehub.com/projects> and the City of Columbus Vendor Services website from November 14, 2018 to December 17, 2018, then reposted December 18, 2018 to December 26, 2018. The PMO received three (3) responses. Of those, all were deemed responsive and fully evaluated when the Evaluation Committee met on January 10, 2019.

The responsive responding firms were:

Company Name	City/State	Maj/MBE/MBR/F1/AS1/PHC
GreenSpot JC, LLC	Dublin, OH	UNK
Columbus Yellow Cab	Chicago, IL	EBO

ChargePoint Indianapolis, IN UNK

GREENSPOT received the highest score given by the Consultant Selection Committee and will be awarded the Smart Columbus - Smart Columbus Public Access Charging project contract.

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

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications may occur throughout the four-year Smart City Challenge grant period. There is no current planned modifications to this contract.

2. CONTRACT COMPLIANCE

The contract compliance number for GreenSpot is CC026781 and expires 08/30/2021.

3. FISCAL IMPACT

Funding in the amount of \$80,800.00 is available for this project in the Smart City Grant Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with GreenSpot authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule.

To authorize the Chief Innovation Officer to execute a professional services contract with GreenSpot, LLC relative to the Smart Columbus - Public Access Charging project; to authorize the expenditure of up to \$80,800.00 from the Smart City Grant Fund; and to declare an emergency. (\$80,800.00)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, on June 23, 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge; and

WHEREAS, there is a need to enter into a professional services contract to provide the Smart Columbus Program Management Office (PMO) with infrastructure to support the city’s goal of consumer and fleet adoption of electric vehicles; and

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

WHEREAS, the Department of Public Service, Office of Support Services, on behalf of the PMO solicited Requests for Proposals for the Smart Columbus - Public Access Charging project for this purpose; and

WHEREAS, the Consultant Selection Committee evaluated the proposals deemed responsive and selected GreenSpot, LLC on the basis the firm submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a professional services contract with GreenSpot to provide for the aforementioned services in the amount of up to \$80,800.00; and

WHEREAS, an emergency exists in the usual daily operation of the Smart Columbus PMO in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with GreenSpot authorizing the expenditure of requisite funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the Chief Innovation Officer be and is hereby authorized to execute a contract with GreenSpot, LLC, 155 2nd Street, Jersey City, NJ 07302, in an amount of up to \$80,800.00 related to the Smart Columbus - Public Access Charging project.

SECTION 2. That the expenditure of \$80,800.00, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591611 (Smart City Private Grant), 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 Chief Innovation Officer administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0540-2019

Drafting Date: 2/11/2019

Current Status: Passed

Background:

This ordinance authorizes the Director of the Department of Development to make payment to the Capital Crossroads Special Improvement District (Capital Crossroads SID) to participate in the Downtown C-Pass Program pursuant to Ordinance 1465-2018 approved by Columbus City Council on May 21, 2018.

The Director of the Department of Development entered into the Downtown C-Pass Program Agreement on May 24, 2018.

The Capital Crossroads Special Improvement District of Columbus (Capital Crossroads SID) has developed a transit pass program called the Downtown C-Pass Program (the Program) for eligible employers and employees in downtown Columbus in partnership with the Central Ohio Transit Authority (COTA) and the Mid-Ohio Regional Planning Commission (MORPC). The Program will last for 31 months from June 1, 2018 through December 31, 2020.

The goal of the Program is to proactively address parking shortages in the Capital Crossroads SID that threaten the further development of Downtown Columbus. By shifting commuters from personal vehicles to public transportation, thousands of parking spaces could be opened that would encourage higher commercial office occupancy rates, provide cost-effective transportation to employees, improve air quality, and reduce roadway congestion. The Program is the largest of its kind in the nation and could become a model for other cities to follow to sustainably address transportation challenges by encouraging more transit use instead of continuing to build expensive parking garages that take up developable land.

The City is in the second year of a three year \$80,000 annual sponsorship commitment to the Program. Additionally, since some City employees work in buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments, the City will pay \$40.50 per eligible employee in the following City buildings: 77 North Front Street, 345 South High Street, 373 South High Street, 375 South High Street, and 120 Marconi Buildings. There are 826 eligible employees in these facilities and the 2019 C-Pass enrollment cost for these employees is \$33,453.

Emergency action is requested in order to ensure continued participation in the Program.

FISCAL IMPACT:

The funding for this legislation (\$113,453) is fully budgeted within Funds 1000, 2265, 2240, and 4481 accordingly.

To authorize the Director of the Department of Development to make payment to The Capital Crossroads SID for the second year of a three year sponsorship commitment agreement to participate in the Downtown C-Pass Program; to authorize the appropriation of funds within the Capital South Fund; to authorize the expenditure of \$113,453.00 within the General Fund; the Street Construction Maintenance and Repair Fund; the Development Services Fund; and the Capital South Fund; and to declare an emergency. (\$113,453.00)

WHEREAS, Ordinance 1465-2018 approved by Columbus City Council on May 21, 2018, gave the Director of the Department of Development, the authority to enter into an agreement with the Capital Crossroads SID for the City to participate in the Downtown C-Pass Program; and

WHEREAS, the Director of the Department of Development entered into the Downtown C-Pass Program Agreement on May 24, 2018; and

WHEREAS, the Capital Crossroads SID has developed a transit pass program called the Downtown C-Pass Program for eligible employers and employees in downtown Columbus in partnership with COTA and MORPC; and

WHEREAS, the Program will last for 31 months from June 1, 2018 through December 31, 2020; and

WHEREAS, the goal of this program is to proactively address parking shortages in the Capital Crossroads SID that threaten the further development of Downtown Columbus; and

WHEREAS, the City is in the second year of a three year \$80,000 annual sponsorship commitment to the Program; and

WHEREAS, the City will pay a total of \$33,453 or \$40.50 for each of the 826 eligible employees that work in City buildings that are within the Capital Crossroads SID boundaries but do not pay SID assessments; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to make payment to the Capital Crossroads SID to continue the City's sponsorship and participation in the Program, 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 the Department of Development is authorized to make payment to the Capital Crossroads SID for the second year of a three year sponsorship commitment agreement to participate in the Downtown C-Pass Program.

SECTION 2. That from the unappropriated monies in Fund No. 4481, 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 \$33,453.00 is appropriated per the accounting codes in the attachment to this legislation.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$113,453 or so much thereof as may be needed, is hereby authorized in Funds 1000, 2265, 2240, and 4481 in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the agreement was originally awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

Legislation Number: 0541-2019

Drafting Date: 2/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes payment for utility relocation work as needed by American Electric Power, Columbia Gas of Ohio, and other utilities (or companies hired by utilities to perform utility relocation work) for the Roadway Improvements - Hamilton Road Extension from Central College to Walnut project in an amount up to \$200,000.00.

The Department of Public service is engaged in the Roadway Improvements - Hamilton Road Extension from

Central College to Walnut Road project. Phase 1 of the project will build a 3-lane roadway to Site Drive 3, an intersection with a private drive approximately 1000' north of Central College Road. The roadway will remain uncurbed and the typical section will accommodate future widening of the road to a 5-lane section. Construction will also include sidewalk, street lighting, stormwater controls, and a right-in, right-out approximately 300' north of Central College Road. The intersection of Hamilton Road and Central College Road will become 4-way stop controlled.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety and welfare including the economic development of the City. It is necessary to move utilities to complete this project.

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

2. FISCAL IMPACT

Funding for this expense is available within Fund 7442, the Ury Central College TIF Fund. The \$200,000.00 needed for this expenditure will need to be appropriated and an amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project. Cash will need to be transferred from P442001 to P530161 (Roadway Improvements) to establish cash in the correct project.

3. EMERGENCY DESIGNATION

Emergency designation is requested to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule.

To appropriate funds and transfer cash within the Ury Central College TIF Fund; to amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Road project; to authorize the expenditure of up to \$200,000.00 for utility relocations from the Ury Central College TIF Fund for the project; and to declare an emergency. (\$200,000.00)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the City; and

WHEREAS, utility relocations must be completed before construction can begin; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Rd project; and

WHEREAS, this ordinance authorizes funding in the amount of up to \$200,000.00 for that purpose; and

WHEREAS, it is necessary to appropriate funds within Fund 7442, the Ury Central College TIF Fund; and

WHEREAS, it is necessary to transfer cash between projects within Fund 7442, the Ury Central College TIF fund, to establish funding in the correct project; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget for the

purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses to prevent construction delays, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7442 / P530161-100202 / Roadway Improvements - Hamilton Road Extension - Central College to Walnut Rd (TIF Revenue) /\$0.00 / \$200,000.00 / \$200,000.00 (To match cash appropriated in Section 2)

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 \$200,000.00 is appropriated in Fund 7442 (Ulry Central College TIF), Dept-Div 4401 (Development Administration), Project P530161-100202 (Roadway Improvements - Hamilton Road Extension - Central College to Walnut Rd), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$200,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7442 (Ulry Central College TIF Fund), from Dept-Div 4401 (Development Administration), Project P442001-100000 (Ulry Central College TIF), Object Class 06 (Capital Outlay) to Dept-Div 4401 (Development Administration), Project P530161-100202 (Roadway Improvements - Hamilton Road Extension - Central College to Walnut Rd), Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation work, or to reimburse companies hired by utilities to perform utility relocation work, for the Roadway Improvements - Hamilton Road Extension - Central College to Walnut Rd project.

SECTION 5. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7442 (Ulry Central College TIF Fund), in Dept-Div 4401 (Development Administration), Project P530161-100202 (Roadway Improvements - Hamilton Road Extension - Central College to Walnut Rd), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 9. For the reasons stated in this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0544-2019

Drafting Date: 2/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

The Administrative and Presiding Judge of the Franklin County Municipal Court entered into contract with Fairfield Information Services DBA American Court Services (ACS) for monitoring services associated with the use of secure continuous remote alcohol monitor (SCRAM) devices, per legislation 1690-2018.

Since the current contract for monitoring services related to SCRAM devices was due to expire March 31, 2019, the Court initiated a request for quotation (RFQ011017) and received three bids. As the bids were being reviewed, it was determined the service needed to be rebid due to insufficient criteria requested in the original bid. Due to needing to rebid, the Court will not be able to get a contract into place before our existing contract expires.

We are asking to modify the contract with an extension of time and additional funds. The extension would be from March 31, 2019 to April 30, 2019. We need an additional \$90,000 as the contract was short on funds.

FISCAL IMPACT: Funds are available within the 2019 Electronic Alcohol Monitoring (IDIAM) fund for this purpose. Pending approval of legislation 0454-2019.

EMERGENCY: Emergency legislation is requested to authorize the court to enter into contract and the expenditure to continue monitoring services with no interruption in services.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$90,000.00 for monitoring services from the electronic alcohol monitoring fund; and to declare an emergency. (\$90,000.00)

WHEREAS, ordinance # 1568-2007 was passed by Columbus City Council on November 5, 2007 authorizing the contract and expenditure for acquisition of continuous alcohol monitoring devices and related monitoring services for the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, we are in the process of bidding this service out and need to get through April to finish the bid process; and

WHEREAS, the Franklin County Municipal Court is in need of additional monitoring services from ACS; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Administrative and Presiding Judge to modify the contract for continuous alcohol monitoring services with ACS 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 Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to modify the contract with ACS for monitoring services associated with the Court's continuous alcohol monitoring equipment through the period ending April 30, 2019.

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

SECTION 3. That the expenditure of \$90,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges' electronic alcohol monitoring fund per the account codes in the attached.

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: 0545-2019

Drafting Date: 2/12/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Filtra-Systems Company LLC in an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.

Filtra-Systems Company LLC provides custom-engineered industrial filtration & separation products, systems,

and technology for the metalworking, water & wastewater, chemical, industrial minerals, and steel industries. Founded in 1979, the company has installed over 16,000 filtration systems worldwide. Each industrial filtration system integrates many components into one system specifically designed to meet each client's requirements and applications. Filtra-Systems Company is a part of CNI Commercial, a subsidiary of Chickasaw Nation Industries, Inc.

Filtra-Systems Company LLC is proposing to invest approximately \$20,000 in real property improvements, \$500,000 in machinery and equipment, \$10,000 in furniture and fixtures, \$50,000 in inventory, and \$10,000 in technology to establish manufacturing operations at 1720 Westbelt Drive, parcel number 560-181272. With this project, the company plans to lease an approximately 14,000 sq. ft. facility to support a manufacturing operation. Additionally, Filtra-Systems Company LLC will create 10 new full-time permanent positions with a cumulative estimated annual payroll of approximately \$600,000 to support its growth.

Filtra-Systems Company LLC is requesting a dual-rate Jobs Growth Incentive from the City of Columbus to assist with this expansion project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Filtra-Systems Company LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$590,000.00 and creation of 10 new full-time permanent positions with an estimated annual payroll of approximately \$600,000.00.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Filtra-Systems Company LLC; and

WHEREAS, Filtra-Systems Company LLC proposes to establish manufacturing operations by investing a total project cost of approximately \$590,000 in real property improvements. With this project, the company proposes to lease approximately 14,000 sq. ft. of industrial space at 1720 Westbelt Drive, parcel number 560-181272; and

WHEREAS, Filtra-Systems Company LLC will create 10 new full-time permanent positions with an estimated associated annual payroll of approximately \$600,000 at the proposed project site; and

WHEREAS, Filtra-Systems Company LLC has indicated that a Jobs Growth Incentive is crucial to its decision to establish manufacturing operations within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Filtra-Systems Company LLC at the project site by providing a Jobs Growth Incentive; 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 enter into a dual-rate Jobs Growth Incentive Agreement with Filtra-Systems Company LLC equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents

at the end of each calendar year, for a term of up to five (5) consecutive years.

SECTION 2. Should Filtra-Systems Company LLC not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).

SECTION 3. Each year of the term of the agreement with Filtra-Systems Company LLC the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 4. That the City of Columbus Jobs Growth Incentive Agreement is signed by Filtra-Systems Company LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 5. The City Council hereby extends authority to the Director of the Department of Development to amend Filtra-Systems Company LLC's City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 0546-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Columbus Downtown Office Incentive with Radiology Partners Management, LLC.

Radiology Partners Management, LLC is the largest physician-led and physician-owned radiology practice in the U.S., with approximately 1,200 radiologists providing services to more than 850 hospitals, clinics and imaging centers across 18 states, with the infrastructure and capital to scale further. The company offers diagnostic and interventional radiology services, with on-site and remote reads by local radiologists. Radiology Partners Management, LLC is the fastest-growing radiology practice in the U.S., with an exceptional client relationship track record that spans 40 years. Headquartered in El Segundo, California, Radiology Partners Management, LLC is a leading on-site radiology practice with commitment to clinical excellence and service.

Radiology Partners Management, LLC is proposing to invest a total project cost of approximately \$150,000, which includes \$100,000 in leasehold improvements and \$50,000 in furniture and fixtures to expand its existing operation and to establish a second corporate headquarters (“**HQ2**”) at 471 E. Broad Street, Columbus, Ohio 43215, parcel number 010-025394 (the “**Project Site**”), inside the Motorist Mutual Insurance building. The

company originally established the Columbus location as a smaller IT support and help desk for all operations. With this expansion, the new HQ2 will house various leadership functions (including a new CIO), expand its IT and help desk functions, and its nationwide clinician support services. Radiology Partners Management, LLC will enter into a lease agreement for additional office space consisting of approximately 11,000 square feet, retain 51 full-time jobs with an annual payroll of approximately \$4,093,073 and create 60 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$4,200,000 at the proposed Project Site to support its strategic growth initiative.

Radiology Partners Management, LLC is requesting a Downtown Office Incentive from the City of Columbus to assist in the expansion of its operation and for establishing a second corporate headquarters.

This legislation is presented as 30 day legislation.

FISCAL IMPACT

No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Radiology Partners Management, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$150,000.00, the retention of 51 full-time jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$4.2 million.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and,

WHEREAS, Resolution Number 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive program as amended; and,

WHEREAS, the Department of Development has received a completed application for the Columbus Downtown Office Incentive program from Radiology Partners Management, LLC; and

WHEREAS, Radiology Partners Management, LLC is proposing to invest a total project cost of approximately \$150,000, which includes \$100,000 in leasehold improvements and \$50,000 in furniture and fixtures to expand its existing operation and to establish a second corporate headquarters (“**HQ2**”) at 471 E. Broad Street, Columbus, Ohio 43215, parcel number 010-025394 (the “**Project Site**”); and

WHEREAS, with this expansion, Radiology Partners Management, LLC will enter into a lease agreement for additional office space consisting of approximately 11,000 square feet at the Project Site. The proposed new HQ2 will house various leadership functions (including a new CIO), expand its IT and help desk functions, and its nationwide clinician support services; and

WHEREAS, Radiology Partners Management, LLC will retain 51 full-time jobs with an annual payroll of approximately \$4.09 million and create 60 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$4.2 million at the proposed Project Site to support its strategic growth initiative; and

WHEREAS, Radiology Partners Management, LLC has indicated that a Downtown Office Incentive is crucial to its decision to expand its existing operation and for establishing a HQ2 within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Radiology Partners Management, LLC at the Project Site by providing a Downtown Office Incentive; and

NOW, THEREFORE:

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

- Section 1.** Columbus City Council authorizes the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term up to five (5) consecutive years on the estimated job creation of 60 net new full-time permanent positions with a projected estimated annual payroll of approximately \$4.2 million to be located at 471 E. Broad Street, Columbus, Ohio 43215.
- Section 2.** Each year of the term of the agreement with Radiology Partners Management, LLC that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.
- Section 3.** That the City of Columbus Downtown Office Incentive Agreement is signed by Radiology Partners Management, LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- Section 4.** The City Council hereby extends authority to the Director of the Department of Development to amend the Radiology Partners Management, LLC's City of Columbus Downtown Office Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.
- Section 5.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0547-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Vantage Point Logistics, Inc. in an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive

years.

Vantage Point Logistics, Inc. (VPL) is an Ohio based IT company and the pioneer of a simple and proven method to reduce inbound package freight costs. Formed by principals Scott Crow and Eric McGlade, the company has developed a suite of software that engages in active freight management services to the Healthcare industry. The technology works exclusively with universities and colleges, helping them navigate through the stages of managing freight costs, from the initial savings on existing pre-pay and add freight charges. As a result, VPL's customers can follow and track a product from the original shipper into their network and then track it until it arrives at the final point of patient care. With this technology, it provides VPL's customers with the ability to calculate the true landed cost of any product, regardless of the number of times it moves from location-to- location.

Vantage Point Logistics, Inc. is proposing to invest a total project cost of approximately \$275,000, which includes \$50,000 in lease-hold improvements, \$75,000 in stand-alone computers, and \$150,000 in furniture and fixtures to expand its corporate headquarters at 1105 Schrock Road, Columbus, Ohio 43229. With this expansion, the company plans to increase its existing office space by 9,000 square feet, hire additional staff to meet its increased sales growth and consumer demands, and to continue growing its software platform. Additionally, Vantage Point Logistics, Inc. will retain 30 full-time jobs with an annual payroll of approximately \$2.0 million and create 70 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$4.2 million to support its strategic growth initiative.

Vantage Point Logistics, Inc. is requesting a dual-rate Jobs Growth Incentive from the City of Columbus to assist in the expansion of this project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Vantage Point Logistics, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$275,000.00, the retention of 30 jobs and the creation of 70 net new full-time permanent positions with an estimated annual payroll of approximately \$4.2 million.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Vantage Point Logistics, Inc.; and

WHEREAS, Vantage Point Logistics, Inc. proposes to expand its corporate headquarters by investing a total project cost of approximately \$275,000, which includes \$50,000 in leasehold improvements, \$75,000 in stand-alone computers, and \$150,000 in furniture and fixtures. With this expansion, the company plans to increase its existing office space by 9,000 square feet, hire additional staff to meet its increased sales growth and consumer demands, and to continue growing its software platform at 1105 Schrock Road, Columbus, Ohio, 43229 parcel number 610-191455; and

WHEREAS, Vantage Point Logistics, Inc. will retain 30 full-time jobs with an estimated annual payroll of approximately \$2.0 million and create 70 net new full-time permanent positions with a cumulative estimated annual payroll of approximately \$4.2 million to support its strategic growth initiative; and

WHEREAS, Vantage Point Logistics, Inc. has indicated that a Jobs Growth Incentive is crucial to its decision

to expand its corporate headquarters within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Vantage Point Logistics, Inc. at the project site by providing a Jobs Growth Incentive; 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 enter into a dual-rate Jobs Growth Incentive Agreement with Vantage Point Logistics, Inc. equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to five (5) consecutive years.
- SECTION 2.** Should Vantage Point Logistics, Inc. not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).
- SECTION 3.** Each year of the term of the agreement with Vantage Point Logistics, Inc. the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.
- SECTION 4.** That the City of Columbus Jobs Growth Incentive Agreement is signed by Vantage Point Logistics, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.
- SECTION 5.** The City Council hereby extends authority to the Director of the Department of Development to amend Vantage Point Logistics, Inc.'s City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.
- SECTION 6.** That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0548-2019

Drafting Date: 2/12/2019

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 Folding Tables, Chairs and Carts with Mity Lite, Inc.. The Department of Recreation and Parks is the primary user. Folding tables, chairs, and carts are used to

accommodate furniture needs at recreation centers, meetings, events, and various city locations. 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 February 7, 2017. 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. RFQ011227. One (1) bid was received.

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

Mity Lite, Inc., Certification Number: CC010614, expires 2/11/2021, Items 1, 3-12, 14, 16, and 17, \$1.00
Total Estimated Annual Expenditure: \$40,000.00, Department of Recreation and Parks, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so folding tables, chairs, and carts can be purchased from the company named herein.

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 contract for the option to purchase Folding Tables, Chairs, and Carts with Mity Lite, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Folding Tables, Chairs, and Carts UTC will provide for the purchase of folding tables, chairs, and carts to be used to accommodate furniture needs at recreation centers, meetings, events, and various city locations; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 7, 2019 and selected the most responsive, responsible and best bidder; 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 for the option to purchase Folding Tables, Chairs, and Carts with Mity Lite, Inc., thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Folding Tables, Chairs, and Carts in accordance with Request for Quotation RFQ011202 for a term of approximately two (2) years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Mity Lite, Inc., Items 1, 3-12, 14, 16, and 17, \$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: 0550-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

In 2016, the City of Columbus applied for and won the Smart City Challenge, resulting in the award of a \$40 million grant from the U.S. Department of Transportation (USDOT) and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan) to assist in implementation of the City’s proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

The Smart Columbus Electrification Plan prioritizes five key objectives-grid decarbonization; electric vehicle (EV) fleet adoption; transit, autonomous, and multi-modal systems in the City of Columbus; electric vehicle consumer adoption; and EV charging infrastructure-to change the long-term trajectory of carbon emissions in the seven-county region encompassing Franklin, Delaware, Fairfield, Licking, Pickaway, Madison, and Union counties.

The aim of the Smart Columbus Public Fleet Initiative is to work with public and academic entities to place in operation 300 electric vehicles within their fleets by the end of the grant period. The Smart Columbus Program Management Office (PMO) Fleet Adoption Working Group has been working with public fleet managers to analyze EV options and prepare vehicle acquisition and charging infrastructure plans. The City of Columbus Fleet Services Division also has assumed a leadership role among other government fleets in the region by arranging training and developing tools to increase utilization.

To date, the PMO has secured commitments from the cities of Columbus, Dublin, Hilliard, Grove City, Whitehall, and Worthington, Franklin County, the Ohio State University, the Columbus Regional Airport Authority, and the Mid-Ohio Regional Planning Commission to purchase a total of up to 285 electric vehicles. The PMO will continue to work with other regional governments to identify the remaining government fleet acquisitions to bring that number to a total of up to 300 electric vehicles acquired in public fleets during the grant period. Once those vehicles are deployed, each agency is eligible to receive a \$3,000 rebate per plug-in electric vehicle.

Ordinance 1863-2016 authorized the Director of Public Service to sign agreements with USDOT, Vulcan, and 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. That 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 authorizes 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 Smart Columbus, Smart City Challenge, and Paul G. Allen Family Foundation contracts, documents, and projects.

Ordinance 1463-2018 authorized the appropriation and the expenditure of up to \$99,000.00 to fund rebates of \$3,000 to the various vehicle purchasers per approved electric vehicle.

This legislation authorizes the appropriation and the expenditure of up to \$96,000.00 to continue to fund rebates of \$3,000 to the various vehicle purchasers per approved electric vehicle.

2. FISCAL IMPACT

Funding in the amount of \$96,000.00 will be available in Fund 7768 (Smart City Grant Fund), Grant G591611 (Smart City Private Grant).

3. EMERGENCY DESIGNATION

Emergency action is requested to allow for the establishment of the aforesaid rebate program at the earliest practicable date possible in order to comply with timelines and the terms and conditions of the Paul G. Allen Family Foundation (Vulcan) Phase IV Grant Agreement.

To authorize the Chief Innovation Officer to continue the program to reimburse various public and academic entities \$3,000.00 for the purchase of an authorized plug-in electric vehicle; to authorize the expenditure of up to \$96,000.00 within the Smart City Private Fund for this purpose; and to declare an emergency. (\$96,000.00)

WHEREAS, in 2016, the City of Columbus won the Smart City Challenge, a collaborative effort by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation (Vulcan) seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, Vulcan awarded the City a \$10 million grant for the purpose of replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the Smart Columbus Electrification Plan prioritizes five primary goals to transform and decarbonize the electric grid and transportation sector in central Ohio: grid decarbonization; electric vehicle (EV) fleet adoption; transit, autonomous, and multi-modal systems in the City of Columbus; electric vehicle consumer adoption; and EV charging infrastructure; and

WHEREAS, the aim of the Smart Columbus Public Fleet Initiative is to work with public and academic entities

to place in operation 300 electric vehicles within their fleets by the end of the grant period; and

WHEREAS, as a part of the Smart Columbus Electrification Plan, a rebate program will be established to incentivize public and academic entities for the purchase of authorized plug-in electric vehicles; and

WHEREAS, those rebates will be issued internally by the Smart City PMO, in connection with the Smart City Challenge - Vulcan Charging and Decarbonization project; and

WHEREAS, Ordinance Number 1863-2016 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, and to administer those grants and contributions according to the terms and conditions of the agreements; and

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

WHEREAS, Ordinance 1463-2018 authorized the Chief Innovation Officer to establish a rebate program of up to \$99,000.00 to reimburse various public and academic entities \$3,000 for the purchase of an authorized plug-in electric vehicles; and

WHEREAS, it is necessary to authorize the expenditure of up to \$96,000.00 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart City Program Management Office, in that it is immediately necessary to authorize the Chief Innovation Officer to continue a program to reimburse for the purchase of plug-in electric vehicles and authorize the encumbrance and expenditure of requisite funding in order to facilitate the issue of the aforesaid rebates in accordance with timelines and the terms and conditions of the Paul G. Allen Family Foundation Phase IV Grant Agreement; now, therefore

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

SECTION 1. That the Chief Innovation Officer be and hereby is authorized to continue a rebate program, whereby eligible public and academic entities will receive a \$3,000 rebate for the purchase of an approved plug-in electric vehicle, according to the program guidelines established for this purpose.

SECTION 2. That the expenditure of \$96,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7768 (Smart City Fund), Dept-Div 5912 (Division of Design and Construction) 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: 0556-2019

Drafting Date: 2/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to modify an existing Universal Term Contract (UTC) for the option to obtain sporting goods and recreational supplies with Varsity Brands Holding Co. dba BSN Sports, LLC. This contract provides for Softball, Soccer, Basketball and other recreational equipment and supplies used to keep City Recreational Centers offering activities to youth and adults without interruption. This modification allows the purchase of additional items from BNS Sports Equipment Catalog and The US Games Catalog offered in the original solicitation.

The original legislation to enter into the contract with Varisty Brands Hilding Co. dba BSN Sports, LLC did not authorize the award of a catalog which was included in the original solicitation. The contract, PO111593 was established in accordance with Request for Quotation RFQ007706 and will expire March 31, 2020.

No additional funds are necessary to modify the option contract as requested. The original legislation and award failed to include all the items offered by the vendor. This modification seeks approval of the entire offered catalogs.

EMERGENCY DESIGNATION: The Finance and Management Department respectfully requests this legislation be considered an emergency because this contract is necessary for the upcoming sport seasons.

FISCAL IMPACT: No funding is required to modify the option contract. The Department of Recreation and Parks must set aside their own funding for their estimated expenditures.

To authorize the Finance and Management Director to modify the Universal Term contract with Varsity Brands Holding Co., dba BSN Sports, LLC., for the addition of catalog items originally proposed at the time of bidding; and to declare an emergency. (\$0.00).

WHEREAS, the Purchasing Office entered into a Universal Term Contract for sporting goods and recreational supplies for use by the Department of Recreation and Parks; and,

WHEREAS, it is necessary to modify the existing contract with Varsity Brands Holding Co., dba BSN Sports,

LLC., to include additional catalog items; 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 Finance and Management Director modify the universal term contract with Varsity Brands Holding Co., dba BSN Sports, LLC., in order to avoid delays; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract for option to obtain sporting goods and recreational supplies with Varsity Brands Holding Co., dba BSN Sports, LLC.

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

Legislation Number: 0560-2019

Drafting Date: 2/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of the Department of Public Safety to enter into contracts for various expenditures for labor, materials, equipment, and services for facility renovations for the Divisions of Police and Fire that are generally small in nature or are unplanned, but necessary to ensure a safe and efficient physical work environment. Work may include any type of renovation of Police and Fire facilities, such as electrical, HVAC, plumbing repairs, carpeting/flooring replacement, etc. Most of these projects will cost less than \$20,000 and be accomplished in accordance with the competitive bidding provisions of the Columbus City Codes whenever possible.

EMERGENCY DESIGNATION: Emergency legislation is requested to have funds available for any unexpected emergency projects.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$200,000.00 in the Safety Voted Bond Fund for various unplanned renovations and improvements for Public Safety facilities. The funds encumbered for this ordinance will be divided equally between the Police and Fire Divisions. This ordinance also amends the 2018 Capital Improvement Budget and transfers funds within Safety's Capital Improvement Funds.

To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer funds within Public Safety's Capital Improvement Funds; to authorize the Director of the Department of Public Safety to enter into contracts for miscellaneous capital improvement renovations for the Divisions of Police and Fire; to authorize the expenditure of \$200,000.00 from the Safety Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement budget and to transfer cash between projects within Public Safety's Capital Improvement Funds to properly align appropriation with projected expenditure; and,

WHEREAS, the renovation of various Public Safety facilities has been approved as part of Capital Improvement Project No. P330021-100000 (Police Facility Renovation) and P340103-100000 (Fire Facility Renovation); and,

WHEREAS, it is now necessary to provide funds for miscellaneous renovations of various Public Safety facilities; and,

WHEREAS, all expenditures from this project will be minimally based upon receiving three written estimates, as required by City Code; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Divisions of Police and Fire, in that it is immediately necessary to authorize the Director of Public Safety to enter into contracts for miscellaneous capital improvement projects so that the projects can proceed without delay, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

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

Project Name: Fire Facility Renovation | Project Number: 340103-100000 Voted 2016 | Current Authority: \$77,168 | Revised Authority: \$477,168 | Difference: \$400,000.

Project Name: 911 Systems Update | Project Number: 320018-100000 Voted 2016 | Current Authority: \$865,406 | Revised Authority: \$465,406 | Difference: (\$400,000).

SECTION 2. That the transfer of \$400,000.00, or so much as may be needed, is hereby authorized between projects within Fund 7701 Public Safety Bond Funds, per the accounting codes in the attachment to this legislation.

SECTION 3. That the Public Safety Director is hereby authorized to enter into contracts for miscellaneous capital improvement projects for the the divisions of Police and Fire.

SECTION 4. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Bond Funds 7701 per the accounting codes in the attachment to this ordinance:

SECTION 5. That all work will be based on three estimates, as required by City Code. This Council recognizes that this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands that its passage will give the Public Safety Director the final decision in determination of the lowest, best, responsive and responsible bidder for such contract(s). This Council is satisfied that it is in the best interests of the City to delegate this contracting decision.

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: 0563-2019

Drafting Date: 2/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into Council-approved agreements between the City and participating companies.

CCS Realty Property Owner LLC, the property owner, and Cloverleaf Cold Storage Co., LLC, the employer of record (jointly, “Cloverleaf”), is one of the county’s leading cold storage firms based in Sioux City, IA. Family-operated since 1952, Cloverleaf purchased the project site in 2008 and proceeded to build substantial additions to the existing freezer and loading docks. The facility is currently 219,079 square feet, serving as a piece of critical infrastructure for agriculture and agricultural processing. The Columbus location is export-capable, and serves clients in the Heartland Corridor.

Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC jointly propose to invest the total project cost of approximately \$4,200,000 in construction and real property improvements, an expansion of their cold storage facility consisting of approximately 46,458 sq. ft. +/- at 2350 New World Drive, Columbus Ohio 43207 (Project Site). Cloverleaf Cold Storage Co., LLC will be the employer of record, and enter into a lease agreement with the affiliated CCS Realty Property Owner LLC to expand operations at the project site. Additionally, Cloverleaf Cold Storage Co., LLC will retain 31 full-time employees with an annual payroll of approximately \$1,210,143 and create 5 new full-time permanent positions with an estimated annual payroll of approximately \$189,798.

The Department of Development recommends an Enterprise Zone tax abatement of sixty-five percent (65%)

for a period of ten (10) consecutive years on real property improvements for the purpose of building a new corporate headquarters of approximately 46,458 sq. ft. +/- at 2350 New World Drive, Columbus Ohio 43207.

The Groveport-Madison Local School District and Eastland-Fairfield Career and Technical Schools has been advised of this project. This legislation is presented as 30-day legislation.

FISCAL IMPACT:

No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC for a property tax abatement of sixty-five percent (65%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$4,200,000.00 in construction and real property improvements, an expansion of their cold storage facility consisting of approximately 46,458 sq. ft. +/-, retention of 31 full-time jobs and the creation of 5 net new full-time permanent positions.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, CCS Realty Property Owner LLC is a real estate holding company that was formed for the purpose of purchasing, expanding, and managing the cold storage facility; and

WHEREAS, Cloverleaf Cold Storage Co., LLC is one of the county's leading cold storage firms based in Sioux City, IA. Family-operated since 1952, Cloverleaf purchased the project site in 2008 and proceeded to build substantial additions to the existing freezer and loading docks. The facility is currently 219,079 square feet, serving as a piece of critical infrastructure for agriculture and agricultural processing; and

WHEREAS, Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC jointly propose to invest the total project cost of approximately \$4,200,000 in construction and real property improvements, an expansion of their cold storage facility consisting of approximately 46,458 sq. ft. +/- at 2350 New World Drive, Columbus Ohio 43207, parcel number 530-234154.

WHEREAS, Cloverleaf Cold Storage Co., LLC will be the sole tenant and employer of record, and enter into a lease agreement with CCS Realty Property Owner LLC to expand operations, and will retain 31 full-time employees with an annual payroll of approximately \$1,210,143 and create 5 new full-time permanent positions with an estimated annual payroll of approximately \$189,798; and

WHEREAS, representatives for Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC have indicated that receiving this tax incentive from the City is crucial to their decision to advance the aforementioned construction in Columbus; and

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of the public health, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for CCS Realty Property Owner LLC and Cloverleaf Cold Storage Co., LLC to pursue a new corporate headquarters in the City of Columbus.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC to provide therewith an exemption of sixty-five percent (65%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$4,200,000 in real property improvements and construction related to the expansion of cold storage operations 46,458 sq. ft. +/-, retention of 31 full-time positions and the creation of 5 net new full-time permanent positions with an associated new annual payroll of approximately \$189,798 at 2350 New World Drive, Columbus Ohio 43207, parcel number 530-234154.

SECTION 3. That the City of Columbus Enterprise Zone Agreement shall be signed by Cloverleaf Cold Storage Co., LLC and CCS Realty Property Owner LLC within ninety (90) days of passage of this ordinance or this ordinance and the abatement authorized herein shall be null and void.

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

Legislation Number: 0566-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to enter into a professional services contract with Siemens Mobility, Inc. Intelligent Traffic Systems, hereafter referenced as Siemens, in an amount of up to \$1,800,000.00 for the development of a system that allows users to pay for multimodal trips and parking options from a single account, known as the Common Payment System (CPS).

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016, the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

As part of Columbus’ overall response to the Smart City Challenge, efforts were focused on a system that will provide Travelers with a single, common platform that integrates with the Multimodal Trip Planner Application (MMTPA), known as the Common Payment System (CPS). The benefits of providing travelers with a centralized, account-based payment system, are increased convenience and customer satisfaction, as well as improved access to mobility options through integration with transportation providers. Travelers will be able to fund accounts using a variety of payment methods such as credit cards, debit cards, and cash via pre-paid debit cards or COTA Smartcards. Users will be able to reload CPS accounts via COTA’s ticket vending machines and point of sale retailers.

To that end, the PMO solicited Requests for Proposals (RFP) for the Smart Columbus - Common Payment System project, which was advertised on <https://columbus.bonfirehub.com/projects> and City of Columbus websites from December 10, 2018 to January 17, 2019. The PMO received five (5) responses. Of those, all were deemed responsive and fully evaluated when the Evaluation Committee met on January 28, 2019.

The responsive responding firms were:

Company Name	City/State	Maj/MBE/MBR/F1/AS1/PHC
Siemens Intelligent Traffic Systems	Austin, TX	EBO
Software Verde, LLC.	Columbus, OH	UNK
108dlt, Inc.	Columbus, OH	UNK
PayIt	Kansas City, MO	UNK
Pillar Technology LLC	Columbus, OH	EBO

Siemens received the highest score given by the Consultant Selection Committee and will be awarded the Smart Columbus - Common Payment System contract.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Siemens Intelligent Traffic Systems.

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications may occur throughout the four-year Smart City Challenge grant period. There is no current planned modifications to this contract.

2. CONTRACT COMPLIANCE

The contract compliance number for Siemens Mobility Inc. is CC0026824 and expires 01/09/2021.

3. FISCAL IMPACT

This is a budgeted item within the Department of Public Services’ 2018 Capital Improvement Budget. Funds in the amount of \$1,800,000 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An

amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with Siemens authorizing the encumbrance and expenditure of requisite engineering and design funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule.

To amend the 2018 Capital Improvements Budget; to authorize the Chief Innovation Officer to execute a professional services contract with Siemens Mobility, Inc. relative to the Smart Columbus - Common Payment System project; to authorize the expenditure of up to \$1,800,000.00 from the Streets and Highways Bond Fund to pay for the expenditure; and to declare an emergency. (\$1,800,000.00)

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, on June 23, 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge; and

WHEREAS, there is a need to enter into a professional services contract to provide the Smart Columbus Program Management Office (PMO) with a system that allows users to pay for multimodal trips and parking options from a single account, known as the Common Payment System (CPS); and

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

WHEREAS, the Department of Public Service, Office of Support Services, on behalf of the PMO solicited Requests for Proposals for the Smart Columbus - Common Payment System project for this purpose; and

WHEREAS, the Consultant Selection Committee evaluated the proposals deemed responsive and selected Siemens Mobility, Inc. on the basis the firm submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a professional services contract with Siemens to provide for the aforementioned services in the amount of up to \$1,800,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart Columbus PMO, in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with Siemens authorizing the encumbrance and expenditure of requisite funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the 2018 Capital Improvements Budget, authorized by Ordinance 1010-2018, be and is hereby amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current C.I.B. / Change / Amended C.I.B.

7704 / P530163-100000 / Smart City Challenge (Voted 2016 Debt SIT Supported) / \$5,708,075.00 / (\$1,800,000.00) / \$3,908,075.00

7704 / P530163-100028 / Smart City Challenge - Common Payment Systems (Voted 2016 Debt SIT Supported) / \$0.00 / \$1,800,000.00 / \$1,800,000.00

SECTION 2. That the Chief Innovation Officer be and is hereby authorized to execute a contract with Siemens Mobility, Inc. Intelligent Traffic Systems, 9225 Bee Cave Road, Building B, Suite 101, in an amount of up to \$1,800,000.00 related to the Smart Columbus - Common Payment System project.

SECTION 3. That the expenditure of \$1,800,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530163-100028 (Smart City Challenge - Common Payment Systems), in Object Class 06 (capital outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Chief Innovation Officer 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: 0569-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing 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. Furthermore, the City also adopted Resolution 0003X-2019 establishing the City's intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Duxberry Avenue from Lexington Avenue to Hamilton Avenue which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution 0003X-2019. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets & Highways G.O. Bond fund pursuant to existing Auditor's Certificate ACDI000561-10.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety and welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the SRTS Sidewalks - McGuffey and Duxberry Project; and to declare an emergency. (\$936.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing 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 the public right-of-way of Duxberry Avenue from Lexington Avenue to Hamilton Avenue; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 1266-2018 and the adoption of Resolution Number 0003X-2019, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the public right-of-way of Duxberry Avenue from Lexington Avenue to Hamilton Avenue, which will be open to the public without charge; 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 ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in

Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0003X-2019 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the SRTS Sidewalks - McGuffey and Duxberry (Project P590105-100114) Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

14 T FMVE \$300.00

Barron Rutledge
1406 E. Gates Street
Columbus Ohio 43206

Barbara Rutledge
6103 Pelican Place
Columbus Ohio 43081

Marilyn Ramirez
C/O Reisenfeld & Associates
3962 Red Bank Road
Cincinnati, Oh 45227

20 T FMVE \$336.00

Audrey Jackson
Angienette Jackson
1100 Duxberry Avenue
Columbus, OH 43211

37 T FMVE \$300.00

Wildflower LLC
C/O Joe Longo
8110 Humprey Hill Drive
Concord, Ohio 44077

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation

for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Duxberry Avenue and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Nine Hundred Thirty Six and 00/100 U.S. Dollars (\$936.00), or so much as may be needed from existing Auditor’s Certificate ACDI000561-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance 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 ordinance’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0571-2019

Drafting Date: 2/13/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the appropriation, transfer and expenditure of \$550,000 for the Neighborhood Commercial Revitalization (NCR) Interior and Exterior Improvement Grant Programs. The NCR areas are Franklinton, Hilltop, Main Street, Parsons Avenue, Long Street, Mount Vernon Avenue and North and South Linden. Columbus City Council has continuously provided funding for the exterior improvement grant program. On December 2, 2013, per ordinance number 2740-2013, Columbus City Council initiated the interior improvement grant program. The program was a result of the Small Business Roundtable. Funding is needed to continue the existing exterior (façade) improvement grant program and to provide additional funding for the council initiated small business interior improvement grant program.

The interior and exterior improvement grant programs aim to help small, independent businesses cover the cost of interior and exterior renovations. Some of the exterior services include the following: signage, awning, façade painting, window/door replacement and exterior lighting. Interior services include other basic improvements such as the following: lighting fixtures, plumbing/hvac, security systems, expansion cost, carpeting/flooring, permit cost, painting/drywall, architectural or engineering cost for interior work and permanent fixtures.

Emergency action is requested to allow the Department of Development to continue providing assistance through the interior and exterior improvement grant programs without interruption.

Fiscal Impact: Funds in the amount of five hundred and fifty thousand dollars (\$550,000) are available for the project in the Development Taxable Bond Fund under the Department of Development. An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned program expenditure.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and

appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to continue to provide financial assistance to small businesses through the NCR Interior and Exterior Improvement Grant Programs; to authorize the expenditure of \$550,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00)

WHEREAS, the Development Department desires to promote growth and development of small businesses in the Neighborhood Commercial Revitalization areas (NCR) by providing grants available through the NCR interior and exterior improvement grant program; and

WHEREAS, the NCR Areas are Franklinton, Hilltop, Main Street, Parsons Avenue, Long Street, Mount Vernon Avenue and North and South Linden; and

WHEREAS, Columbus City Council, per Ordinance Number 2740-2013, on December 2, 2013 created the small business interior improvement grant program as a part of the Small Business Roundtable Initiative; and

WHEREAS, Columbus City Council has continuously provided funding for the NCR Exterior Grant Improvement Program; and

WHEREAS, the Development Department desires to continue to provide assistance for the Interior and Exterior Grant Programs to assist small businesses within the NCR areas; and

WHEREAS, this Ordinance authorizes the Director of the Department of Development to expend five hundred and fifty thousand dollars (\$550,000) to assist small businesses in the NCR areas to improve the interior and exterior of their businesses to enhance the economic environment; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget and a transfer of cash between projects within the same fund for the purpose of providing sufficient spending authority for the aforementioned project; and

WHEREAS, emergency action is requested to allow the Development Department to continue providing assistance to the NCR areas with the Interior and Exterior Improvement Grant Programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the expenditure of such funds to meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

Section 1. That the Director of the Department of Development be and is hereby authorized to continue to provide financial assistance to the small business community in the Neighborhood Commercial Revitalization Areas through the NCR Interior and Exterior Improvement Grant Programs.

Section 2. 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

7739/590415-100012/Public Private Partnerships (3P) \$1,907,691/\$550,000/\$1,357,691

7739/530059-100000/NCR Interior Exterior Improvements/\$0/\$550,000/\$550,000

Section 3. That the transfer of \$550,000, or so much thereof as may be needed, is hereby authorized between projects within Fund 7739 Development Taxable Bonds per the account codes in the attachment to this ordinance.

Section 4. That the expenditure of \$550,000 is hereby authorized in Fund 7739 Development Taxable Bond Fund in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

Section 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department 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 or vetoes the same.

Legislation Number: 0574-2019

Drafting Date: 2/14/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance is submitted to settle the lawsuit known as *Heather Hedges-Large v. City of Columbus*, pending before the Franklin County Court of Common Pleas, Case No. 17 CV 7245, in the amount of seventy-eight thousand, eight hundred thirteen dollars and sixty-five cents (\$78,813.65). Ms. Hedges-Large was an employee of the Department of Public Safety, Division of Police. Ms. Hedges-Large filed a complaint alleging disability discrimination with the Franklin County Court of Common Pleas.

Funds were not specifically budgeted for this settlement; however, sufficient monies are available in the Department of Public Safety, Division of Police General Fund Budget to pay the amount of this claim. To authorize and direct the City Attorney to settle the case of Heather Hedges-Large v. City of Columbus, pending before the Franklin County Court of Common Pleas; to authorize the expenditure of \$78,813.65 in payment of the settlement; and to declare an emergency. (\$78,813.65)

WHEREAS, Ms. Hedges-Large filed a complaint in the Franklin County Court of Common Pleas alleging she was constructively discharged from her employment, that the City refused to accommodate her when it refused to reasonably modify her work schedule and refused to place her in open, posted internal positions, and that the City intentionally discriminated against her because of her disability; and

WHEREAS, following the evaluation of the claims and the risk of continued litigation of the claims against the City of Columbus, a settlement in the amount of seventy-eight thousand, eight hundred thirteen dollars and

sixty-five cents (\$78,813.65) to be paid by the City, was deemed acceptable by the City of Columbus, Department of Public Safety, along with dismissal of the case with prejudice and a release of the City of Columbus and its employees from any further liability; and

WHEREAS, sufficient funds are available within the Department of Public Safety’s Division of Police General Fund Budget to cover this settlement; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Police, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed sum without delay; now therefore,

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

SECTION 1. That the City Attorney be and is hereby authorized and directed to settle all claims against the City of Columbus, its officers, agents and employees in the lawsuit of *Heather Hedges-Large v. City of Columbus*, Case No. 17 CV 7245, pending before the Franklin County Court of Common Pleas, by payment of gross back pay of seventy-seven thousand, seven hundred ninety-three dollars and forty-one cents (\$77,793.41), and one thousand twenty dollars and twenty-four cents (\$1,020.24) for reimbursement of payment made for the overpayment of sick leave as a reasonable and fair amount, and in the best interest of the City of Columbus.

SECTION 2. That for purposes of paying this settlement, there be and hereby is authorized to be expended by the City of Columbus, from the Department of Public Safety, Division of Police General Fund Budget, the sum of \$78,813.65, or so much thereof as may be needed, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor be and hereby is authorized to draw two warrants upon the City Treasurer: 1) for the sum of \$77,793.41, subject to applicable deductions, withholdings, and employer contributions, payable to Heather Hedges-Large, for back pay; and 2) the sum of \$1,020.24, payable to Heather Hedges-Large for reimbursement of payment made for the overpayment of sick leave, upon receipt of a voucher and a release approved by the City Attorney.

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

Legislation Number: 0575-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a four-year contract (pursuant to bid proposal number RFQ008064) with Behavioral Science Specialists, LLC, for competency evaluations and examinations of the mental health status of certain defendants that come before the Court.

Contract Compliance Number: Behavioral Science Specialists, LLC 20-0982368 expires 02/26/20.

EMERGENCY: Emergency legislation is requested to authorize the contract and the expenditure to permit evaluations to continue without interruption.

FISCAL IMPACT: The amount of \$225,000.00 is budgeted and available for this purpose within the Franklin County Municipal Court's 2019 general fund appropriations.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$225,000.00 from the general fund; and to declare an emergency. (\$225,000.00)

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into the second year of a four-year contract with Behavioral Science Specialists, LLC to secure the continued provision of competency evaluations and examinations of each and every affected defendant, and for the protection of their constitutional rights; and

WHEREAS, funds in the amount of up to \$225,000.00 are budgeted and available within the Franklin County Municipal Court's 2019 appropriations for this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Administrative and Presiding Judge to enter into said contract and authorize the expenditures to Behavioral Science Specialists, LLC so that the court can continue uninterrupted payments to the vendor, and for the preservation of the public health, peace, safety, and welfare; now, therefore;

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into the second year of a four-year contract with Behavioral Science Specialists, LLC for the provision of competency evaluations and examination of defendants.

SECTION 2. That the expenditure of \$225,000.00, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court.

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 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 passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0576-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services. The Court was awarded a grant which provided incentive dollars based Probation’s ability to meet certain pre determined goals. The Court was awarded \$100,000 in incentive which is to be used for expanding and supplementing community correction programs.

In 2015, the Department of Probation Services (DOPS) committed to becoming an evidence-based organization, and to employing the Risk, Needs, Responsivity (RNR) Principle through a differential, risk-based supervision structure. Two major hurdles were identified in the planning phase: how to manage the high volume of new cases that the DOPS receives (approx. 500/month) while keeping caseloads manageable; and how to allow placement, duration and programming decisions to be guided by the assessment without access to the information prior to sentencing. In a significant demonstration of commitment to this project, the judges agreed that they would allow these decisions to be made post-sentence, by the DOPS.

Defendants sentenced to a period of probation report to the DOPS for intake and screening by the DOPS Support Unit. If screened as moderate or high risk, or eligible for one of the specialized caseloads, defendants are assigned to the corresponding unit where she/he will receive a full assessment(s). Defendants may be transferred to another supervision level if the screening and assessment risk levels differ. It is not uncommon for cases to be transferred between officers as part of this post-screening and assessment process. Due to significant caseload sizes it takes officers several weeks to complete the assessment process. This delay can have a negative impact on the success of the defendant and increase their risk of re-offending if their criminogenic needs are not identified early in their supervision.

The FCMC DOPS will partner with Alvis for contracted assessment services, specifically the ORAS CST and MAT and the IDA, for defendants who screen as moderate or high-risk or who are eligible for the department’s special programs (excluding domestic violence). Each month approximately 190 defendants require a full assessment based on the results of the screening or because of their special profile (soliciting, mental health, opiate-related case). We plan for project staff to complete 120 assessments per month. These assessments will take place either prior to sentencing at the request of the Court, during the intake process at the FCMC DOPS, or shortly after intake. Reducing the number assessments that need to be completed by the FCMC DOPS’ moderate and high-risk officers will allow them to schedule the remaining assessments in a timelier manner, and will allow them to engage in case planning and interventions much earlier in the supervision process. This project will more swiftly and accurately inform the initial placement and reduce the need to transfer defendants between officers. Contracting for assessment services will also allow us time to gather data to better understand and prioritize our staffing needs as we further develop our EBP paradigm.

EMERGENCY ACTION is requested in order to start outside assessments as soon as possible.

FISCAL IMPACT: The funds are available in the Incentive Grant.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc for assessment specialist services and to authorize the expenditure of up to \$50,000.00 for assessment services from the incentive grant; and to declare an emergency. (\$50,000.00)

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

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 is budgeted within the Franklin County Municipal Court Judges Grant Fund for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Alvis, Inc. in order to assure the start of the assessments 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 Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for assessment specialists through June 30, 2019.

SECTION 2. To authorize the expenditure of \$50,000.00 in the government grant fund according to the account codes in the attachment.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Franklin County Municipal Court Judges; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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: 0582-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus (“CITY”) entered into a Job Creation Tax Credit Agreement (hereinafter “FIRST AGREEMENT”) with ADS Alliance Data Systems, Inc. (GRANTEE) effective October 13, 2006. Columbus City Council (COUNCIL) approved the FIRST AGREEMENT by Ordinance No. 1369-2006, adopted July 31, 2006, and granted a non-refundable tax credit in an amount of sixty-five percent (65%) of the new municipal income tax revenues generated by new employees at the project site for fifteen

(15) years, commencing July 31, 2006 and for fifteen (15) consecutive full taxable years thereafter in consideration of an investment of \$1.05 million, the relocation and retention of 529 permanent full-time employees and the creation of 54 permanent positions related to the long-term lease of a new 200,000 square foot building at 3100 Easton Square Place, Columbus, Ohio 43219 (the “PROJECT SITE”).

A subsequent and separate Job Creation Tax Credit Agreement (hereinafter “SECOND AGREEMENT”) by and between the CITY and the GRANTEE related to a separate project was made and entered into effective November 4, 2014, whereby all of the relocated and retained employees and the newly created positions related to the FIRST AGREEMENT would necessarily become the retained positions of the SECOND AGREEMENT. The SECOND AGREEMENT was to commence January 1, 2015 and run for ten (10) consecutive years thereafter which created an overlap of effective years between the FIRST and SECOND AGREEMENT resulting in the need to dissolve the FIRST AGREEMENT.

In a letter from the GRANTEE dated February 4, 2019, the CITY received a request that “the Jobs Tax Credit Agreement entered into between the City of Columbus and ADS Alliance Data Systems, Inc. dated as of October 13, 2006 for the property located at 3100 Easton Square Place be dissolved.” This legislation is to dissolve the FIRST AGREEMENT between the City of Columbus and ADS Alliance Data Systems, Inc.

This legislation is presented as an emergency measure in order for this dissolution to be legislated prior to the beginning of the 2018 Job Creation Tax Credit reporting cycle eliminating any need for annual reporting documentation.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Job Creation Tax Credit Agreement dated October 13, 2006 between the City of Columbus and ADS Alliance Data Systems, Inc.; and to declare an emergency.

WHEREAS, Columbus City Council approved a Job Creation Tax Credit Agreement (the “FIRST AGREEMENT”) with ADS Alliance Data Systems, Inc. (GRANTEE) by Ordinance No. 1369-2006 on July 31, 2006 with the FIRST AGREEMENT having been made and entered into effective October 13, 2006; and

WHEREAS, the AGREEMENT granted a non-refundable tax credit in an amount of sixty-five percent (65%) of the new municipal income tax revenues generated by new employees at the project site for fifteen (15) years, commencing July 31, 2006 and for fifteen (15) consecutive full taxable years thereafter; and

WHEREAS, in the FIRST AGREEMENT, GRANTEE committed to relocate and retain 529 permanent full-time employees and create 54 new permanent positions and invest approximately \$1.05 million related to their lease of a new 200,000 square foot building at 3100 Easton Square Place, Columbus, Ohio 43219 (the “PROJECT SITE”); and

WHEREAS, a subsequent and separate Job Creation Tax Credit Agreement (hereinafter “SECOND AGREEMENT”) by and between the CITY and the GRANTEE related to a separate project was made and entered into effective November 4, 2014, whereby all of the relocated and retained employees and the newly created positions related to the FIRST AGREEMENT would necessarily become the retained positions of the SECOND AGREEMENT; and

WHEREAS, the SECOND AGREEMENT was to commence January 1, 2015 and run for ten (10) consecutive years thereafter which created an overlap of effective years between the FIRST and SECOND AGREEMENT resulting in the need to dissolve the FIRST AGREEMENT; and

WHEREAS, in a letter from the GRANTEE dated February 4, 2019, the CITY received a request that “the Jobs Tax Credit Agreement entered into between the City of Columbus and ADS Alliance Data Systems, Inc. dated as of October 13, 2006 for the property located at 3100 Easton Square Place be dissolved” which has led to this legislation to dissolve the FIRST AGREEMENT between the City of Columbus and ADS Alliance Data Systems, Inc. with the dissolution to be effective as of January 1, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on the FIRST AGREEMENT in order for the dissolution to be legislated prior to the beginning of the 2018 Job Creation Tax Credit reporting cycle eliminating any need for annual reporting documentation, to report the dissolution to the necessary local and state agencies and to preserve the public health, property, safety and welfare;

NOW, THEREFORE

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

SECTION 1. That Columbus City Council hereby dissolves the ADS Alliance Data Systems, Inc. Job Creation Tax Credit Agreement (authorized by Ordinance Number 1369-2006; adopted July 31, 2006; made and entered into effective October 13, 2006) effective January 1, 2016 thereby making 2015 having been the final reporting tax year for the incentive and effectively eliminating any remaining tax years for the incentive.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the ADS Alliance Data Systems, Inc. Job Creation Tax Credit Agreement.

SECTION 3. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 0586-2019

Drafting Date: 2/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a contract with Accela, Inc., to provide for the payment of annual software licensing and maintenance fees.

Ordinance 1463-2014 authorized the Director of Public Service to waive bid and enter into contract with Accela related to the acquisition, configuration and rollout of Accela Automation software, replacing an earlier in-house permitting system.

Ordinance 2474-2016 authorized the Director of Public Service to execute a contract modification with Accela related to the development and implementation of additional configuration changes to the current workflow system and the acquisition, licensing, and maintenance of Accela Land Management and Accela Mobile Office

software applications.

Ordinance 0272-2017 authorized the Director of Public Service to execute a second contract modification with Accela related to the purchase and maintenance of additional software licenses and the reimbursement of other direct costs incurred during the reconfiguration of the current workflow system.

Ordinance 2302-2017 authorized the Director of Public Service to execute a third contract modification with Accela related to the acquisition, licensing, and maintenance of Accela GIS Silverlight software necessary to integrate the Accela Civic Platform with the GIS technology utilized by the Department of Public Service. However, the purchase order established to pay the aforementioned expenses was cancelled as of year-end 2018 before payment was tendered to Accela for the associated costs. Those funds are now needed to satisfy the obligation owed to Accela for the continued provision and utilization of Accela software applications through March 31, 2020, and this legislation authorizes the encumbrance and expenditure of \$31,665.60 for that purpose.

2. CONTRACT COMPLIANCE

The contract compliance number for Accela, Inc. is CC010838, which expires March 8, 2019. Accela will be required to renew its contract compliance prior to the execution of the aforementioned modification.

3. FISCAL IMPACT

Funds in the amount of \$31,665.60 are available for this project in the Street Construction Maintenance and Repair Fund within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested so as to prevent possible service interruptions.

To authorize the Director of Public Service to modify a contract with Accela, Inc., relative to the continued licensing and maintenance of Accela proprietary software through March 31, 2020; to authorize the expenditure of up to \$31,665.60 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$31,665.60)

WHEREAS, Ordinance 1463-2014 authorized the Director of Public Service to waive competitive bidding to enter into contract with Accela related to the acquisition, configuration and rollout of Accela Automation software, enabling the Department of Public Service to replace an earlier in-house permitting system; and

WHEREAS, Ordinance 2474-2016 authorized the Director of Public Service to execute a contract modification with Accela related to the development and implementation of additional configuration changes to the current workflow system and the acquisition, licensing, and maintenance of Accela Land Management and Accela Mobile Office software applications; and

WHEREAS, Ordinance 0272-2017 authorized the Director of Public Service to execute a second contract modification with Accela in the amount of up to \$36,031.30 related to the purchase and maintenance of five additional software licenses and the reimbursement of other direct costs incurred during the reconfiguration of the current workflow system; and

WHEREAS, Ordinance 2302-2017 authorized the Director of Public Service to it is necessary to authorize the Director of Public Service to execute a third contract modification with Accela in the amount of up to \$55,713.60 to provide for the provision of additional professional services and the acquisition, licensing, and maintenance of Accela GIS Silverlight software necessary to integrate the Accela Civic Platform with the GIS technology utilized by the Department of Public Service; and

WHEREAS, the unexpended balance of PO086690 was liquidated as of year-end 2018 before payment was made to Accela for the associated costs; and

WHEREAS, those funds are needed to pay annual licensing and maintenance fees owed to Accela for the continued provision and utilization of Accela software applications through March 31, 2020; and

WHEREAS, this legislation authorizes the Director of Public Service to modify the existing agreement with Accela for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to modify a contract with Accela, Inc. and the encumbrance and expenditure of the requisite funds so as to prevent possible lapses in services provided to the general public; **now therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to modify a contract with Accela, Inc. for the continued provision and utilization of Accela software applications through March 31, 2020.

SECTION 2. That the expenditure of \$31,665.60 or so much thereof as may be needed, is hereby authorized in Fund 2265 Street Construction Maintenance and Repair Fund in Object Level 03 Purchase Services per the account 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: 0587-2019

Drafting Date: 2/15/2019

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 Underground Cable and Accessories with Wesco Distribution, Inc. The Division of Power is the primary user for underground distribution cable terminations, splice, and other cable accessories. Underground cable and accessories are used on the Division of Power's electrical distribution system. 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 February 7, 2019. 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. RFQ011106). Three bids were received.

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

Wesco Distribution, Inc., CC# 25-1723345 expires 7/25/2020, All Items, \$1.00
Total Estimated Annual Expenditure: \$200,000.00, Division of Power, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because these cable accessories are necessary for new and maintenance projects installation of underground distribution cable for the city's electrical distribution system.

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 Underground Cable and Accessories with Wesco Distribution; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

WHEREAS, the Underground Distribution Cable and Accessories UTC will provide for the purchase of electric distribution cable terminations, splice and other accessories used on the Division of Power's electrical distribution system; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 7, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Underground Cable and Accessories, 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 Underground Cable and Accessories in accordance with Request for Quotation RFQ011106 for a term of approximately 2 years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Wesco Distribution, 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 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: 0600-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements listed below for Pavement Materials & Aggregates (MAT) for the Division of Infrastructure Management from established, pending and future universal term contracts.

Universal Term Contract Purchase Agreements:

Asphalt Emulsions
Portland Cement, Ready Mix Concrete, Sand
Various Forms Asphalt Concrete
Crushed Limestone & Gravel Agg.
Winter Asphalt
Crack Sealing Product

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): Pavement Materials & Aggregates.

This General Budget Reservation will be used to purchase materials and supplies to maintain and repair roadways though the city.

2. FISCAL IMPACT

\$600,000.00 is budgeted in object class 02 Materials & Supplies and is needed for this purchase.

3. EMERGENCY DESIGNATION

The division requests emergency designation for the legislation so as to avoid delays in repairing critical transportation infrastructure.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Pavement Materials & Aggregates; and to authorize the expenditure of \$600,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$600,000.00)

WHEREAS, the Purchasing Office has established and pending Universal Term Contract Purchase Agreements for Pavement Materials & Aggregates; and

WHEREAS, the Pavement Materials & Aggregates Purchase Agreements are used to purchase materials and supplies to maintain and repair roadways though the city; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Pavement Materials & Aggregates and to establish an encumbering document in order to repair critical transportation infrastructure, hereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Pavement Materials & Aggregates from established, pending and future universal term contracts.

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 \$600,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 2266 (Municipal Motor Vehicle Tax Fund) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor be and hereby is authorized to make any/all other accounting changes for the transactions discussed within this ordinance that are construed by the City Auditor to be reasonably consistent with the intent of this ordinance.

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

Legislation Number: 0610-2019

Drafting Date: 2/20/2019

Current Status: Passed

BACKGROUND: It is necessary to appropriate \$199,825.00 from the unappropriated balance of the Special Revenue Fund, entitled the Police Continuing Professional Training Fund. This appropriation will be used by the Division of Police for officers to attend training seminars, training supplies, and instructor development.

In 2007, Ohio Senate Bill 281 was signed into law, thereby enacting a mandatory continuing professional training program for Ohio peace officers. These training requirements can be found in the Ohio Revised Code 109.802. Ordinance No. 0087-2008, passed on February 4, 2008, authorized the Public Safety Director to participate in the state-funded continuing professional training reimbursement program. The Division of Police complied with this mandate and has received consistent reimbursements from 2008 through 2018. State law mandates that these funds be kept in a separate account and be used only to pay the costs of Continuing Professional Training programs.

CONTRACT COMPLIANCE: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested so that the appropriation may be in place to fund immediate training needs for Police officers.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$199,825.00 in a Special Revenue Fund for continuing education for the Division of Police.

To authorize an appropriation of \$199,825.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training for the Division of Police; and to declare an emergency. (\$199,825.00)

WHEREAS, an appropriation is needed to cover costs associated with the Police Continuing Professional Training Fund; and,

WHEREAS, sufficient funds are available in the Special Revenue Fund; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to appropriate the aforementioned funds for continuing professional education, 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 \$199,825.00 is appropriated in Fund 2299 Special Revenue Fund in Object Class 02 Materials and Supplies and Object Class 03 Contractual Services per the account codes in the attachment to this ordinance.

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

SECTION 3. That all funds necessary to carry out the purpose of this fund in 2019 are hereby deemed

appropriated in an amount not to exceed the available cash balance in the fund.

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: 0611-2019

Drafting Date: 2/21/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND:

This legislation authorizes payment for utility relocation work by American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, other utility companies, and companies hired by utility companies, to perform utility relocation work as needed in an amount up to \$287,000.00 for the Roadway Improvements - I70/I71 South Freeway - Phase 3B project.

The Public Service Department is engaged in the Roadway Improvements - I70/I71 South Freeway - Phase 3B project. Project work involves several phases and includes widening and enhancements to streets located within the project corridor. Project improvements include pavement, sidewalks, bike lanes, street lighting, traffic signals, and utility relocations.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utility facilities from privately held easements or place overhead facilities underground to promote public health, safety and welfare, including the economic development of the City. These relocations are in areas where the City has previously allowed utility facilities but established an underground utility district by ordinance 0305-2015. There is a need to relocate utility facilities due to this project.

Ordinance 0460-2013, Ordinance 0488-2014, Ordinance 0978-2016 and Ordinance 2343-2016 authorized payment for utility relocation work by AEP, AT&T, Spectrum/Charter, XO and other companies in an amount up to \$3,579,502.00 for previous phases of the I70/I71 Freeway project. This legislation authorizes additional payment for utility relocation work by AEP, AT&T, Spectrum/Charter, XO, and other companies up to the amount of \$287,000.00. The total amount authorized for utility relocation for all phases including this ordinance is \$3,866,502.00.

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if more funds are needed to complete the relocations.

2. FISCAL IMPACT:

This is a budgeted expense with funding available within Fund 7704, the Streets and Highways Bond Fund, Project P530161-100192 (Roadway Improvements - I70/I71 South Freeway - Phase 3B).

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule.

To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Roadway Improvements - I70/I71 South Freeway - Phase 3B project; to authorize the expenditure of up to \$287,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$287,000.00)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare, including the economic development of the City; and

WHEREAS, utility relocations must be completed before construction can begin; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Roadway Improvements - I70/I71 South Freeway - Phase 3B project; and

WHEREAS, this ordinance authorizes funding in the amount of \$287,000.00 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses at the earliest possible time to prevent construction delays, 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 reimburse American Electric Power, AT&T, Spectrum (aka Time Warner), Windstream, other utility companies, and companies hired by utility companies, to perform utility relocation work as necessary for the Roadway Improvements - I70/I71 South Freeway - Phase 3B project.

SECTION 2. That the expenditure of \$287,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5913 (Division of Traffic Management), Project P530161-100192 (Roadway Improvements - I70/I71 South Freeway - Phase 3B), 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. For the reasons stated in this ordinance's preamble, which are made a part of this ordinance, this ordinance is declared to be an emergency measure and is effective and in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0630-2019

Drafting Date: 2/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify professional services contracts with CTL Engineering, Inc., and Prime Construction Management & Survey, Inc., to add additional funds to the Roadway Improvements - Materials Testing and Inspection 2018 contracts.

Ordinance 1227-2018 authorized the Director of Public Service to enter into professional services contracts with CTL Engineering and Prime Construction Management & Survey for the Roadway Improvements - Materials Testing and Inspection 2018 project. The purpose of these contracts is to provide the City of Columbus, Department of Public Service, with additional resources for the continuing, contractual access to construction inspection services and materials testing for City of Columbus projects and for other projects for which the City is providing construction inspection services and materials testing. This ordinance authorizes the Director of Public Service to modify both contracts in the amount of up to \$500,000.00 each.

This is a planned modification that is necessary to add funding needed for the continuation of construction inspection services and materials testing. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

The original contract amount CTL: \$500,000.00 (PO121234, Ord. 1227-2018)
The total of Modification No. 1: \$500,000.00 (This Ordinance)

The contract amount including all modifications with CTL: \$1,000,000.00

The original contract amount Prime Construction: \$500,000.00 (PO119100, Ord. 1227-2018)
The total of Modification No. 1: \$500,000.00 (This Ordinance)

The contract amount including all modifications with Prime: \$1,000,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against CTL Engineering or against Prime Construction Management & Survey.

2. CONTRACT COMPLIANCE

The contract compliance number for CTL Engineering, Inc. is AS1004209 and expires 7/31/21.

The contract compliance number for Prime Construction Management & Survey, Inc. is CC024771 and expires 4/2/20.

3. FISCAL IMPACT

Funding for these contract modifications is available within Fund 2241, the Private Construction Inspection Fund, and Fund 5518, the Public Const Mgt & Insp Fund, within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in construction projects.

To authorize the Director of Public Service to enter into professional service contract modifications with CTL

Engineering and Prime Construction Management & Survey for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and up to \$500,000.00 from the Public Construction Management & Inspection Fund to pay for these contract modifications; and to declare an emergency. (\$1,000,000.00)

WHEREAS, contract no. PO121234 with CTL Engineering in the amount of \$500,000.00 was authorized by Ordinance no. 1227-2018; and

WHEREAS, contract no. PO119100 with Prime Construction Management & Survey in the amount of \$500,000.00 was authorized by Ordinance no. 1227-2018; and

WHEREAS, it has become necessary to modify both contracts in an amount up to \$500,000.00 each to provide additional funds for the Roadway Improvements - Materials Testing and Inspection 2018 project; and

WHEREAS, it is necessary to expend funds relative to 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 a contract modification with CTL Engineering and Prime Construction Management & Survey to prevent delays in construction schedules, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into professional service contract modifications with CTL Engineering, Inc., at 2860 Fisher Road, Columbus, Ohio, 43204, and Prime Construction Management & Survey, Inc., at 8415 Pulsar Place, Suite 300, Columbus, Ohio, 43240, for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project in an amount up to \$500,000.00 each.

SECTION 2. That the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2241 (Private Construction Inspection Fund), Dept-Div 5912 (Division of Design and Construction), in Object Class 03 (Purchased Services); and the expenditure of \$500,000.00, or so much thereof as may be needed, is hereby authorized in Fund 5518 (Public Const Mgt & Insp), Dept-Div 5912 (Division of Design and Construction), in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 0642-2019

Drafting Date: 2/22/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes an appropriation of \$243,911.17 from the unappropriated balance of funds in the Police Training/Entrepreneurial Fund. Ordinance 1271-00, passed in June 2000, established a special revenue fund for the Division of Police to deposit proceeds from Police training activities. Law enforcement agencies are charged fees for the renting of classroom space, police videotapes, and other training materials. The proceeds from these charges are deposited into the Police Training Fund. The proceeds from this fund are used to invite speakers and trainers to conduct law enforcement training sessions and to purchase training materials and supplies.

Bid Information: N/A

Contract Compliance: N/A

Emergency Designation: Emergency legislation is requested so that the Police Division can begin to schedule training seminars.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$243,911.17 in the Police Training/Entrepreneurial fund for training purposes.

To authorize an appropriation of \$243,911.17 from the unappropriated balance of the Police Training/Entrepreneurial Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$243,911.17)

WHEREAS, an appropriation is needed to cover costs associated within the Police Training/Entrepreneurial Fund; and,

WHEREAS, this fund was established to receive funds from Police training activities and the proceeds are used to conduct training seminars as well as purchase training materials and supplies; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Public Safety Department, in that it is immediately necessary to appropriate the aforementioned funds, 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 \$243,911.17 is appropriated in Fund 2223 Special Purpose, within Object Class 02-Materials and Supplies and Object Class 03-Contractual Services per the account codes in the attachment to this ordinance:

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

SECTION 3. That all funds necessary to carry out the purpose of this fund in 2019 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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: 0646-2019

Drafting Date: 2/25/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Department of Finance and Management Director to enter onto a contract with the Board of Education of the Columbus City Schools City to execute an exchange of ownership of real estate and to acquire all easements necessary for the construction of a neighborhood education facility to provide pre-Kindergarten classrooms and other related services to serve the needs of low-income residents in the Hilltop area.

This ordinance also appropriates and encumbers \$250,000.00 from the Community Development Block Grant. As part of the Mayor's initiative to ensure that every Columbus 4-year-old has access to a high-quality pre-kindergarten education, the Hilltop Early Childhood Partnership was formed. The Partnership identified that of the approximately 2,000 4-year-old children residing in the Greater Hilltop Area, only 152 children are enrolled in high-quality, community-based early learning programs. The Partnership recommended that the City build a new pre-K education facility in the Hilltop to increase classroom capacity to allow for additional enrollment in pre-K and related programs. The location identified to best suit these goals is the 0.706 acres +/- portion of Franklin County Tax Parcel 010-066711 owned by Columbus City Schools.

This ordinance provides for the exchange of ownership of that city-owned parcel identified as Franklin County Tax Parcel 010-055302, for a 0.706 acres +/- portion of Franklin County Tax Parcel 010-066711 owned by the Board of Education of the Columbus City Schools. In addition, this ordinance provides for acquisition of both temporary and permanent easements over, under, across and through a .344 acre portion of Franklin County Tax Parcel 010-066711 as necessary for the construction of the education facility.

Fiscal Impact: The funding for this project (\$250,000.00) has been budgeted by the Department of Finance and Management and is available within the Community Development Block Grant, Fund 2248.

Emergency Justification: Emergency action is requested to allow the exchange of real estate and the acquisition of easements to occur as soon as possible, thereby allowing the City to immediately proceed with the design plans for the construction of the neighborhood education facility.

To authorize the Director of Finance and Management to execute a contract for the exchange of ownership of a city-owned parcel, for a parcel owned by the Board of Education of the Columbus City Schools and for acquisition of temporary and permanent easements over, under, across and through a .344 acre portion of Franklin County Tax Parcel 010-066711 as necessary for the construction of a neighborhood education facility; to authorize an appropriation within the Community Development Block Grant; to authorize the expenditure of \$250,000.00 from Community Development Block Grant funds; and to declare an emergency (\$250,000.00).

WHEREAS, to serve the educational needs of low-income 4-year-old children residing in the Greater Hilltop Area it is necessary to expand access to a high-quality pre-kindergarten education and related services by constructing additional classrooms and related space to allow for increased enrollment in programs, and

WHEREAS, a location best suited for the construction of additional classrooms and related space has been identified in the Hilltop Area to build a neighborhood educational facility, and

WHEREAS, the Department of Finance and Management desires to enter into a contract for the exchange of ownership of that city-owned parcel identified as Franklin County Tax Parcel 010-055302 for ownership of a 0.0706 portion of a parcel owned by the Board of Education of the Columbus City Schools identified as Franklin County Tax Parcel 010-066711 and for the acquisition of temporary and permanent easements over, under, across and through a .344 acre portion of Franklin County Tax Parcel 010-066711 as necessary for the construction of the education facility, and

WHEREAS, the exchange of these parcels and acquisition of easements will allow the City of Columbus to build a neighborhood educational facility to serve unmet needs of low-income residents of the Greater Hilltop Area, and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to authorize the Director of Finance and Management to execute a contract with the Board of Education of the Columbus City Schools and those documents necessary to exchange ownership of the parcels identified as Franklin County Tax Parcel 010-055302 and Franklin County Tax Parcel 010-066711 and the acquisition of temporary and permanent easements over, under, across and through the remainder of Franklin County Tax Parcel 010-066711 as necessary for the construction of a neighborhood education facility and to expend up to \$250,000.00 for costs associated with said acquisition of easements to allow this transaction to proceed in agreement with the closing transaction deadlines and other terms of the contract, to allow for the professional design of the education building and site improvements to proceed without delay to allow for timely construction and occupancy at the earliest feasible date for the immediate preservation of the public health, peace, property, welfare and 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 hereby is authorized to execute those documents, as approved by the Department of Law, Real Estate Division, necessary for the for the exchange of ownership of that city-owned parcel identified as Franklin County Tax Parcel 010-055302, for ownership of a 0.706 acres +/- portion of Franklin County Tax Parcel 010-066711 owned by the Board of Education of the Columbus City Schools and for the acquisition of temporary and permanent easements over, under, across and through a .344 acre portion of Franklin County Tax Parcel 010-066711 necessary for the construction of the education facility.

SECTION 2. That the appropriation and expenditure of \$250,000.00, or so much thereof as may be necessary from Fund 2248, Community Development Block Grant, in Object Class 06 be and is hereby authorized and approved per the accounting codes in the attachment to this ordinance. See attachment “Ordinance 0646-2019 Funding”.

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

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

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

Legislation Number: 0647-2019

Drafting Date: 2/25/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Finance and Management to execute a License Agreement by and between the City and the Franklin County Board of Elections, for temporary use of classroom and common areas for provision of election poll worker training at the City facility located at 750 Piedmont Avenue, Columbus, Ohio.

Due to construction at its main office location, the Board of Elections has a need of temporary classroom space to conduct election poll worker training prior to both the May 7, 2019 Primary Election and the November 5, 2019 General Election. The City’s Piedmont Building is available and well suited to meet the Board of Election’s needs. The License Agreement will be for set dates and times and dates between March 25, 2019 and November 5, 2019.

Fiscal Impact: No funds are required. The City will receive compensation to offset the City’s cost for provision of utilities and janitorial services provided during the term of the License Agreement that will be deposited in the General Fund.

Emergency Action: This legislation is presented as emergency in order to allow the Franklin County Board of Elections to begin election poll worker training classes by April 1, 2019.

To authorize the Director of Finance and Management to execute a License Agreement by and between the City and the Franklin County Board of Elections for temporary use of training space located at 750 Piedmont Avenue; and to declare an emergency.

WHEREAS, the Franklin County Board of Elections is in need of temporary classroom space in order to provide training for poll workers prior to both the May 7, 2019 Primary Election and the November 5, 2019

General Election, and

WHEREAS, the City has training space available at its 750 Piedmont Avenue building to meet this need and the Department of Finance and Management has determined that providing classroom space for election poll worker training serves a public purpose and therefore a License Agreement should be granted, and,

WHEREAS, it is necessary to enter into a License Agreement in order to set the terms and conditions for the Franklin County Board of Elections' use of space within 750 Piedmont Avenue for poll worker training purposes, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director of Finance and Management to execute a License Agreement to permit the Franklin County Board of Elections to begin, use of classroom and common area space at 750 Piedmont Avenue at the earliest possible date to provide election poll worker training thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to enter into a License Agreement, as prepared and approved by the Department of Law, Division of Real Estate, by and between the City of Columbus and the Franklin County Board of Elections to set the terms and conditions for temporary use of classroom and common area space available at 750 Piedmont Avenue to conduct poll worker training.

SECTION 2. 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: 0654-2019

Drafting Date: 2/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with DLZ Ohio in the amount of up to \$250,000.00 for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 project.

The intent of this project is to provide the City of Columbus, Division of Design and Construction, additional resources involving 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.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 contract. The project was formally advertised on the Vendor Services and Bonfire websites from January 24, 2019 to February 14, 2019. The City received six (6) responses. All proposals were deemed responsive and were fully evaluated when the Evaluation

Committee met on February 21, 2019. The responding firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/MBR/F1/AS1/PHC</u>
DLZ Ohio	Worthington, OH	MBR
TranSystems of Ohio	Columbus, OH	MAJ
JMT	Columbus, OH	MAJ
Gannett Fleming	Columbus, OH	MAJ
Resource International	Columbus, OH	FBE
AECOM	Columbus, OH	MAJ

DLZ Ohio received the highest score by the evaluation committee and will be awarded the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 contract.

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

2. CONTRACT COMPLIANCE

DLZ Ohio's contract compliance number is CC004939 and expires 01/02/2021.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund, Project P530103-100052 (Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road). An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to allow the safety enhancements to be implemented as soon as possible.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a professional services contract with DLZ Ohio for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

WHEREAS, there is a need to enter into a professional services contract to provide for improvements to SR161 from Maple Canyon Avenue to Cleveland Avenue; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 project; and

WHEREAS, DLZ Ohio submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with DLZ Ohio for the provision of professional engineering consulting services for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 project in an amount up to \$250,000.00; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with DLZ Ohio in order to provide funding for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 to allow

safety enhancements to be implemented as soon as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P530103-100052 / Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road (Voted 2016 Debt SIT Supported) / \$2,623,835.00 / (\$250,000.00) / \$2,373,835.00

7704 / P530103-100065 / Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 (Voted 2016 Debt SIT Supported) / \$0.00 / \$250,000.00 / \$250,000.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into professional services contracts with DLZ Ohio at 6121 Huntley Road, Columbus, Ohio, 43229, for the Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1 project in an amount up to \$250,000.00.

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100065 (Arterial Street Rehabilitation - SR161 - I71 to Cleveland Avenue Phase 1), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0656-2019

Drafting Date: 2/26/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Nursery Stock & Trees with Schichtel's Nursery Inc. and Acorn Farms Inc. The Department of Recreation and Parks are the primary user for nursery stock.

Trees, perennials and shrubs are used throughout the City of Columbus. The term of the proposed option contract would be approximately two years, expiring March 31, 2021 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 14, 2019. In addition, the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107.

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. RFQ011107). Two (2) bids were received.

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

Schichtel's Nursery, Inc., CC# 000822 expires 2/6/2021, All Items, \$1.00
Acorn Farms, Inc., CC#004555 expires 1/15/2021, All Items, \$1.00

Total Estimated Annual Expenditure: \$45,000, Department of Recreation and Parks, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency measure so that nursery stock is available for purchase this spring.

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: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107. 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 (2) Universal Term Contracts for the option to purchase Nursery Stock & Trees with Schichtel's Nursery and Acorn Farms; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

WHEREAS, the Nursery Stock & Trees UTC will provide for the purchase of trees, shrubs and various other nursery stock used throughout the City's parks and roadways; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 14, 2019 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is necessary to authorize the Finance and Management Director to immediately enter into two (2) Universal Term Contracts with Schichtel's Nursery and Acorn Farms for the option to purchase Nursery Stock & Trees, 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 Nursery Stock & Trees in accordance with Request for Quotation

RFQ011107 for a term of approximately two years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Schichtel's Nursery Inc., All Items,\$1.00

Acorn Farms Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107 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: 0674-2019

Drafting Date: 2/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN18-009

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Prairie Township. A service ordinance must be passed before the annexation is considered by the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. *The time frames specified in the ORC require that this legislation be filed as emergency.*

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-009) of 4.0± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was duly filed on behalf of Kenmore Aggregates II, LLC on February 27, 2019; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on April 2, 2019; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Trabue/Roberts Area Plan planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 4.0± acres in Prairie Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Division of Refuse Collection personnel have made a site visit and the division has no objection to this request.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site shall receive water service from the Division of Water. The site will be served by an existing 36" water main located in Fisher Road. The connection to water service will be made at the owner's expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: The proposed annexation area is tributary to the 27" RP 2779 Upper Scioto Area Northwest sanitary

sub-trunk sewer on the south side of Fisher Road. Any sanitary service extension across Fisher Road will be at the owner's expense and must be designed per the Columbus Sanitary Sewer Design Manual.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

Section 2. If this 4.0± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Prairie Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Prairie Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0683-2019

Drafting Date: 2/28/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN19-001

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Norwich and Brown Townships. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. Submission of an annexation petition to Franklin County for this site is pending. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. *The time frames specified in the ORC require that this legislation be filed as emergency.*

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-001) of 0.54± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Franklin Township will be filed by Benjamin and Lauren Halton on February 27, 2019; and

WHEREAS, a hearing on said petition will subsequently be scheduled before the Board of County Commissioners of Franklin County on April 2, 2019; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Trabue/Roberts planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 0.54± acres in Franklin Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Division of Refuse Collection personnel have made a site visit and the division has no objection to this request.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site will receive water service from the Division of Water. There currently is not a water main contiguous to the site to provide water service. A water main would have to be extended, at the applicant's expense, approximately 400 feet from Wilson Road in order to receive water service.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at

their own cost and expense with no cost to the City.

Sanitary: There is an existing 36” sanitary mainline located in a public easement to the south of the subject parcel’s south property line. The subject parcel will be required to connect to/tap this existing sanitary mainline with a private 6” sanitary service line to serve their house. This 36” mainline was built as a Capital Improvement Project, and therefore Front Footage Fees will apply, along with the capacity charge and the tap fee. The existing on-site treatment system will have to be properly abandoned/ removed after the new sanitary service line is functioning and approved for use.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. If this 0.54± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Franklin Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Franklin Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 0684-2019

Drafting Date: 2/28/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to modify a Capital Funds contract PO 105416 with CHP Homeport Homes, LLC to extend the termination date of the contract from February 13, 2019 to February 13, 2020. The original contract and purchase order totaled \$96,445.00.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of Development to modify contract purchase order no. 105416 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

WHEREAS, contract PO 105416 with CHP Homeport Homes, LLC in the amount of \$96,445.00, was authorized to convert vacant and abandoned residential structures and lots to productive use; and

WHEREAS, it has become necessary to modify the contract to extend the termination date from; February 13, 2019 to February 13, 2020 and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is

immediately necessary to enter into a contract modification with CHP Homeport Homes, LLC, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development be, and hereby is, authorized to enter into a contract modification with CHP Homeport Homes, LLC, to extend the termination date from February 13, 2019 to February 13, 2020.

SECTION 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

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

Legislation Number: 0685-2019

Drafting Date: 2/28/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify a Capital Funds contract PO 105430 with CHP Homeport Homes, LLC to extend the termination date of the contract from February 13, 2019 to February 13, 2020. The original contract and purchase order totaled \$107,955.00.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of Development to modify contract purchase order no. 105430 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

WHEREAS, contract PO 105430 with CHP Homeport Homes, LLC in the amount of \$107,955.00, was authorized to convert vacant and abandoned residential structures and lots to productive use; and

WHEREAS, it has become necessary to modify the contract to extend the termination date from; February 13, 2019 to February 13, 2020 and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to enter into a contract modification with CHP Homeport Homes, LLC, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development be, and hereby is, authorized to enter into a contract modification with CHP Homeport Homes, LLC, to extend the termination date from February 13, 2019 to February 13, 2020.

SECTION 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

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

Legislation Number: 3221-2018

Drafting Date: 11/14/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Through the use of targeted programs and incentives, the Department of Development encourages the development of affordable housing, the creation of new and retained jobs, leveraged private investment and the enforcement of the City Code. The purpose of this ordinance is to establish fee schedules that support the administrative and project costs associated with administering these programs. Fee schedules have been developed for the following Divisions within the Department of Development; Economic Development, Housing, Code Enforcement and Land Redevelopment.

Emergency action is requested so that the Department of Development can begin the collection of fees related to administration of its incentives and programs.

FISCAL IMPACT

This legislation does not authorize an expenditure. It does authorize the establishment of the necessary funds for the purpose of deposit of collected fees.

To authorize the Director of the Department of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs; and to declare an emergency.

WHEREAS, through the use of targeted programs and incentives, the Department of Development encourages the development of affordable housing, the creation of new and retained jobs, leveraged private investment, and the enforcement of the City Code; and

WHEREAS, the Department desires to establish a fee schedule that supports the Department’s administrative and project costs associated with administering these programs; and

WHEREAS, the following Divisions within the Department of Development have developed fees associated with the program goals mentioned above; Economic Development, Housing, Code Enforcement, and Land Redevelopment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary for the Department to begin collecting fees related to the administration of its incentives and programs, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

Section 1. That the Director of the Department of Development is hereby authorized to establish a fee schedule and to collect the fees provided for therein in order to support the Department’s administrative and project costs associated with administering Department programs.

Section 2. That, for the purposes stated in Section 1, the fee schedule attached to this ordinance is hereby approved for the amounts set forth and for the activities identified therein.

Section 3. That the funds necessary to carry out the purposes 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 approval by the Mayor, or ten days after passage, if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/18/2019 9:00:00AM

RFQ011759 - DPU/DOSD/PT/12V Lead Acid Battery w/3 pin connector

RFQ011763 - KCB 2" pin-back promo buttons

RFQ011768 - Stormwater Varidesk

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 3/19/2019 9:00:00AM

RFQ011766 - Uline S-2177C 1.5mil plastic door knob hanger bags

Uline S-2177C 1.5mil plastic door knob hanger bags. 1000 to a carton.

ANY PROPOSED SUBSTITUTIONS MUST BE THE EXACT SAME SIZE, SHAPE, AND THICKNESS (mils.) AS ORIGINAL ITEM LISTED AND PICTURED HERE. Any variation will be grounds for rejection of substitute item.

BID OPENING DATE - 3/19/2019 12:00:00PM

RFQ011743 - DEV-Land Tube

Product description;

Corrugated plastic sheeting is extruded from high density polypropylene. It is a durable, lightweight, cost-effective substrate for both indoor and outdoor signage. It is both waterproof, stain and chemically resistant. Tubelite stocks corrugated sheeting product manufactured by both Coroplast and Inteplast Group. Pricing and availability determine which product we stock at each location. 24"X18"X4MM WHITE INTEPLAST SPA43WB45. Bids will only be accepted via Vendor Services, and please provide your per unit price in line 10 for a quantity of 500.

BID OPENING DATE - 3/19/2019 1:00:00PM

RFQ011554 - II-Main Street at McNaughten Road PID 97197

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until March 19, 2019 at 1:00 P.M. local time, for Intersection Improvements - Main Street at McNaughten Road, PID 97197, C.I.P. No. 530086-100029.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of minor improvements to the intersection of Main Street (US40) and McNaughton Road. The improvements include turn lanes, sidewalks,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

traffic signals, street lighting, 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>.

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.

RFQ011634 - Resurfacing - Preventive Surface Treatments

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until March 19, 2019 until 1:00 P.M. local time, for construction services for the RESURFACING – PREVENTIVE SURFACE TREATMENTS project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project consists of crack sealing 140 city streets and slurry sealing 117 streets. The work consists of applying crack seal and slurry seal along those streets. The plan also calls for areas of full depth pavement repair, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1836 Drawer A and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 8, 2019; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ011666 - LED Lighting - Big Walnut Park

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus (hereinafter "City") is accepting bids for Big Walnut Park LED Lighting Improvements, the work for which consists of terminating grid power to Big Walnut Park, removal and disposal of existing lighting and related electrical equipment from wooden poles, terminating underground electric, procurement and installation of solar lighting equipment, concrete light base and erection of light pole 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 March 19, 2019 at 2:00pm local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

The City anticipates issuing a notice to proceed on or about June 12, 2019. All work shall be substantially complete by 180 days after NTP.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Nic Sanna, via email at njsanna@columbus.gov prior to Friday, March 8th at 2 pm local time.

BID OPENING DATE - 3/20/2019 3:00:00PM

RFQ011642 - 2019 Main Line Valve Replacements- 690395-100002

The City of Columbus is accepting bids for 2019 Main Line Valve Replacements project, C.I.P No. 690395-100002, Contract No. 2277, the work for which consists of the replacement of existing water valves and appurtenances at various locations within the City of Columbus, 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 Wednesday, March 20, 2019 at 3:00 P.M. local time. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, March 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 - 3/21/2019 11:00:00AM

RFQ011225 - Small Electric Motors UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase Small Electric Motors and associated parts with to be used throughout the City of Columbus. The proposed contract will be in effect through May 31, 2022.

1.2 Classification: The successful bidder will provide and deliver small electric motors and associated parts with less than and up to 50 horsepower. 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.

RFQ011284 - Sodium Chloride

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 2,000 tons annually of Sodium Chloride as an Ion Exchange agent for potable water at the City of Columbus, Dublin Road Water Plant. The proposed contract will be in effect until July 31, 2021.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Sodium Chloride. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical as detailed in these specifications.

1.2.1 Bidder Experience: The bidder 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 bidder 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.

RFQ011460 - F350 Upfitting

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for purchase and installation of five (5) each of the following: arrow boards; light bars; lift gates; snow plows; headlights and taillight strobes; and jumper cable kits onto five (5) pickup trucks supplied by the City of Columbus. The installation cost will include all related components (wiring/control module/cab command controls/etc.). The trucks will need to be picked up and delivered from the City of Columbus Fleet facility. Upon delivery back to the City, trucks shall have fully operational power operated; arrows, light bars, lift gates, snow plows, strobes, and jumper cable kits.

1.2 Classification: The contract resulting from this bid proposal will provide pick up and deliver of the F350 Crew Cabs from the City of Columbus for the purchase and installation five (5) each of the following: arrow boards; light bars; lift gates; snow plows; headlights and taillight strobes; and jumper cable kits onto five (5) pickup trucks supplied by the City of Columbus. The installation cost will include all related components (wiring/control module/cab command controls/etc.). Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, February 20, 2019. Responses will be posted on the RFQ on Vendor Services no later than Monday, February 25, 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 this bid number.

RFQ011565 - YSI Parts and Services - UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase YSI Parts and Services for use by the Water Quality Assurance Laboratory. The equipment is used in the remote water quality monitoring network in the source water, as well as the finished drinking water distribution system. The proposed contract will be in effect through May 30, 2022.

1.2 Classification: The successful bidder will provide and deliver YSI Parts and Services. 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 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 Friday, March 1, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, March 6, 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 RFQ011565.

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RFQ011581 - Sievers TOC Analyzer Parts and Services UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Suez TOC Analyzer Parts and Services for use by the Water Quality Assurance Laboratory. The equipment is used to monitor drinking water quality at the water plants as well as in the drinking water distribution system. The proposed contract will be in effect through May 30, 2022.

1.2 Classification: The successful bidder will provide and deliver Suez Total Organic Carbon Analyzer Parts and Services. 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 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 Friday, March 8, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, March 13, 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 RFQ011581.

RFQ011645 - Truck Tire Retread UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Retreading Truck Tire Service for the Fleet Management Division. The proposed contract will be in effect through March 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchasing the service of retreading truck tires for various City of Columbus vehicles per bid document. Bidders are required to show experience in providing these types of 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 equipment and maintenance 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, March 11, 2019. Responses will be posted on the RFQ on Vendor Services no later than Wednesday March 13, 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 this bid number.

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BID OPENING DATE - 3/21/2019 1:00:00PM

RFQ011617 - Energy Assessment Retro-commissioning Study

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time March 21, 2019, for professional architectural/engineering services for Energy Assessment, Retro-commissioning Study project. Proposals shall be submitted to <https://columbus.bonfirehub.com/projects/view/13055> Hard copies shall not be accepted.

The City of Columbus seeks an Engineer (or Engineering team) to conduct energy audits, develop a retro-commissioning study, and to provide professional services during implementation of a future retro-commissioning project. The Engineer will serve as the Owner's advocate and will assist divisions within the Department of Finance and Management and the Office of Sustainability to achieve energy savings.

Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting and facility tour shall be held at 90 W. Broad St., Columbus, Ohio at 10:00 am on March 7, 2017. Parking is available on Broad St. in front of the building and in parking lots to the south of the building. Meet in the Lobby. Enter the building on Broad St. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to <https://columbus.bonfirehub.com/projects/view/13055>. The last day to submit questions is March 14, 2019. Responses will be posted on Bonfire Portal as an addendum. Phone calls will not be accepted.

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/10833>

RFQ011653 - DOT/NEIGHBORHOODS/311 REPLACEMENT RFP

COMPLETE SPECIFICATIONS AND INSTRUCTIONS CAN BE FOUND AT THE FOLLOWING LINK AFTER 12:00 PM 03/01/2019:

<https://columbus.bonfirehub.com/opportunities/13683>

BID OPENING DATE - 3/21/2019 2:00:00PM

RFQ011720 - Post Event Park Restoration

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The City of Columbus is accepting Bids for Post-Event Park Restoration Services, the work for which consists of restoration/replacement of turf and/or irrigation lines to pre-existing condition after a city park has been damaged hosting an event 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, Design and Construction, until March 21st, 2019 at 2:00 PM local time. The bid should be emailed to REKeller@columbus.gov.

Questions regarding the IFB should be submitted to Ron Keller, City of Columbus, Special Events, via email at REKeller@columbus.gov prior to March 8th, 2019, 12:00 PM local time.

BID OPENING DATE - 3/22/2019 11:00:00AM

RFQ011619 - Fleet - Jacobsen OEM Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Jacobsen OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through May 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Jacobsen 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 these types of products 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 products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, March 11, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, March 14 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 3/22/2019 1:00:00PM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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 <https://columbus.bonfirehub.com/projects/view/12956>. Proposals will be received by the City until 1:00PM Local Time on Friday, March 22 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 March 13, 2019 close of business. Answers to questions received will be posted 3/15/19

BID OPENING DATE - 3/26/2019 1:00:00PM

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RFQ011618 - 500 West Broad Streetscape

1.1 Scope: Bids will be received by the Department of Public Service on behalf of The Gravity Project, LLC, until March 26, 2019, at 1:00 PM local time, for construction services for the 500 West Broad Streetscape project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves streetscape improvements on the north side of West Broad Street and east side of North May Avenue adjacent to 500 W. Broad Street. Improvements include new curb, sidewalk, street lighting and pavement markings to be installed on West Broad Street and North May Avenue; two loading zones on West Broad Street east of North May Avenue and one loading zone on North May Avenue just north of West Broad Street; a new mast arm traffic signal at the intersection of West Broad Street and North May Avenue; and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is March 12, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 3/27/2019 10:00:00AM

RFQ011748 - Linden Construction Contracting Opportunity

Construction Contracting and Sub-Contracting opportunities with the City of Columbus – Linden Community Center

What:

The City anticipates starting the reconstruction of the Linden Community during mid-June of 2019. This project consists of a 55,000 ft² Community Center along with the development of the 26 acre parcel where the building resides. This is a 2-story building with an elevated walking track, gymnasium, mat room, a commercial kitchen, music room, and general use space to serve the community. The park will have a relocated pond, a spray-ground, a new playground, paths, sports fields, and open green space. The anticipated costs of the overall improvements are approximately \$23 Million.

Purpose:

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The Columbus Recreation and Parks Department is hosting an information session to learn about the contracting opportunities associated with this improvement. This event will include:

- An introduction to the proposed Linden Community Center and its construction;
- An introduction of the project team that has designed and who will manage the construction of the Community Center;
- Introduction of a Community Benefit Agreement;
- Contract Compliance and Prequalification Requirements;
- Contract Documents will be on display and available for review; and
- A networking event with Contractors and City's Project Team

When:

Wednesday, March 27, 2019
10:00am-12:00pm (tentative)

Where:

Linden Community Center
1254 Briarwood Avenue
Columbus, Ohio 43211

Contact (email/call):

James C. Miller, PE
jcmliller@columbus.gov/614-645-8941

BID OPENING DATE - 3/27/2019 1:00:00PM

RFQ011692 - Consultancy Services: SR 161 Corridor Market Study

1.1 Scope: The City of Columbus, Department of Development is receiving proposals until 1:00 P.M. local time, March 27, 2019, for Professional Economic Development Consultancy Services: Comprehensive Assessment and Study of Opportunities for Entrepreneurship-Based Economic Development in Columbus, OH.

Proposals are to be submitted via Bonfire only to <https://columbus.bonfirehub.com/projects/>. Hard copies shall not be accepted.

The Request for Proposals may be viewed at <https://columbus.bonfirehub.com/portal/?tab=openOpportunities>

The City of Columbus, through the Department of Development, is issuing a Request for Proposals (RFPs) for economic development consultancy services to prepare a business market analysis along the State Route 161 corridor to document the state of the commercial market and to forecast future absorption. In doing so, the Department is soliciting the services of an outside consultant to strategically examine how the City funds, supports, and invests in small businesses and entrepreneurs.

1.2 Classification:

A pre-proposal meeting will not be held.

All addenda shall be posted on Bonfire at <https://columbus.bonfirehub.com/projects/> under the

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RFP's Project Page. To view the page, login and select the RFP interested in reviewing. The addendum will be located as a downloadable file under Supporting Documentation. Phone calls will not be accepted.

BID OPENING DATE - 3/28/2019 11:00:00AM

RFQ011691 - Fleet - Remanufactured Truck Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Remanufactured Completed Assembly Truck Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through May 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Remanufactured Completed Assembly Truck Parts, such as Weller Truck 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 these types of products 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 products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, March 18, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, March 21 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.

RFQ011699 - Fleet - Detroit Diesel OEM Parts

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Detroit Diesel OEM Parts to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through May 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Detroit Diesel OEM Parts by any agency of the City from the catalogs

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and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The 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, March 18, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, March 21 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 3/29/2019 1:00:00PM

RFQ011573 - HCWP Lime and Soda Ash Dust Collection System, 690545-100000

The City of Columbus, Department of Public Utilities, Division of Water (DOW) is soliciting Proposals from experienced professional consulting firms to improve the Hap Cremean Water Plant (HCWP) lime and soda ash dust collection systems. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/13494> . Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/13494> . Proposals will be received by the City until 1:00PM Local Time on Friday, March 29, 2019. No proposals will be accepted thereafter. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is March 20, 2019. Answers to questions received will be posted on the City's Vendor Services web site by Friday, March 22, 2019.

BID OPENING DATE - 4/4/2019 11:00:00AM

RFQ011555 - Semi Truck & Trailer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Planning & Operations, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) compressed natural gas (CNG) powered, tandem axle, Semi-tractor truck chassis with trailer with a minimum G.V.W. rating of 65,000 pounds equipped with an air slide fifth wheel.

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1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) CNG powered, tandem axle, Semi-tractor truck with trailer. All offerors must document a tandem axle truck certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The tandem axle truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The tandem axle truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, March 4, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, March 7, 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 this bid number.

RFQ011622 - Small Tools 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 Small Tools and associated parts with to be used throughout the City of Columbus. The proposed contract will be in effect through May 31, 2022.

1.2 Classification: The successful bidder will provide and deliver small tools and associated parts. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of parts 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.

RFQ011774 - SWAT Tactical Gear UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Tactical Gear to be used by the SWAT Unit. The proposed contract will be in effect through March 1, 2022.

1.2 Classification: The successful bidder will provide and deliver tactical gear, body armor, and related items. 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, March 19th. Responses will be posted on the RFQ on Vendor Services no later than Monday, March 25th 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.

BID OPENING DATE - 4/11/2019 11:00:00AM

RFQ011728 - 37 Ft Bucket Truck

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Traffic Management to obtain formal bids to establish a contract for the purchase of a diesel powered conventional truck chassis with regular cab with a minimum G.V.W. of 19,500 pounds equipped with a 37 foot aerial lift.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused diesel powered conventional truck chassis with regular cab with a minimum G.V.W. of 19,500 pounds equipped with a 37 foot articulating telescoping aerial lift, operated by auxiliary drive system. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, March 25, 2019. Responses will be posted on the RFQ on

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Vendor Services no later than Thursday, March 28, 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 this bid number.

BID OPENING DATE - 4/17/2019 3:00:00PM

RFQ011801 - JPWWTP Digester Gas Piping Replacement, 650260-102013

The City of Columbus is accepting bids for the Jackson Pike Wastewater Treatment Plant Digester Gas Piping Replacement, CIP No. 650260-102013, Contract SCP 14JP, the work for which consists of the demolition of existing digester gas piping and installation of new digester gas piping, valves, and appurtenances, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due April 17, 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. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Jackson Pike WWTP, Administration Building Conference Room, 2104 Jackson Pike, Columbus, OH 43223 on April 4, 2019, at 1:00 P.M.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to T&M Associates, ATTN: Shannon Markham, P.E., via fax at 614.389.7082 or email at http://smarkham@tandmassociates.com prior to April 10, 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 - 3/1/2020 1:00:00PM

RFQ011350 - DPU/HR Training HAZWOPER

Scope: It is the intent of the City of Columbus, Department of Public Utilities, to obtain bids to establish a contract for the purchase of HAZWOPER Training classes, including all necessary materials and labor, for departmental employees at multiple Department of Public Utilities facilities in the Columbus, Ohio metropolitan area through May 31, 2020.

Classification: The City will award the bid to one vendor. All items must be bid to be considered a responsive bid. Bid evaluation and award will be based upon the lowest responsive and responsible and best bidder. Quantities are estimated.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Specification Questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be submitted through the vendor portal no later than 11:00 a.m. (local time) on March 1, 2019. Responses and any necessary addenda will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than close of business on March 5, 2019. An addendum will only be published if questions are received or changes are made to the specifications.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendors.columbus.gov/sites/public>) and view this bid number in the open solicitation listing.

All bids for this contract must be submitted through The City of Columbus Vendor Services Website.

[http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?
&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome](http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome)

Please see the attachment.

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
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December 11, 2018	January 8, 2019
January 15, 2019	February 12, 2019
February 12, 2019	March 12, 2019
March 12, 2019	April 9, 2019
April 16, 2019	May 14, 2019
May 14, 2019	June 11, 2019
June 11, 2019	July 9, 2019
July 16, 2019	August 13, 2019
August 13, 2019	September 10, 2019
September 10, 2019	October 8, 2019
October 15, 2019	November 12, 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 111 N. Front St., 1st Fl. (@BZS Counter)	Hearing Dates 111 N. Front St., Rm. 203* 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 Type: Public Notice

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.

Application Deadline (111 N. Front St., @BZS Counter, 1st fl.)	Hearing Dates New Albany Village Hall 99 W. Main St. New Albany, OH 43054 6:00pm
--	--

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

Date of Submittal
(111 N. Front St.
@ BZS Counter 1st fl.)

Date of Meeting
111 N. Front St., Hearing Rm #204
4:00pm

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: PN0061-2019

Drafting Date: 1/28/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

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: PN0075-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Far South Area Commission By-laws Revision

Contact Name: Beth Kinney Fairman

Contact Telephone Number: (614)645-5220

Contact Email Address: bkinney@columbus.gov

See attached

Legislation Number: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

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: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0082-2019

Drafting Date: 2/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far West Task Force - March Meeting Change

Contact Name: Sharon Rasatter, Far West Task Force Agent

Contact Telephone Number: 614-777-8702

Contact Email Address: farwestsidecbus@gmail.com

The Far West Task Force will hold their March meeting at 7pm on March 19th, 2019. The meeting will be hosted at Hilliard Horizon Elementary School, 6000 Renner Rd. All meetings are opened to the public.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: 2019 Greater South East Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

2019 Area Commission Meetings plus our Election Day:

Location: Far East Pride Center, 2500 Crescent Drive

Time: 6:30PM

- 1/14/19 - Election Day
- 2/26/19 - GSEAC Meeting
- 4/23/19 - GSEAC Annual Meeting - Swearing in of Commissioners
- 6/25/19 - GSEAC Meeting
- 8/27/19 - GSEAC Meeting
- 10/22/19 - GSEAC Meeting
- 12/10/19 - GSEAC Meeting

Legislation Number: PN0085-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Far East Area Commission 2019 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

The Far East Area Commission Meeting Schedule

Location: 2500 Park Crescent Drive, 43232

Time: 6:30PM

Meeting Dates:

March 5

April 2

May 7

June 4

July 2

August 6

September 3

October 1

November 5

December 3

Legislation Number: PN0086-2019

Drafting Date: 2/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Title: Near East Area Commission (NEAC) 2019 Unexpired Seat District III
Notice/Advertisement Opening for an unexpired seat for NEAC District III (Three) Commissioner
Contact Name: **Contact Telephone Number:** Commissioner Annie Womack, 614-531-2700
Contact Email Address: awd44@aol.com

There is an opening for an unexpired seat for NEAC District III (Three) Commissioner. Anyone interested in the seat must live (rent or own) within the District namely the South Side of Broad Street, the North side of I-70, the West side of Wilson, and the east side of I/71 and be a minimum of sixteen years of age.

Interested parties need to adhere to the following procedure:

1. Complete and turn in a cover letter to include full name, address, phone number, and the specific statement indicating the desire to fill the **unexpired seat in District III**. A general statement of wanting to be on the Near East Area Commission **will not be accepted**.
2. Complete and turn in a resume. The resume need not be as detailed as a work-related resume but should contain enough to support some interest in the position. Financial information such as salary, pay grade etc. should not be included.
3. Turn in the completed cover letter and attached resume at the front desk of the Central Community House **1150 E. Main Street** from Wednesday, **February 20, 2019** through Wednesday, **March 13, 2019** (Monday - Friday only) between the hours of 9 A.M. to 4 P.M. If the hours are not conducive to your schedule, a designated party may turn in the letter and resume for you.
4. Your cover letter and resume will be vetted at the NEAC General Business meeting to be held on Thursday, **March 14, 2019**, at 6:30 P.M at the 12th Precinct, **950 E. Main Street**. The letters and resumes that are deemed appropriate (those that adhere to instructions 1 through 3) will be voted on by the currently serving commissioners. Applicants must be present to be considered for a vote.

Should you have any questions, please contact Commissioner Annie Womack through email or at 614-531-2700.

Please forward.

Thank you for your interest. Please share with all interested parties.

Kathleen Bailey, Chair
Near East Area Commission

Legislation Number: PN0089-2019

Drafting Date: 2/25/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice
Type:

Notice/Advertisement Title: Minority Health Month Hearing
Contact Name: Carl G. Williams
Contact Telephone Number: (614)645-0854
Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, Chair of the Health and Human Services Committee, will host a series of public hearings to review Columbus Public Health and the city's efforts related to Minority Health Month. Representatives from Columbus Public have been asked to provide an overview of the city's efforts address and reduce health disparities in underserved communities.

Dates: Thursday, April 18, 2019

Time: 3:00 p.m.

Location: Council Chambers Columbus City Hall
90 West Broad Street, 2nd Floor
Columbus, Ohio 43215

Public Testimony:

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 3:00 p.m. at Columbus City Hall on the day of the said hearing.

Legislation Number: PN0097-2019

Drafting Date: 3/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Health and Human Services Committee Meeting

Contact Name: Carl G. Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, Chair of the Health and Human Services Committee, will host a public hearing to allow each of the human service organizations that were awarded social services grant funding through the 2019 General Fund Budget to present a report regarding their services and how these funds will be used.

Human Service Briefing - Part 1

Date: Wednesday, March 27th 2019

Time: 3:00 p.m. to 4:30 p.m.

Human Service Briefing Part 2

Date: Thursday, March 28th 2019

Time: 3:00 p.m. to 4:30 p.m.

Please Note: That the times may vary with both meetings - it will depend upon the length of the presentations and/or the number of public comments being offered.)

Location of Both Meetings:

City Hall
Columbus City Council Chambers

90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 3:00 p.m. on the day of the respective hearing. Comments will be limited to three (3) minutes. These meetings will be broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0099-2019

Drafting Date: 3/6/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Graphics Commission February 19, 2019 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

MARCH 19, 2019

The City Graphics Commission will hold a public hearing on **TUESDAY, MARCH 19, 2019 at 4:15 p.m.** in the Second Floor Hearing Room, of the Department of Building & Zoning Services, 111 North Front Street.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC19-001

Location: **191 EAST CAMPUS VIEW BOULEVARD (43235)**, located at the southwest corner of East Campus View Boulevard and Huntington Park Drive (610-263603; Far North Columbus Communities Coalition).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3377.10(B), Permanent on-premises ground signs.

To allow a side wall sign on a building that has a ground sign directed to the same street.

Proposal: To install an additional wall sign.

Applicant(s): Chipotle Mexican Grille
8800 Lyra Drive
Columbus, Ohio 43235

Property Owner(s): TIA Real Estate Holdings
2503 East Broad Street
Columbus, Ohio 43209

Attorney/Agent: Moore Signs, c/o Steve Moore
6060 Westerville Road
Westerville, Ohio 43081
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

02. Application No.: GC19-002

Location: **5991 SOUTH HIGH STREET (43207)**, located on the west side of South High Street, approximately 2,000 feet north of London-Groveport Road (510-298996; Far South Columbus Area Commission).

Existing Zoning: CPD, Commercial Planned Development District

Request: Graphics Plan and Variance(s) to Section(s):
3377.15, Ground signs requiring graphics plan approval.
To allow a graphics plan for a number of directional ground signs.
3377.05, Tables of elements for on-premises ground signs.
To increase the height of a ground sign (A) from 25 feet to 34 feet 40 inches and to increase the graphic area from 257.5 feet to 318 square feet.
3377.10, Permanent on-premises ground signs.
To allow side wall signs (Nn and Ns) and a projecting sign (I) directed to a street also served by a ground sign.
3377.24, Wall signs for individual uses.
To increase the graphic area for wall signs from 16 square feet on the rear (west) elevation to 84.75 square feet.
3377.07, Tables of elements for on-premises wall signs.
To increase the graphic area for wall signs (diesel canopy) from 15 square feet on the rear (west) elevation to 65.6 square feet.
3377.08, Illumination and special effects.
To allow an automatic changeable copy sign in a CPD zoned district.

Proposal: To install wall, ground and directional signs for a gas station.

Applicant(s): Certified Oil Company, c/o John Damrath
949 King Avenue
Columbus, Ohio 43212

Property Owner(s): PFK Company, LLC
65 East State Street, 18th Floor
Columbus, Ohio 43215

Attorney/Agent: Kessler Sign Co., c/o Rodger Kessler
2669 National Road
Zanesville, Ohio 43701

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

03. Application No.: GC19-003

Location: **6235 WESTERVILLE ROAD (43081)**, located on the south side of I-270, approximately 139 feet west of Westerville Road on the north side of Emrick Road (600-104693; Northland Community Council).

Existing Zoning: L-M, Limited Manufacturing District

Request: Graphics Plan(s) to Section(s):
3382.07 Graphics plan.
To install an 84.86 square foot roof sign on the north elevation of a building.
3377.26, Permanent on-premises roof signs.
To install an 84.86 square foot roof sign on the north elevation of a building.

Proposal: To install a roof sign on an office building.

Applicant(s): Kokosing
6235 Westerville Road
Columbus, Ohio 43081

Property Owner(s): Third Gen, Inc.

17531 Waterford Road
Fredericktown, Ohio 43019
Attorney/Agent: Expedite the Diehl, L.L.C.; c/o Tracey Diehl
6481 Hilliard Drive
Canal Winchester, Ohio 43110
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

04. Application No.: GC19-006

Location: **5275 WESTPOINTE PLAZA (43219)**, located on the north side of Renner Road, approximately 200 feet east of Hilliard & Rome Road (560-291221; No Area Commission).

Existing Zoning: CPD, Commercial Planned District

Request: Variance(s) to Section(s):
3377.20, Permanent on-premises wall and window signs.
To allow four wall signs on the west elevation to be placed on a wall that may not enclose a portion of the use served by the sign.
3377.24(D), Wall signs for individual uses.
To increase the allowable graphic area for 4 wall signs from 16 square feet to 579 square feet and to allow those rear wall signs to be illuminated at all times.

Proposal: To conform an existing wall sign and erect three new wall signs.

Applicant(s): Owner

Property Owner(s): Westpointe Plaza L.P. c/o Brent Myers
250 Civic Center Drive, Suite 500
Columbus, Ohio 43215

Attorney/Agent: None

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

05. Application No.: GC19-007

Location: **530 MCNAUGHTEN ROAD (43213)**, located at the southeast corner of Billington Drive and McNaughten Road. (010-210772; Far East Area Commission).

Existing Zoning: PUD-4, Planned Unit Development District

Request: Variance(s) to Section(s):
3376.09, Permanent signs for other uses in residential districts.
To allow automatic, changeable-copy display in a residential district.

Proposal: To install an automatic, changeable-copy ground sign for a church.

Applicant(s): DaNite Sign Company; c/o Ron Moody
1640 Harmon Avenue
Columbus, Ohio 43223

Property Owner(s): Prince of Peace Lutheran Church
530 McNaughten Road
Columbus, Ohio 43213

Attorney/Agent: Applicant

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

06. Application No.: GC19-009

Location: **3481 NORTH HIGH STREET (43214)**, located on the west side of North High Street, approximately 75 feet north of West Kenworth Road (010-039871; Clintonville Area Commission).

Existing Zoning: C-4, Commercial District

Request: Graphics Plan(s) to Section(s):
3377.26(B,E), Permanent on-premises roof signs.
To allow a roof top sign on a building that is less than 40 feet tall and with the plane of the sign face that does not appear as a vertical continuation of the plane of the building wall with which the sign is associated, unless otherwise

designed as an integral part of the building.

Proposal: To erect a roof sign.
Applicant(s): Katalina's c/o Kathleen Day
969 Neil Avenue
Columbus, Ohio 43215
Property Owner(s): Cor Castle, LLC
250 East Broad Street, Ste. 1100
Columbus, Ohio 43215
Attorney/Agent: Signcom Inc., c/o Bruce Sommerfelt
527 West Rich Street
Columbus, Ohio 43215
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

07. Application No.: GC18-053

Location: **2178 NORTH WILSON ROAD (43228)**, located at the terminus of Arlingate Boulevard at North Wilson Road (560-211478; West Scioto Area Commission).
Existing Zoning: M-2, Manufacturing District
Request: Variance(s) to Section(s):
3377.11, Tenant panels and changeable copy.
To increase the number of tenant panels from 4 to 8.
Proposal: To replace an existing ground sign.
Applicant(s): John R. Gelhous, Sr.
6877 North High Street, Suite 300
Worthington, Ohio 43085
Property Owner(s): Pachero Townhomes, L.L.C.; c/o Mathew Sullivan
515 Flower Street, Suite 3600
Los Angeles, California 90071
Attorney/Agent: Greg Bunger
2983 Switzer Avenue
Columbus, Ohio 43219
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

Legislation Number: PN0100-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Meeting Notice - Board of Wellfield Protection Appeals

Contact Name: Robert E. Andrews

Contact Telephone Number: 614-645-3227

Contact Email Address: reandrews@columbus.gov

There will be a meeting of the Board of Wellfield Protection Appeals on Wednesday, March 20, 2019 at 1:30 p.m. The meeting location will be the Parsons Avenue Water Plant, 5600 Parsons Avenue, in the 1st floor conference room. Inquiries regarding directions to this location may be made between the hours of 7:00 a.m. and 3:00 p.m., Monday through Friday, by calling 614-645-3227.

Legislation Number: PN0101-2019

Drafting Date: 3/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: City Council Zoning Meeting, March 18, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.14 OF CITY COUNCIL (ZONING), MARCH 18, 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 DORANS FAVOR REMY HARDIN

0597-2019 To rezone 818 EAST LONG STREET (43205), being 2.27± acres located at the northeast corner of East Long Street and Garfield Avenue,
From: R-2F, Residential and AR-O, Apartment Office districts, To: CPD, Commercial Planned Development District (Rezoning #Z18-052).

0598-2019 To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; and 3361.02, CPD Permitted uses, of the Columbus City Codes; for the property located at 818 EAST LONG STREET (43205), to permit ground floor residential uses in a mixed-use development in the CPD, Commercial Planned Development District (Council Variance #CV18-073).

0653-2019 To grant a Variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes; for the property located at 3500 SNOUFFER ROAD (43235), to permit a beauty salon within an existing office building complex in the C-2, Commercial District (Council Variance #CV19-007).

0677-2019 To grant a Variance from the provisions of Section 3332.039, R-4, residential district, of the Columbus City Codes; for the property located at 177 WEST HUBBARD AVENUE (43215), to permit office uses in the R-4, Residential District (Council Variance #CV18-109).

0595-2019 To rezone 4522 KENNY ROAD (43220), being 5.4± acres located on the east side of Kenny Road, 214± feet south of West Henderson Road,
From: C-2, Commercial, C-4, Commercial, and CPD, Commercial Planned Development districts, To: AR-2, Apartment Residential District (Rezoning #Z18-061).

0596-2019 To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line, 3333.18, Building lines, and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 4522 KENNY ROAD (43220), to permit the development of an apartment complex with reduced development standards in the AR-2, Apartment Residential District (Council Variance #CV18-083).

ADJOURNMENT

Legislation Number: PN0103-2019

Drafting Date: 3/8/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals Meeting

Contact Name: Connie Torbeck

Contact Telephone Number: 614-645-0664

Contact Email Address: cltorbeck@columbus.gov

The Board of Commission Appeals Meeting will hold a meeting on **Thursday, March 28, 2019** at 1:00pm at 111 North Front Street, Room 204, 2nd Floor.

The meeting will cover an appeal case for 1734 Bryden Road, Bryden Road Historic District (Historic Resources Commission).

Legislation Number: PN0105-2019

Drafting Date: 3/11/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Government and Legislation Subcommittee, Greater Hilltop Area Commission

Contact Name: Mike Purcell, Chair of the Government and Legislation Subcommittee

Contact Telephone Number: 614-276-4679

Contact Email Address: gpurcell.ghac@att.net

The Government and Legislation Subcommittee of the Greater Hilltop Area Commission will be meeting on Wednesday, March 27th at 7pm at the West Side Pride Center, 1186 West Broad Street.

Legislation Number: PN0106-2019

Drafting Date: 3/12/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Livingston Avenue Area Commission Economic Development Meeting

Contact Name: Commissioner David Gray

Contact Telephone Number: 614-599-0106

Contact Email Address: gray.27@osu.edu

There will be a Livingston Avenue Area Commission on Monday, March 25, 7:00 PM to 8:00 PM at Meeting Room 3 at the Driving Park Library at 1422 E Livingston Ave, Columbus, OH 43205. Any questions regarding this meeting, please contact David Gray, LAVA-C Chair.

Legislation Number: PN0107-2019

Drafting Date: 3/12/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment March 26, 2019 Agenda

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

MARCH 26, 2019

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, MARCH 26, 2019** beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment

<<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA19-001

Location: **5396 HARVEST STREET (43017)**, located on the east side of Harvest Street, approximately 241 feet south of West Case Road (590-236785; Northwest Civic Association).

Existing Zoning: RR, Rural Residential District

Request: Variance(s) to Section(s):
3332.21(A), Building lines.

To reduce the platted building line from 25 feet to 21 feet.

Proposal: To legitimize the front setback of an existing single-unit dwelling.

Applicant(s): Jared Smith
5396 Harvest Street
Dublin, Ohio 43017

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov
<<mailto:ERSnowden@Columbus.gov>>

02. Application No.: BZA19-003

Location: **3565 HINES ROAD (43068)**, located at the northwest corner of Hines Road and Refugee Road (530-166433; Far East Area Commission).

Existing Zoning: R-2, Residential District

Request: Variance(s) to Section(s):
3312.27, Parking setback line.
To reduce the required parking setback line from 25 feet to 0 feet.

Proposal: To construct 158 new single-unit dwellings.

Applicant(s): Homewood Corporation
2700 East Dublin-Granville Road
Columbus, Ohio 43231

Attorney/Agent: Laura Comek, Atty.
501 South High Street
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov
[<mailto:ERSnowden@Columbus.gov>](mailto:ERSnowden@Columbus.gov)

03. Application No.: BZA19-005

Location: **8405 PULSAR PLACE (43240)**, located at the southwest corner of Orion Place and Pulsar Place (318-44302009801;).

Existing Zoning: L-C-4, Limited Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 178 to 0.
(420 required; 242 provided.)

Proposal: To legitimize a change-of-use from an office building to a conference center.

Applicant(s): George Babyak, General Manager
8405 Pulsar Place
Columbus, Ohio 43240

Attorney/Agent: Jim Bender, Inc.; c/o Jim Bender, Architect
3040 Riverside Drive, Suite 132
Columbus, Ohio 43212

Property Owner(s): Ohio District Council of the Assemblies of God
8405 Pulsar Place
Columbus, Ohio 43240

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

04. Application No.: BZA19-006

Location: **640 MOHAWK STREET (43206)**, located on the east side of Mohawk Street, approximately 96 feet north of East Sycamore Street (010-000519; German Village Commission).

Existing Zoning: R-2F, Residential District

Request: Variances(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 6 inches.

Proposal: To construct a 1,131.2 square foot addition onto an existing, single-unit dwelling.

Applicant(s): Juliet Bullock, Architect
1182 Wyandotte Road
Columbus, Ohio 43212

Attorney/Agent: Applicant

Property Owner(s): German Village Holdings, Ltd.
769 South 3rd Street
Columbus, Ohio 43206

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov [<mailto:DJReiss@Columbus.gov>](mailto:DJReiss@Columbus.gov)

05. Application No.: BZA19-008

Location: **400 WEST 1ST AVENUE (43201)**, located on the north side of West 1st Avenue,

approximately 93 feet east of Pennsylvania Avenue (010-004190; Harrison West Society).

Existing Zoning: R-2F, Residential District

Request: Variances(s) to Section(s):
3332.21, Building lines.

To reduce the required building line from 19 feet, 8-3/4 inches to 16 feet, 1-1/4 inches.

3332.26, Minimum side yard permitted.

To reduce the minimum side yard from 5.833 feet to 1 foot, 8 inches along the east property line and to 3 feet, 4 inches along the west property line.

3332.28, Side or rear yard obstructions.

To allow a parking space to be in the required side yard.

Proposal: To construct a single-unit dwelling.

Applicant(s): Juliet Bullock, Architect
1182 Wyandotte Road
Columbus, Ohio 43212

Attorney/Agent: Applicant

Property Owner(s): Constantine & Patra Souhleris
9171 Indian Mound Road
Pickerington, Ohio 43147

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

06. Application No.: BZA19-011

Location: **235-237 NORTH 21st STREET (43205)**, located on the west side of North 21st Street, approximately 600 feet south of Mt. Vernon Avenue (010-001140; Near East Area Commission).

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.18(D), Basis of computing area.

To increase the maximum lot coverage from 50% to 63%.

3312.49, Minimum numbers of parking spaces required.

To reduce the required number of parking spaces from 4 to 2.

Proposal: To construct a detached garage.

Applicant(s): Jordan Street Homes, LLC, c/o Robert Ellis
995 Goodale Boulevard, 2nd Floor
Columbus, Ohio 43212

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

07. Application No.: BZA19-013

Location: **280 WEST SCHREYER PLACE (43214)**, located at the northwest corner of Schreyer Place and Olentangy Boulevard (010-086798; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.27, Rear yard.

To reduce the required rear yard from 25% to 23%.

Proposal: To construct a room addition.

Applicant(s): Maria Alexander
280 West Schreyer Road
Columbus, Ohio 43214

Attorney/Agent: Garage Gurus, c/o Shawn McNeil
370 Charleston Avenue
Columbus, Ohio 43214

Property Owner(s): Applicant
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

08. Application No.: BZA18-093

Location: **145 WEST DOMINION BOULEVARD (43214)**, located on the south side of West Dominion Boulevard, approximately 215 feet east of Zeller Road. (010-086664; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.25, Maximum side yards required.
To reduce the maximum side yards from 10 feet to 9 feet.
3332.26, Minimum side yard permitted.
To reduce the minimum side yards from 5 feet to 3.5 feet.
3332.38(F), Private garage.
To increase the lot area devoted to garage from 720 feet to 897 square feet.

Proposal: To construct an 897 square foot detached garage.

Applicant(s): Kendra L. Carpenter
145 West Dominion Boulevard
Columbus, Ohio 43214

Attorney/Agent: Applicant

Property Owner(s): Kenneth and Leva S. Carpenter
145 West Dominion Boulevard
Columbus, Ohio 43214

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

09. Application No.: BZA18-097

Location: **328 WEST SEVENTH AVENUE (43201)**, located at the northeast corner of West Seventh Avenue and Pennsylvania Avenue. (010-010897; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3321.05(B,2), Vision Clearance Triangle
To allow a structure to encroach into the 30' x 30' vision clearance triangle.
3325.801, Maximum Lot Coverage
To increase the maximum lot coverage from 25% to 44.07%
3325.805, Maximum Floor Area Ratio
To increase the floor area ratio from .40 to 1.03
3332.05, Area district lot width requirements
To reduce the minimum lot width from 50 feet to 40 feet.
3332.21(F), Building Lines
To reduce the building setback from 10 feet to 6 feet.
3332.22 (A,1), Building Lines on Corner Lots Exceptions
To reduce the required side building line from 20% (8 feet) to .0875% (3 feet 5 inches).
3332.26(C), Minimum Side Yard Permitted
To reduce the minimum side yard from 5 feet to 3 feet 6 inches.
3332.15, R-4 Area District Requirements
To reduce the lot area from 5,000 square feet to 4,832 square feet.

Proposal: To construct a single-unit dwelling.

Applicant(s): Michael Mahaney
1499 Perry Street
Columbus, Ohio 43201

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

10. Application No.: BZA18-147

Location: **830 NORTH CASSADY AVENUE (43219)**, located located at the northeast corner of North Cassady Avenue and East Seventh Avenue (010-200008; East Columbus Civic Association).

Existing Zoning: M, Manufacturing District

Request: Special Permit & Variance(s) to Section(s):
3389.07, Impound lot, junk yard or salvage yard.
To grant a special permit for a junk or salvage yard.
3363.41(B), Storage.
To reduce the minimum setback from a junk or salvage yard from a residential district from 600 feet to 50 feet, and to reduce the minimum setback from a lot line from 20 feet to 0 feet.
3392.12, Prohibited location.
To reduce the minimum setback from a junk or salvage yard from a residential district from 600 feet to 50 feet.

Proposal: To allow a junk and salvage yard.

Applicant(s): Behzad Vedaie
1901 East Dublin-Granville Road
Columbus, Ohio 43219

Attorney/Agent: Applicant

Property Owner(s): MV & AP, LLC
1901 East Dublin-Granville Road
Columbus, Ohio 43219

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

Legislation Number: PN0108-2019

Drafting Date: 3/13/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits
Contact Name: Jeffrey L. Bertacchi
Contact Telephone Number: (614) 645-5876
Contact Email Address: jlbcolumbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, April 8, 2019: A&R Transport, Inc., 1230 Harmon Avenue, Columbus, Ohio 43223; Georgia-Pacific Chemicals LLC, 1975 Watkins Road, Columbus, Ohio 43207.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. March 18, 2019, through April 5, 2019, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0109-2019

Drafting Date: 3/14/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: City Council Zoning Meeting, March 25, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.15 OF CITY COUNCIL (ZONING), MARCH 25, 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 DORANS FAVOR REMY HARDIN

0721-2019 To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; 3332.29, Height district; and 3353.05(D)(4), C-2 district development limitations, of the Columbus City Codes; for the property located at 234 SOUTH NAPOLEON AVENUE (43213), to permit a monopole telecommunication antenna with reduced development standards in the R-4, Residential District (Council Variance #CV18-110).

0723-2019 To rezone 6932 SHOOK ROAD (43137), being 14.77± acres located on the east side of Shook Road, 190± feet north of Rickenbacker Parkway West, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning #Z18-084).

0742-2019 To rezone 6850 SAWMILL ROAD (43235), being 0.95± acres located on the east side of Sawmill Road, 68± feet south of I-270, From: L-C-4, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning #Z18-076).

ADJOURNMENT

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

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 OF THE FAR SOUTH AREA COMMISSION-COLUMBUS, OHIO

These By-Laws establish the procedure under which the Far South Area Commission-Columbus, Ohio shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61 and 121.

Article I

Name

The name of this organization shall be the Far South Area Commission, herein referred to as the "Commission" and/or "FSAC."

ARTICLE II

Area

The boundaries of the Far South Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Road) south on SR 317, to south on Pontius Rd. to the City of Columbus corporation limits (excluding the village of Obetz and City of Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR104 to the City of Columbus corporation limits.

ARTICLE III

Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City administration and City Council. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those function and duties set out in C.C. 3109.14.

ARTICLE IV

Membership

Section 1: Members

The Commission shall consist of fifteen (15) members. Each member shall reside and/or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Eleven (11) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected commissioner shall maintain his or her residence in the Far South Columbus area during the term of office.
- B. Four (4) Commissioners should either own real property or operate a business within the area and shall be nominated by the Commission. The four (4) shall be:
 - 1.) Zone 1: Clergy
 - 2.) Zone 1: Business
 - 3.) Zone 2: Clergy
 - 4.) Zone 2: Business
 - 5.) The four individuals approved for the Clergy and Business Seats by the Commission shall be area residents, one person from the business sector and one person from the clergy of each of the FSAC zoning districts located within the Commission boundaries. If there is not a resident or a business owner available to accept those seats, the seats will remain vacant until such a person should become available.

Section 2: Terms

The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's Office and shall be for no less than one year and not more than a full term. If a seat becomes vacant mid-term the Commission may call for a special election to fill the seat. Terms are staggered so as to maintain continuity of representation.

Section 3: Representation

No Commission member shall represent the Commission in its official capacity before any other public body or official, except as specifically authorized by the Commission, President or the relevant committee chair. Any and all conflicts of interest shall be disclosed. Any unauthorized representation shall be deemed as a resignation 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 member's continuing to hold his or her position.

Section 4: Disqualification

Members shall maintain their residence, employment or ownership in real property in the

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Commission area from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership of real property in the commission area from which he or she was elected and appointed shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

Section 5: Attendance

Members shall so far as possible be in attendance. If a member has Three (3) absences in a membership year that member shall be subject to termination 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 the member shall continue to hold his or her position. The Recording Secretary shall remind such member of this provision after his or her third absence. Commissioner is responsible to inform the President or the Recording Secretary if they are unable to attend the meeting.

Section 6: Rules, Laws, and By-Laws

The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws as it relates to one's role at the Commission. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation of the Commission and notice of such will be communicated to the Mayor unless 2/3 of those members present and voting determine that extenuating circumstances justify that the member shall continue to hold his or her position.

Section 7: Vacancy

The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term.

Article V

Budget

No monies shall be expended or encumbered, save pursuant to the Annual Budget.

- A. Prior to the January meeting the President and the Treasurer shall develop a draft of the annual budget. At the regular January meeting this written draft will be distributed to all Commissioners for discussion and approval of the budget by a roll call vote of those Commissioners present.
- B. Any monies received shall be deposited as soon as possible by the Treasurer.
- C. All purchases must follow the guidelines allowed in current City of Columbus Code for Area Commissions.
- D. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request form explaining the purchase, followed by a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer. (See Page 4.)

Far South Area Commission Purchase Reimbursement Form

Columbus, Ohio

PURCHASE REIMBURSEMENT INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
1. Purchase Reimbursement Explanation			
2. Attach Copy of Receipt here			
ADDITIONAL INFORMATION:			
Signature:			

Form: Purchase Reimbursement Form
01-03-2019

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- E. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget or approved by the Treasurer.

ARTICLE VI

Officers

The Officers of the Commission shall be a President, Vice-President, Treasurer, Recording Secretary, and Correspondence Secretary. All officers shall serve a term of one year, or until their successors are elected.

Section 1: Officer Nomination & Selection Process

- A. Voice nominations for each office are made during the annual meeting. The Commissioners shall accept or decline the nomination at this time. Then the nominations are closed. Commissioners will vote by roll call vote the following slate of officers, President, Vice President, Treasurer, Recording Secretary and Correspondence Secretary.
- B. A vacancy in the office of President shall be filled by the Vice-President. 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.

Section 2: President

The President shall:

- A. Chair all meetings of the Commission;
- B. Coordinate the actions of all officers and representatives of the Commission;
- C. Chair all public hearings called by the Commission;
- D. Select, supervise, direct or delegate any volunteers;
- E. Appoint all Chairs of standing committees per Article VIII, Section 2.C,
- F. Make sure that the Commission is represented at appropriate City Council meetings.
- G. Set the agenda for monthly Commission meeting and email each Commissioner one (1) day prior to regular scheduled Commission meeting.

Section 3: Vice President

The Vice President shall:

- A. Assist the President
- B. Preside at meetings in the absence of the President
- C. Assist the President in establishing and distributing the monthly agenda
- D. Have responsibility for coordinating all committees.

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Section 4: Recording Secretary

The Recording Secretary shall:

- A. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; including reminding Commissioners of attendance issues.
- B. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- C. Other duties relating to the nature of the Recording Secretary's function pertaining to the Commission not listed in this Section.
- D. Minutes of previous month's Commission meeting ready and emailed to each Commissioner one (1) day prior to regular scheduled Commission meeting.

Section 5: Treasurer

The Treasurer shall:

- A. Receive all monies and approve all payments for the Commission in accordance with Article V.
 - B. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V;
 - C. Provide a written report on the financial condition of the Commission at each regular meeting;
 - D. Submit a written report of the finances of the Commission at the Annual Meeting
- Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6: Correspondence Secretary

The Correspondence Secretary shall:

- A. Correspond at the direction of the Commission.
- B. Keep on file all correspondence of the Commission.
- C. Make sure Speaker Forms are available for the public speakers at each meeting.
- D. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action;
- E. Notify Commissioners of upcoming events and/or meetings. Notifying Commissioners by email.

ARTICLE VII

Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall routinely be held on the **1st Thursday of each**

month, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. **Currently Commission meetings are held at City of Columbus Fire Training Academy, 3639 Parsons Ave., Columbus, OH 43207.** Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin.

Section 2: Open Meetings

All Commission meetings shall comply with the Open Meetings Law and the open meetings requirements in the Columbus City Code.

Section 3: Annual Meetings

The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of July, at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.

Section 4: Recess

The Commission shall not meet 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 5: Special Meetings

Special meetings may be called by the Executive Committee, the President or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered in 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 notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.

Section 6: Quorum

A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and Commission committee meetings.

Section 7: Voting

The President shall be the last to vote. A quorum of Commission members present and voting shall be required to approve any action.

Section 8: Public Comment

The public who wish to speak must fill out a Speaker Form and follow the instructions on the form. (See page 8.) The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The President may uniformly limit

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Far South Area Commission Speaker Form

Columbus, Ohio

SPEAKER INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
Zoning Address . or Name:	See Information 1		
Other Reason:	See Information 2		
INFORMATION:			
<ol style="list-style-type: none"> 1. Please give this form to the Zoning Chair. After the zoning presentation and the commission questions, you will be called. The zoning chair will call your name, you will have three (3) minutes to voice your comments. 2. If this is not about zoning, please give this form to the Commission President, after filling in the Other Reason information. Please wait until your name is called, you will have three (3) minutes to voice your concern. 			
Perspective:	<input type="checkbox"/> For the above zoning. <input type="checkbox"/> Against the above zoning.		

Form: Speaker Form
01-03-2019

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debate to three (3) minutes or an equal amount of time for each side of an issue; and when appropriate, the issue may be referred by the President to the proper committee for action and report at the next Commission meeting.

Section 9: Dissenting or Concurring Reports

Dissenting or concurring reports may be filed with the Recording Secretary by any Commissioner and shall be attached to the majority report.

ARTICLE VIII

Committees

Section 1: Duties of Committees and Subcommittees

The various functions carried out by any respective committee or sub-committee of the Far South Columbus Area Commission may include, but not be limited to, the following:

- A. Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B. Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.
- C. Provide a communication mechanism within the Far South Columbus area and to City government through:
 1. Holding regular and special meetings open to the public and publishing time and place of meetings.
 2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
 3. Sponsoring public forums on an as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.
 4. Solicit segments of the community including organizations, institutions, and government.
 5. Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.

Section 2: Standing Committees

- A. The present standing committees are: Executive, Public Safety, Recreation/Parks, Education, Health and Human Services, Zoning and Development, Internal Governance, and Economic Development.
- B. Other committees or subcommittees may be established for specific purposes by a vote of a majority of the members present at any meeting.
- C. The President shall appoint Commissioners to the standing committees subject to approval by the Commission. The President shall consider requests for assignments from all Commissioners but is not bound by those requests.
- D. The initial appointments shall be made at the meeting following the annual meeting.

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- E. The President shall be an ex-officio member of all committees and may elect to be a voting member of any committee by a vote of the majority of the committee at the meeting.
- F. The President shall designate a Committee Chair to convene each meeting.
- G. The members of each committee shall elect a Secretary from members of the FSCAC sitting on the respective committees.
- H. Each committee may select other officers and adopt internal rules.
- I. All committees shall communicate on a monthly basis and submit a written and/or oral report at each Commission meeting.
- J. The terms of office of all members of all committees shall end at the beginning of the end of the calendar year.
- K. A vacancy in a committee shall be filled by the committee chair. A vacancy in the committee chair shall be appointed by the President.

Section 3: Executive Committee

The Executive Committee shall:

- A. Meet quarterly and consist of the President, Vice President, Recording and Correspondence Secretaries, immediate past President (if still a Commissioner) and the Treasurer.
- B. Evaluate and plan the direction and scope of the Commission activities.

Section 4: Public Safety Committee

The Public Safety Committee shall:

- A. Conduct research and analysis and make proposal recommendations on criminal justice issues and any city, state or federal plans that affect the area.
- B. Encourage, support. Conduct, research and make recommendations on criminal justice issues within the area.
- C. Research, monitor, and make recommendations on any federal, state or local funds or grant monies that are available to implement criminal justice projects in the area.
- D. Public Safety's area of responsibility should include but is not limited to the City's Public Safety Divisions (Police and Fire), Division of Communications, Community Relations between the fire and police departments, the US Justice Department, Drug Enforcement Administration, the Ohio Department of Rehabilitation and Corrections, adult and junior block programs, citizens on patrol, vehicle and control maintenance and acting as liaison to city public safety and to the Franklin County Sheriff's Department.

Section 5: Recreation/Parks

This committee shall:

- A. Conduct research, analysis and make proposal recommendations on these issues and any city, state or federal plans that affect the area's recreation and parks.

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- B. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement relevant projects in the area.
- C. The Recreation and Parks component of this committee should include but is not limited to the Columbus Division of Recreation and Parks, the Ohio State Parks system and Ohio Department of Natural Resources.
- D. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement programs pertaining to the housing, health and human services in the area.
- E. Research, monitor and make recommendations on any federal, state or local funds and grant monies that are available to implement educational opportunities for the area.
- F. Conduct research, analysis and make recommendations on public service issues.
- G. Research, monitor and make recommendations on any federal, state, or local funds and grant monies that are available to implement public service projects in the area.

Section 6: Education

Section 7: Health and Human Services

Section 8: Zoning and Development Regulation Committee

The Zoning and Development Regulation Committee shall:

- A. Regularly receive, review, and make recommendations on all applications for re-zoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits and all special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries.
- B. Review existing zoning, building practices, and administrative procedures, as well as make recommendations for proposed changes.
- C. Hold a monthly Zoning Committee meeting.
- D. The decision of this committee on all such requests must be reported to the Commission at the next regularly scheduled meeting and is not final until that time.
 1. FSAC has two (2) Zoning Districts, whereby any persons with zoning issues shall have a presentation.
 2. Zoning District One boundaries: North – SR 104 north on Lockbourne road, east to Refugee Road, South on Alum Creek Drive. East – US33 to Hamilton Road, south on Hamilton Road/SR317. West – Northwest on Groveport road to west on Williams Road, north to CAX railroad tracks (excluding Groveport and Obetz). South – West on Groveport Road to I-270.
 3. Zoning District Two boundaries: North – SR 104 north on Lockbourne Road, east to CSX railroad tracks to Williams road, east on Williams Road to southeast on Groveport road then south on SR 317 to south on Pontius Road. West – Scioto river to I-270 north on I-270 to south on Jackson Pike. South – City Corporation Limits.

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D. Upon a motion by any Commissioner, requests may be reconsidered by the entire commission and approved by majority vote.

- 1.) The Co-chairs of the Zoning and Development Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, boarded houses and garages, and act as a liaison to the Department of Development.
- 2.) Presentations by developers and others during the commission meeting will adhere to the following format and guidelines:

F. The Zoning Committee Application Requirements:

- 1.) The Zoning Committee must have the application packet prior to the FSAC's regular monthly meeting. Any application received less than fourteen (14) days prior to the regular monthly meeting may be moved to the following month's meeting. Rare exceptions may be granted at the discretion of both chairs of the Zoning and Development Regulation Committee and the President.
- 2.) Zoning Chair will email zoning application number along with link to City of Columbus website to each commissioner for their review. This will allow each Commissioner to complete their due diligence and submit questions for the Zoning Chair to ask after the zoning presentation.
- 3.) The developer/applicant original presentation to the Commission should last no longer than five (5) minutes.
- 4.) Zoning Chair will ask presenter, submitted questions and open up the floor for Commissioners' additional questions.
- 5.) Public Zoning speakers must fill out a Speaker's Form and submit the form to the Zoning Chair, prior to Commission meeting starting time. Speakers will wait for their name to be called by the Zoning Chair. Each speaker will have three (3) minutes for comments.
- 6.) The Zoning Chair will provide order and preside over all zoning hearings.

G. Code Enforcement

Section 9: Internal Governance Committee

The Internal Governance Committee shall:

- A. Implement these By-Laws and election rules as required.
- B. Research the effectiveness and applicability of these by-laws and make

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- recommendations to the Commission for amendments to the by-laws.
- C. Conduct the orientation of the new Commissioners.
- D. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- E. Elections Sub-Committee shall review election procedures and make recommendations concerning all processes related to any FSAC election.

Section 10: Economic Development Committee

The Economic Development Committee shall conduct research, analysis and make policy recommendations on any economic development issues in the area, and any federal, state or local plans, funds and grant monies that affect the area's economic development.

ARTICLE IX

Elections

Section 1: Election Procedure

All elected members of the Commission shall be elected by general elections from within the Commission area. Members shall be elected to serve as a delegate to the Commission to represent a specific geographic area or issue area as defined in the Commission's Election Rules and shall represent all interests within the Commission area and the interests within the member's respective area of representation. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The Commission shall accept such results by a majority vote of the Commission members present and voting. The Secretary shall submit approved election results to the Mayor for appointment and concurrence within Council.

Section 2: Election Committee

The Elections Committee shall consist of Commission area residents and two Commissioners appointed by the Chair with the approval of the Commission at a regular meeting each year prior to the general meeting in June. Candidates for election shall not be members of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballots. The Chair shall designate one person as "Director of Elections."

Section 3: Election Committee Responsibilities

The Committee shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; 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. 3109.08 and all other activities incidental thereof. Specifically, the duties of the Election Committee include but are not limited to the following:

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- A. Devise the form, arrange for reproduction of and distribute petitions of candidacy for Commissioner.
- B. Arrange for and supervise the reproduction of ballots and map of the Commission area.
- C. Select a location for and equip headquarters for the committee.
- D. Certify the adequacy of circulated petitions submitted by candidates and make public announcement of the names and districts of the certified candidates.
- E. Enlist and assign volunteer workers to staff polling places.
- F. Obtain and distribute equipment and supplies required in polling places.
- G. Tally the votes and certify the results for the Commission.
- H. Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.
- I. Make all other necessary and appropriate arrangements and determinations with respect to the nomination and election process.

Section 4: Election Rules

The Election Committee shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include but not be limited to the following provisions: election place(s) hours, and date; representative areas (geographic boundaries, issue areas) and number of delegates per area; ballot qualifications; campaign procedures; polling procedures; 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 ninety days before an election nor thirty days after an election. The Commission may amend the Election Rules without action by the Election Committee in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

Section 5: 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 person sixteen years of age or older who resides, works or owns real estate in the Commission area (or portion thereof) may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections but must be certified by the Election Committee as an eligible elector.

Section 6: Date

The election shall be held each year upon the first Saturday in June.

Section 7: Polling Places and Hours

The number and location of polls shall be determined by the Election Committee. If the Committee determines that polls are needed in each district, then there shall be an equal number of polling places in each district. The Commission's headquarters shall be the primary polling site for both Districts. The election information shall be published and posted on the City Bulletin - cityofcolumbus.gov.

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Section 8: Ballots

- A. Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote.
- B. No political party or other organization shall be named on the ballot.
- C. The total of ballots reproduced for each district shall be numbered and recorded by the Election Committee.

Section 9: Candidate Qualifications

- A. Each candidate shall be eighteen years of age or older.
- B. Each candidate must be a resident of the FSAC area for which he or she seeks to be elected at the time he or she commences circulating a nominating petition.
- C. Candidates in this non-partisan election shall not declare any political party affiliation.
- D. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.
- E. Write-in candidates are not permitted.

Section 10: Petition Qualification

- A. Nominating petitions shall be made available no later than the first Monday in April.
- B. Petitions are to be circulated personally by the candidates.
- C. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.
- D. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate, due to disability demonstrated by the circulator. This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee with seven days after the Committee has received the written application. A proxy shall be designated to collect the signatures.
- E. Each petition must be signed by at least twenty-five (25) persons, aged eighteen (18) or over and residing in the Commission area.

Section 11: Voter Qualifications

- A. Each voter must be eighteen (18) years of age or older. Identification may be required to verify age.
- B. Each voter must be a resident and/or own real property with the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote.
- C. Each voter need not be a registered voter on the rolls of the Franklin County Board of Elections.

Section 12: Campaign Procedures

- A. There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any

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appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven calendar days after the election and candidates failing to meet this requirement shall be disqualified.

- B. Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- C. It is the candidate's responsibility to remove any campaign posters, flyers, etc. within 48 hours of Election Day.

Section 13: Polling Procedures

- A. The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of resident's names and addresses of those who have cast ballots and signatures.
- B. All polling records shall be placed in the custody of the Recording Secretary of the Commission and retained in a secure place for three years.

Section 14: Counting of Ballots

- A. The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and shall be placed in sealed envelopes and given to the Recording Secretary.
- B. Candidates may have an observer present at the counting of the ballots at the headquarters.
- C. Results of the balloting shall be certified by the Elections Committee to the Commission at the next regularly scheduled meeting following the election and shall thereafter be certified by the Recording Secretary of the Commission to the Community Liaison within thirty days.

Section 15: Results

The candidate receiving a plurality of votes cast in each district shall be the winner in his or her district. In the event of a tie vote, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 16: Security of Ballots

- A. In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- B. Ballot boxes shall remain sealed until counting begins.
- C. Counting shall begin after all ballot boxes have been delivered to the Election Committee at its headquarters.
- D. All voted ballots for each district shall be placed in a sealed container after counting has been completed.

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- E. The sealed containers shall be kept in a secure place until three years after the election, at which time they may be destroyed under the supervision of the Elections Committee.

Section 17: Election Challenges

- A. An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- B. Election challenges must be presented in writing to the Elections Committee on or by 5:00 pm on the 7th day following the election. Each candidate for election, upon verification of his or her qualifications and petitions shall be informed specifically where challenges may be delivered.
- C. In the event of an election challenge, an immediate fact-finding hearing will be held by the Elections Committee for the purpose of receiving relevant testimony and receiving other evidence. The Elections Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. This will be done in a second hearing, which shall be open to the public.
- D. The Elections Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- E. The decision of the Elections Committee shall be appealable to the full Commission. The decision of the Commission shall be final.

Section 18: Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday or a State of Ohio or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

ARTICLE IX

Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and City of Columbus Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

ARTICLE X

Parliamentary Authority

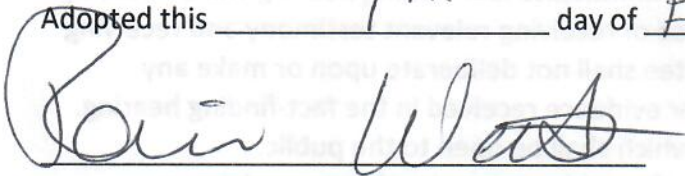
Robert's Rules of Order (Newly Revised) shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XI

Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commission members 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 days after such publication per C.C. 121.05.

Adopted this 7th day of February, 2019



President

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