

Columbus City Bulletin



Bulletin #12
March 23, 2019

Proceedings of City Council

Saturday, March 23, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, March 18, 2019*; by Mayor, Andrew J. Ginther on *Tuesday, March 19, 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 18, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 12 OF COLUMBUS CITY COUNCIL, MARCH 18, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0007-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 13, 2019:

Stock Type: D5, D6
To: Yark LLC
1st Fl & Bsmt
954 N High St
Columbus OH 43201
Permit# 9820540

New Type: D5A
To: Luxe Hotel Group LLC
DBA Fairfield Inn & Suites
7150 Sawmill Rd
Columbus OH 43235
Permit# 5361155

Transfer Type: D5
To: Dahlia Bar and Nightclub Inc
& Patio
147 W Vine St
Columbus OH 43215
From: Mama Jojos LLC
& Patio
147 W Vine St
Columbus OH 43215
Permit# 53644260005

Transfer Type: C1, C2
To: 5435 Livingston LLC
DBA Convenient Plus Foodmart
5435 E Livingston Ave
Columbus Ohio 43232
From: Easy Stop I Inc
DBA Convenient Plus Foodmart
5435 E Livingston Av
Columbus Ohio 43232
Permit# 2752994

TREX Transfer: D5, D6
To: JTS Ventures, LLC
6445 N Hamilton Rd
Columbus OH 43081
From: Nasty's Reynoldsburg, LLC
6150 E. Main St.,
Reynoldsburg, OH 43213
Permit# 6312075

Advertise Date: 3/23/19
Agenda Date: 3/18/19
Return Date: 3/28/19

Read and Filed

RESOLUTIONS OF EXPRESSION

DORANS

- 2** [0093X-2019](#) To Recognize and Celebrate the Community Energy Savers Program and Encourage All Columbus Residents to Create a More Energy Efficient Living and Work Environment.

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

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

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

TYSON

3 [0100X-2019](#) To honor, applaud and celebrate the Rotary Club of Columbus on the occasion of its 107th Anniversary.

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR-1 [0666-2019](#) To authorize the Director of the Department of Finance and Management to expend \$48,737.98 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of HUD. (\$48,737.98)

Read for the First Time

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

FR-2 [0222-2019](#) To authorize the Director of Public Utilities to modify the current contact with Bermex Inc. to provide Water Meter Reading Services for the Division of Water, and to authorize the expenditure of \$400,000.00 from the Water Operating Fund. (\$400,000.00)

Read for the First Time

FR-3 [0649-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Union Avenue Area Water Line

Improvements Project; to authorize the appropriation and transfer of \$3,548,001.62 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,548,001.62 from the Water Supply Revolving Loan Account Fund; to authorize an 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. (\$3,550,001.62)

Read for the First Time

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

- FR-4** [0077X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Pedestrian Safety Improvements - Refugee Road (FRA CR14 1.99) project. (\$0.00)

Read for the First Time

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

- FR-5** [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).

Read for the First Time

- FR-6** [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).

Read for the First Time

- FR-7** [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).

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****M. BROWN**

- CA-1** [0092X-2019](#) To Recognize Marcellus G. Stewart Jr, in Honor of his 31 years of Distinguished Service with the City of Columbus

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

This item was approved on the Consent Agenda.

- CA-2** [0094X-2019](#) To Recognize Lieutenant David B. Sawyer, in Honor of his 39 years of Distinguished Service with the Columbus Division of Fire

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

This item was approved on the Consent Agenda.

FAVOR

- CA-3** [0096X-2019](#) To honor and congratulate Refuge Missionary Baptist Church on their Centennial Church Anniversary and years of service to the Columbus Community

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

This item was approved on the Consent Agenda.

HARDIN

- CA-4** [0099X-2019](#) To Acknowledge the Many Accomplishments of Bishop Hezekiah Martin and Celebrate His 13th Pastoral Anniversary

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

This item was approved on the Consent Agenda.

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

- CA-5** [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)

This item was approved on the Consent Agenda.

CA-6 [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).

This item was approved on the Consent Agenda.

CA-7 [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).

This item was approved on the Consent Agenda.

CA-8 [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).

This item was approved on the Consent Agenda.

CA-9 [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.

This item was approved on the Consent Agenda.

CA-10 [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).

This item was approved on the Consent Agenda.

CA-11 [0689-2019](#)

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with The Righter Company for elevator modernization at the Front Street Parking Garage; to authorize the City Auditor to appropriate and transfer funds

within the Construction Management Capital Improvement Fund, the Governmental Super Build America Bond Fund, and the Governmental Build America Bond Fund; and to authorize the expenditure of \$550,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-12 [0691-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [0695-2019](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Valves and Boxes with Core & Main LP and Ferguson Enterprises Inc; 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.

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

CA-14 [0441-2019](#)

To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$156,072.50 from the general fund; and to declare an emergency. (\$156,072.50)

This item was approved on the Consent Agenda.

CA-15 [0445-2019](#)

To authorize and direct the City Auditor to transfer \$259,000.00 within the Division of Fire's general fund budget from the Transfer line item to Materials and Supplies for the purchase of recruit training materials, uniforms, and turnout gear; to authorize and direct the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s), on behalf of the Division of Fire, for the purchase of fire uniforms from Galls, LLC, and turnout gear from Morning Pride Manufacturing LLC; to authorize the expenditure of \$955,800.00 from the general fund; and to declare an emergency. (\$955,800.00)

This item was approved on the Consent Agenda.

CA-16 [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.

This item was approved on the Consent Agenda.

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

- CA-17** [0323-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for professional engineering services for the 2018 Sidewalk and Streetlight General Engineering Project; for the Division of Power; to authorize the appropriation and expenditure up to \$500,000.00 from Community Development Block Grant; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-18** [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)
- This item was approved on the Consent Agenda.**
- CA-19** [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)
- This item was approved on the Consent Agenda.**
- CA-20** [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)
- This item was approved on the Consent Agenda.**
- CA-21** [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)

This item was approved on the Consent Agenda.

CA-22 [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)

This item was approved on the Consent Agenda.

CA-23 [0573-2019](#)

To authorize the Director of Public Utilities to modify and increase an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; to authorize the extension of the contract for three months and the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sanitary Operating Fund, and \$29,000.00 from the Storm Operating Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-24 [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)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-25 [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)

This item was approved on the Consent Agenda.

CA-26 [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)

This item was approved on the Consent Agenda.

CA-27 [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)

This item was approved on the Consent Agenda.

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

CA-28 [0076X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvement Project - Central College Road at Harlem Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [0551-2019](#)

To authorize the Columbus Partnership to enter into a second planned contract modification with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [0552-2019](#)

To authorize the Columbus Partnership to enter into a planned contract modification with Navigant relative to the development of the Logic Model Research; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31** [0553-2019](#) To authorize the Columbus Partnership to enter into a planned contract modification with Electrification Coalition relative to the electrification and consumer adoption support and consultation services; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-32** [0554-2019](#) To authorize the Columbus Partnership to enter into a first contract modification with Fahlgren Mortine relative to the implementation of the Consumer Focused Education Campaign; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-33** [0599-2019](#) 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 Single & Tandem Axle CNG Dump Trucks with snow equipment for the Division of Infrastructure Management with FYDA Freightliner Columbus Inc.; to authorize the expenditure of \$770,420.00 from the Municipal Motor Vehicle Tax Fund (2266); and to declare an emergency. (\$770,420.00)
- This item was approved on the Consent Agenda.**
- CA-34** [0628-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Public Service to modify a contract with EMH&T for the Roadway Improvements - Scioto Peninsula project; to authorize the expenditure of up to \$117,750.00 within the Water General Obligations Bond Fund; and to declare an emergency. (\$117,750.00)
- This item was approved on the Consent Agenda.**
- CA-35** [0657-2019](#) To accept the plat titled "Candlelite" from Tapestry Park Polaris, LLC; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-36** [0672-2019](#) To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership, dba Homeport (Homeport), to provide housing counseling services; to authorize the expenditure of \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0706-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of

one parcel of real property (110 S Oakley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-38 [0707-2019](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (255 Belvidere Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [0708-2019](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (422 S Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [0709-2019](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2845 E 10th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-41 [0710-2019](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (417-419 S Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-42 [0711-2019](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (86 S Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-43 [0712-2019](#)

To authorize the Director of Development to modify past, present and future contracts and purchase orders with Rebuilding Together Central Ohio by assigning them, and changing the name, to Modcon Living; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-44 [0749-2019](#)

To authorize the Director of Development to modify contracts with various companies to provide services related to the demolition of structures, including environmental/asbestos testing and abatement, demolition,

post-demolition lot restoration, and similar services as part of the Vacant and Abandoned Properties Initiative; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-45 [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)

This item was approved on the Consent Agenda.

CA-46 [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)

This item was approved on the Consent Agenda.

CA-47 [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).

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-48 [0702-2019](#) To list the property at 174 East Long Street (The Standard Building, aka Gugle Building) property on the Columbus Register of Historic Properties as CR #76; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [0703-2019](#) To list the property at 182 East Long Street (Winders Motor Sales Co. Building) property on the Columbus Register of Historic Properties as CR #77; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

CA-50 [0662-2019](#) To authorize the Director of Public Service to modify and increase an

existing contract with Civil and Environmental Consultants Inc. for explosive gas monitoring services at the Jackson Pike and Fisher Road landfill locations (\$5,260.00); to increase the contract amount to cover repairs of existing gas monitoring equipment at both landfill sites (\$5,000.00); and to authorize the expenditure of \$10,260.00 within the 2019 Division of Refuse Collection operating budget; and to declare an emergency (\$10,260.00).

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-51 [0658-2019](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B), 4(C), 4(D), 5(C), 5(E), and 13(B); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [0668-2019](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$82,210.00 from the general fund; and to declare an emergency. (\$82,210.00)

This item was approved on the Consent Agenda.

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

CA-53 [0605-2019](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the Collaborative Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the expenditure of \$117,000.00 from the General Fund; and to declare an emergency. (\$117,000.00)

This item was approved on the Consent Agenda.

CA-54 [0606-2019](#) To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$877,688.00 from the general fund; and to declare an emergency. (\$877,688.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-55 [A0050-2019](#) Appointment of Maria Stewart, 6515 South Bersa Lane, Canal

Winchester, Ohio 43110 to serve on the Greater Southeast Area Commission replacing Carl Chastang with a new term expiration date of April 23, 2022 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0052-2019](#) Appointment of Eric D. Weldele, Esq., 1475 West Third Avenue, Unit 302, Columbus, Ohio 43212 to serve on the Board of Zoning Adjustment, replacing John R. Behal, with a term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0053-2019](#) Appointment of Kelley 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. (Replacing A0036-2019; name corrected)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [0661-2019](#) To authorize and direct the Finance and Management Director to issue a purchase order to Knox Associates; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, for the purchase of the Knox Box Home equipment; to authorize the expenditure of \$174,000.00 from the General Government Grant Fund; and to declare an emergency. (\$174,000.00)

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

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-7 [2174-2018](#) To consent to a real property tax exemption on property on which The Ohio State University intends to construct an outpatient clinic; to authorize

the Director of the Department of Development to execute agreements and instruments to implement that consent; and to declare an emergency.

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

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

SR-8 [0673-2019](#) To accept the application (AN18-011) of Nael Yasin for the annexation of certain territory containing 1.957± acres in Franklin Township.

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-5 [0665-2019](#) To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% (presently estimated at \$1,886,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,886,000.00)

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

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

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

SR-6 [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)

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

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

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

SR-2 [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)

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

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

SR-3 [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)

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

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

SR-4 [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)

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

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

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

SR-9 [0419-2019](#) To authorize and direct the appropriation of \$18,000.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$18,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living for the management of the 2019 Community Gardening Projects; and to declare an emergency. (\$38,000.00)

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

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

SR-10 [0591-2019](#) To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2019 through December 31, 2019; to authorize the expenditure of \$952,861.00 from the General Government Grants Fund; and to declare an emergency. (\$952,861.00)

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

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

SR-11 [0603-2019](#) To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the purpose of implementing the crisis response system; to authorize the expenditure of \$1,537,704.00 from the general fund; and to declare an emergency. (\$1,537,704.00)

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

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

SR-12 [0604-2019](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,847,258.00 from the general fund; and to declare an emergency. (\$2,847,258.00)

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

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

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

HARDIN

SR-13 [0838-2019](#) To amend Section 111.04 of the Columbus City Codes relating to the Standing Committees of Council; and to declare an emergency.

Sponsors: Shannon G. Hardin

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:17 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, March 18, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.13 OF CITY COUNCIL (ZONING), MARCH 18, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

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).

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

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

[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).

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

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

[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).

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

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

[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).

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

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

[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) and to declare an emergency.

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

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

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

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

[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) and to declare an emergency.

A motion was made by Priscilla Tyson, seconded by Mitchell Brown, that this

Ordinance be Amended to Emergency. The motion carried by the following vote:

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

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

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

ADJOURNMENT

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

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

ADJOURNED 6:58 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: 0076X-2019

Drafting Date: 2/27/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Intersection Improvement Project - Central College Road at Harlem Road (P540007-100047) (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Central College Road and Harlem Road (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 1365-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested in order to acquire the Real Estate and allow DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvement Project - Central College Road at Harlem Road; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Intersection Improvement Project - Central College Road at Harlem Road (P540007-100047). (“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 Central College Road and Harlem Road (“Real Estate”) in order to complete the Public Project; and

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

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to

declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and now, therefore:

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (“DPS”) to complete the Intersection Improvement Project - Central College Road at Harlem Road (P540007-100047) (“Public Project”).

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

- 1) 13WD (Fee Simple Without Limitation of Access)
- 2) 13T (Two Year Temporary Easement)
- 3) 14WD (Fee Simple Without Limitation of Access)
- 4) 14T (Two Year Temporary Easement)
- 5) 15WD (Fee Simple Without Limitation of Access)
- 6) 15T (Two Year Temporary Easement)
- 7) 16T (Two Year Temporary Easement)
- 8) 17WD (Fee Simple Without Limitation of Access)
- 9) 17T (Two Year Temporary Easement)
- 10) 18WD (Fee Simple Without Limitation of Access)
- 11) 19WD (Fee Simple Without Limitation of Access)
- 12) 20WD (Fee Simple Without Limitation of Access)
- 13) 21WD (Fee Simple Without Limitation of Access)
- 14) 22WD (Fee Simple Without Limitation of Access)
- 15) 22T (Two Year Temporary Easement)
- 16) 23WD (Fee Simple Without Limitation of Access)
- 17) 23T (Two Year Temporary Easement)
- 18) 24WD (Fee Simple Without Limitation of Access)
- 19) 25WD (Fee Simple Without Limitation of Access)
- 20) 25T (Two Year Temporary Easement)
- 21) 38T (Two Year Temporary Easement)
- 22) 41WD (Fee Simple Without Limitation of Access)

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

SECTION 3. That this resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0092X-2019

Drafting Date: 3/11/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize Marcellus G. Stewart Jr, in Honor of his 31 years of Distinguished Service with the City of Columbus

WHEREAS, Marcellus G. Stewart Jr. began his distinguished career of service to the City of Columbus in 1988. Working in the Division of Communications, he supported the Division of Police and the Division of Fire telephone communication systems. In the early 1990s, he helped the City of Columbus implement the Centrex 5-digit dialing system; and

WHEREAS, in 2003 Marcellus was part of a team that received The Mayor’s Award of Excellence for providing cost savings to the City by utilizing its own in house voicemail system for the Division of Police and the Division of Fire. The system is still in use today; and

WHEREAS, over his long tenure at the City of Columbus, Marcellus received multiple certificates of achievement and continuously strove to do better by attending extensive out of state training on NEC PBX Telephone Technology and the latest 911 Viper System; and

WHEREAS, Marcellus worked as the senior technical person for the Division of Police and the Division of Fire 911 communications center until 2015 when he then went to work for The City of Columbus Department of Technology. At the Department of Technology, he was part of a small team that is responsible for voice, data, Wi-Fi and fiber support and service City wide; and

WHEREAS, Marcellus is proud union representative of CMAGE/CWA 4502 and a member of the National Managers Association; and

WHEREAS, upon retirement Marcellus with family will relocate Cape Coral Florida where he plans to use his 31 years of technical skills to provide support for the Public Safety forces of southern Florida; now, therefore

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Marcellus G. Stewart Jr. during his 31 years of public service to the City of Columbus, and this Council congratulates him on his retirement.

Legislation Number: 0093X-2019

Drafting Date: 3/11/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Recognize and Celebrate the Community Energy Savers Program and Encourage All Columbus Residents to Create a More Energy Efficient Living and Work Environment.

WHEREAS, the Community Energy Savers Program is a multi-year partnership between AEP Ohio, Columbia Gas, the City of Columbus, and others; and

WHEREAS, as part of the American Cities Climate Challenge, Columbus has a goal to have 30,000 households complete home energy audits by the end of 2020. To help achieve this goal, the Community Energy Savers program will focus on six neighborhoods with a high energy burden, beginning in the Linden community and then spreading to the Hilltop, Franklinton, the near east side, Milo-Grogan, and the University District; and

WHEREAS, the Community Energy Savers Program urges residents and businesses to install or upgrade to more energy efficient appliances and fixtures so they can save money and efficiently heat their home, apartment or workplace. Residents can also apply for cash back rebates to purchase ENERGY STAR® certified appliances, recycle and pick up older inefficient products such as refrigerators or freezers, or take part in home energy audits. Income-eligible residents can have their home weatherized at no cost; and

WHEREAS, if certain goals are met in each target neighborhood, the Community Energy Savers Program will provide a financial grant to the community for energy efficiency upgrades that will even further improve the lives of Columbus residents. The Linden community is eligible for up to \$35,000 for energy efficiency upgrades in community schools through the program; and

WHEREAS, while the Community Energy Savers Program community grants are limited to the six select neighborhoods over the next two years, the entire City of Columbus will benefit when as many households as possible participate in the utility energy efficiency programs; now, therefore

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

That this Council urges all Columbus residents, especially those in our opportunity neighborhoods mentioned previously, to take part in the Community Energy Savers Program and help create a more sustainable future and stronger Columbus for all.

Legislation Number: 0094X-2019

Drafting Date: 3/11/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution
Type:

To Recognize Lieutenant David B. Sawyer, in Honor of his 39 years of Distinguished Service with the Columbus Division of Fire

WHEREAS, Lieutenant David B. Sawyer is a native of Columbus and graduate of Linden McKinley High School in 1972. After his graduation he attended The Ohio State University; and

WHEREAS, Lt. Sawyer joined the Fire Division in April of 1980, he was promoted to Lieutenant in September of 1995; and

WHEREAS, In 2004, Lt. Sawyer was assigned to the Fire Prevention Bureau to serve as the Community Relations Officer, where he spearheaded public outreach efforts. In this role he developed safety programming for children and adults to prepare them in the event of an emergency; and

WHEREAS, Lt. Sawyer is best known for his dedication to community relations. He was well known and respected in every Columbus neighborhood. He has inspired countless young people to explore a career in public service; and

WHEREAS, During his time with the Columbus Division of Fire, Lt. Sawyer proudly served on the Division's Honor Guard, and

WHEREAS, During his 39 years of service, Lt. Sawyer has earned the respect of not the residents of the City of Columbus but of his colleagues as well, having received multiple distinguished service awards and a fire service award of merit; now, therefore

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Lieutenant David B. Sawyer during his 39 years of public service to the City of Columbus, and this Council congratulates him on his retirement.

Legislation Number: 0096X-2019

Drafting Date: 3/13/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and congratulate Refuge Missionary Baptist Church on their Centennial Church Anniversary and years of service to the Columbus Community

WHEREAS, Refuge Missionary Baptist Church was organized on April 14th, 1919 by R.F. Hairston, SR. Refuge is located in the King-Lincoln Bronzeville District, which is a historically African American neighborhood in Columbus, Ohio; and

WHEREAS, Refuge established a reputation of community service and elevated the King-Lincoln community with the numerous services that it provides - services that include but are not limited to a working food pantry, a fully operated and accredited child care center - R.F. Hairston Learning Academy, transportation services for its members and several new church ministries; and

WHEREAS, In March 1997, the Reverend Kaiser W. Jones, Jr. was called by God to pastor Refuge Missionary Baptist Church and the evidence of his calling has manifested in mighty ways. Under Pastor Jones' leadership, the church's lower auditorium was remolded, and the alley directly behind the church was purchased by the City of Columbus, where seven vacant houses were demolished for the building expansion; and

WHEREAS, On April 12th, 2019, Refuge will celebrate their 100th Anniversary at the Embassy Suites, here in Columbus. The Refuge legacy of leadership and service is a walking testimony, whose mission extends beyond the walls of their church; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Refuge Missionary Baptist Church on 100 years of spreading the Gospel throughout the City of Columbus.

Legislation Number: 0099X-2019

Drafting Date: 3/14/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Acknowledge the Many Accomplishments of Bishop Hezekiah Martin and Celebrate His 13th Pastoral Anniversary

WHEREAS, Bishop Hezekiah Martin has served as the Senior Pastor of the Southfield Community Missionary Baptist Church of Columbus, Ohio which has experienced an extraordinary growth of over 500 members and 38 new and reactivated ministries since his arrival in 2005. He previously served as Senior Pastor in Cincinnati, Ohio and El Paso, Texas; and

WHEREAS, Bishop Hezekiah Martin was called into ministry at the age of 12 and has been serving in pastoral ministry for almost 25 years while also being an accomplished musician who has worked with Reverend James Moore & The Mississippi Mass Choir, the Late Bishop Walter Hawkins and the Late Bishop G.E. Patterson; and

WHEREAS, Bishop Hezekiah Martin serves in multiple ministries, including the Kingdom Connection Fellowship International as Secretary-General, Baptist Pastors Conference & Vicinity as recording secretary, a Commissioned Officer in the United States Air Force, and as the Midwest Provincial for the Global United Fellowship; and

WHEREAS, Bishop Hezekiah Martin has been honored as the 2009 Greater Columbus Pastor of the Year, 2011 Pastor of the Year from the Ohio Council of Christian Churches, Overflow Foundation Shepherd of the Year, was consecrated to the Office of Bishop by Bishop J Delano Ellis and served the South Columbus Area and Marion Franklin Civic Association; and

WHEREAS, Bishop Hezekiah Martin's outreach into the community has continually improved the climate of Columbus and has made significant contributions to it being the best place to live, work and raise a family; therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby acknowledge the many accomplishments of Bishop Hezekiah Martin, celebrate his 13th pastoral anniversary.

Legislation Number: 0100X-2019

Drafting Date: 3/14/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, applaud and celebrate the Rotary Club of Columbus on the occasion of its 107th Anniversary.

WHEREAS, Rotary International has membership in excess of 1.2 million with more than 38,000 clubs around the world - each member and club abiding by the Rotary International Motto of "Service Above Self;" and

WHEREAS, Columbus Rotary was chartered on March 5, 1912, as the thirty-eighth club, with twenty-two charter members, some of whom have descendants that are still active today; and

WHEREAS, Columbus Rotary is the 30th largest club in the world, with a membership of nearly three hundred individuals and corporations; and

WHEREAS, Columbus Rotary has sponsored 14 other Rotary clubs in Central and Southeast Ohio, since its inception in 1912; and

WHEREAS, Columbus Rotary continues to exert a positive, visible influence in Central Ohio and abroad - supporting projects like its Student Service Above Self Program, which began in 2003 - this is an annual on-going partnership with Columbus City Schools that focuses on developing more than 80 community service projects conducted by teams of students from every Columbus City Middle School and High School; and

WHEREAS, Columbus Rotary awards more than \$100,000 in Annual Scholarships to students from Columbus City Schools; the club also supports the Homeless Family Foundation, as well as the annual Colerain Elementary Christmas Project, benefiting children with disabilities - the club is also deeply involved with supporting the Rafiki International Project - which is an orphanage in Kenya that provides services to kids whose parents have died of HIV/AIDS, now therefore,

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

That this Council does hereby honor, applaud and celebrate Columbus Rotary on the occasion of its 107th Anniversary.

Legislation Number: 0151-2019

Drafting Date: 1/3/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

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 Agreement for Bill Presentment Services.

The following Purchase Agreement, PA003599 associations require approval by City Council in order for the Department of Public Utilities to expend more than \$100,000.00, per 329.19(g):

Supplier: Level One LLC (20-1040709), Vendor# 001000, (MAJ) expires 11/1/19.

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: \$1,100,000.00 is budgeted in object class 03 Services and needed for this purchase.

\$1,056,021.26 was spent in 2018.

\$1,011,761.48 was spent in 2017

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)

WHEREAS, the Purchasing Office established Universal Term Contracts for the purchase of Bill Payment Services with Level One LLC; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Divisions of Power, Water and Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contact Purchase Agreements for the purchase of Bill Presentment Services with Level One, LLC. 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 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 Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$1,100,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating), Fund 6000 (Water Operating), Fund 6100 (Sewerage Operating), and Fund 6200 (Stormwater Operating) 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: 0323-2019

Drafting Date: 1/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into professional engineering services agreement with EMH&T, Inc. for the 2018 Sidewalk and Streetlight General Engineering Project, for the Division of Power, in an amount up to \$500,000.00.

The intent of this contract is to provide the Department of Public Utilities, in conjunction with the Department of Public Service and the Department of Neighborhoods, with contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department of Neighborhoods to implement sidewalk and streetlight projects for the City's Comprehensive Neighborhood Safety Strategy initiative.

The Comprehensive Neighborhood Safety Strategy (CNSS) will address social determinants of safety through dedicated funding and cross-agency partnerships. Neighborhood Crisis Response, led by the Department of Neighborhoods, will drive investments in our target communities.

The work will include all survey, engineering and consulting services required for the design of small sidewalk and streetlight projects in the Linden neighborhood.

The community planning area for this project is "45 - South Linden".

TIMELINE: It is intended that the contract will remain open until all the funds are expended.

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

The project was initiated by the Department of Neighborhoods through outreach that has occurred in the Linden area. Streetlights will incorporate LED technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. Additionally, the proposed project will greatly improve the aesthetics of the affected area.

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

On November 30, 2018, the Department received six proposals from: EMH&T, Transystem Corp., Osborn Engineering, MS Consultants, Ribway Engineering, and Trans Associate.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The

Department of Public Utilities recommends that the 2018 Sidewalk and Streetlight General Engineering Project be awarded to EMH&T, Inc.

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

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against EMH&T, Inc.

4. EMERGENCY DESIGNATION: It is requested this this Ordinance be handled in an emergency manner in order to maintain project due dates and grant requirements.

5. FISCAL IMPACT: Funding is provided by Community Development Block Grant, Fund 2248.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for professional engineering services for the 2018 Sidewalk and Streetlight General Engineering Project; for the Division of Power; to authorize the appropriation and expenditure up to \$500,000.00 from Community Development Block Grant; and to declare an emergency. (\$500,000.00)

WHEREAS, six technical proposals for professional engineering services for the 2018 Streetlight Design Project were received on November 30, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement for the 2018 Sidewalk and Streetlight General Engineering Project be awarded to EMH&T, Inc.; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of funds from the Community Development Block Grant; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc. for the 2018 Sidewalk and Streetlight General Engineering Project in order to maintain project due dates and grant requirements; for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, Ohio 43054; for the 2018 Sidewalk and Streetlight General Engineering Project; for an expenditure up to \$500,000.00 in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power.

SECTION 2. That the appropriation and expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That 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, 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: 0391-2019

Drafting Date: 1/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Public Utilities to enter into a contract with JDM Services LLC dba Frank Road Recycling Solutions to provide Disposal of Clean Fill Dumping Services to dispose of clean fill from repair projects involving water, sewer and power infrastructure.

The Department of Public Utilities solicited competitive bids for Disposal of Clean Fill Dumping Services in accordance with the provisions of Section 329 (RFQ011085). One-hundred and sixty-three (163) vendors were solicited. One (1) bid was received and opened on January 16, 2019.

The bid from JDM Services LLC dba Frank Road Recycling Solutions was deemed as the only responsive, responsible and best bidder while establishing an Indefinite Quantity Agreement to be utilized on an as needed basis.

SUPPLIER: JDM Recycling Services LLC dba Frank Road Recycling Solutions, vendor #005944, CC#31-1772741 expires 2/7/21, Majority Status

The current 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: \$135,000.00 is budgeted and needed for this purchase.

\$100,274.77 was spent in 2018

\$81,870.00 was spent in 2017

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)

WHEREAS, the Department of Public Utilities has a need to dispose of clean fill from repair projects involving water, sanitary and power infrastructure; and

WHEREAS, one bid was received and opened by the Director of Public Utilities on January 16, 2019, RFQ011085; and

WHEREAS, the bid received from JDM Recycling Services LLC dba Frank Road Recycling Solutions was determined to be the only responsive, responsible and best bidder and a contract award is recommended; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into an Indefinite Quantity Agreement with JDM Recycling Services, LLC., dba Frank Road Recycling Solutions, for the Division of Water, Division of Sewerage and Drainage and the Division of Power for the purchase of Disposal of Clean Fill 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 Director of Public Utilities be and is hereby authorized to enter into an Indefinite Quantity Agreement for the purchase of Disposal of Clean Fill Services with JDM Recycling Services, LLC., dba Frank Road Recycling Solutions, per the terms and conditions of RFQ011085 on file in the Department of Public Utilities.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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 expenditure of \$135,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) and Fund 6000 (Water Operating) in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0418-2019

Drafting Date: 1/30/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is 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. The Division of Sewerage & Drainage, Stormwater Section wishes to hire an engineering firm with experience in reviewing hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards.

This contract will provide engineering services for the project consisting of study phase services. The initial consultant contract will provide for study assessment phase services to review existing engineering reports and technical documents, as needed, to support the City's Floodplain Management Program. Division staff have historically received between three to five detailed floodplain studies each year for review with as many anticipated in the future. This project is to ensure compliance with Columbus City Code 1150 and Federal Management Agency (FEMA) requirements for work proposed within the 100-year regulatory floodplain.

The work to be performed during the contract may include but not be limited to: reviewing floodplain studies and analysis; preparing technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show Letters of Map Change (LOMX) areas in the field; preparing site plans to show the areas and amounts of fill and disturbance; preparing technical memorandums; and performing community interaction services, and

The Department of Public Utilities advertised Request for Proposals (RFP's) on the Vendor Services and Bonfire websites. One hundred eighty (180) vendors were invited and one (1) Proposal was submitted by ms consultants, inc. and opened on December 14, 2018. The evaluation and final ranking of the firm was based upon the criteria specified in the RFP.

This service agreement will be for a period of one (1) year with an option to renew for an additional two (2) years on a year to year basis contingent upon approval by ordinance of Columbus City Council and appropriation and certification of funds by the City Auditor. Notwithstanding any provision in this agreement to the contrary, the maximum obligation of the City for services described in this agreement is for the period commencing on April 1, 2019 through March 31, 2020. The maximum obligation of the City for services described in this agreement is limited to the amount of twenty-five thousand dollars (\$25,000.00). This contract will not automatically renew.

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, appropriation of funds by the City Auditor 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.

SUPPLIER: ms consultants, inc. (34-6546916) Dax Vendor# 006998, Expires February 18, 2020. ms consultants, 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.

FISCAL IMPACT: \$25,000.00 is budgeted and needed for the first year of this contract.

\$ 25,264.73 was spent in 2018

\$ 18,471.67 was spent in 2017

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)

WHEREAS, the Division of Sewerage & Drainage, Stormwater Section wishes to hire an engineering firm with experience in reviewing hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards; and

WHEREAS, this contract will provide engineering services for the project consisting of study phase services. The initial consultant contract will provide for study assessment phase services to review existing engineering reports and technical documents, as needed, to support the City's Floodplain Management Program. Division staff have historically received between three to five detailed floodplain studies each year for review with as many anticipated in the future. This project is to ensure compliance with Columbus City Code 1150 and Federal Management Agency (FEMA) requirements for work proposed within the 100-year regulatory floodplain, and

WHEREAS, the work to be performed during the contract may include but not be limited to: reviewing floodplain studies and analysis; preparing technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show Letters of Map Change (LOMX) areas in the field; preparing site plans to show the areas and amounts of fill and disturbance; preparing technical memorandums; and performing community interaction services, and

WHEREAS, the Department of Public Utilities advertised Request for Proposals (RFP's) for the subject , services; and on December 14, 2018 one (1) proposal was received and opened, and

WHEREAS, after completing the evaluations and interviews the selection committee recommended an award be made to ms consultants, inc., and

WHEREAS, this service agreement will be for a period of one (1) year with an option to renew for an additional two (2) years on a year to year basis contingent upon approval by ordinance of Columbus City Council and appropriation and certification of funds by the City Auditor. Notwithstanding any provision in this agreement to the contrary, this agreement will commence on April 1, 2019 through March 31, 2020, 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,

appropriation of funds by the City Auditor and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section, to authorize the Director of Public Utilities to enter into a contract for the Floodplain Review Assistance Services with ms consultants, inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract with ms consultants, inc. for the Floodplain Review Assistance Services for the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section.

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 \$25,000.00 or so much thereof as may be needed, is hereby authorized from the Storm Sewer Operating Fund 6200, 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: 0419-2019

Drafting Date: 1/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus health statistics show an increase in disease associated with obesity and an unhealthy lifestyle. To encourage healthy and active living Columbus Public Health has budgeted \$20,000.00 in the Health Special Revenue Fund for making grants to non-profit organizations for community gardening projects. City Council wishes to support this project and has made available in the Neighborhood Initiatives Fund an additional \$18,000.00.

The purpose of this ordinance is to appropriate funds in the Neighborhood Initiatives Fund, authorize the

expenditure from the Health Special Operating Fund and Neighborhood Initiatives Fund and to authorize the payment of \$38,000.00 to The Columbus Foundation, Foundation for Active Living for the management of the 2019 Community Gardening Project.

The City's Community Garden Initiative supports the City's effort to build a fair and sustainable food system. As part of the Local Food Action Plan, community gardens improve access and education for healthy, affordable, and local food. But beyond improving food access, community gardens provide the space for powerful neighborhood-level social change. Since 2010, Columbus City Council has supported 256 gardens with funding of \$171,280. In 2018, 34 gardens were supported by this grant including 6 new community gardens. In an effort to promote equitable healthy food access and social support networks, 74% of funded gardens were located in CelebrateOne priority neighborhoods in 2018.

The Foundation for Active Living is a donor-advised fund that was established by the Columbus Board of Health with The Columbus Foundation in 2008 under the authority of Ordinance No. 1210-2008, approved by City Council on July 14, 2008. Ordinance No. 0493-2011, approved by City Council on April 4, 2011, amended the agreement with The Columbus Foundation by authorizing The Columbus Foundation, Foundation for Active Living to accept funds from the City.

This ordinance is submitted as an emergency so as to allow this appropriation and the expenditure to be received by The Columbus Foundation, Foundation for Active Living as soon as possible for the development of community gardens.

FISCAL IMPACT: A total of \$38,000.00 has been designated for this project. Funding for this ordinance is available in the amount of \$20,000.00 in the Health Special Revenue Fund and \$18,000.00 in City Council's Neighborhood Initiatives Fund.

To authorize and direct the appropriation of \$18,000.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$18,000.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living for the management of the 2019 Community Gardening Projects; and to declare an emergency. (\$38,000.00)

WHEREAS, the City of Columbus would like to encourage healthy and active living to address the increase in diseases associated with obesity and sedentary lifestyle; and,

WHEREAS, community gardens are a great way to promote healthy foods and to offer local youth a way to learn something new about food and gardening; and,

WHEREAS, \$20,000.00 from the Health Special Revenue Fund and \$18,000.00 from the Neighborhood Initiatives Fund will be expended to The Columbus Foundation, Foundation of Active Living for the management of the 2019 Community Gardening Project; and,

WHEREAS, the Foundation for Active Living, a donor-advised fund established at The Columbus Foundation by the Columbus Board of Health under the authority of Ordinance No. 1210-2008 and modified by Ordinance No. 0493-2011, is qualified and able to direct the funds for the management of the community gardens in Central Ohio; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to allow the appropriation and expenditure of City monies to The Columbus Foundation as soon as possible to distribute funding to local community gardens to ensure a successful start to the 2019 growing season and for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That from the unappropriated monies in the Neighborhood Initiatives Fund, Fund 1000, Subfund No. 100018, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2019, the sum of \$18,000.00 is hereby appropriated to the Health Dept, Division No. 50-01.

SECTION 2. That the expenditure of \$20,000.00 from the Health Special Revenue Fund, Fund No. 2250 and the expenditure of \$18,000.00 from the Neighborhood Initiatives Fund, Fund No. 1000, Subfund No. 100018 is hereby authorized to pay The Columbus Foundation, Foundation of Active Living, for the management of the 2019 Community Gardening Project, as specifies in the ordinance attachment.

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

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

Legislation Number: 0441-2019

Drafting Date: 1/31/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Safety to modify the existing contract with TargetSolutions Learning, LLC/CentreLearn for \$156,072.50 to continue the Division of Fire's Distance Learning program. Since 2008, the Columbus Fire Division has contracted with a computer-based training content provider for their Distance Learning Project. The Fire Division's Distance Learning project was implemented to provide remote training in all fire stations via computer network. A computer-based training content provider is used to continue to provide and implement training, scheduling, and logging of employee training history, as well as software updates and support for the Fire Division.

In 2017, Columbus Fire contracted with TargetSolutions Learning, LLC to deliver online Fire and EMS continuing education, under the parent company Vector Learning. Target Solutions is expandable and customizable, offering credentials tracking for many different specialties including DART, Haz-Mat, FAO, Investigator, Professional Standards, and ARFF training. TargetSolutions can track and notify members plus add informative videos to help fire personnel members meet their fitness and nutrition goals, and is also being

used to track performance measures and identify training deficiencies. All Columbus Fire members are required by state law and the city to maintain the Firefighter, Fire Inspector, and EMS credentials. The Division's credibility during accreditation could be in jeopardy without complete and centralized training records and easy access to those records. Columbus Fire has been using the Target Solutions training platform since 2008. Since that time, the Fire Division has built out credentials for Recruit, Apprentice, EMS, Officer, and In-Service Training on a platform that is available 24/7 to fire personnel from any computer or portable device.

CONTRACT COMPLIANCE: TargetSolutions Learning, LLC (formerly CentreLearn Solutions LLC) ~ 263827779 / Vendor 002494

EMERGENCY DESIGNATION: Emergency action is required so that Fire's Distance Learning Program can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$156,072.50 from the general fund, where the expense for this contract between the Columbus Division of Fire and TargetSolutions Learning, LLC/CentreLearn was budgeted for 2019. The Fire Division spent \$148,171.40 in 2018 and \$140,748.00 in both 2016 and 2017 for these services.

To authorize the Public Safety Director to modify the existing contract with TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services for the Division of Fire; to authorize the expenditure of \$156,072.50 from the general fund; and to declare an emergency. (\$156,072.50)

WHEREAS, the Columbus Fire Division previously awarded a bid contract to TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services, including training content, implementation, scheduling, and history logging, as well as software updates and support; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director to modify the contract with TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services for the preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to modify the existing contract with TargetSolutions Learning, LLC/CentreLearn for computer-based distance learning services, including training content, implementation, scheduling, and history logging, and software updates and support for the Fire Division.

SECTION 2. That the expenditure of \$156,072.50, or so much thereof as may be necessary, is hereby authorized to be expended from the general operating fund 1000-100010 per the accounting codes in the attachment to this ordinance.

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

Drafting Date: 1/31/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Auditor to transfer funds within the Division of Fire's general fund budget, from the Transfer line item to Material and Supplies, to properly align current appropriation with projected expenditures. Personnel and Supplies funds for Fire recruit classes were budgeted in the Division of Fire's Transfer line item. This ordinance will transfer the funds for Materials and Supplies in order to purchase training materials, uniform items, and turnout gear for the first of two classes planned in 2019.

This legislation also authorizes the Finance and Management Director to associate General Budget Reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s) on behalf of the Division of Fire for the purchase of fire uniforms and turnout gear from Galls, LLC and Safety Products Holding/Morning Pride Manufacturing LLC, respectively, as required for approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g), for the Division of Fire. These uniforms and turnout gear will outfit fire recruits and cadets slated for 2019, as well as provide replacement equipment for current division personnel. Fire uniforms consist of such items as pants, shirts, jackets, and boots; turnout gear is used by Firefighters as protective outerwear in firefighting situations.

Bid Information: Universal term contracts exist for these expenditures ~ Galls, LLC (Vendor #007478) \$506,846 / Safety Products Holding/Morning Pride Manufacturing LLC (vendor #005662) \$448,954.

Contract Compliance: Galls LLC #20-3545989 // Safety Products Holding/Morning Pride Manufacturing LLC #31-1608763

Emergency Designation: This legislation is to be declared an emergency measure to make funding immediately available for the purchase of said fire uniforms for division personnel and recruits.

FISCAL IMPACT: This ordinance authorizes the transfer of \$259,000 within the Fire Division's 2019 general operating fund budget, and authorizes an expenditure of \$955,800 from the Fire Division's 2019 general fund budget for training materials, uniforms, and PPE gear for current personnel and 2019 recruits. The Division of Fire budgeted \$42,000.00 for training materials and \$652,800.00 for uniforms, turnout gear, boots, gloves, and helmets for firefighter recruits and cadets in 2019. In addition, the division's base budget includes funding for replacement uniforms (\$772,192) and turnout gear/PPE (\$681,408) for current sworn personnel. To authorize and direct the City Auditor to transfer \$259,000.00 within the Division of Fire's general fund budget from the Transfer line item to Materials and Supplies for the purchase of recruit training materials, uniforms, and turnout gear; to authorize and direct the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s), on behalf of the Division of Fire, for the purchase of fire uniforms from Galls, LLC, and turnout gear from Morning Pride Manufacturing LLC; to authorize the expenditure of \$955,800.00 from the general fund; and to declare an emergency. (\$955,800.00)

WHEREAS, it is necessary to transfer funds within the Division of Fire's general fund budget, from Transfers to Material and Supplies, in order to properly align appropriation with projected expenditures; and,

WHEREAS, training materials, uniforms, and turnout gear are necessary items for incoming firefighter recruits, and,

WHEREAS, there is a need to purchase new and replacement training materials, uniforms, and PPE gear for the Division of Fire; and,

WHEREAS, universal term contracts established by the Purchasing Office with Galls, LLC and Morning Pride Manufacturing, LLC exist for these purchases; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Director of Finance and Management to associate general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s) on behalf of the Division of Fire for the purchase of fire training materials, uniforms, and PPE gear, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$259,000.00, or so much thereof as may be needed, within the Division of Fire's 2019 general operating fund budget per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Finance and Management be and is hereby authorized and directed to associate the general budget reservations resulting from this ordinance with the appropriate universal term contract purchase agreement(s) on behalf of the Division of Fire for the purchase of fire uniforms from Galls, LLC. and turnout gear from Morning Pride Manufacturing LLC.

SECTION 3. That the expenditure of \$955,800.00, or so much thereof as may be necessary, for the purchase of uniforms and turnout gear for firefighters be and is hereby authorized from the General Fund, 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: 0446-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2019 Fire Hydrant Replacements Project; in an amount up to \$1,019,353.50; and to encumber funds with the Department of Public Service, Design and Construction Division for prevailing wage services in the amount of \$2,000.00, for Division of Water Capital Improvements Project No. 690527-100002, Contract No. 2273.

This project will require the necessary labor, material, and equipment to replace damaged fire hydrants at various locations within the City of Columbus, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

The Community Planning Area is “99-N/A” since work will be throughout the City of Columbus.

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

This project provides for general rehabilitation of the water distribution system and includes the repair or replacement of existing fire hydrants. The replacement hydrants will provide adequate fire flows and improve water quality throughout the system. These hydrants may be utilized for flushing water mains, releasing trapped air, and as a resource to determine if a successful main shut has occurred.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on January 31, 2019 from:

1.	Conie Construction Co.	\$1,019,353.50
2.	John Eramo & Sons, Inc.	\$1,063,183.00
3.	Travco Construction Co.	\$1,120,174.00

3.1 PRE-QUALIFICATION STATUS: Conie Construction Co. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Conie Construction’s bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,019,353.50. Their Contract Compliance Number is 31-0800904 (expires 3/2/19, Majority) and their DAX Vendor Account No. is 4320. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

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

To authorize the Director of Public Utilities to enter into a 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)

WHEREAS, three bids for the 2019 Fire Hydrant Replacements Project were received and publicly opened in

the offices of the Director of Public Utilities on January 31, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Conie Construction Co. in the amount of \$1,019,353.50; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the 2019 Fire Hydrant Replacements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract for the 2019 Fire Hydrant Replacements Project, with Conie Construction Co., 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 hereby is authorized to execute a contract for the 2019 Fire Hydrant Replacements Project with Conie Construction Co. (FID# 31-0800904), 1340 Windsor Ave., Columbus, OH 43211; in an amount up to \$1,019,353.50; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the transfer of \$1,021,353.50 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Voted Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2018 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bonds Fund, as shown below:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690026-100016 (NEW)	Home Rd. Property Demo.	\$6,500,000	\$5,478,646	-\$1,021,354
P690527-100002 (NEW)	2019 Fire Hydrant Repl.	\$0	\$1,021,354	+\$1,021,354

SECTION 5. That the expenditure of \$1,019,353.50 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Voted Bonds Fund, in Object Class 06 - Capital Outlay, for construction, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$2,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Voted Bonds Fund, in Object Class 06 - Capital Outlay, for prevailing wage services, per the accounting codes in the attachment to this ordinance.

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

SECTION 8. That the City Auditor is 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 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 11. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0512-2019

Drafting Date: 2/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to enter into an intergovernmental working agreement with the Franklin Soil and Water Conservation District (FSWCD) to provide support and coordination for the following programs and projects: Lawncare Practices Outreach and Involvement Program; Community Backyards; Contractor Outreach Program; Stormwater and Conservation Education in schools within the City of Columbus; 2019 Outreach to Developers, Contractors and Stormwater Professionals; Columbus Watershed Assistance; Franklin County Stream Resource Geodatabase; Develop Urban Watershed Delineations. In the past these programs and projects were managed under separate agreements but for the benefit of the City of Columbus, Department of Public Utilities in managing Stormwater and improving source water quality they are now combined under one agreement.

These programs help meet requirements of the City's MS4 permit to provide education and opportunities for public participation in protecting the quality of water in our streams and rivers. FSWCD has long been recognized as a leader in natural resource conservation and residents respond well to the programs' messages. Participation has grown each year since the inception of the rain barrel cost share program in 2010. That program has expanded into the Community Backyards Program and the Lawncare Practices program was added in 2015 to further meet the requirements of our permit. Teachers in Columbus City Schools depend on and trust FSWCD staff to deliver stormwater education to bring to life what their students are learning in the classroom about protection of natural resources.

This term of this contract will be from date of execution by the City of Columbus through and including March 31, 2020.

SUPPLIER: Franklin Soil and Water Conservation District (31-0847446), Non-Profit Organization

FISCAL IMPACT: \$295,640.00 is needed for this agreement and is budgeted and available as follows: \$141,640.00 from the Storm Sewer Operating Fund, \$110,000.00 from the Sewer Operating Fund, and \$44,000.00 from the Water Operating Fund, all within the Department of Public Utilities. **This ordinance is contingent on the passage of the 2019 Operating Budget, Ordinance 2871-2018.**

\$348,500.00 was spent in 2018

\$277,700.00 was spent in 2017

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)

WHEREAS, the various sections of the Division of Sewerage and Drainage, and the Division of Water, have jointly entered into intergovernmental working agreements with the Franklin Soil and Water Conservation District (FSWCD) to provide support and coordination for the following programs and projects: Lawncare Practices Outreach and Involvement Program; Community Backyards; Contractor Outreach Program; Stormwater and Conservation Education in schools within the City of Columbus; 2019 Outreach to Developers, Contractors and Stormwater Professionals; Columbus Watershed Assistance; Franklin County Stream Resource Geodatabase; Develop Urban Watershed Delineations, and

WHEREAS, in the past these programs and projects were managed under separate agreements; in 2017 and going forward they were combined under one agreement to assist the City of Columbus Department of Public Utilities with management of stormwater and source water quality, and

WHEREAS, these programs help meet requirements of the City's MS4 permit to provide education and opportunities for public participation in protecting the quality of water in our streams and rivers, and

WHEREAS, the term of this contract will be from the date of execution by the City of Columbus through and including March 31, 2020, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, and the Division of Water, to authorize the Director of Public Utilities to enter into an intergovernmental grant agreement for the Combined Stormwater Education Programs with Franklin Soil and Water Conservation District; 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 intergovernmental grant agreement with Franklin Soil and Water Conservation District, 1404 Goodale

Boulevard, Suite 100, Columbus, Ohio 43212, to provide for the Combined Stormwater Education Programs for the various sections of the Division of Sewerage and Drainage, and the Division of Water. The term of this agreement will be from the date of execution by the City of Columbus through and including March 31, 2020.

SECTION 2. That the expenditure of \$295,640.00 or so much thereof as may be needed, is hereby authorized in Fund 6200 Storm Sewer Operating Fund in the amount of \$141,640.00, Fund 6100 Sewer Operating Fund in the amount of \$110,000.00, and Fund 6000 Water Operating Fund in the amount of \$44,000.00 in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0534-2019

Drafting Date: 2/11/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dresden Street Area Water Line Improvements Project, in an amount up to \$3,214,023.01, for Capital Improvements Project No. 690236-100090, Division of Water Contract Number 2114.

Funds in the amount of \$2,000.00 will also be encumbered with the Department of Public Service for Prevailing Wage services.

Work on this project consists of open-cut installation of approximately 12,900 linear feet of 6-inch, 8-inch, and 12-inch water mains.

Planning Areas: “41 - Northeast”, “45 - South Linden” (majority), and “48 - Milo Grogan”; includes the following streets: Atwood Terrace, Maynard Avenue, Hamilton Avenue, Dresden Street, E. 24th Avenue, Bonham Avenue, Dow Avenue, Daugherty Avenue, Albert Avenue, and McCutcheon Road.

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

The goal of this project is to replace or rehabilitate the existing 6-inch, 8-inch, and 12-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) has been contacted and informed of this project. Further community outreach may result through the Neighborhood Liaison Program.

3. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened five (5) bids on February 6, 2019 from:

1.	Underground Utilities, Inc.	\$3,214,023.01		
2.	Shelly & Sands, Inc.	\$3,642,592.03		
3.	Elite Excavating of Ohio, Inc.	\$3,809,105.85		
4.	Danbert, Inc.		\$4,109,836.83	(after bid tab correction)
5.	Facemyer Co.	\$4,428,697.16		

Underground Utilities's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$3,214,023.01. Their Contract Compliance Number is 34-1248942 (expires 3/15/19, Majority) and their DAX Vendor No. is 6588. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

3.1 PRE-QUALIFICATION STATUS: Underground Utilities, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in March 2019.

A portion of funding will also come from the Water G.O. Voted Bonds Fund. An amendment to the 2018 Capital Improvements Budget is also necessary.

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)

WHEREAS, five (5) bids for the Dresden Street Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on February 6, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Underground Utilities, Inc. in the

amount of \$3,214,023.01; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Dresden Street Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of prevailing wage services associated with said project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; 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 construction of the Project described in this Ordinance (collectively, the "Project"); 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 is necessary to authorize an amendment to the 2018 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dresden Street Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Dresden Street Area Water Line Improvements Project with Underground Utilities, Inc., 416 W. Monroe St., P.O. Box 428, Monroeville, OH 44847 (FID# 34-1248942); in an amount up to \$3,214,023.01; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$3,214,023.01 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$3,214,023.01 or so much thereof as may be needed, is hereby authorized

between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 5. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6011 - Water Supply Revolving Loan Account Fund, as follows:

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

P690236-100090 (NEW) | Dresden St. Area WL Imp's | \$0 | \$3,214,023 | +\$3,214,023 (adding authority to match expenditure)

SECTION 6. That the appropriation and expenditure of \$3,214,023.01 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$2,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Voted Bonds Fund, in Object Class 06 - Capital Outlay, for prevailing wage services, per the accounting codes in the attachment to this ordinance.

SECTION 8. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 6 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 9. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,214,023.01 (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 the Water System Reserve Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 10. 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 11. 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 12. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 13. That the City Auditor is authorized to make any accounting changes to revise the funding

source for all contracts or contract modifications associated with this Ordinance.

SECTION 14. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0536-2019

Drafting Date: 2/11/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned contract renewal to the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc.

Funding for this renewal will be for the Division of Water's Dresden Street Area Water Line Improvements Project, (690236-100090, Contract No. 2114).

Community Planning Areas: "South Linden (45)" (majority), "Milo-Grogan (48)", and "Northeast (41)".

1.1. Amount of additional funds to be expended: \$418,665.20

Original Agreement Amount: \$ 623,636.23 (PO081277)

Renewal #1: \$ 310,800.00 (PO133435)

Renewal #2: \$ 418,665.20 (PO142604)

Renewal #3 (current): \$ 438,578.34

Total (Orig. + Renewals 1-3): \$1,791,679.77

1.2. Reason other procurement processes are not used:

Terms under the original Request for Proposal (RFP) indicated four firms would provide Construction Administration Services for projects in 2017, 2018, and 2019. The procurement process for selecting Stantec Consulting Services, Inc. was explained in Ordinance No. 1809-2017.

1.3. How cost of renewal was determined:

Cost proposals were provided by Stantec Consulting Services, Inc., reviewed by the Division of Water, and deemed acceptable.

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

The Division of Water does not have the manpower to perform all of the duties necessary to administer and inspect construction of said projects; Stantec Consulting Services, Inc. will perform the services.

The goal of the Dresden Street Area Water Line Improvements Project is to replace or rehabilitate the existing 6-inch, 8-inch, and 12-inch water lines that have a high break frequency, which will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison has been contacted and informed of this project.

3.0 FUTURE RENEWAL(S): The original agreement was established for projects commencing 2017 through 2019. Future renewals are anticipated, but unknown at this time.

4.0 CONTRACT COMPLIANCE INFO: 11-2167170 | MAJ | Expires 9/7/19, DAX Vendor No. 462.

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

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

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)

WHEREAS, original contract number PO081277 was authorized by Ordinance No. 1809-2017, passed July 31, 2017, was executed on September 15, 2017, and was approved by the City Attorney on September 25, 2017 for Construction Administration Services for the Division of Water's Maize Road Area Water Line Improvements (including 8th Ave. WL Imp's) and General Construction Projects; and

WHEREAS, Renewal No. 1 under contract number PO133435 was authorized by Ordinance No. 1834-2018, passed July 16, 2018, for Construction Administration Services for the Division of Water's O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project; and

WHEREAS, Renewal No. 2 under contract number PO142604 was authorized by Ordinance No. 2284-2018, passed September 24, 2018, for Construction Administration Services for the Division of Water's Dundee Avenue Area Water Line Improvements Project; and

WHEREAS, Renewal No. 3 is needed to provide Construction Administration Services for the Division of Water's Dresden Street Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract renewal for the Division of Water's Dresden Street Area Water Line Improvements Project, with Stantec Consulting Services, Inc.; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, for the Division of Water's Dresden Street Area Water Line Improvements 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 to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, OH 43204 (FID# 11-2167170); in the amount of \$438,578.34 for the Division of Water's Dresden Street Area Water Line Improvements Project; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Water.

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

SECTION 3. That the expenditure of \$438,578.34 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 0551-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Columbus Partnership, a non-profit consultant of the Paul G. Allen Philanthropies Vulcan grant for the Smart City Program, to enter into a second planned contract modification with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan.

In 2016, the City of Columbus pursued and won the Vulcan grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements

that increase safety, reduce carbon emissions, and enhance mobility.

The grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultants. To that end, the city's Chief Innovation Officer, through Ordinance 1279-2018 approved by Council on 6/4/18, requested to make the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally. The Columbus Partnership previously engaged CivitasNow to provide technical expertise and to perform various professional services related to the deployment of the Smart Columbus Ride and Drive Road Show Plan, centered on the coordination and execution of a series of 120 events held at corporate campuses and public venues intended to educate residents about the Smart Columbus Program and electric vehicle technology.

The intent of this second planned contract modification is to provide for the continuation of various professional services necessary to the successful development and implementation of the Smart Columbus Ride and Drive Road Show Plan. CivitasNow shall continue to be readily available to perform such tasks when requested by the Columbus Partnership. Services on request and detailed scopes for individual deployment projects will be developed as requested and work will be authorized as individual scopes are developed.

2. CONTRACT COMPLIANCE

The contract compliance number for CivitasNow is CC022689, which expires August 11, 2019.

3. FISCAL IMPACT

There is no immediate fiscal impact to the City. ACPO003882 was established per Ordinance 0045-2019 to allow payment of project costs to the Columbus Partnership within Fund 7768 Smart City Private Grant Fund. If the Columbus Partnership should seek payment for these costs, payment would be done through the Auditor's Certificate previously established.

4. EMERGENCY DESIGNATION

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

To authorize the Columbus Partnership to enter into a second planned contract modification with CivitasNow relative to the implementation of the Smart Columbus Ride and Drive Road Show Plan; and to declare an emergency. (\$0.00)

WHEREAS, in 2016, the City of Columbus pursued and won a grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultants; and

WHEREAS, the city's Chief Innovation Officer and the Smart Columbus Program Management Office made the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally per Ordinance 1279-2018; and

WHEREAS, the Columbus Partnership will be directly responsible for accomplishing the initiatives while operating under the terms and conditions of the not-for-profit consultant agreement; and

WHEREAS, Ordinance 1959-2018 authorized the Columbus Partnership to contract with CivitasNow to perform various tasks related to the implementation of the Smart Columbus Ride and Drive Road Show Plan; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to authorize the Columbus Partnership to execute a second planned contract modification with CivitasNow so as to continue facilitating the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Philanthropies Vulcan grant, 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 Columbus Partnership be and is hereby authorized to execute a second planned contract modification with CivitasNow, 580 N 4th St. #180, Columbus, OH 43215 relative to the electrification and consumer adoption support and consultation services necessary to support the Smart City initiative.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0552-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Columbus Partnership, a non-profit consultant of the Paul G. Allen Philanthropies Vulcan grant for the Smart City Program, to enter into a second planned contract modification with Navigant relative to the implementation of the Logic Model Research.

In 2016, the City of Columbus pursued and won the Vulcan grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

The grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultants. To that end, the city's Chief Innovation Officer, through Ordinance 1279-2018 approved by Council on 6/4/18, requested to make the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging electric

vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally. The Columbus Partnership previously engaged Navigant to provide technical expertise and to perform various professional services related to the deployment of the Logic Model Research, which will develop a measurement framework to assess the impact of Consumer Adoption interventions to the final purchase goals and overall consumer consideration levels.

The intent of this second planned contract modification is to provide for the continuation of various professional services necessary to the successful development and implementation of the Logic Model Research. Navigant shall continue to be readily available to perform such tasks when requested by the Columbus Partnership. Services on request and detailed scopes for individual deployment projects will be developed as requested and work will be authorized as individual scopes are developed.

2. CONTRACT COMPLIANCE

The contract compliance number for Navigant is CC023190, which expires October 4, 2019.

3. FISCAL IMPACT

There is no immediate fiscal impact to the City. ACPO003882 was established per Ordinance 0045-2019 to allow payment of project costs to the Columbus Partnership within Fund 7768 Smart City Private Grant Fund. If the Columbus Partnership should seek payment for these costs, payment would be done through the Auditor's Certificate previously established.

4. EMERGENCY DESIGNATION

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

To authorize the Columbus Partnership to enter into a planned contract modification with Navigant relative to the development of the Logic Model Research; and to declare an emergency. (\$0.00)

WHEREAS, in 2016, the City of Columbus pursued and won a grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultants; and

WHEREAS, the city's Chief Innovation Officer and the Smart Columbus Program Management Office made the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally per Ordinance 1279-2018; and

WHEREAS, the Columbus Partnership will be directly responsible for accomplishing the initiatives while operating under the terms and conditions of the not-for-profit consultant agreement; and

WHEREAS, Ordinance 1958-2018 authorized the Columbus Partnership to contract with Navigant to perform various tasks related to the development and implementation of the Logic Model Research; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately

necessary to authorize the Columbus Partnership to execute a planned contract modification with Navigant so as to continue facilitating the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Philanthropies Vulcan grant, 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 Columbus Partnership be and is hereby authorized to execute a second planned contract modification with Navigant, 1375 Walnut Street, Suite 100, Boulder, CO 80302, relative to the electrification and consumer adoption support and consultation services necessary to support the Smart City initiative.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0553-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Columbus Partnership, a non-profit consultant of the Paul G. Allen Philanthropies Vulcan grant for the Smart City Program, to enter into a planned contract modification with Electrification Coalition relative to the electrification and consumer adoption support and consultation services necessary to support the Smart City initiative.

In 2016, the City of Columbus pursued and won the Vulcan grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

The grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultant. To that end, the city’s Chief Innovation Officer, through Ordinance 1279-2018 approved by Council on 6/4/18, requested to make the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally.

The intent of this planned contract modification is to provide for the continuation of the electrification and consumer adoption support and consultation services necessary to support the Smart City initiative. Electrification Coalition shall continue to be readily available to perform such tasks when requested by the Columbus Partnership. Services on request and detailed scopes for individual deployment projects will be

developed as requested and work will be authorized as individual scopes are developed.

2. CONTRACT COMPLIANCE

The Electrification Coalition does not currently have a contract compliance number with the City of Columbus.

3. FISCAL IMPACT

There is no immediate fiscal impact to the City. ACPO003882 was established per Ordinance 0045-2019 to allow payment of project costs to the Columbus Partnership within Fund 7768 Smart City Private Grant Fund. If the Columbus Partnership should seek payment for these costs, payment would be done through the Auditor's Certificate previously established.

4. EMERGENCY DESIGNATION

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

To authorize the Columbus Partnership to enter into a planned contract modification with Electrification Coalition relative to the electrification and consumer adoption support and consultation services; and to declare an emergency. (\$0.00)

WHEREAS, in 2016, the City of Columbus pursued and won a grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultants; and

WHEREAS, the city's Chief Innovation Officer and the Smart Columbus Program Management Office made the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally per Ordinance 1279-2018; and

WHEREAS, the Columbus Partnership will be directly responsible for accomplishing the initiatives while operating under the terms and conditions of the not-for-profit consultant agreement; and

WHEREAS, Ordinance 1957-2018 authorized the Columbus Partnership to provide the electrification and consumer adoption support and consultation services necessary to support the Smart City initiative; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to authorize the Columbus Partnership to execute a planned contract modification with Electrification Coalition so as to continue facilitating the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Philanthropies Vulcan grant, 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 Columbus Partnership be and is hereby authorized to execute a planned contract modification with Electrification Coalition, 1375 Walnut Street, Suite 100, Boulder, CO 80302, relative to the

electrification and consumer adoption support and consultation services necessary to support the Smart City initiative.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0554-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Columbus Partnership, a non-profit consultant of the Paul G. Allen Philanthropies Vulcan grant for the Smart City Program, to enter into a planned contract modification with Fahlgren Mortine relative to the continuation of the Consumer Focused Education Campaign.

In 2016, the City of Columbus pursued and won the Vulcan grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility.

The grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultant. To that end, the city's Chief Innovation Officer, through Ordinance 1279-2018 approved by Council on 6/4/18, requested to make the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally.

The intent of this contract modification is to provide the Columbus Partnership with continuing, contractual access to additional resources that are necessary to perform various professional services, as well as provide technical expertise to perform creative development, communications, event coordination and related tasks for the Consumer Focused Education Campaign. Fahlgren Mortine shall continue to be readily available to perform such tasks when requested by the Columbus Partnership. Services on request and detailed scopes for individual deployment projects will be developed as requested and work will be authorized as individual scopes are developed.

2. CONTRACT COMPLIANCE

Fahlgren Mortine currently has contract compliance number #CC009283 with the City.

3. FISCAL IMPACT

There is no immediate fiscal impact to the City. ACPO003882 was established per Ordinance 0045-2019 to allow payment of project costs to the Columbus Partnership within Fund 7768 Smart City Private Grant Fund.

If the Columbus Partnership should seek payment for these costs, payment would be done through the Auditor's Certificate previously established.

4. EMERGENCY DESIGNATION

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

To authorize the Columbus Partnership to enter into a first contract modification with Fahlgren Mortine relative to the implementation of the Consumer Focused Education Campaign; and to declare an emergency. (\$0.00)

WHEREAS, in 2016, the City of Columbus pursued and won a grant from the Paul G. Allen Philanthropies with the goal of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase safety, reduce carbon emissions, and enhance mobility; and

WHEREAS, the grant agreement with the Paul G. Allen Philanthropies allows the use of not-for-profit consultants; and

WHEREAS, the city's Chief Innovation Officer and the Smart Columbus Program Management Office made the Columbus Partnership a not-for-profit consultant to lead initiatives aimed at encouraging and supporting electric vehicle adoption by individuals, public entities, and private employers and increasing charging infrastructure locally per Ordinance 1279-2018; and

WHEREAS, the Columbus Partnership will be directly responsible for accomplishing the initiatives while operating under the terms and conditions of the not-for-profit consultant agreement; and

WHEREAS, Ordinance 1956-2018 authorized the Columbus Partnership to execute a contract with Fahlgren Mortine so as to facilitate the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Philanthropies Vulcan grant; and

WHEREAS, an emergency exists in the usual daily operation of Smart Columbus in that it is immediately necessary to authorize the Columbus Partnership to execute a first contract modification with Fahlgren Mortine so as to continue facilitating the provision of services necessary to achieve the deliverables schedule of the Paul G. Allen Philanthropies Vulcan grant, 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 Columbus Partnership be and is hereby authorized to execute a first contract modification with Fahlgren Mortine, 4030 Easton Station, Suite 300, Columbus, OH 43219, relative to the implementation of the Consumer Focused Education Campaign.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0555-2019

Drafting Date: 2/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with CT Consultants for the Barnett Road Stormwater System Improvements Project, in an amount up to \$572,427.07, for Division of Sewerage & Drainage, Stormwater Section CIP No. 611040-100000 and with the Division of Water CIP No.690236-100139. This is a joint project between the Division of Sewerage and Drainage, Stormwater Section and the Division of Water.

The scope of work is to investigate existing stormwater drainage issues along Barnett Road between E. Main Street and E. Livingston Avenue. Existing storm sewers on Barnett Road, E. Main Street, E. Mound Street, S. Hampton Road, Astor Avenue, Bolton Avenue, Towers Court N., Towers Court S., Ruby Avenue, S. Waverly Street, Brownlee Avenue and E. Livingston Avenue will be investigated to determine their condition and capacity to serve as outlets. After the investigation is complete, engineering recommendations and detailed plans will be developed to construct a new storm sewer system to mitigate stormwater drainage issues.

This Project will design approximately 7,640 linear feet (LF) of new storm sewer to mitigate roadway, yard and ditch flooding issues. This includes approximately 1,800 LF of new storm sewer to enclose existing ditches and 1,095 LF of new storm sewer along Barnett Road from Main Street to Livingston Avenue plus approximately 4,745 LF of new storm sewer on Main Street, Astor Avenue, Bolton Avenue, E. Mound Street, Towers Court and E. Fulton Street for connection into existing storm sewers or new outlet.

Approximately 915 linear feet of 8-inch water mains will be replaced within the project area.

The Consultant shall identify unknown storm or sanitary connections, within the project area, that drain to the existing ditches and storm sewer system along Barnett Road and design to re-direct them to the proposed storm sewer or a separate sanitary sewer.

The existing storm sewer system along Barnett Road is within the Mason Run watershed boundary with Bliss Run watershed directly to the west.

The Community Planning Area: 57 (Mid East)

2. FUTURE MODIFICATION(S): There are no anticipated future modifications for this project.

3. TIMELINE: Design start: March 2019, completion: December 2020.
Construction start: August 2022, completion June 2024.

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

This project will mitigate drainage issues (e.g. open ditches, standing water) reported along Barnett Road between Main Street and Livingston Avenue.

5. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding

professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Proposal Quality including Demonstrated Understanding of Project, 2. Environmental Considerations, 3. Project Team, 4. Past Performance on Similar Projects, 5. and Local Workforce.

November 30, 2018, the Department received seven (7) Request for Proposals (RFP's) from American Structurepoint, Osborne Engineering, Carpenter Marty Transportation, CT Consultants, GPD Group, Moody Engineering and WSP USA Inc. An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to CT Consultants.

The Contract Compliance Number for CT Consultants is 34-0792089 (expires 12/17/20, MAJ, DAX #006450).

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

6. FISCAL IMPACT: A transfer of funds is necessary within the Storm Sewer Bonds Fund and the Water Build America Bonds Fund, as well as an amendment to the 2018 Capital Improvements Budget.

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)

WHEREAS, seven (7) technical proposals for professional engineering services for the Barnett Road Stormwater System Improvements Project were received on November 30, 2018; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to CT Consultants; and

WHEREAS, it is necessary to authorize transfers and expenditures within the Storm Sewer Bonds Fund and the Water Build America Bonds Fund; 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 expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage & Drainage, Stormwater Section, to authorize the Director to enter into a professional engineering services agreement with CT Consultants for the Barnett Road Stormwater System Improvements Project; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Barnett Road Stormwater System Improvements Project with CT Consultants (FID# 34-0792089), 8150 Sterling Court, Mentor, Ohio 44060 in DAX); for an expenditure up to \$572,427.07; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage, Stormwater Section.

SECTION 2. That the transfer of \$374,127.07 or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 - Storm Sewer Bonds Fund and Fund 6009 - Water Build America Bonds Fund, per the account codes in the attachment to this ordinance.

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

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

6204/P610762-1000001/General Engineering Services/\$1,000,000/\$656,446/- \$343,554

6204/P611040-100000 (Voted 2013)/Barnett Road SSI Project/\$55,000/\$398,554/+ \$343,554

6009/P690026-100011 (carryover) | Indianola Restroom Reno's | \$0 | \$39,023 | +\$39,023
(establish authority to match cash)

6009/P690026-100011 (carryover) | Indianola Restroom Reno's | \$39,023 | \$8,450 | -\$30,573

6009/P690236-100139 (carryover) | Barnett Rd. Area WL Imp's | \$0 | \$30,573 | +\$30,573

SECTION 4. That an expenditure of \$572,427.07 or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Drafting Date: 2/13/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes 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 STS with AT&T for various communication services; and to authorize the expenditure of \$269,000.00. The contracts to be established from universal term contracts:

- AT&T Centrex Services PA000809 (COM56-Centrex-01)
- AT&T Data Services PA000901 (COM58-Data-01)
- AT&T State Contract PA001671

The Department of Technology has a need for funding of these services that will exceed \$100,000.00 in the current fiscal year. The funding provided by this ordinance, in accordance with the terms and conditions established within the original contracts, will cover charges associated with data and Centrex connectivity services, communication circuits, local telephone services and the MDA savings agreement.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: AT&T CC#FID# 34-0436390 Expiration Date: 1/07/2021
DAX Vendor Number: 006413

FISCAL IMPACT:

In the years 2017 and 2018, DoT legislated \$269,000.00 for each year. This legislation (2019) will establish funding in the amount of \$60,000.00 for services associated with Gigaman, \$150,000.00 for services associated with data services, and \$59,000.00 for Centrex and telephone services. The total amount to be expended is \$269,000.00. Funds are budgeted with the Department of Technology, Information Services Division, Information Services Operating fund.

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)

WHEREAS, the Department of Technology has a need for services associated with Gigaman for data transport service, Centrex services, communication circuits, local telephone services, and MDA savings, all of which are provided by AT&T and

WHEREAS, this service will provide and support citywide data connectivity, along with local telephone services for the Department of Technology; and

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements with

AT&T and is authorized to utilize (STS) State of Ohio Master Service Agreement #MSA0022, therefore allowing the Finance and Management Director to establish purchase orders on behalf of the Department of Technology for these services totaling \$269,000.00; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology 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 Agreement for various communication and support 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 and a State of Ohio STS authorized under ordinance 0427-2016 passed 03/17/2016 for a total of \$269,000.00, on behalf of the Department of Technology, for data transport services associated with Gigamon that provide and support citywide data connectivity, Centrex services, communication circuits, local telephone services, and MDA savings, all of which are provided by AT&T.

SECTION 2: That the expenditure of \$269,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from: **(See attachment 0567-2019 EXP)**

AT&T Data Services - \$150,000.00

Dept.: 47 | **Division:** 47-02 | **Fund:** 5100 | **Sub Fund:** 510001 | **Object Class:** 03 | **Main Acct:** 63952 |
Program code: CW001 | **Amount:** \$150,000.00

AT&T Centrex Services - \$59,000.00

Dept.: 47 | **Division:** 47-02 | **Fund:** 5100 | **Sub Fund:** 510001 | **Object Class:** 03 | **Main Acct:** 63952 |
Program code: CW001 | **Amount:** \$59,000.00

AT&T Gigamon Services - \$60,000.00

Dept.: 47 | **Division:** 47-02 | **Fund:** 5100 | **Sub Fund:** 510001 | **Object Class:** 03 | **Main Acct:** 63952 |
Program code: IT010 | **Amount:** \$60,000.00

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

Legislation Number: 0570-2019

Drafting Date: 2/13/2019

Current Status: Passed

BACKGROUND:

This ordinance will authorize the Directors of the Departments of Technology and Public Utilities to continue the annual agreement with Labworks, LLC, for the maintenance and support of the Laboratory Information Management System (LIMS). The original agreement (EL008929) was authorized by ordinance 1738-2008, passed November 24, 2008. The agreement was most recently continued under the authority of ordinance 0667-2018, passed April 2, 2018, establishing PO115496, for software maintenance and support services. This contract agreement will provide software maintenance and support services for the term period June 1, 2019 through May 31, 2020, at a cost of \$54,792.00.

LIMS enables the Division of Sewer and Drainage (DOSD) and the Division of Water (DOW) to manage water quality sample information, incorporate input from plant operations data sources, track over 79,000 tests on 16,000 different samples annually, and transfer approved results to end users automatically. The LIMS system allows DOSD and DOW to satisfy their regulatory reporting requirements more efficiently. This annual maintenance and support agreement is needed to provide for updated LIMS software and access to LIMS technical support. Without this agreement, the City would need to pay a substantially higher new license fee to obtain the latest version of LIMS software, and would be unable to resolve problems with the software requiring LIMS technical support.

This ordinance also requests approval to continue services provided by Labworks, LLC., Inc. in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; as it has been determined Labworks, LLC. is the sole distributor of LIMS, and does not utilize distributors or re-sellers due to the complex nature of its product.

FISCAL IMPACT:

In 2017 and 2018, \$51,006.00 and \$52,194.00 respectively was legislated for software maintenance and support services to support the Laboratory Information Management System (LIMS). This year (2019), this ordinance will authorize the expenditure of \$54,792.00 bringing the aggregate total to \$1,039,341.00. Funds have been identified and are available within the Department of Technology, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor Name: Labworks, LLC; CC#: 81-0852512; Expiration Date: 05/10/2019
(DAX Acct. 017617)

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)

WHEREAS, this ordinance will authorize the Directors of the Departments of Technology and Public Utilities to continue the annual agreement with Labworks, LLC, for the maintenance and support of the Laboratory Information Management System (LIMS), for a coverage term period from June 1, 2019 through May 31, 2020, at a total cost of \$54,792.00; and

WHEREAS, the original agreement (EL008929) was authorized by ordinance 1738-2008, passed November 24,

2008. The agreement was most recently continued under the authority of ordinance 0667-2018, passed April 2, 2018, establishing PO115496, for software maintenance and support services; and

WHEREAS, this annual maintenance and support agreement is needed to provide for updated LIMS software and access to LIMS technical support. Without this agreement, the City would need to pay a substantially higher new license fee to obtain the latest version of LIMS software, and would be unable to resolve problems with the software requiring LIMS technical support; and

WHEREAS, this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, it has become necessary in the usual daily operation of the Departments of Technology and Public Utilities to authorize the Directors to continue an annual agreement for maintenance and support on the LIMS with Labworks, LLC., to avoid interruption of service, thereby preserving the public health, property, peace, safety, and welfare; now therefore:

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

SECTION 1. That the Director of the Department of Technology and the Director of the Department of Public Utilities are hereby authorized to continue an annual agreement with Labworks, LLC, for the software maintenance and support of the Laboratory Information Management System (LIMS), for a term period from June 1, 2019 through May 31, 2020, at a total cost of \$54,792.00.

SECTION 2. That the expenditure of \$54,792.00 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment 0570-2019 EXP):**

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1308 {Electricity}|Amount: \$3,342.31|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1309 {Water}|Amount: \$21,259.30|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1310 {Sanitary Sewer} |Amount: \$23,834.52|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001|Program: CW001|Section 3: 470104| Section 4: IS02|Section 5: IT1311 {Storm Sewer} |Amount: \$6,355.87|

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

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

SECTION 5. That this agreement is being established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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

Legislation Number: 0573-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this legislation is to authorize the Director of Public Utilities to modify and increase an existing service agreement (EL014925) with InfoSend, Inc. to provide Bill Presentment Services for the Department of Public Utilities.

On August 30, 2012, the Director of Public Utilities received nine (9) proposals in response to an RFSQ for Electronic/Traditional Bill Presentment and Payment Application Services. InfoSend, Inc. was selected to provide this service. For each year of the three-year contract, funds for the services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor. The first year of the agreement (2014), the contract was funded in the amount of \$1,300,081.00. The second year of the agreement (2015), the contract was funded in the amount of \$1,100,000.00. The third year of the agreement (2016), the contract was funded in the amount of \$1,400,000.00. Subject to mutual agreement, the terms of this agreement can be extended for two additional one-year extensions under the same terms and conditions stated herein. The first one-year extension was funded in the amount of \$1,200,000.00 extending the contract through November 30, 2017. The second one-year extension to extend the contract until November 30, 2018 required no additional funding. A modification was done in late 2018 to extend the contract to March 31, 2019 and add \$500,000.00 for the additional work and time.

There is a need to enter into a modification of this service until the new Bill Presentment Services contract can be fully implemented. This modifying legislation is to extend the contract to June 30, 2019 and ADD \$250,000.00 for a total contract cost of \$5,750,081.00. All other terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: InfoSend, Inc.: (33-0748516) Expires: 10/3/2020, MAJ

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: \$250,000 is budgeted and needed at this time.
2. Reason additional funds were not foreseen: Funds were budgeted for this service.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original contract. A new service contract was bid in 2018, but will not be in place to handle the services needed prior to the current expiration of this contract. This modification is to allow sufficient time to establish the new service.
4. How was cost determined: The cost was agreed upon by the Department of Public Utilities and vendor.

FISCAL IMPACT: \$250,000.00 is budgeted and needed for this contract.

\$1,056,021.26 was spent in 2018.

\$1,011,761.48 was spent in 2017.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency as conditions may prevent the new vendor from being operational by the expiration of the current contract and would lead to an interruption of services to our customers.

To authorize the Director of Public Utilities to modify and increase an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; to authorize the extension of the contract for three months and the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sanitary Operating Fund, and \$29,000.00 from the Storm Operating Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, the Department of Public Utilities has a continuing need for Electronic/Traditional Bill Presentment and Payment Application Services in order to provide a comprehensive electronic billing solution that will enable its customers the convenience of receiving and paying their utility bills online or through traditional means; and

WHEREAS, after completing the evaluations and interviews in 2013, the selection committee recommended an award be made to InfoSend, Inc.; 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 original contract provided for two one-year extensions of the contract subject to mutual agreement of the parties; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water, in that it is immediately necessary to authorize the Director to modify and increase an existing agreement (EL014925) with InfoSend, Inc. so that services may continue without interruption 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 be and is hereby authorized to modify and increase an existing agreement, Contract No. EL014925, with InfoSend, Inc., for Electronic/Traditional Bill Presentment and Payment Application for the Department of Public Utilities.

SECTION 2. That the expenditure of \$250,000.00 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 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: 0577-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with Alcohol, Drug and Mental Health Board of Franklin County (ADAMH), a government agency, and authorizes the expenditure of up to \$441,000 from the Municipal Court indigent driver alcohol treatment fund for halfway house treatment for indigent OVI and NON-OVI offenders.

ADAMH is a government agency and they will place our offenders in licensed facilities that are certified by the Ohio Mental Health and Addiction Services (OMHAS) and possess the necessary level of expertise to provide the treatment services and the Court has a need for an OMHAS certified treatment programs.

FISCAL IMPACT: Funds are available within the 2019 IDAT fund for this purpose. Pending approval of legislation 0453-2019.

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)

WHEREAS, the Court has determined that it is in its best interest to enter into contract with ADAMH; and

WHEREAS, \$441,000 is needed to provide for services during the period through February 28, 2020; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court Judges to authorize the Administrative and Presiding Judge to enter into contract and authorize the expenditure for halfway housing with ADAMH thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is

hereby authorized to enter into contract with ADAMH for halfway housing treatment for the period ending February 28, 2020.

SECTION 2. That the expenditure of \$441,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges 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: 0578-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Fairfield Information Services DBA American Court Services (ACS) for random and instant drug testing.

There are two parts to the program: one is a random drug testing system. The court has specialty docket probationer's names put into a system and then at random they are called monthly to come in for a drug test. The second part is if a defendant or a specialty docket probationer shows up for court and appears to be under the influence of drugs, they can be escorted to ACS for an instant drug test.

The probation department also has participants drug tested as needed.

Fairfield Information Services DBA American Court Services federal tax id is 31-1751856.

FISCAL IMPACT: Funds are available within the 2019 specialty docket and probation user fee fund for this purpose.

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)

WHEREAS, \$380,000.00 is needed to provide for drug testing services; and

WHEREAS, the Franklin County Municipal Court is in need of drug testing services from ACS; and

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

authorize the Administrative and Presiding Judge to contract for drug testing of specialized docket participants and probationers 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 enter into contract with ACS for drug testing services through the period ending March 31, 2020.

SECTION 2. That the expenditure of \$380,000.00 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges according to the account codes in the attachment.

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: 0579-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with Richland County Community Alternative Center (RCCAC), a government agency, and authorizes the expenditure of up to \$100,000.00 from the Municipal Court indigent driver alcohol treatment fund for in-patient chemical dependency treatment for indigent OVI and NON-OVI offenders.

RCCAC is a government program and is licensed by the Ohio Mental Health and Addiction Services (OMHAS), and possesses the necessary level of expertise to provide the treatment services and the Court has a need for an OMHAS certified treatment program. RCCAC has no post control felons at their location which increases the safety of the Municipal Court probationers. The facility is a renovated hospital near the sheriff's office, therefore providing better security. This program can accommodate women probationers and they will transport all probationers to and from the program and the court.

The Franklin County Municipal Court Administrative and Presiding Judge respectfully asks for a waiver of the competitive bidding requirements of Section 329 because the Court has determined, for continuity of service that it is in its best interest to enter into contract with RCCAC for in-patient chemical dependency treatment.

Richland County CAC contract compliance is 34-6002296

FISCAL IMPACT: Funds are available within the 2019 IDAT fund for this purpose. Pending approval of legislation 0453-2019.

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)

WHEREAS, the Court has determined that it is in its best interest to enter into contract with RCCAC; and

WHEREAS, \$100,000 is needed to provide for services during the period through March 31, 2020; and

WHEREAS, it is in the best interests of the City to waive the competitive bidding provisions of the Columbus City Codes, and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to authorize the Administrative and Presiding Judge to enter into contract and authorize the expenditure for in-patient chemical dependency treatment with RCCAC thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Richland County Community Alternative Center for long-term, in-patient residential chemical dependency treatment for the period ending March 31, 2020.

SECTION 2. That the expenditure of \$100,000.00 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judge's IDAT fund according to the account codes in the attachment.

SECTION 3. The Court has determined that it is in its best interest to enter into contract with RCCAC pursuant to City Code Chapter 329 for non-profit service contracts; and

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

Drafting Date: 2/14/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Judges to engage in the second year of a three year contract with a potential fourth year for security guard services in the Municipal Court building at 375 S. High St. with Willo Security, Inc. (Willo). Formal bid RFQ008960 was done and closed on May 16, 2018. Year one per hour rate is \$19.95 and the overtime rate is \$29.93. Year two per hour rate is \$20.35 and the overtime rate is \$30.53. Year three per hour rate is \$21.00 and the overtime rate is \$31.50. Year four per hour rate is \$21.55 and the overtime rate is \$32.33.

Willo Security, Inc. Federal Tax Id is 34-1808997.

FISCAL IMPACT: Funding for this expenditure in the amount of \$400,000 is budgeted and available within the 2019 general fund budget for court security.

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).

WHEREAS, the continuation of security services in the Municipal Court building is imperative for the safety and well-being of the building employees and the general public; and

WHEREAS, the Franklin County Municipal Court Judges desire to engage in the second year of a potential four-year contract with Willo Security, Inc. for security guard services in the Municipal Court building; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court Judges to authorize the Administrative and Presiding Judge to enter into said contract and authorize expenditures with Willo Security, Inc., so as to continue uninterrupted services in the provision of contractual security guard services within the Municipal Court building, 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 Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, be and is hereby authorized to enter into the second year of a potential four-year contract between the Franklin County Municipal Court Judges and Willo Security, Inc., for the provision of contractual security guard services in the Municipal Court building.

SECTION 2. That the expenditure of \$400,000 through July 31, 2020 or so much thereof as may be necessary, is authorized to be expended from the general fund, to pay the costs thereof. See attachment.

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: 0588-2019

Drafting Date: 2/15/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of the Department of Technology (DoT) to acquire a new product called ArcGIS Hub from Environmental Systems Research Institute, Inc. (ESRI). The purchase will cover software licensing and professional services for implementation of the product. The annual cost of ArcGIS Hub is \$60,000 and will have a term period of one year from the date of a purchase order certified/confirmed by the City Auditor. The ArcGIS Hub will be incorporated into the City’s current ESRI Enterprise License Agreement (ELA) for the 2020/2021 cycle. An additional \$46,675.27 will be required for implementation of the product making the total expenditure to be authorized under this ordinance at \$106,643.00.

ArcGIS Hub is based on and extends an organization’s GIS. It brings together enterprise and community data, the immersive, explanatory power of mapping, and community collaboration tools to support data-driven work on policy initiatives. Departments can measure and track the level of community engagement using dashboards, and reach out to residents who have expressed an interest in initiatives and events.

In order to validate the ArcGIS Hub as a beneficial and effective platform for the City, the DoT GIS team ran a pilot project for CelebrateOne and created a New Resources site for CelebrateOne. The outcome of the pilot project convinced the City that adding the Hub to other tools in the City’s ESRI based GIS enterprise will enable us to the following: 1) Give Columbus residents greater ability to participate in gathering data and find solutions to challenges facing the community, 2) Organize staff and member of the community around initiatives, and 3) Monitor and track community engagement and outcomes across initiatives.

The City’s technology standard for GIS software is ESRI ArcGIS. ESRI is the sole provider of licensing, maintenance and support for its GIS software products. As such, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the Columbus City Code Section 329.

This ordinance will amend the 2018 Capital Improvement Budget (CIB) to accommodate for the additional expenditure authorized by this ordinance.

FISCAL IMPACT:

In 2018, the department spent \$250,000.00 and most recently under ordinance number 0299-2019 will expend \$270,000.00 for the city’s GIS enterprise license agreement. Funds for this purchase are budgeted and available under the Department of Technology, Information Services Division, Information Services Capital Improvement Fund, Project Name: Enterprise System Upgrade- GIS (carryover), Project Number: 470047-100005. The total cost associated with this ordinance is \$106,643.00.

CONTRACT COMPLIANCE:

Vendor Name: Environmental Systems Research Institute, Inc. (ESRI); CC#: 95-2775732;

DAX Account #: 010901

Expiration Date: 01/31/2021

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)

WHEREAS, the Department of Technology has a need to acquire ArcGIS-HUB software licensing, and implementation services for the City’s geographic information systems (GIS) with Environmental Systems Research Institute, Inc. (ESRI); and

WHEREAS, this ordinance will authorize the annual cost of ArcGIS Hub for \$60,000.00 and professional services for implementation of the product at \$46,643.00 for a total cost of \$106,643.00 with a term period beginning one year from the date of a purchase order certified/confirmed by the City Auditor. The ArcGIS Hub will be incorporated into the City’s current ESRI Enterprise License Agreement (ELA) for the 2020/2021 cycle; and

WHEREAS, ESRI is the sole provider of licensing, maintenance and support for its GIS software products so this contract is being established in accordance with the Sole Source provisions of Columbus City Code Chapter 329; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvement Budget; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director to enter into contract with ESRI to acquire ArcGIS-HUB for software licensing and professional services, for the City’s geographic information systems (GIS), for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology (DoT) be and is hereby authorized to enter into contract with Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS-HUB software licensing and professional services, for the City’s geographic information systems (GIS) in accordance with the sole source provisions of the City Code Chapter 329.

SECTION 2: That the annual cost of ArcGIS Hub for \$60,000.00 and professional services for implementation of the product at \$46,643.00 for a total cost of \$106,643.00 with a term period beginning one year from the date of a purchase order certified/confirmed by the City Auditor is hereby authorized. The ArcGIS Hub will be incorporated into the City’s current ESRI Enterprise License Agreement (ELA) for the 2020/2021 cycle.

SECTION 2: That the 2018 Capital Improvement Budget is hereby amended as follows to account for appropriation of funds within project:

Department of Technology, Information Services Dept./Div. 47-02

Information Services Bonds Fund/ (Carryover) #5105:

<u>Project Name/Number/Sub-Fund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
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47-02 Enterprise System Upgrade - GIS:

470047-100005 /carryover / \$ 90,000.00 \$106,675 \$16,675

SECTION 3: That the expenditure of \$106,643.00 or so much thereof as may be necessary is hereby authorized to be expended from (**see attachment 0588-2019 EXP**):

Dept./Div.: 47-02 | Fund: 5105 | Subfund: 000000 | Procurement Category: Information Technology Broadcasting and Telecommunications | Project Name: Enterprise System Upgrades-GIS | Project Number: P470047-100005 {Carryover} | Object Class: 06 | Main Account: 66530 | Program Code: CW001 |Section 3: 470201 | Section 4: IT03 | Section 5: IT0301 | Amount: \$60,000.00 {Software Licensing}

Dept./Div.: 47-02 | Fund: 5105 | Subfund: 000000 | Procurement Category: Engineering and Research and Technology Based Services | Project Name: Enterprise System Upgrades-GIS {Carryover} | Project Number: P470047-100005 | Object Class: 06 | Main Account: 66530 | Program Code: CW001 |Section 3: 470201 | Section 4: IT03 | Section 5: IT0301 | Amount: \$46,643.00 {Professional Services}

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

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

SECTION 6: That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0591-2019

Drafting Date: 2/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health will contract with Equitas Health and Lancaster Fairfield Community Action Agency to provide these services.

Equitas Health (Contract Compliance No. 311126780) and Lancaster Fairfield Community Action Agency (Contract Compliance No. 316060695) submitted proposals during an RFP process completed in November, 2016 (RFQ003256). These agencies are the only providers at this time who specialize exclusively in assisting income-eligible individuals/households living with HIV/AIDS in the eight county EMSA. These contracts are for the third year of a three year contract period. These agencies are nonprofit organizations and are therefore exempt from certification.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: These contracts are entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match.

To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2019 through December 31, 2019; to authorize the expenditure of \$952,861.00 from the General Government Grants Fund; and to declare an emergency. (\$952,861.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into contracts with community agencies for the provision of housing services for persons with HIV/AIDS and their families; and

WHEREAS, the contract period is January 1, 2019 through December 31, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of services under the HOPWA program, for the period of January 1, 2019 through December 31, 2019.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$89,130.24 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501619 (HOPWA - 2016 Grant) (Equitas Health)

SECTION 3. That to pay the cost of said contracts, the expenditure of \$154,291.63 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03,

Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501700 (HOPWA - 2017 Grant) (Equitas Health)

SECTION 4. That to pay the cost of said contracts, the expenditure of \$598,846.13 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501800 (HOPWA - 2018 Grant) (Equitas Health)

SECTION 5. That to pay the cost of said contracts, the expenditure of \$110,593.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501800 (HOPWA - 2018 Grant) (Lancaster Fairfield Community Action Agency)

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

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

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

Legislation Number: 0592-2019

Drafting Date: 2/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for the replacement of apparatus bay slabs. This project will replace the apparatus bay slabs at Fire Station No. 12 located at 3200 Sullivant Avenue, Fire Station No. 24 located at 1585 Morse Road, and Fire Station No. 8 located at 1240 East Long Street. The existing interior bay slabs are deteriorated and need to be structurally restored.

The Department of Finance and Management, Office of Construction Management, solicited bids which were formally advertised. On March 8, 2018 the city received three (3) bids (0 FBE, 0 MBE) as follows:

<u>Company</u>	<u>City</u>	<u>AS1/FBE/MBE</u>
2K General Company	Columbus	EBOCC
The Righter Company	Columbus	EBOCC
R.W. Setterlin Building	Columbus	EBOCC

2K General Company submitted the lowest bid of \$341,000.00. The amount of the award will be \$382,600.00, which includes \$41,600.00 in construction contingency for slab patching work at Fire Station 8. The Office of Construction Management recommends the bid award be made to the lowest, most responsive and responsible bidder, 2K General Company.

2K General Company Contract Compliance No. 31-1653018, expiration date September 11, 2020.

Fiscal Impact: This legislation authorizes an expenditure of \$382,600.00 from the Public Safety Voted Bond Fund for construction services related to the replacement of apparatus bay slabs at various fire stations. These funds are budgeted within the Public Safety capital budget.

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)

WHEREAS, there is a need to replace the apparatus bay slabs at Fire Station No. 12 located at 3200 Sullivant Avenue, Fire Station No. 24 located at 1585 Morse Road, and Fire Station No. 8 located at 1240 East Long Street; and

WHEREAS, the Office of Construction Management solicited a proposal for this project and three firms submitted bids; and

WHEREAS, 2K General Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$382,600.00 from the Public Safety Voted Bond Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into contract with 2K General Company to replace apparatus bay slabs, 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 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 for the Department of Public Safety.

SECTION 2. That the expenditure of \$382,600.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 7701, Public Safety Voted Bond Fund, in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0594-2019

Drafting Date: 2/20/2019

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 Exmark OEM Parts with Buckeye Power Sales Company, Inc. The Division of Fleet Management is the primary user for Exmark OEM Parts. Exmark OEM Parts are used to maintain the City's fleet of vehicles. The term of the proposed option contract would be approximately two (2) years, expiring April 30, 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. RFQ011125). One (1) bid was received.

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

Buckeye Power Sales Company, Inc., CC# 006053 expires 4/30/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$8,000, Division of Fleet Management, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to

purchase Exmark OEM Parts with Buckeye Power Sales Company, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

WHEREAS, the Exmark OEM Parts UTC will provide for the purchase of Exmark OEM Parts used to maintain the City’s fleet of vehicles; 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, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Director of Finance and Management to enter into a Universal Term Contract with Buckeye Power Sales Company, Inc. for the option to purchase Exmark OEM Parts; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Exmark OEM Parts in accordance with Request for Quotation RFQ011125 for a term of approximately two (2) years, expiring 4/30/2021, with the option to renew for one (1) additional year, as follows:

Buckeye Power Sales Company, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0595-2019

Drafting Date: 2/20/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

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) **and to declare an emergency.**

Legislation Number: 0596-2019

Drafting Date: 2/20/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

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) **and to declare an emergency.**

Legislation Number: 0597-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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).

Legislation Number: 0598-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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).

Legislation Number: 0599-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Infrastructure Management is responsible for treating Columbus roadways for ice and snow. The Division has identified four (4) dump trucks that need to be replaced due to age and condition. The City has a multiple year Universal Term Contract for this equipment with FYDA Freightliner Columbus, Inc.

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract for Single & Tandem Axle CNG Dump Trucks with snow equipment for the Department of Public Service, Division of Infrastructure Management.

The following Purchase Agreement association requires approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g):

FYDA Freightliner Columbus, Inc., PA003244, Single & Tandem Axle CNG Dump Trucks with snow equipment, Expires 6/30/2020.

2. CONTRACT COMPLIANCE INFORMATION

FYDA Freightliner Columbus Inc. contract compliance number is CC004301 and expires 06/21/2020.

3. FISCAL IMPACT

Funds are budgeted and available for this expenditure from the Municipal Motor Vehicle Tax Fund (2266).

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that the equipment can be ordered, built and be available before the next winter season.

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 Single & Tandem Axle CNG Dump Trucks with snow equipment for the Division of Infrastructure Management with FYDA Freightliner Columbus Inc.; to authorize the expenditure of \$770,420.00 from the Municipal Motor Vehicle Tax Fund (2266); and to declare an emergency. (\$770,420.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management is responsible for treating Columbus roadways for ice and snow; and

WHEREAS, the Purchasing Office established PA003244 for Single & Tandem Axle CNG Dump Trucks with snow equipment, with FYDA Freightliner Columbus Inc.; and

WHEREAS, the Division of Infrastructure Management desires to purchase four (4) CNG powered single axel Freightliner dump trucks with snow removal equipment to assist with snow and ice removal; and

WHEREAS, is necessary to authorize the expenditure of \$770,420.00 and establish a purchase order with FYDA Freightliner Columbus Inc. in the amount of up to \$770,420.00; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director of Finance and Management to associate all general budget reservations with the appropriate universal term contracts with FYDA Freightliner Columbus Inc. so the the equipment can be used for the upcoming snow season, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with FYDA Freightliner Columbus Inc. for the purchase of Single & Tandem Axle CNG Dump Trucks with snow equipment for the Division of Infrastructure Management.

SECTION 2. That the expenditure of \$770,420.00 or so much thereof as may be necessary is hereby authorized to be expended from the Municipal Motor Vehicle Tax Fund (2266) per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

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

Legislation Number: 0601-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M HILL Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project, for the Division of Water Contract No. 1009.

The original agreement as well as Modification No. 1 provided for preliminary and detailed design of the project.

Modification No. 2 provided for final design of treatment improvements and for initial Engineering Services During Construction.

Modification No. 3 provided for final detailed design services of treatment improvements and to continue Engineering Services During Construction.

Modification No’s 4 through 7 provided funding for a continuation of Engineering Services During Construction.

Modification No. 8 (current) provides funding to continue Services During Construction, including performing site visits to determine if work is proceeding in accordance with the contract documents, submittal review, responding to Contractor’s request for information and preparation of record drawings, etc. This modification is anticipated to fund these services through 3rd quarter 2019.

PLANNING AREA:

Not Applicable. There is no single planning area associated with this project because the DRWP serves multiple planning areas.

1.1 Amount of additional funds to be expended: \$3,400,000.00

Original Contract Amount:	\$10,432,936.00	(EL010879)
Modification No. 1	\$13,300,000.00	(EL012300)
Modification No. 2	\$ 8,000,000.00	(EL014484)
Modification No. 3	\$ 8,000,000.00	(EL015254)

Modification No. 4	\$ 2,000,000.00	(EL017039)
Modification No. 5	\$ 3,000,000.00	(PO003210)
Modification No. 6	\$ 1,800,000.00	(PO024172)
Modification No. 7	\$ 3,400,000.00	(PO077366)
<u>Modification No. 8 (current)</u>	<u>\$ 298,000.00</u>	
Total (Orig. + Mods 1 - 8)	\$50,230,936.00	

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

This is an unanticipated contract modification due to the extended construction schedule. The construction schedule had to be extended to resolve issues with the ion exchange equipment. These issues could not have been anticipated since they were due to manufacturing defects and were not identified until the system was being installed and/or became operational. Time was required to trouble shoot and repair the defects, which extended the construction duration beyond the anticipated duration.

1.3. Reason other procurement processes are not used:

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

1.4. How cost of modification was determined:

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

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is necessary to meet anticipated demand projections for the Dublin Road Water Plant service area and to comply with impending regulations associated with the Stage 2 Disinfection Byproduct Rule. The project will also address compliance with drinking water nitrate regulations. Providing an adequate and safe supply of drinking water is essential to economic growth and development.

The proposed capacity increase of plant production was recommended by the Water Beyond 2000 Phase III report. This was confirmed by the Comprehensive Water Master Plan. Both of these studies included a public input and outreach component.

The project will evaluate the most cost effective and efficient methods to operate and maintain the Dublin Road Water Plant.

3. CONTRACT COMPLIANCE INFO: 32-0100027, expires 10/15/20, Majority; DAX Vendor No. 6247.

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

4. FUTURE CONTRACT MODIFICATION(S): No additional modifications are anticipated at this time.

5. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bond Fund, however, an amendment to the 2018 Capital Improvements Budget will be necessary.

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)

WHEREAS, Contract No. EL010879 was authorized by Ordinance No. 0938-2010, passed July 19, 2010, was executed on August 20, 2010, and approved by the City Attorney on September 3, 2010; and

WHEREAS, Modification No. 1, identified as contract number, EL012300, was authorized by Ordinance No. 1925-2011, passed December 5, 2011, was executed December 7, 2011, and signed by the City Attorney on December 15, 2011; and

WHEREAS, Modification No. 2, identified as contract number, EL014484, was authorized by Ordinance No. 1059-2013, passed May 20, 2013, was executed May 31, 2013 and signed by the City Attorney on June 6, 2013; and

WHEREAS, Modification No. 3, identified as contract number, EL015254, was authorized by Ordinance No. 2644-2013, passed December 16, 2013, was executed January 21, 2014 and signed by the City Attorney on January 28, 2014; and

WHEREAS, Modification No. 4, identified as contract number, EL017039, was authorized by Ordinance No. 0360-2015, passed March 2, 2015, was executed May 6, 2015 and signed by the City Attorney on May 12, 2015; and

WHEREAS, Modification No. 5, identified as contract number, PO003210, was authorized by Ordinance No. 1697-2016, passed February 1, 2016, was executed March 2, 2016 and signed by the City Attorney on March 8, 2016; and

WHEREAS, Modification No. 6, identified as contract number, PO024172, was authorized by Ordinance No. 0011-2016, passed July 18, 2016, was executed August 18, 2016 and signed by the City Attorney on September 1, 2016; and

WHEREAS, Modification No. 7, identified as contract number, PO077366, was authorized by Ordinance No. 1693-2017, passed July 17, 2017, was executed August 21, 2017 and signed by the City Attorney on August 29, 2017; and

WHEREAS, Modification No. 8 is needed to continue Engineering Services During Construction; and

WHEREAS, additional modifications are not anticipated at this time; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the agreement with CH2M HILL Engineers, Inc. for continued professional engineering services for the Dublin Road Water Plant Treatment Capacity Increase Project; and

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

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, 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 preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with CH2M HILL Engineers, Inc. (FID# 32-0100027) for the Dublin Road Water Plant Treatment Capacity Increase Project, in an amount up to \$298,000.00.

SECTION 2. That the 2018 Capital Improvements Budget is hereby amended within Fund 6006 - Water G.O. Bonds Fund, as shown below:

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

P690428-100003 (carryover) | DRWP Treatment Capacity Incr. - Filter Bldg. Rehab. / I&C Backbone |
\$1,447,102 | \$1,149,102 | -\$298,000

P690428-100001 (carryover) | DRWP Treatment Capacity Incr. - Detailed Design & Constr. | \$0 | \$298,000 |
+\$298,000

SECTION 3. That the expenditure of \$298,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

by law.

Legislation Number: 0602-2019

Drafting Date: 2/20/2019

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 John Deere Heavy Equipment Parts with Murphy Tractor Equipment Company, Inc. The Division of Fleet Management is the primary user for John Deere Heavy Equipment Parts. John Deere Heavy Equipment Parts are used to maintain the City's fleet of vehicles. The term of the proposed option contract would be approximately two (2) years, expiring April 30, 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. RFQ011190). One (1) bid was received.

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

Murphy Tractor Equipment Company, Inc., CC# 008922 expires 4/30/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$85,000, Division of Fleet Management, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase 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).

WHEREAS, the John Deere Heavy Equipment Parts UTC will provide for the purchase of John Deere Heavy Equipment Parts used to maintain the City's fleet of vehicles; 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, it has become necessary in the usual daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Director of Finance and Management to enter into a Universal Term Contract with Murphy Tractor Equipment Company, Inc. for the option to purchase John

Deere Heavy Equipment Parts; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase John Deere Heavy Equipment Parts in accordance with Request for Quotation RFQ011190 for a term of approximately two (2) years, expiring 4/30/2021, with the option to renew for one (1) additional year, as follows:

Murphy Tractor Equipment Company, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0603-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an agreement with the Community Shelter Board (CSB) for the continued implementation of a crisis response system that is assisting men, women and children experiencing homelessness to transition more efficiently and effectively from a place of homelessness to permanent housing and stability.

This contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

The agreement will provide \$1,537,704 from the General Fund for the purpose of providing services through the following initiatives for persons experiencing homelessness:

- single adult crisis response program (\$1,079,566),
- assistance to families experiencing homelessness (\$166,138).
- assistance to pregnant women experiencing homelessness (\$167,000), and
- assistance for non-VA eligible veterans (\$125,000).

The services provided by the CSB are not able to be provided directly by the city because the city staff does not have the expertise or infrastructure to provide these services.

Emergency action is requested so that the Community Shelter Board can implement these services without interruption.

FISCAL IMPACT: Funds for this agreement are allocated from the Division of Housing's FY2019 General

Fund budget.

To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the purpose of implementing the crisis response system; to authorize the expenditure of \$1,537,704.00 from the general fund; and to declare an emergency. (\$1,537,704.00)

WHEREAS, the Director of the Department of Development desires to enter into an agreement with the Community Shelter Board (CSB) for the implementation of the following crisis response initiatives: single adult crisis response program, assistance for families and pregnant women experiencing homelessness, and assistance for non-VA eligible veterans; and

WHEREAS, the city supports the implementation of the crisis response system which will assist men, women and children experiencing homelessness to transition more efficiently and effectively from a place of homelessness to permanent housing and stability; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to enter into an agreement with the Community Shelter Board to continue to provide these essential services to the homeless without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into an agreement with the Community Shelter Board for the purpose of implementing the following initiatives: single adult crisis response program, assistance for families and pregnant women experiencing homelessness, and assistance for non-VA eligible veterans.

SECTION 2. That the expenditure of \$1,537,704.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-10 (Housing), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

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

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

Legislation Number: 0604-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board (CSB) for the Safety Net Program. The contract will provide \$2,847,258 from the General Fund for the purpose of continuing the City's support for homeless emergency shelters, related homeless shelter services, and homelessness prevention and transition services. These programs have effectively and efficiently enabled our community to help individuals and families who are homeless or near homelessness to resolve their housing crisis.

This contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

The services provided by the CSB are not able to be provided directly by the city because the city staff does not have the expertise or infrastructure to provide these services.

Emergency action is requested so that the Community Shelter Board can continue to provide these services without interruption.

FISCAL IMPACT: Funds for this contract are allocated from the Division of Housing's FY2019 General Fund budget.

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,847,258.00 from the general fund; and to declare an emergency. (\$2,847,258.00)

WHEREAS, the Director of the Department of Development desires to enter into a contract with the Community Shelter Board; and

WHEREAS, the City continues to support the Community Shelter Board's homeless emergency shelters, related homeless shelter services, and homelessness prevention and transition services; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to enter into contract with the Community Shelter Board to continue to provide these essential services to the homeless without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Safety Net Program for homeless emergency shelters, related homeless shelter services and homelessness prevention and transition services.

SECTION 2. That the expenditure of \$2,847,258.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-10 (Housing), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

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

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

Legislation Number: 0605-2019

Drafting Date: 2/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The ordinance authorizes the Director of the Department of Development to enter into a contract with the Community Shelter Board (CSB) for the Collaborative Outreach Program. The contract will continue and enhance the work the Community Shelter Board does with regard to reaching out to individuals who are living on the streets.

CSB will subcontract with Maryhaven to oversee the Maryhaven Collaborative Outreach Team (MCOT), which serves 250 people annually. MCOT provides assertive outreach at sites where homeless persons congregate, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing. Additionally, the Community Shelter Board offers access to benefits and rental assistance as well as support and assistance during city and county-led camp remediation. Statistics show that without the programming provided by the MCOT there are more encampments and increased street homelessness with a net result of increased hospitalization, medical treatment, incarceration and police intervention - all costly resources.

This contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

The services provided by the CSB are not able to be provided directly by the city because the city staff does not have the expertise or infrastructure to provide these services.

Emergency action is requested so that the Community Shelter Board and Maryhaven can continue to provide these services without interruption.

FISCAL IMPACT: Funds for this contract are available in the Division of Housing's 2019 General Fund.

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the Collaborative Outreach Program which includes assertive outreach at homeless encampments, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing; to authorize the expenditure of \$117,000.00 from the General Fund; and to declare an

emergency. (\$117,000.00)

WHEREAS, it is necessary to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board (CSB) for the work of the Maryhaven Collaborative Outreach Team. The contract will provide \$117,000 from the Housing general fund for the purpose of continuing and enhancing the work the Community Shelter Board does with regard to reaching out to individuals who are living on the streets; and

WHEREAS, CSB's Outreach Program serves an estimated 250 people annually in a subcontract with Maryhaven. The programming includes assertive outreach at sites where homeless persons congregate, pro-active engagement, referral to medical and behavioral healthcare and linkage to shelter and housing. Additionally, the Community Shelter Board offers access to benefits and rental assistance as well as support and assistance during city and county-led camp remediation; and

WHEREAS, statistics show that without the programming provided by the Collaborative Outreach Program there are more encampments and increased street homelessness with a net result of increased hospitalization, medical treatment, incarceration and police intervention - all costly resources; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with the Community Shelter Board to continue to provide these essential services to the homeless without interruption, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Community Shelter Board for the purpose of continuing the City's support of the Collaborative Outreach Program.

SECTION 2. That the expenditure of \$117,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-10 (Housing), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

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

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

Drafting Date: 2/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into an agreement with the Community Shelter Board. The agreement will provide a total of \$877,688 to support the Rebuilding Lives Program. The Rebuilding Lives Plan is a two-pronged approach to ending homelessness and literally “rebuilding lives.”

The first prong is meeting the short-term needs of homeless men and women through an improved safety net of emergency shelter. The second prong is the meeting of long-term needs through the development and operation of permanent supportive housing. Supportive services will consist of coordination of necessary social services for homeless men and referrals for homeless men and women to physical and mental health agencies. This funding assures operations and services for Rebuilding Lives units in Columbus.

This contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

The services provided by the CSB are not able to be provided directly by the city because the city staff does not have the expertise or infrastructure to provide these services.

Emergency action is requested to allow vital program services to continue without interruption.

FISCAL IMPACT: Funds for this agreement are allocated from the Housing Division’s FY2019 general fund budget

To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board to support the Rebuilding Lives Program; to authorize the expenditure of \$877,688.00 from the general fund; and to declare an emergency. (\$877,688.00)

WHEREAS, the Director of the Department of Development desires to enter into an agreement with the Community Shelter Board; and

WHEREAS, the Community Shelter Board desires to establish an agreement to support the Rebuilding Lives Program; and

WHEREAS, the Rebuilding Lives Plan is designed to meet the short-term needs of homeless men through an improved safety net of emergency shelter as well as meet the long-term needs through the development and operation of permanent supportive housing; 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 an agreement with the Community Shelter Board to support the Rebuilding Lives Program so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into an agreement with the Community Shelter Board to provide funding to support the Rebuilding Lives Program.

SECTION 2. That the expenditure of \$877,688.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-10 (Housing), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

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

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

Legislation Number: 0607-2019

Drafting Date: 2/20/2019

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 Ventrac Parts with Reynolds Farm Equipment, Inc. The Division of Fleet Management is the primary user for Ventrac Parts. Ventrac Parts are used to maintain the City's fleet of vehicles. The term of the proposed option contract would be approximately two (2) years, expiring April 30, 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. RFQ011198). One (1) bid was received.

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

Reynolds Farm Equipment, Inc., CC# 007014 expires 4/30/2021, All Items, \$1.00

Total Estimated Annual Expenditure: \$20,000, Division of Fleet Management, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978. City Agencies will be required to obtain approval to expend from their own appropriations for

their estimated annual expenditures.

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

WHEREAS, the Ventrac Parts UTC will provide for the purchase of Ventrac Parts used to maintain the City's fleet of vehicles; 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, it has become necessary in the daily operation of the Division of Fleet Management to authorize the Director of Finance and Management to enter into a Universal Term Contract with Reynolds Farm Equipment, Inc. for the option to purchase Ventrac Parts; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Ventrac Parts in accordance with Request for Quotation RFQ011198 for a term of approximately two (2) years, expiring 4/30/2021, with the option to renew for one (1) additional year, as follows:

Reynolds Farm Equipment, Inc., All Items, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO000978 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 0628-2019

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 a professional services contract with Evans Mechwart Hambleton & Tilton (EMH&T) to add funds for design of the Roadway Improvements - Scioto Peninsula project.

This project involves the preparation of detailed design plans for new pavement, curb, sidewalks, storm sewer, water main, sanitary sewer, street and pedestrian lighting, landscaping, signals, undergrounding overhead utilities, and all appurtenances within the Scioto Peninsula. The Scioto Peninsula is the areas bounded by the Scioto River and the Norfolk Southern Railroad. The purpose of this project is to upgrade the existing infrastructure to

accommodate future development.

Ordinance 0790-2014 authorized the Director of Public Service to enter into a professional services contract with EMH&T for the Roadway Improvements - Scioto Peninsula project. This ordinance authorizes the Director of Public Service to modify the contract in the amount of up to \$117,750.00.

This is a planned modification that is necessary to add funds to cover the cost of waterline design work in the current and upcoming design phases of this project. The current consultant, EMH&T, estimated the additional DOW design funds that would be required to finish the current waterline design phase and upcoming waterline design phases of the Scioto Peninsula project. 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: Ord. 0790-2014)	\$3,090,000.00 (EL015681,
The total of Modification No. 1: <u>Ordinance)</u>	<u>\$117,750.00 (This</u>
The contract amount including all modifications:	\$3,207,750.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against EMH&T.

2. CONTRACT COMPLIANCE

The contract compliance number for EMH&T is CC004214 and expires 1/9/20.

3. FISCAL IMPACT

Funding in the amount of \$117,750.00 is available within the Water General Obligations Bonds Fund, Fund 6006, within the Department of Public Utilities. An amendment to the 2018 Capital Improvements Budget and a transfer of funds are necessary to align funding for these project expenditures.

4. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary engineering and design funding to prevent delays in the project schedule.

To amend the 2018 Capital Improvement Budget; to authorize the Director of the Department of Public Service to modify a contract with EMH&T for the Roadway Improvements - Scioto Peninsula project; to authorize the expenditure of up to \$117,750.00 within the Water General Obligations Bond Fund; and to declare an emergency. (\$117,750.00)

WHEREAS, contract no. EL015681 with EMH&T, in the amount of \$3,090,000.00, was authorized by Ordinance no. 0790-2014; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to modify the contract in an amount up to \$117,750.00 to provide additional funds for waterline design for the Roadway Improvements - Scioto Peninsula project; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to align budget authority with the proper 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 modify a contract with EMH&T to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by Ordinance 1010-2018 be amended to establish sufficient authority for this project as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

6006 / P690236-100082 (NEW) / Dundee Ave. Area WL Imp's / \$439,716.00 / (\$117,750.00) / \$321,966.00

6006 / P690236-100141 (NEW) / Scioto Peninsula WL Imp's / \$0.00 / \$117,750.00 / \$117,750.00

SECTION 2. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with EMH&T, 5500 New Albany Road, Columbus, Ohio, 43054, for the Roadway Improvements - Scioto Peninsula project in the amount of \$117,750.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 3. That the expenditure of \$117,750.00, or so much thereof as may be needed, is hereby authorized in Fund 6006 (Water G.O. Bonds Fund), Dept-Div 6009 (Water Division), Project P690236-100141 (Scioto Peninsula WL Imp's), 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: 0629-2019

Drafting Date: 2/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

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.

Legislation Number: 0637-2019

Drafting Date: 2/22/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

“Ed” is a police horse that has been in service with the Division of Police’s Mounted Unit since April of 2017 and needs to be taken out of service.

“Ed” has not been responding to training and has become unpredictable when deployed on the street. This has created a risk of possible injury to the officer riding “Ed” and the potential for citizens to become injured as well, which could create a liability for the division and the City. He currently cannot perform the duties necessary of a police horse on the streets of the City of Columbus on a daily basis. It is in the best interest of “Ed” and the Division to take him out of service and retire him. Retiring “Ed” would keep the Division from paying the additional cost for feed and medical expenses with no guarantee that he would be street worthy.

It is recommended that “Ed” be retired and to permit his last rider, Officer James Gravett #263, to assume custody and care of “Ed” and purchase him from the Division of Police for the sum of \$1.00.(ORC 9.62, (C)). Officer James Gravett #263 has agreed to accept “Ed”.

Additionally, the Division of Police Legal Bureau has developed a general release document that relinquishes the City of Columbus from any liability as it relates to the post retirement care and control of “Ed”, and assigns that liability to Officer James Gravett #263.

FISCAL IMPACT:

Revenue of \$1.00 will be deposited due to the retirement of "Ed". Furthermore, there is no impact on the General Fund due to the retirement of "Ed".

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.

WHEREAS, “Ed” has been a Mounted Unit horse with the Division of Police since April of 2017; and,

WHEREAS, it is recommended that “Ed” be retired due to unpredictable behavior when deployed on the streets; and,

WHEREAS, it is in the best interest of the City to allow this horse to be purchased by Officer James Gravett #263 for the sum of \$1.00; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to sell Ed to Officer James Gravett #263; **now, therefore:**

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to sell the police horse with the registered name of “Ed” to Officer James Gravett #263 for the sum of \$1.00.

SECTION 2. That this Council finds it is in the best interests of the City to waive City Code Section 329.34 - Sale of City-owned personal property, to permit the sale of this specific horse to Officer James Gravett #263.

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

Legislation Number: 0653-2019

Drafting Date: 2/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-007

APPLICANT: Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Beauty salon.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The subject site is developed with three office buildings in the C-2, Commercial District. The requested Council variance will permit a beauty salon to occupy 4,261 square feet of the existing middle office building. The Council variance is necessary because barber shops and beauty and nail salons are C-1, Commercial District uses and are not permitted in the C-2, Commercial District. The site is located within the boundaries of the *Northwest Plan (2016)*, which recommends “Office” land uses at this location. Planning Division staff views the proposed use as a limited form of retail that is otherwise compatible with smaller scale office uses as is present at this location.

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).

WHEREAS, by application #CV19-007, the owner of property at **3500 SNOUFFER ROAD (43235)** is requesting a Council variance to permit a 4,261 square foot beauty salon within an existing office building complex in the C-2, Commercial District; and

WHEREAS, Section 3353.03, Permitted uses, does not permit barber shops or beauty and nail salons, while the applicant proposes a 4,261 square foot beauty salon within an existing office building; and

WHEREAS, City Departments recommend approval because the proposed beauty salon is a low-intensity use compatible with office uses in the C-2, Commercial District; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect impair the public health, safety, comfort, morals or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **3500 SNOUFFER ROAD (43235)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3353.03, Permitted uses, of the Columbus City Codes, is hereby granted for the property located at **3500 SNOUFFER ROAD (43235)**, insofar as said section prohibits barber shops, beauty and nail salons in the C-2, Commercial District; said property being more particularly described as follows:

3500 SNOUFFER ROAD (43235), being 1.88± acres located on the north side of Snouffer Road, 380± feet west of Skyline Drive East, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Lot Number Seven (7), Quarter Township 1, Township 2 North, Range 19 West, United States Military Lands, and being a portion of a 2.396 acre tract of land conveyed as Parcel 1 to Barbara B. Burns by deed of record in Official Records Volume 4657, Page B03, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a railroad spike found in the centerline of Snouffer Road, at the southwest corner of said 2.396 acre tract, at the southeast corner of an original 3.615 acre tract of land conveyed to Paul D. Isaacs, Trustee, by deed of record in Official Record Volume 5414, page E13, Recorder's Office, Franklin County, Ohio and at the southeast corner of a 0.251 acre tract of land conveyed out of said original 3.615 acre tract to the City of Columbus, Ohio, for Snouffer Road right-of-way by deed of record in Official Records Volume 5514, page 115, Recorder's Office, Franklin County, Ohio;

Thence N 2 deg. 13' 56" E along the west line of said 2.396 acre tract, along the east line of said 0.251 acre tract and along the east line of said original 3.615 acre tract a distance of 432.74 feet to a wood post found at the northwest corner of said 2.396 acre tract, at the northeast corner of said original 3.615 acre tract and in a south line of Lot Number Three (3) in Sawmill Road Office Park, as shown of record in Plat Book 58, page 80, Recorder's Office, Franklin County, Ohio (passing a rebar found in the north right-of- way line of Snouffer Road at 25.00 feet and passing a point at the northeast corner of said 0.251 acre tract at 30.00 feet);

Thence S 87 deg. 26° 50" E along the north line of said 2.396 acre tract and along a portion of a south line of said Lot No. 3 a distance of 362.74 feet to a ¾-inch I.D. iron pipe set at the northeast corner of said 2.396 acre tract, at a corner of said Lot No. 3 and at the northwest corner of Lot Number Two (2) in said Sawmill Road Office Park;

Thence S 02 deg. 12' 18" W along an east line of said 2.396 acre tract and along a portion of the west line of said Lot No. 2 a distance of 131.93 feet to a ¾-inch I.D. iron pipe found at a wood post at a southeast corner of said 2.396 acre tract and at the northeast corner of a 0.218 acre tract of land conveyed to Ralph R. and Ruth J. Barber by deed of record in Deed Book 1833, page 107, Recorder's Office, Franklin County, Ohio;

Thence N 87 deg. 34' 33" W along a south line of said 2.396 acre tract and along said south line extended westerly along the north line of said 0.218 acre tract, along the north line of a 0.689 acre tract of land conveyed as Parcel 2 to Barbara B. Burns by deed of record in Official Records Volume 4657, Page B03, Recorder's Office, Franklin County, Ohio, and along said north line extended westerly, a distance of 185.00 feet to a ¾-inch I.D. iron pipe set (passing a ¾ -inch I.D. iron pipe found at the northwest corner of said 0.218 acre tract and at the northeast corner of said 0.689 acre tract at 75.00 feet and passing a ¾-inch I.D. iron pipe found at a corner of said 2.396 acre tract and at the northwest corner of said 0.689 acre tract at 175.00 feet);

Thence S 2 deg. 12' 08" W parallel with and 10.00 feet westerly by perpendicular measurement from an east line of said 2.396 acre tract and from the west line of said 0.689 acre tract a distance of 300.00 feet to a point in the centerline of Snouffer Road and in a south line of said 2.396 acre tract (passing a ¾ - inch I.D. iron pipe set in the north right-of-way line of Snouffer Road at 275.00 feet);

Thence N 87 deg. 34' 33" W along the centerline of Snouffer Road and along a portion of a south line of said 2.396 acre tract a distance of 177.96 feet to the place of beginning;

Containing 2.327 acres of land more or less;

The above description was prepared by Richard J. Bull, Ohio Surveyor No. 4723, of C.F. Bird and R.J. Bull, Inc., Consulting Engineers and Surveyors, Worthington, Ohio from an actual field survey performed in September, 1988. Basis of bearings is the centerline of Snouffer Road at N 87 deg. 34' 33" W in Official Records Volume 4657, page B03, Franklin County Recorder's Office.

EXCEPTING THEREFROM A 0.123 ACRE TRACT DESCRIBED AS FOLLOWS:

Situated in the State of Ohio, County of Franklin, City of Columbus, in Lot Number Seven (7), Quarter Township 1, Township 2 North, Range 19 West, United States Military Lands, and being a portion of a 2.327 acre tract of land conveyed to Fiesta Realty Corporation by deed of record in Official Records Volume 12573, page D16, Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at a railroad spike found in the centerline of Snouffer Road, at the southwest corner of said 2.327 acre tract, at the southeast corner of an original 3.615 acre tract of land conveyed to Paul D. Isaacs, Trustee, by deed of record in Official Records Volume 5414, Page E13, Recorder's Office, Franklin County, Ohio and at the southeast corner of a 0.251 acre tract of land conveyed out of said original 3.615 acre tract to the City of Columbus, Ohio, for Snouffer Road right-of-way by deed of record in Official Records Volume 5514, Page I15, Recorder's Office, Franklin County, Ohio;

Thence N 02 deg. 13' 56" E along a portion of the west line of said 2.327 acre tract, along a portion of the East line of said original 3.615 acre tract and along the east line of said 0.251 acre tract a distance of 30.00 feet to a point at the northeast corner of said 0.251 acre tract;

Thence S 87 deg. 34' 33" E parallel with and 30.00 feet northerly by perpendicular measurement from the

centerline of Snouffer Road and from a South line of said 2.327 acre tract a distance of 177.94 feet to a point in an east line of said 2.327 acre tract;

Thence S 02 deg. 12' 08" W along a portion of an East line of said 2.327 acre tract a distance of 30.00 feet to P.K. nail set in the centerline of Snouffer Road and a southeast corner of said 2.327 acre tract;

Thence N 87 deg. 34' 33" W along the centerline of Snouffer Road and along a south line of said 2.327 acre tract a distance of 177.96 feet to the place of beginning; containing 0.123 acre of land more or less.

The above description was prepared by Richard J. Bull, Ohio Surveyor No. 4723, of C.F. Bird & R.J. Bull, Inc., Consulting Engineers & Surveyors, Worthington, Ohio, from an actual field survey performed in September, 1988. Basis of bearings is the centerline of Snouffer Road at N 87 deg. 34' 33" W in Official Records Volume 4657 Page B03, Franklin County Recorder's Office.

LESS AND EXCEPTING therefrom the following 0.324 acre tract as conveyed by Western Row Investments Ltd., an Ohio limited liability company to Mercer Square LLC, an Ohio limited liability company by document recorded on October 29, 2010 of record in Instrument 201010290145200.

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 1, Township 2, Range 19, United States Military District, being part of the residuum of that 2.327 acre tract conveyed to Western Row Investments, Ltd. of record in Instrument Number 200011290241220, and described as follows:

Beginning at an iron pin set marking the original northeast corner of said 2.327 acre tract, the same being northwest corner of Lot 2 of "Sawmill Road Office Park" as recorded in Plat Book 58, Page 80, being an angle point in the south line of Lot 3 of said subdivision;

Thence S 02° 13' 02" W, along the common line to said 2.327 acre tract and Lot 2, 131.93 feet to a ¾" iron pipe found marking an original southeast corner of said 2.327 acre tract, the same being the northeast corner of that tract conveyed to Ralph R. Barber and Ruth J. Barber of record in Deed Book 1833, Page 107;

Thence N 87° 36' 23" W, along the common line to said 2.327 acre tract and Barber tract, and along the common line to said 2.327 acre tract and the original north line of the remainder of that 0.7576 acre tract (Parcel Ten) conveyed to The Roby Company Limited Partnership of record in Official Record 26284E20, 107.00 feet to an iron pin set;

Thence N 02° 13' 02" E, across said 2.327 acre tract, 132.15 feet to an iron pin set in the original north line of said 2.327 acre tract, the same being a south line of said Lot 3;

Thence S 87° 29' 14" E, along the common line to said 2.327 acre tract and Lot 3, 107.00 feet to the Point of Beginning, containing 0.324 acre, more or less.

The above description was prepared by John C. Dodgion, P.S. 8069 in September 2010 and is based on existing records and an actual field survey performed in September 2010. Iron pins set are ¾" diameter iron pipe, 30" long with plastic cap inscribed "Advanced 7661".

Bearings are based on N 02° 13' 02" E for the west line of Lot 2 of "Sawmill Road Office Park" as recorded in Plat Book 58, Page 80.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a 4,261 square foot beauty salon, barber shop, or nail salon within an existing office building, or those uses permitted in the C-2, Commercial District.

SECTION 3. That this ordinance is further conditioned on the 4,261 square foot beauty salon, barber shop, or nail salon being limited to the middle office building in the office complex, which is addressed as 3496 Snouffer Road.

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

Legislation Number: 0657-2019

Drafting Date: 2/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To accept the plat titled “Candlelite” from Tapestry Park Polaris, LLC; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Candlelite” (hereinafter “plat”) has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Tapestry Park Polaris, LLC, an Alabama limited liability company, by William C. Morris, Vice President of Development, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Courts and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the plat titled “Candlelite” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 0658-2019

Drafting Date: 2/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance amends the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by adjusting the pay structure by two and one-tenth percent (2.1%) to remain market competitive. It also adjusts the 5-34 pay structure and adds a 50-60 pay structure in order to pay employees appropriately who would otherwise be assigned to a union. Adjusting the pay structures will require that any employee currently at the minimum pay rate for each pay grade will be increased by two and one-tenth percent (2.1%) or any amount below the new minimum of the assigned pay structure. Any cost associated with these adjustments will be absorbed by the respective department budgets. This ordinance also recognizes Civil Service Commission action to create and amend various classifications as necessary and to modify language relating to injury leave.

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 4(B), 4(C), 4(D), 5(C), 5(E), and 13(B); and to declare an emergency.

WHEREAS, it is necessary to amend the Management Compensation Plan to increase the pay structures to remain market competitive and to add a pay structure for pay grade alignment; and

WHEREAS, it is necessary to recognize Civil Service Commission action to abolish the classification of Downtown Development Administrative Coordinator; and

WHEREAS, it is necessary to add and modify language for clarification of injury leave policies and procedures; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See Attachment

Legislation Number: 0661-2019

Drafting Date: 2/26/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to Knox Associates for the purchase of Knox Box Home equipment for use by the Division of Fire (CFD), Fire Prevention Bureau. The City of Columbus was awarded a Federal Fiscal Year 2017 Assistance to Fire Fighters Grant from the Assistance to Fire Fighters (AFG) Grant program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), which will provide financial assistance for the purchase of the Knox Box Home equipment for use by the CFD, specifically "CFD Fire and Life Safety Educators" for City of Columbus citizens. The Knox Box Rapid Entry product is currently built into and used on CFD's fire apparatus. These boxes are self-contained units that retain a master key in each fire emergency vehicle which provides emergency responders with a mechanism to rapidly access locked or restricted areas,

thus reducing property damage, liability for lost keys, and decreasing on-scene time awaiting the arrival of a key holder to gain entry into the building or home and facilitating a more expedient delivery of emergency services. Knox Box produces and sells their products directly to the end user. The City will act as Grantee to the Department of Homeland Security / Federal Emergency Management Agency (FEMA), and approved the acceptance of this AFG Grant via Ordinance #2603-2018. The grant award is for a maximum of \$303,300.00, which is comprised of \$288,858.00 from the AFG award, with a 5% cost match of the final purchase amount to be made by the City, not to exceed \$14,442.00, of non-Federal funds. This purchase of the Knox Box Home equipment is \$174,000.00, and the City's actual 5% match of the final purchase amount would be \$8,700.00.

Bid Information: Knox Box produces and sells their products directly to the end user. CFD is requesting a Bid Waiver on this purchase so that the same Knox Box system that is currently in use by both business and home owners may be acquired. A formal bid process could possibly result in an award being made to a new, different key retention system product which would require a change-out of systems, and put an undue hardship on every business and/or home owner within the City by incurring a cost to change out their entire locking system, while also requiring equipment modifications on all CFD apparatus (approximate cost is from \$175/resident to \$500/business - per box). For these reasons, the Department of Public Safety, Division of Fire / Bureau of Fire Prevention is requesting competitive bidding be waived on the purchase of Knox Box Home equipment.

Contract Compliance: Knox Associates (#95-3617858) (Vendor #012806/ Active C.C.)

Emergency Designation: The Division of Fire requests emergency legislation so that the purchase of the Knox Box Home equipment may conclude prior to the expiration of the grant period.

FISCAL IMPACT: All expended funds will be reimbursed to the City of Columbus by the AFG award upon the final delivery, inspection, and invoicing by the vendor Knox Associates. The General Government Grant Fund will cover \$165,300.00 of this purchase, while the 5% City cost match of \$8,700.00 will cover the remainder; these funds were previously established on an Auditor's Certificate (ACPR001372) via Ordinance 2603-2018.

To authorize and direct the Finance and Management Director to issue a purchase order to Knox Associates; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329, for the purchase of the Knox Box Home equipment; to authorize the expenditure of \$174,000.00 from the General Government Grant Fund; and to declare an emergency. (\$174,000.00)

WHEREAS, the Columbus Division of Fire seeks to enhance the protective health and safety of the public and firefighting personnel against fire-related hazards in the City of Columbus with the purchase of Knox Box Home equipment; and,

WHEREAS, the Division of Fire, was awarded Federal Fiscal Year 2017 funding from the FY17 Assistance to Fire Fighters Grant (AFG), via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), where upon receipt of all products, the City shall pay the vendor invoice and will then be reimbursed by said grant, which was approved and accepted by the City of Columbus via Ordinance #2603-2018, establishing Auditor's Certificate ACPR001372; and,

WHEREAS, the Division of Fire has determined that it is in the City's best interest to waive the competitive bidding procedures of City Code Chapter 329 to allow the purchase from Knox Associates; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to authorize and direct the Finance and Management Director to issue a purchase order to Knox Associates in order to purchase the aforementioned Knox Box Home equipment, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to issue a purchase order to Knox Associates for said Knox Box Home equipment for use by the Division of Fire, Fire Prevention Bureau, in accordance with the stipulations of the FY17 Assistance to Fire Fighters Grant (AFG) program.

SECTION 2. That the expenditure of \$174,000.00 from the General Government Grant Fund is hereby authorized per the account codes in the attachment to this ordinance from ACPR001372, as established via Ordinance 2603-2018.

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

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

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

SECTION 6. That this Council finds it is in the City's best interest to waive the competitive bidding requirements of City Code to allow the aforementioned purchase from Knox Associates.

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: 0662-2019

Drafting Date: 2/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify, and renew for one year, the contract with Civil and Environmental Consultants Inc. for the Department of Public Service explosive gas monitoring program for the Fisher Road and Jackson Pike landfill sites. The Environment Protection Agency determines the reporting frequency required for the landfill sites. The amount of the contract is \$10,260.00.

2. CONTRACT COMPLIANCE

The contract compliance number for Civil and Environmental Consultants Inc. is 251599565 and expires 06/08/2019.

3. FISCAL IMPACT

This 2019 expense is budgeted within the general fund 010 operating budget for the Division of Refuse Collection.

4. Emergency Justification

The department requests emergency designation to allow for continuation of quarterly monitoring sessions for the Jackson Pike landfill site, and bi-annual monitoring sessions for the Fisher Road landfill site. The current contract allows for two (2), one (1) year contract extensions. This will be the second, and final extension. To authorize the Director of Public Service to modify and increase an existing contract with Civil and Environmental Consultants Inc. for explosive gas monitoring services at the Jackson Pike and Fisher Road landfill locations (\$5,260.00); to increase the contract amount to cover repairs of existing gas monitoring equipment at both landfill sites (\$5,000.00); and to authorize the expenditure of \$10,260.00 within the 2019 Division of Refuse Collection operating budget; and to declare an emergency (\$10,260.00).

WHEREAS, the City of Columbus is required by the Environmental Protection Agency to monitor explosive gases at the Jackson Pike and Fisher Road landfill sites and provide reporting data prepared by licensed contractors; and

WHEREAS, it is necessary to authorize the Director of Public Service to modify and extend the existing contract established with Civil and Environmental Consultants Inc. (RFQ004685); and

WHEREAS, the original contract was for one year with two (2) one (1) year renewals and this is the second renewal term; and

WHEREAS, money has been budgeted and appropriated within the Division of Refuse Collection 2019 operating budget to pay expenses related to explosive gas monitoring services; 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 modify this contract to continue explosive gas monitoring services for the Jackson Pike and Fisher Road landfill sites, 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 Director of Public Service is hereby authorized to modify and increase the existing contract with Civil and Environmental Consultants Inc., 250 Old Wilson Bridge Road-Suite 250, Worthington, OH 43085, for the explosive gas monitoring contract, in the amount of \$10,260.00.

SECTION 2. That the expenditure of \$10,260.00 or so much thereof as may be needed and hereby is

authorized from the 2019 Division of Refuse Collection operating budget in object class 03 Purchased Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the original contract be modified, and that funds be added to pay for necessary repairs on existing explosive gas monitoring equipment (\$5,000.00), and that the contract be extended for one (1) year (\$10,260.00).

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

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

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

Legislation Number: 0664-2019

Drafting Date: 2/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc. and Olen Corporation. The Division of Infrastructure Management is the primary user for Crushed Limestone and Gravel. Gravel and gravel aggregates are used to repair roads, walkways, and other infrastructure projects. The term of the proposed option contracts would be approximately three (3) years, expiring April 30, 2022, with the option to renew for two (2) additional years. The Purchasing Office opened formal bids on February 7, 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. RFQ011113). Three (3) bids were received.

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

Shelly Materials, Inc., CC# 005586 expires November 28, 2019, Items 2, 3, 6-10, 12, 14-16, 19-21, \$1.00, Division of Infrastructure Management, the primary user

Olen Corporation, CC# 006147 expires May 4, 2020, Items 1, 4, 5, 11, 17-21, \$1.00, Division of Infrastructure Management, the primary user

Green Dream International was the lowest bidder on Items 4, 13, 15 and 18 but the cost difference in the bids

received for these products is less than the administrative costs to City agencies of an additional contract and resulting Purchase Orders. In the best interest of the City of Columbus, items #4 and #18 awarded to Olen Corporation, item #13 will not be awarded and Shelly Materials awarded item #15.

Total Estimated Annual Expenditure: \$400,000

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 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).

WHEREAS, the Crushed Limestone and Gravel Aggregates UTC will provide for the purchase of gravel and aggregates used to repair roads, walkways, and other infrastructure projects; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 7, 2019 and selected the most responsive, responsible and best bidders; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Service to authorize the Director of Finance and Management to enter into two (2) Universal Term Contracts for the option to purchase Crushed Limestone and Gravel Aggregates; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contracts for the option to purchase Crushed Limestone and Gravel Aggregates in accordance with Request for Quotation RFQ011113 for a term of approximately 3 years, expiring April 30, 2022, with the option to renew for two (2) additional years, as follows:

Shelly Materials, Inc., Items 2, 3, 6-10, 12, 14-16, 19-21, \$1.00

Olen Corporation, Items 1, 4, 5, 11, 17-21, \$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 this ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 0665-2019

Drafting Date: 2/27/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to enter into contract with the Affordable Housing Trust for Columbus and Franklin County in an amount up to \$1,886,000.00

The Affordable Housing Trust for Columbus and Franklin County (Housing Trust) combines public and private funding through a variety of sources to support the development of housing within the City. Both rental units and homeownership projects are developed.

In 2019, the City will commit its annual contribution of the hotel/motel tax receipts to the Housing Trust at an estimated \$1,886,000 or whatever greater or lesser sum of money may be received through the portion of the Hotel/Motel Excise Tax fund allocated to the Housing Trust. The amount is based on 0.43% in relation to the 5.1 % total city rate.

This legislation is presented as an emergency because of the need to continue program services without interruption.

FISCAL IMPACT: Funding is available in Fund 2231 subfund 223135 per Ordinance 2872-2018.

To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the expenditure of 0.43% (presently estimated at \$1,886,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$1,886,000.00)

WHEREAS, a Columbus Housing Task Force was commissioned in May 2000 to design the City's first housing trust fund and to recommend a structure whereby an Affordable Housing Trust for Columbus and Franklin County could facilitate the production of housing in Columbus; and

WHEREAS, the goal of the Housing Trust Fund is that 50% of the City's leveraged funding would go to benefit citizens who are at or below 60% of the median income; and

WHEREAS, Section 371.02(c) of the Columbus City Codes, 1959, specifies that up to 0.43 percent of the combined rates of 5.1 percent of the revenues of the Hotel/Motel Excise Tax are to be used to support the production of affordable housing and create home ownership opportunities within the city of Columbus through the Columbus Housing Trust; and

WHEREAS, the City has determined to adjust the annual distribution of hotel/motel tax receipts to allow for on-going contributions in the amount of 0.43% of the combined rates of 5.1% of the Hotel/Motel Excise Tax fund (presently estimated at \$1,886,000) to the Affordable Housing Trust for Columbus and Franklin County for this effort; 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 Affordable Housing Trust for Columbus and Franklin County and authorize the appropriation and expenditure of said funds to continue delivery of program services without interruption, in order to preserve the public peace, health, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Development Department is hereby authorized to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing in the City of Columbus.

SECTION 2. That for the purposes stated in Section 1, the expenditure of \$1,886,000 or so much thereof as may be needed, is hereby authorized in Fund 2231 (Hotel Motel Tax, Columbus Housing), Dept-Division 44-01, in Object Class 03 (Contractual Services) per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

SECTION 6. That in 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: 0668-2019

Drafting Date: 2/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance is intended to authorize the Executive Director of the Civil Service Commission to modify and increase the maximum authorized expenditure in the contract with Association for Psychotherapy, Inc. for psychological screening of safety recruits for upcoming classes at the Police and Fire Academies. This modification is required in order to add funds for academy classes planned for this year. The contract's requirements cannot be awarded through other procurement processes since this a professional services contract that has already been awarded through the regular Request for Proposals process. The costs for the services provided in this contract have not increased since the initial contract was approved.

Bid Information: In 2017, the City of Columbus Civil Service Commission published a Request for Proposals (RFP) for these services and sent the RFP to organizations registered with the City's Vendor Services website. Proposals were accepted through May 8, 2017. Six proposals were received. None of the companies had MBE or FBE certification with the City at the time of the proposal submission. An evaluation committee

reviewed these proposals and the Executive Director awarded the contract to Association for Psychotherapy, Inc. (Ord.1600-2017). The selected firm has since become a certified FBE with the Office of Diversity and Inclusion.

Emergency Designation: Emergency legislation is requested in order to continue scheduling psychological screenings of Police and Fire applicants prior to upcoming Academy classes.

Contract Compliance Number: 311441549, expires 1/15/2021.

FISCAL IMPACT: Funding for this service was budgeted in the Civil Service Commission's 2019 general fund budget.

To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; to authorize the expenditure of \$82,210.00 from the general fund; and to declare an emergency. (\$82,210.00)

WHEREAS, in 2017, the City of Columbus Civil Service Commission accepted proposals from qualified companies for psychological screening services; and,

WHEREAS, the Civil Service Commission awarded the contract to Association for Psychotherapy, Inc; and,

WHEREAS it is necessary to modify and increase the contract with Association for Psychotherapy, Inc. in order to continue scheduling public safety recruits in preparation for upcoming academy classes; and,

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission in that it is immediately necessary to authorize the Executive Director to modify and increase the contract with Association for Psychotherapy, Inc. in order to continue scheduling police and fire recruits in preparation for upcoming academy classes, 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 Executive Director of the Civil Service Commission be and is hereby authorized to modify and increase the contract with Association for Psychotherapy, Inc. for the purpose of administering psychological screenings to public safety recruits for the Department of Public Safety's entry-level sworn positions.

SECTION 2. That the expenditure of \$82,210.00 or so much thereof as may be needed, is hereby authorized in Fund 1000-General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0672-2019

Drafting Date: 2/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with Columbus Housing Partnership dba Homeport (Homeport) to provide HUD Certified housing counseling services in an amount up to \$125,000.

Housing counseling includes, but is not limited to, pre-purchase education, financial literacy, individual homebuyer counseling and foreclosure counseling.

This contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

The services provided by Homeport are not able to be provided directly by the city because the city staff does not have the expertise or infrastructure to provide these services.

Emergency action is requested to allow program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure are allocated in the Housing Division's FY2019 general fund budget.

To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership, dba Homeport (Homeport), to provide housing counseling services; to authorize the expenditure of \$125,000.00 from the general fund; and to declare an emergency. (\$125,000.00)

WHEREAS, the Director of the Department of Development desires to enter into a contract with Homeport to provide HUD Certified housing counseling services; and

WHEREAS, Columbus Housing Partnership, dba Homeport, is a non-profit organization with the capacity to provide HUD Certified housing counseling services; 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 contracts with Homeport so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; and **NOW THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to enter into contract with Columbus Housing Partnership, dba Homeport (Homeport), for the purpose of providing HUD Certified housing counseling services.

Section 2. That the expenditure of \$125,000.00 or so much thereof as may be needed, is hereby authorized in

Fund 1000 (General Fund), Dept-Div 44-10 (Housing), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

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

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

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

Legislation Number: 0677-2019

Drafting Date: 2/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-109

APPLICANT: Brenda Parker; 405 North Front Street; Columbus, OH 43215.

PROPOSED USE: Office uses.

VICTORIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel developed with a nonconforming shared living facility in the R-4, Residential District. The requested variance would permit the renovation of an existing two-story detached garage into 1,342 square feet of office and meeting space. A Council variance is necessary because the R-4 district does not permit office uses. The proposed conversion of the garage does not represent construction of a new building and will not increase the number of residents or the number of employees at this facility; therefore Staff supports the requested use variance. Additionally, the exterior improvements to the building will conform to the Victorian Village Commission design requirements ensuring that it will be architecturally compatible with the surrounding neighborhood.

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).

WHEREAS, by application #CV18-109, the owner of property at **177 WEST HUBBARD AVENUE (43215)**, is requesting a Council variance to permit office uses in conjunction with a shared living facility in the

R-4, Residential District; and

WHEREAS, Section 3332.039, R-4, residential district, prohibits office uses, while the applicant proposes to convert an existing two story garage into 1,342 square feet of office and meeting space to be used in conjunction with a shared living facility occurring on this property; and

WHEREAS, City Staff recommends a Council variance to conform the shared living facility principal use and notes that maintaining its nonconforming status presents limitations on its future use and could create obstacles for financing; and

WHEREAS, the Victorian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variance allows reuse of the existing garage and will not increase the number of residents or the number of employees, while conforming to Victorian Village Commission design requirements; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed uses; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **177 WEST HUBBARD AVENUE (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3332.039, R-4, residential district, of the Columbus City Codes, is hereby granted for the property located at **177 WEST HUBBARD AVENUE (43215)**, insofar as said section prohibits office uses in the R-4, residential district; said property being more particularly described as follows:

177 WEST HUBBARD AVENUE (43215), being 0.33± acres located at the southeast corner of West Hubbard Avenue and Dennison Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus and further described as follows:

Lot Numbers One (1) and Two (2) of M. Helen Hutchinson's Addition as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 414, Recorder's Office, Franklin County, Ohio.

PERMANENT PARCEL NO.: 010-053499-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a general office containing up to 1,342 square feet in conjunction with the on-site shared living facility, or those uses permitted in the R-4, Residential District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

Legislation Number: 0689-2019

Drafting Date: 2/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with The Righter Company for elevator modernization at the Front Street Parking Garage Elevatory at 100 N Front Street.

This project is for the renovation of one elevator at Front Street Parking Garage. This elevator is at the end of its useful life and there is difficulty in obtaining the necessary replacement parts for routine maintenance. This renovation project will modernize and upgrade the equipment and controls for the elevator, ensuring that it functions as intended. The work also includes ensuring that the elevator and related systems are up to current elevator code.

The Department of Finance and Management, Office of Construction Management, solicited bids for the elevator upgrade at 100 N Front Street. The project was formally advertised and on November 19, 2018 the city received two (2) bids (0 FBE, 0 MBE) as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Certification</u>
The Righter Company, Inc.	\$470,400.00	EBOCC
R.W. Setterlin Building Company	\$489,815.00	EBOCC

The Righter Company submitted the lowest bid of \$470,400.00. The amount of the award will be \$550,000.00. This total includes an additional \$79,600.00 in contingency for structural concrete repairs. The Office of Construction Management recommends the bid award be made to the lowest, responsive and responsible bidder, The Righter Company, Inc.

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

Emergency action is requested so that work may begin as soon as practical.

Fiscal Impact: This legislation authorizes an expenditure of \$550,000.00 from the Construction Management Capital Improvement Fund for services related to the elevator upgrades at 100 N Front Street.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of

Construction Management with The Righter Company for elevator modernization at the Front Street Parking Garage; to authorize the City Auditor to appropriate and transfer funds within the Construction Management Capital Improvement Fund, the Governmental Super Build America Bond Fund, and the Governmental Build America Bond Fund; and to authorize the expenditure of \$550,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$550,000.00)

WHEREAS, there is a need to modernize the existing elevators located at 100 N Front Street; and

WHEREAS, this modernization would include upgrading the equipment and controls for the elevator; and

WHEREAS, the Office of Construction Management solicited competitive bids for this project and two firms submitted bids; and

WHEREAS, The Righter Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the City Auditor to appropriate and transfer funds within the Construction Management Capital Improvement Fund, the Governmental Super Build America Bond Fund, and the Governmental Build America Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of \$550,000.00 from the Construction Management Capital Improvement Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with The Righter Company for services related to elevator modernization at the Front Street Parking Garage 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 a contract on behalf of the Office of Construction Management with The Righter Company for elevator modernization and upgrades at the Front Street Parking Garage.

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

See Attached File: 0689-2019 Legislation Template.xls

SECTION 3. That the City Auditor is hereby authorized to appropriate funds within the Construction Management Capital Improvement Fund 7733, the Governmental Super Build America Bond Fund 7707, and the Governmental Build America Bond Fund 7746, per the accounting codes in the attachment to this ordinance.

See Attached File: 0689-2019 Legislation Template.xls

SECTION 4. That the City Auditor is hereby authorized to transfer funding within the Construction Management Capital Improvement Fund 7707, 7733, and 7746 as follows:

See Attached File: 0689-2019 Legislation Template.xls

SECTION 5. That the expenditure of \$550,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

See Attached File: 0689-2019 Legislation Template.xls

SECTION 6. That the monies in the foregoing sections shall be paid upon order of the Director of Finance and

Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

SECTION 10. That for 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: 0691-2019

Drafting Date: 3/1/2019

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 Refuse Truck Parts with Best Equipment Company, Inc. The Division of Fleet Management is the primary user for Refuse Truck Parts. Refuse Truck Parts are used to repair refuse collection vehicles. Best Equipment Company, Inc. is the sole source for these parts as they are the only local distributor and authorized provider for Labrie, Leach and Wittke Parts. 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. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

Best Equipment Company, Inc., CC# 007016, expires 3/31/2021, \$1.00

Total Estimated Annual Expenditure: \$50,000, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency measure due to the importance of having these parts readily available to repair refuse collection vehicles.

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 BRPO001107.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Refuse Truck Parts UTC will provide for the purchase of Labrie, Leach and Wittke parts used to repair refuse collection vehicles and Best Equipment Company Inc. is the sole source provider of these goods; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Refuse Truck Parts with Best Equipment Company, 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 Universal Term Contract for the option to purchase Refuse Truck Parts for a term of approximately two (2) years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Best Equipment Company, Inc., \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

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

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

Legislation Number: 0695-2019

Drafting Date: 3/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase Mainline Valves and Boxes with Core & Main LP., and Ferguson Enterprises Inc. The Division of Water is the sole user for Mainline Valves and Boxes. Valves and Boxes are used to repair and replace main water lines. The term of the proposed option contracts 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 28, 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. RFQ011242). Two bids were received.

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

Core & Main LP, CC# 000148, expires 2/28/2021, Items# 1-9, 11-12, 18-26, 34-35, 37-38, 40, 43-48 & 53, \$1.00
Ferguson Enterprises Inc., CC# 009189, expires 2/28/2021, Items# 10, 13-17, 27-33, 36, 39, 41-42, & 49-52;
\$1.00

Total Estimated Annual Expenditure: \$110,000.00, Division of Water, the primary user.

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the current contract expires on 3/31/2019.

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 Mainline Valves and Boxes with Core & Main LP and Ferguson Enterprises Inc; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

WHEREAS, the Mainline Valves and Boxes Universal Term Contracts will provide for the purchase of parts to repair and replace water lines, and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 28, 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 Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Mainline Valves and Boxes, 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 Mainline Valves & Boxes in accordance with Request for Quotation

RFQ011242 for a term of approximately two (2) years, expiring March 31, 2021, with the option to renew for one (1) additional year, as follows:

Core & Main LP, Items# 1-9, 11-12, 18-26, 34-35, 37-38, 40, 43-48 & 53, \$1.00

Ferguson Enterprises Inc., Items# 10, 13-17, 27-33, 36, 39, 41-42, & 49-52; \$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: 0702-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Historic Resources Commission (HRC) (CC 3117) is charged, in part, with identifying districts, sites, buildings, structures, and/or objects that are of significance to the historical, architectural, or cultural development of the city, state, or nation; maintaining a list of these districts, sites, buildings, structures, and objects; and providing regulation of these properties through design review. With these goals in mind, the Commission provides recommendations to City Council for the potential listing of districts, sites, buildings, structures, and/or objects on the Columbus Register of Historic Properties.

An application has been made by Alex Green, Sandvick Architects (Applicant/Consultant), in cooperation with Brad DeHays/Del Monte Holdings II, LLC (Owner), to list the property located at 174 East Long Street (The Standard Building, aka Gugle Building) on the Columbus Register of Historic Properties. The subject building is important for "...its associations with the Columbus regional headquarters of Standard Oil of Ohio and is representative of the broader expansion of downtown Columbus and transformation of its surrounding neighborhood to an automotive-centric area during the early 20th century." The period of significance for the building is from 1912, the date of construction, to 1955, when the property is no longer occupied by Standard Oil of Ohio. The Columbus Register boundary for the property consists on one parcel (Franklin County Parcel #010-018897-00), bounded by E. Long Street to the south, N. Fourth Street to the west, an unnamed alley to the east, and an adjacent parking lot to the north.

Proper notice was given to the property owner, per CC 3117.061, and a signed owner consent form has been received. A public hearing was held February 21, 2019, per CC 3117.063. The public hearing was attended by the Applicant and Owner, who provided favorable comments in regard to the listing of the property.

The Commission voted unanimously to recommend listing of the property located at 174 East Long Street (The Standard Building, aka Gugle Building) on the Columbus Register based on the following criterion outlined in CC 3117.05:

Criterion # 5 (E): “The property is closely and publicly identified with an event or series of events which has influenced the historical or cultural development of the city, state or nation.”

Listing of this property on the Columbus Register will facilitate its listing on the National Register of Historic Places. This legislation is submitted as an emergency to allow its incorporation in a National Register nomination. Local and national listing makes the property eligible for historic tax credits in conjunction with rehabilitation and adaptive use.

FISCAL IMPACT: None

To list the property at 174 East Long Street (The Standard Building, aka Gugle Building) property on the Columbus Register of Historic Properties as CR #76; and to declare an emergency.

WHEREAS, the Historic Resources Commission is charged, in part, with identifying districts, sites, buildings, structures, and/or objects of significance to the historical, architectural, or cultural development of the city, state, or nation; and

WHEREAS, as part of this responsibility, the commission provides recommendations to City Council for the potential listing of districts, sites, buildings, structures, and/or objects on the Columbus Register of Historic Properties; and

WHEREAS, an application has been made by Alex Green, Sandvick Architects (Applicant/Consultant), in cooperation with Brad DeHays/Del Monte Holdings II, LLC (Owner), to list the property located at 174 East Long Street (The Standard Building, aka Gugle Building) on the Columbus Register of Historic Properties; and

WHEREAS, notice was given, as required by City Code, and a public hearing regarding the application was held on February 21, 2019; and

WHEREAS, the Historic Resources Commission has determined that 174 East Long Street (The Standard Building, aka Gugle Building) is eligible for listing on the Columbus Register of Historic Properties under criteria listed in CC 3117.05, and therefore recommends approval of the nomination to Columbus City Council;

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to list said property on the Columbus Register of Historic Properties to allow its incorporation in a National Register nomination, 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 requirements of CC 3117, regarding nominations and listing on the Columbus Register of Historic Properties, have been met for the property located at 174 East Long Street (The Standard Building, aka Gugle Building).

SECTION 2. That the Historic Resources Commission is hereby authorized and directed to enter the property located 174 East Long Street (The Standard Building, aka Gugle Building), on the Columbus Register of Historic Properties as Listed Property CR #76.

SECTION 3. That the City Clerk is directed to certify a copy hereof to the City Historic Preservation Officer.

SECTION 4. That the Historic Preservation Officer shall have said designation recorded in the official records of the Franklin County Recorder.

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: 0703-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Historic Resources Commission (HRC) (CC 3117) is charged, in part, with identifying districts, sites, buildings, structures, and/or objects that are of significance to the historical, architectural, or cultural development of the city, state, or nation; maintaining a list of these districts, sites, buildings, structures, and objects; and providing regulation of these properties through design review. With these goals in mind, the Commission provides recommendations to City Council for the potential listing of districts, sites, buildings, structures, and/or objects on the Columbus Register of Historic Properties.

An application has been made by Alex Green, Sandvick Architects (Applicant/Consultant), in cooperation with Brad DeHays/Del Monte Holdings II, LLC (Owner), to list the property located at 182 East Long Street (Winders Motor Sales Co. Building) on the Columbus Register of Historic Properties. The subject building is important for "...its associations with the significant local company for which it is named and its reflection of the broader development of its area of downtown Columbus as the center of automotive businesses of the 1910s." The period of significance for the building is from 1916, the date of construction, to 1924, when the property is no longer occupied by the Winders Motor Sales Company. The Columbus Register boundary for the property consists on one parcel (Franklin County Parcel #010-056033-00), bounded by E. Long Street to the south, N. Young Street to the east, an unnamed alley to the west, and an adjacent parking lot to the north.

Proper notice was given to the property owner, per CC 3117.061, and a signed owner consent form has been received. A public hearing was held February 21, 2019, per CC 3117.063. The public hearing was attended by the Applicant and Owner, who provided favorable comments in regard to the listing of the property.

The Commission voted unanimously to recommend listing of the property located at 182 East Long Street (Winders Motor Sales Co. Building) on the Columbus Register based on the following criteria outlined in CC 3117.05:

Criterion #1 (A): The design or style of the property's exterior and/or interior is of significance to the historical, architectural, or cultural development of the city, state, or nation.

Criterion # 5 (E): "The property is closely and publicly identified with an event or series of events which has influenced the historical or cultural development of the city, state or nation."

Listing of this property on the Columbus Register will facilitate its listing on the National Register of Historic Places. This legislation is submitted as an emergency to allow its incorporation in a National Register nomination. Local and national listing makes the property eligible for historic tax credits in conjunction with

rehabilitation and adaptive use.

FISCAL IMPACT: None

To list the property at 182 East Long Street (Winders Motor Sales Co. Building) property on the Columbus Register of Historic Properties as CR #77; and to declare an emergency.

WHEREAS, the Historic Resources Commission is charged, in part, with identifying districts, sites, buildings, structures, and/or objects of significance to the historical, architectural, or cultural development of the city, state, or nation; and

WHEREAS, as part of this responsibility, the commission provides recommendations to City Council for the potential listing of districts, sites, buildings, structures, and/or objects on the Columbus Register of Historic Properties; and

WHEREAS, an application has been made by Alex Green, Sandvick Architects (Applicant/Consultant), in cooperation with Brad DeHays/Del Monte Holdings II, LLC (Owner), to list the property located at 182 East Long Street (Winders Motor Sales Co. Building) on the Columbus Register of Historic Properties; and

WHEREAS, notice was given, as required by City Code, and a public hearing regarding the application was held on February 21, 2019; and

WHEREAS, the Historic Resources Commission has determined that 182 East Long Street (Winders Motor Sales Co. Building) is eligible for listing on the Columbus Register of Historic Properties under criteria listed in CC 3117.05, and therefore recommends approval of the nomination to Columbus City Council;

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to list said property on the Columbus Register of Historic Properties to allow its incorporation in a National Register nomination, 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 requirements of CC 3117 regarding nominations and listing on the Columbus Register of Historic Properties have been met for the property located at 182 East Long Street (Winders Motor Sales Co. Building).

SECTION 2. That the Historic Resources Commission is hereby authorized and directed to enter the property located 182 East Long Street (Winders Motor Sales Co. Building), on the Columbus Register of Historic Properties as Listed Property CR #77.

SECTION 3. That the City Clerk is directed to certify a copy hereof to the City Historic Preservation Officer.

SECTION 4. That the Historic Preservation Officer shall have said designation recorded in the official records of the Franklin County Recorder.

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: 0706-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 110 S Oakley Ave. (010-063805) to Richard Pomante, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (110 S Oakley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Richard Pomante:

PARCEL NUMBER: 010-063805
ADDRESS: 110 S Oakley Ave., Columbus, Ohio 43204
PRICE: \$11,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0707-2019

Drafting Date: 3/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 255 Belvidere Ave. (010-027164) to Richard Pomante, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (255 Belvidere Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Richard Pomante:

PARCEL NUMBER: 010-027164
ADDRESS: 255 Belvidere Ave., Columbus, Ohio 43223
PRICE: \$11,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0708-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 422 S Eureka Ave. (010-015859) to Richard Pomante, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (422 S Eureka Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the

Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Richard Pomante:

PARCEL NUMBER: 010-015859
ADDRESS: 422 S Eureka Ave., Columbus, Ohio 43204
PRICE: \$12,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0709-2019

Drafting Date: 3/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2845 E 10th Ave. (010-018248) to Christopher Westfall, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2845 E 10th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Christopher Westfall:

PARCEL NUMBER: 010-018248
ADDRESS: 2845 E 10th Ave., Columbus, Ohio 43219
PRICE: \$5,400.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to

execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0710-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 417-419 S Warren Ave. (010-013968) to TTSN Property LLC, who will rehabilitate the existing multi-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (417-419 S Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to TTSN Property LLC:

PARCEL NUMBER: 010-013968
ADDRESS: 417-419 S Warren Ave., Columbus, Ohio 43204
PRICE: \$11,000.00, plus a \$195.00 processing fee
USE: Multi-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0711-2019

Drafting Date: 3/4/2019

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 86 S Terrace Ave. (010-026840) to Gloria Nketia & Ernest Larbi, who will rehabilitate the existing single-family structure and sell it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (86 S Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to

Gloria Nketia & Ernest Larbi:

PARCEL NUMBER: 010-026840
ADDRESS: 86 S Terrace Ave., Columbus, Ohio 43204
PRICE: \$8,000.00, plus a \$195.00 processing fee
USE: Single-family Unit

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0712-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation is to modify Ordinance 3332-2018 and modify the contract and purchase order currently in process and established with Rebuilding Together Central Ohio as this vendor has changed its business name, but has not changed its federal ID number.

This ordinance authorizes the modification of all past, present and future business done by the City of Columbus with Rebuilding Together Central Ohio, FID 31-1317238, by assigning them to Modcon Living, FID 38-1317238.

FISCAL IMPACT: No additional monies are required to modify the contract.

EMERGENCY MEASURE: In order to maintain an uninterrupted supply of service to the department using open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize the Director of Development to modify past, present and future contracts and purchase orders with Rebuilding Together Central Ohio by assigning them, and changing the name, to Modcon Living; and to declare an emergency.

WHEREAS, City Council approved ordinance 3332-2018 authorizing the director of the Department of Development to enter into contract with Rebuilding Together Central Ohio; and

WHEREAS, Rebuilding Together Central Ohio has changed its name to Modcon Living and Modcon Living

has agreed to honor the past, present and future contracts and agreements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify all contracts and purchase orders established and in process with Rebuilding Together Central Ohio by assigning them, and changing the name, to Modcon Living in order to maintain uninterrupted 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 Director of Development be and is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change and assignment from Rebuilding Together Central Ohio, FID 31-1317238 to Modcon Living, FID 38-1317238.

SECTION 2. That this modification is in accordance with applicable sections of the Columbus City Codes in relating to contract modifications.

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: 0749-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to modify contracts authorized under ordinance 3030-2016, passed by City Council on December 17, 2016. The sum total of all original contracts, plus any modifications, will not exceed the amount appropriated in the ordinance.

Ordinance 3030-2016 authorized the Director of Development to enter into contracts and spend up to \$1,500,000 for various expenditures related to the Vacant and Abandoned Property Initiative, which includes demolition of blighted structures, such as environmental testing and abatement, demolition and post demolition lot restoration, etc. The department procured, and continues to procure services through competitive bidding or to use State Term Contracts, unless the department received a Building Order from the Department of Building and Zoning Services that requires immediate demolition due to unsafe or emergency conditions. In the latter situation, Council approved the waiver of competitive bidding.

As the program has been implemented, the department has learned that some demolition projects are more involved than originally expected, resulting in additional costs unanticipated by the City and the contractor. Authority to modify these contracts will allow the department to immediately authorize the additional work needed without stopping work to seek Council approval for a contract modification.

Emergency action is requested to prevent disruption in demolition of blighted structures.

Fiscal Impact: None. The existing Auditor's Certificate will remain in place.

To authorize the Director of Development to modify contracts with various companies to provide services related to the demolition of structures, including environmental/asbestos testing and abatement, demolition, post-demolition lot restoration, and similar services as part of the Vacant and Abandoned Properties Initiative; and to declare an emergency.

WHEREAS, the Department of Development received approval from City Council to enter into contracts and spend up to \$1,500,000 for various expenditures related to the Vacant and Abandoned Property Initiative in ordinance 3030-2016; and

WHEREAS, the department has learned that some demolition projects are more involved than originally expected, resulting in additional costs unanticipated by the City and the contractor, with the sum total of all original contracts, plus any modifications, not to exceed the amount appropriated in the ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify the contracts in order to prevent disruption in demolition of blighted structures, 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. The Director of Development is authorized to modify contracts with various companies to provide services related to the demolition of structures, including environmental/asbestos testing and abatement, demolition, post-demolition lot restoration, and similar services as part of the Vacant and Abandoned Properties Initiative as previously authorized under ordinance 3030-2016.

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: 0838-2019

Drafting Date: 3/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To amend Section 111.04 of the Columbus City Codes relating to the Standing Committees of Council; and to declare an emergency.

WHEREAS, it is necessary to amend the Columbus City Codes as it relates to the Standing Committees of the Columbus City Council; and

WHEREAS, all other aspects of Section 111.04 of the Columbus City Codes will remain the same; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to amend Columbus City Codes, 1959, as it relates to Standing Committees of Columbus City Council to ensure the orderly operation of that body and for the immediate preservation of the public health, peace,

property, safety and welfare; now therefore

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

SECTION 1. That Section 111.04 of the Columbus City Codes is hereby amended to read as follows:

111.04 Standing Committees.

All Standing Committees and the Chairperson thereof shall be appointed by the President of City Council unless the motion creating the Committee provides for a different method of appointment.

Standing Committees shall be as follows and be composed of the number of members herein designated:

- Finance Committee, four (4) members
- ~~Development Committee, four (4) members~~
- Administration Committee, four (4) members
- ~~Veterans' Affairs Committee, four (4) members~~
- Health & Human Services Committee, four (4) members
- Workforce Development Committee, four (4) members
- Housing Committee, four (4) members
- Public Service & Transportation Committee, four (4) members
- Recreation & Parks Committee, four (4) members
- Rules & Reference Committee, four (4) members
- Public Safety Committee, four (4) members
- ~~Judiciary & Court Administration Committee, four (4) members~~
- Technology Committee, four (4) members
- Public Utilities Committee, four (4) members
- Education Committee, four (4) members
- Environment Committee, four (4) members
- Neighborhoods Committee, four (4) members
- ~~Economic Development & Small Business Committee, four (4) members~~
- Veterans & Senior Affairs Committee, four (4) members
- Economic Development Committee, four (4) members
- Small & Minority Business Committee, four (4) members
- Criminal Justice & Judiciary Committee, four (4) members
- Zoning Committee, all members

Committees shall meet at times fixed by the President of City Council or the Chairperson of the Committee.

All appointments and removals made by the Mayor which are subject to the confirmation or approval by the City Council shall be referred to the Rules & Reference Committee.

SECTION 2. That existing Section 111.04 of the Columbus City Codes is hereby repealed.

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

same.

Legislation Number: 2174-2018

Drafting Date: 7/17/2018

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

Background: The Ohio State University has entered into an agreement to purchase property located at the southeast corner of the intersection of Hamilton Road and State Route 161 on which the University intends to build a new outpatient clinic serving the northeast portion of the City. The University needs to ensure that its customary real property tax exemption is available before it can close on the property purchase and build the clinic. Since the property is located in a tax increment financing district, City Council must consent to the University's real property tax exemption in lieu of the City's tax increment financing exemption. The University will pay the City an upfront payment of \$1,329,437 in consideration for this consent and the donation agreement for the upfront payment.

Emergency Justification: Emergency action is requested in order to allow the contemplated transaction to be completed as soon as possible in order to enable the development of the outpatient clinic.

Fiscal Impact: There is no expenditure of City funds. The City will receive an upfront payment of \$1,329,437 from the University to compensate the City for foregone TIF service payments.

To consent to a real property tax exemption on property on which The Ohio State University intends to construct an outpatient clinic; to authorize the Director of the Department of Development to execute agreements and instruments to implement that consent; and to declare an emergency.

WHEREAS, this Council has previously passed Ordinance No. 2117-2005 on December 12, 2005 (the "TIF Ordinance"), which created ten tax increment financing incentive districts in northeast Columbus as part of the City's "Pay As We Grow" program, including the Dublin-Granville North Incentive District which is generally located at the southeast corner of Hamilton Road and State Route 161; and

WHEREAS, The Ohio State University has entered into an agreement to purchase 31.5± acres within the Dublin-Granville North Incentive District, shown as the "Medical Campus" on Exhibit A attached hereto, on which it intends to construct an outpatient clinic serving the northeast portion of the City, provided that the University can apply for and receive its customary real property tax exemption; and

WHEREAS, since the owner of the property applied for the existing TIF exemption, Ohio Revised Code Section 5709.911(B)(1) provides that the University's application for its customary real property tax exemption cannot be approved until this Council provides its duly authorized written consent to the University's exemption by means of a duly enacted ordinance; and

WHEREAS, in exchange for the consent to its application and real property tax exemption, and in recognition of the City's past expenditures for public infrastructure in and around the Dublin-Granville North Incentive District, including the realignment of Hamilton Road, the University proposes to make a one-time, upfront payment of \$1,329,437 to the City, which amount represents the amount of TIF service payments the City expects to receive from the property; and

WHEREAS, the City entered into a Tax Increment Financing Agreement (the "TIF Agreement") with Hamilton Crossing LLC, an Ohio limited liability company, on March 20, 2017, to provide for the construction and financing of public infrastructure improvements within and around the Dublin-Granville North Incentive District and which agreement provides, among other things, that purchasers of property within the Incentive District shall be required to pay TIF service payments; and

WHEREAS, in consideration of the substantial benefits to northeast Columbus that will be derived from the

outpatient clinic, as well as the \$1,329,437 payment to be made by the University, this Council, pursuant to Ohio Revised Code Section 5709.911(B)(1), desires to provide its consent to the University's real property tax exemption; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to provide the City's consent to the University's real property tax exemption for the property, in order to promote the economic development of the property and the creation of new jobs in the City as well as the provision of health services to the City's citizens, all for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

Section 1. That, provided Hamilton Crossing LLC provides written consent to the City and subject to the receipt by the City of \$1,329,437 from The Ohio State University, this Council consents to the University's proposed exemption from real property taxes for the property it intends to acquire in the Dublin-Granville North Incentive District as shown on Exhibit A hereto, all in accordance with Ohio Revised Code Section 5709.911(B)(1), and this Council further agrees that such exemption from real property taxes and the exemption from the requirement to make TIF service payments shall not constitute a default under or breach of the TIF Agreement.

Section 2. That the Director of the Department of Development or other appropriate officers of the City are authorized to execute such agreements and instruments and to take all actions as may be necessary to implement this ordinance.

Section 3. That the payment of \$1,329,437 from The Ohio State University shall be deposited into the Street and Highway Improvement Non-Bond Fund (Fund 7766) and shall be deemed appropriated for the purposes set forth in the TIF Agreement and authorized to be expended therefrom in accordance with the TIF Agreement.

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

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 - 3/25/2019 9:00:00AM

RFQ011830 - DPU/DOSD/IDDE/YSI Cable

RFQ011831 - DPU/DOSD/IDDE/Golight Radoray

No Substitutions

BID OPENING DATE - 3/25/2019 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011878 - 5101 Candy Filled Easter Eggs Community Rec

BID OPENING DATE - 3/26/2019 9:00:00AM

RFQ011896 - DPU/DOSD/PT/Vari Desk Cube Plus 40

BID OPENING DATE - 3/26/2019 1:00:00PM

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 9:00:00AM

RFQ011920 - DPU/DOSD/SW/File Cabinet

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:

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:

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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
jcmiller@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 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

RFQ011645 - Truck Tire Retread UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase 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.

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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 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 9:00:00AM

RFQ011903 - EH-LARVICIDE

BID OPENING DATE - 3/29/2019 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

RFQ011834 - Fleet - Parker Hoses and Accessories

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 Parker Hoses and Accessories 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 June 30, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Parker Hoses and Accessories 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. Successful bidder shall have the ability to produce custom manufactured parts as needed; pricing to be established at time of order.

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 25, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, March 28 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 - 4/5/2019 1:00:00PM

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 - 4/8/2019 11:00:00AM

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RFQ011891 - Fleet - Boat Parts UTC

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 Boat 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 June 30, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Boat Parts (including Mercury, Marinetech, Honda Marine, Zodiac, Starcraft, SJX Jet Boat, Clark) 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, April 1, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 4 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 - 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.

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1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of 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 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.

RFQ011862 - CFD 2019 AFG Smoke & Carbon Monoxide Alarms & Educ Matls

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Safety, Division of Fire, to obtain formal bids to establish a contract for the purchase of smoke & carbon monoxide alarms, and educational materials for the Columbus Division of Fire (CFD). This equipment will be used for by the CFD Fire and Life Safety Educators for the citizens of the City of Columbus.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of smoke alarms, carbon monoxide alarms, as well as some educational materials and pamphlets. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

Financial assistance for this purchase is being made available by a Federal Fiscal Year 2017 Assistance to Fire Fighters Grant program (Grant #EMW-2017-FP-0666), via the Department of Homeland Security / Federal Emergency Management Agency (FEMA). The successful bidder shall allow approximately sixty (60) days for payment.

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 Tuesday, March 26. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, April 2 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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/12/2019 11:00:00AM

RFQ011919 - DOT/RFSQ/DATACENTER MONITORING MANAGEMENT SERVICES

COMPLETE SPECIFICATION MAY BE FOUND AT
<https://columbus.bonfirehub.com/opportunities/14302>

BID OPENING DATE - 4/12/2019 1:00:00PM

RFQ011921 - Scioto Trail Extension - 5th Ave to Griggs Park RFP

The Columbus Recreation and Parks Department is soliciting Requests for Proposals from qualified firms interested in providing Design/Engineering services to expand connectivity for the Scioto Trail. The project is intended to synthesize numerous regional trail plans and park development projects into a long term, multi-jurisdictional approach that will connect an estimated 150,000 people within a few minutes' walk or ride of this nationally recognized greenway corridor.

Respondents will be expected to demonstrate high competency in alignment studies, engineering, public involvement, environmental analysis, permitting, and cost estimating.

The project is intended to be a Two Stage Contract. Stage 1 will include a Feasibility Study of the areas as outlined on the attached mapping (Exhibit A). The outcome will be a preferred trail alignment between Fifth Avenue and Trabue Road (South Corridor), along with feasible short connections that can be advanced during detailed design. Pending successful completion of Stage 1, a contract modification will be developed for Stage 2, with the scope of design development and final plan preparation for the path between Fifth Avenue and Trabue Road. Future trail projects north of Trabue Road will continue to advance as part of the Central Ohio Greenways regional trail planning efforts.

The Consultant shall submit five (5) bound hard copies of their proposal and one (1) PDF submission of the entire proposal via email.

Submit Hard Copies via mail or hand delivered to:

Jerry Hammond Center
1111 East Broad Street,
Suite 101 - Brad Westall,
Columbus, OH, 43205

RFP hard copies must be submitted in a sealed envelope marked:
Scioto Trail Extension-Fifth Avenue to Griggs Park

Hard Copy and Digital Proposals will be received by the City until 2:00 PM on April 12th, 2019. Proposals received after this date and time shall be rejected by the City.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 - 4/18/2019 11:00:00AM

RFQ011854 - Two (2) 50 Ft Bucket Truck

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Traffic Maintenance Division, to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) 50 foot insulated aerial bucket truck with Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with utility body. The truck will be used by the Traffic Maintenance Division Line Department. The specifications will describe the truck that will include the hybrid electric drive system.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of two (2) 50 foot insulated aerial bucket truck with Cab and Chassis minimum G.V.W. rating of 33,000 pounds equipped with utility body. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

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1.2.1 Bidder Experience: The 50 foot insulated aerial bucket truck with Cab and Chassis offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The 50 foot insulated aerial bucket truck with Cab and Chassis warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, April 1, 2019 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 4, 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 - 4/18/2019 1:00:00PM

RFQ011910 - East Dublin Granville Road Improvements

1.1 Scope: Bids will be received by the Department of Public Service on behalf of Hamilton Crossing, LLC until April 18, 2019, at 1:00 PM local time, for construction services for the East Dublin Granville Road Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves reconstructing East Dublin Granville Road from Hamilton Road to approximately 2,300 feet east of Hamilton Road. The work will consist of: full depth widening, resurfacing, curb, gutter, asphalt path, concrete walk, storm sewer, removal and replacement of box culvert, street lighting, traffic control, landscaping along East Dublin Granville Road, construction of a roundabout at the intersection of East Dublin Granville Road and Albany Park Drive, 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 April 8, 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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/24/2019 3:00:00PM

RFQ011869 - 2018 Annual Lining Contract, 650404-100045

WPCLF ADVERTISEMENT FOR BIDS

The City of Columbus (hereinafter "City") is accepting bids for 2018 Annual Lining Contract, CIP 650404-100045, the work for which consists of rehabilitation of approximately 44,300 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 18335], supplemental 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 24, 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.

DRAWINGS AND SUPPLEMENTAL SPECIFICATIONS:

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS:

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on April 17, 2019. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

FUNDING SOURCE:

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

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	December 27, 2018	January 3, 2019
January 24, 2019	January 31, 2019	February 7, 2019
February 21, 2019	February 28, 2019	March 7, 2019
March 21, 2019	March 28, 2019	April 4, 2019
April 18, 2019	April 25, 2019	May 2, 2019
May 23, 2019	May 30, 2019	June 6, 2019
June 20, 2019	June 27, 2019	July 11, 2019 * (Rm 205)
July 18, 2019	July 25, 2019	August 1, 2019
August 22, 2019	August 29, 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: UPDATED Historic Resource Commission 2019 Meeting Schedule **REVISED TIME**

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) 4:00p.m.
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	October 10, 2019	October 17, 2019
November 7, 2019	November 14, 2019	November 21, 2019
December 5, 2019	December 12, 2019	December 19, 2019

January 2, 2020

January 9, 2020

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: **UPDATED** Italian Village Commission 2019 Meeting Schedule REVISED DATES/TIME

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)
4:00p.m.

March 26, 2019

April 2, 2019

April 9, 2019

April 30, 2019

May 7, 2019

May 14, 2019

May 28, 2019

June 4, 2019

June 11, 2019

June 25, 2019

July 2, 2019

July 9, 2019

July 30, 2019

August 6, 2019

August 13, 2019

August 27, 2019

September 3, 2019

September 10, 2019

September 24, 2019

October 1, 2019

October 8, 2019

October 29, 2019

November 5, 2019

November 12, 2019

November 26, 2019

December 3, 2019

December 10, 2019

December 30, 2019

January 7, 2020

January 14, 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 2, 2019	January 9, 2019
January 30, 2019	February 6, 2019	February 13, 2019
February 27, 2019	March 6, 2019	March 13, 2019
March 27, 2019	April 3, 2019	April 10, 2019
April 24, 2019	May 1, 2019 May 8, 2019	
May 29, 2019	June 5, 2019 June 12, 2019	
June 26, 2019	July 3, 2019 July 10, 2019	
July 31, 2019	August 7, 2019	August 14, 2019
August 28, 2019	September 4, 2019	September 11, 2019
September 25, 2019	October 2, 2019	October 9, 2019
October 30, 2019	November 6, 2019	November 13, 2019
November 27, 2019	December 4, 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 Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0015-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2019 Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@ BZS Counter 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 11, 2018	January 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	Hearing Dates
111 N. Front St., 1st Fl. (@BZS Counter)	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 Public Notice
Type:

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

Version: 1

Current Status: Clerk's Office for Bulletin

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*	Business Meeting**	Regular Meeting**
(111 N. Front St. @BZS Counter 1st fl.)	(111 N. Front St., Rm #312) 12:00pm	(111 N. Front St. Rm. #203) 3:00pm
January 2, 2019	January 8, 2019	January 15, 2019
February 5, 2019	February 12, 2019	February 19, 2019
March 5, 2019	March 12, 2019	March 19, 2019
April 2, 2019	April 9, 2019	April 16, 2019
May 7, 2019	May 14, 2019	May 21, 2019
June 4, 2019	June 11, 2019	June 18, 2019
July 2, 2019	July 9, 2019	July 16, 2019
August 6, 2019	August 13, 2019	August 20, 2019
September 3, 2019	September 10, 2019	September 17, 2019
October 1, 2019	October 8, 2019	October 15, 2019
November 5, 2019	November 12, 2019	November 19, 2019
December 3, 2019	December 10, 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 Type: Public Notice

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 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019
September 19, 2019
October 24, 2019
November 21, 2019

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

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
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019

January 24, 2019
February 28, 2019
March 28, 2019
April 25, 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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wbrinnon@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: PN0084-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

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: PN0089-2019

Drafting Date: 2/25/2019

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0103-2019

Drafting Date: 3/8/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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 Public Notice

Type:

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 Public Notice

Type:

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 Public Notice

Type:

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>>

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>>

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: PN0109-2019

Drafting Date: 3/14/2019

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0110-2019

Drafting Date: 3/18/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: West Scioto Area Commission Zoning Committee: Location Change

Contact Name: Robert Vance, Zoning Chair, West Scioto Area Commission

Contact Telephone Number: 614-771-8025

Contact Email Address: RVance.WSAC@gmail.com

The West Scioto Area Commission's Zoning Committee hearing will be moved for the month of April, and will be held at the West Side Neighborhood Pride Center, located at 1186 West Broad Street, Columbus, Ohio 43215. This regularly scheduled meeting will take place on Wednesday, April 3rd at 7pm. Additional information can be found on the West Scioto Area Commission website, at www.WestSciotoArea.com <<http://www.WestSciotoArea.com>>. Additional inquiries may be directed toward the West Scioto Area Commission Zoning Chair, Robert Vance.

Legislation Number: PN0111-2019

Drafting Date: 3/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, April 1, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.17 OF CITY COUNCIL (ZONING), APRIL 1, 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

0809-2019 To grant a Variance from the provisions of Sections 3332.02, R, rural district; 3312.43, Required surface for parking; and 3363.41(A), Storage, of the Columbus City codes; for the property located at 1431 COMMUNITY PARK DRIVE (43229), to permit contractor's storage yard and parking lot with reduced development standards in the R, Rural District (Council Variance #CV18-108).

ADJOURNMENT

Legislation Number: PN0112-2019

Drafting Date: 3/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits
Contact Name: Jeffrey L. Bertacchi
Contact Telephone Number: (614) 645-5876
Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, April 15, 2019: Central Ohio Oil, 809 Marion Road, Columbus, Ohio 43207; Cintas Corporation, Location 304, 1300 Boltonfield Street, Columbus, Ohio 43228; Columbus Regional Airport Authority, 1560 Bridgeway Avenue, Columbus, Ohio 43219; Franklin International, Inc., 2020 Bruck Street, Columbus, Ohio 43207.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. March 25, 2019, through April 12, 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: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

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 Type: Public Notice

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.

Handwritten initials

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 before 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

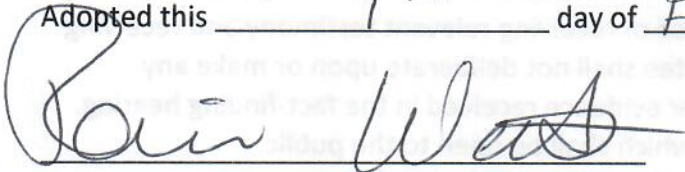
Robert's Rules of Order (Newly Revised) shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

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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