

Columbus City Bulletin



**Bulletin #14
April 6, 2019**

Proceedings of City Council

Saturday, April 6, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, April 1, 2019*; by Mayor, Andrew J. Ginther on *Tuesday, April 2, 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, April 1, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL, APRIL 1, 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 Elizabeth 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 [C0009-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MARCH 27, 2019:

New Type: D3A
To: German Village Hospitality LLC
1st Fl & Bsmt
739-41 S Third St
Columbus Ohio 43206
Permit# 3146175

Transfer Type: D5, D6
To: Sway 445 Inc
1026 N High St
Columbus OH 43215
From: Sway 445 Inc
445 N High St Rear Suite 20
Columbus Ohio 43215

Permit# 87324700001

Transfer Type: D5, D6
To: FPL 2018 Inc
1026 N High St
Columbus OH 43215
From: Sway 445 Inc
445 N High St Rear Suite 20
Columbus Ohio 43215
Permit# 2600022

Transfer Type: D1, D2
To: Town and High BA LLC
149 S High St
Columbus OH 43215
From: Toka Inc
2667 Federated Blvd
Columbus Ohio 43235
Permit# 5804935

Transfer Type: C1, C2, D6
To: Thorntons LLC
DBA Thorntons 500
3898 Alum Creek Dr
Columbus Ohio 43207
From: Thorntons Inc
DBA Thorntons 500
3898 Alum Creek Dr
Columbus Ohio 43207
Permit# 89135150085

Advertise Date: 4/6/19
Agenda Date: 4/1/19
Return Date: 4/11/19

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0117X-2019](#) To declare April 2019 as Minority Health Month in the City of Columbus

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 Shayla Favor, 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

- 3** [0118X-2019](#) To proclaim April as Donate Life Month in the City of Columbus and to encourage residents to give consideration to sharing the gift of life through organ, eye, and tissue donation.

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 Emmanuel V. Remy, 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

HARDIN

- 4** [0112X-2019](#) To Declare April 1st, 2019 Census Awareness Day

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

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

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 M. BROWN, 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** [0732-2019](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Abbot Studios for services related to the design of the Fire Station 23 Bay Extension; and to authorize the expenditure of \$136,022.86 from the Public Safety Voted Bond Fund. (\$136,022.86)

Read for the First Time

FR-2 [0795-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Solar School Flashing Beacon Systems with Path Master, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

FR-3 [0805-2019](#) To authorize the Finance and Management Director to establish purchase orders with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for the Facilities Management Division in accordance with the terms and conditions of a State of Ohio Cooperative Contract; and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)

Read for the First Time

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

FR-4 [0687-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to thirty-six (36) Water Supply Revolving Loan Account Loan Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2020, for the construction of water distribution and supply system improvements; and to designate a repayment source for the loans.

Read for the First Time

FR-5 [0850-2019](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the Village of Obetz to modify the service area boundary.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-6 [0860-2019](#) To accept the application (AN18-013) of Abera DeLong et al. for the annexation of certain territory containing 33.73± acres in Madison Township.

Read for the First Time

FR-7 [0861-2019](#) To accept the application (AN18-014) of Gary Flore, et al. for the annexation of certain territory containing 1.37± acres in Perry Township.

Read for the First Time

FR-8 [0862-2019](#) To accept the application (AN18-015) of S and B Development, Ltd. for

the annexation of certain territory containing 6.03± acres in Mifflin Township.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

CA-1 [0114X-2019](#) To Recognize and Celebrate the 30th Anniversary of the Young Scholars Program at The Ohio State University

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

This item was approved on the Consent Agenda.

CA-2 [0115X-2019](#) To honor, recognize and celebrate the life of Reverend Dr. Charles E. Booth and extend our sincerest condolences to his family, friends and the Mt. Olivet Baptist Church on the occasion of his passing, Saturday, March 23, 2019.

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

This item was approved on the Consent Agenda.

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

CA-3 [0409-2019](#) To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax, through May 31, 2020; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-4 [0696-2019](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Office Chairs with Continental Office Furniture and King Business Interiors, 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.

CA-5 [0718-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Martin

Painting & Coating Company, for the installation of an epoxy flooring topcoat system at the Fleet Administration Building; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$164,092.00 within the Fleet Management Capital Fund; and to authorize the expenditure of \$164,092.00 from the Fleet Management Capital Fund. (\$164,092.00)

This item was approved on the Consent Agenda.

CA-6 [0733-2019](#)

To authorize the Finance and Management Director to enter into a contract with Winnsapes, on behalf of the Facilities Management Division, for mowing and landscape maintenance services; to authorize the expenditure of \$198,700.35 from the General Fund; and to declare an emergency. (\$198,700.35)

This item was approved on the Consent Agenda.

CA-7 [0782-2019](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within Public Safety's Capital Improvement Funds; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with the R.W. Setterlin Building Company for Construction Services - Task Order Basis; to authorize the expenditure of \$700,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$820,000.00)

This item was approved on the Consent Agenda.

CA-8 [0785-2019](#)

To authorize and direct the City Auditor to transfer and appropriate \$159,212.09 within the General Permanent Improvement Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$159,212.09 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on the behalf of the Division of Fire, to associate the General Budget Reservation resulting from this ordinance with the appropriate purchase agreement with G&G Fitness for commercial grade fitness equipment from an existing Universal Term Contract with G&G Fitness Equipment, Inc.; and to declare an emergency. (\$159,212.09)

This item was approved on the Consent Agenda.

CA-9 [0823-2019](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hach Equipment and Supplies with Hach Company 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.

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

- CA-10** [0720-2019](#) To authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for the period May 1, 2019 through April 30, 2020 ; to authorize the expenditure of \$49,000.00 from the Recreation and Parks Operating Fund; and \$19,000.00 from the Recreation and Park Community Development Block Grant (CDBG) Fund. (\$68,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [0751-2019](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2019 events; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-12** [0758-2019](#) To authorize the Director of Recreation and Parks Department to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)
- This item was approved on the Consent Agenda.**
- CA-13** [0759-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam; to authorize the transfer of \$46,840.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$46,840.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$46,840.00)
- This item was approved on the Consent Agenda.**
- CA-14** [0762-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool; to authorize the transfer of \$199,570.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$199,570.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$199,570.00)
- This item was approved on the Consent Agenda.**

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

- CA-15** [0439-2019](#) To authorize the Director of Public Safety to modify the existing contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for TeleStaff automated staffing software and webstaff services; to authorize the expenditure of \$126,168.84 from the general fund; and to declare an emergency. (\$126,168.84)

This item was approved on the Consent Agenda.

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

- CA-16** [0645-2019](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration services for the Division of Power, and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-17** [0667-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project; to authorize the expenditure of up to \$590,832.32 from the Sanitary Sewer General Obligation Bond Fund. (\$590,832.32)

This item was approved on the Consent Agenda.

- CA-18** [0770-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's Union Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$454,978.65 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$454,978.65)

This item was approved on the Consent Agenda.

- CA-19** [0771-2019](#) To authorize the Director of Public Utilities to renew the contract with Phinney Industrial Roofing for Roofing Maintenance Services for Department of Public Utilities facilities; and to authorize the expenditure of \$200,000.00 from the Sanitary Sewer Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-20 [0826-2019](#) To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for existing VMWare software licensing, maintenance and support services; to authorize the expenditure of \$142,628.15 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$142,628.15)

This item was approved on the Consent Agenda.

CA-21 [0839-2019](#) To authorize the Director of the Department of Technology, on behalf of City Council, to establish a contract/ purchase order with AVI Systems, Inc. for the acquisition and installation of audio and video equipment and annual support services including a contingency fee for any unforeseen cost, utilizing a State of Ohio, State Term Schedule; to authorize the expenditure of \$126,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$126,000.00)

This item was approved on the Consent Agenda.

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

CA-22 [0796-2019](#) To authorize the Director of Public Service to enter into contract with Precision Concrete Cutting in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project; to authorize the expenditure of up to \$150,315.00 within the Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$150,315.00)

This item was approved on the Consent Agenda.

CA-23 [0797-2019](#) To authorize the Director of Public Service to enter into a contract modification with WSP USA in connection with the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$61,938.49 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$61,938.49)

This item was approved on the Consent Agenda.

CA-24 [0814-2019](#) 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 Automobiles for the Division of Design and Construction with George Byers Sons, Inc.; to authorize the expenditure of \$119,909.00 from the Construction Inspection Fund (5518); and to declare an emergency. (\$119,909.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-25** [0834-2019](#) To assess certain properties for the cost for demolishing structures found to be public nuisances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-26** [0724-2019](#) To authorize the Municipal Court Clerk to modify and extend a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$70,970.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$70,970.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-27** [0652-2019](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition; to authorize the transfer of \$500,000.00 from the Department of Finance and Management to the Department of Development within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-28** [0773-2019](#) To accept the application (AN18-010) of Romanelli & Hughes Building Co. for the annexation of certain territory containing 2.715± acres in Perry Township.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-29** [0813-2019](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$118,660.00 from the general fund; and to declare an emergency

(\$118,660.00).

This item was approved on the Consent Agenda.

CA-30 [0855-2019](#)

To accept Memorandum of Understanding #2019-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. which amends Article 3, Section 3.2 (Bargaining Unit) of the Collective Bargaining Agreement (“Contract”), June 16, 2017 through June 15, 2020, to effectuate the Order of the State Employment Relations Board [Case No. 2018-REP-11-0113] that added the Criminal Intelligence Analysts classification in the Bargaining Unit on February 1, 2019; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-31 [0810-2019](#)

To authorize the Office of the Mayor to modify a contract with Franklinton Urban Empowerment Lab to provide neighborhood intervention initiatives to improve social and economic conditions for CelebrateOne ; to authorize the expenditure of \$69,280.00 from the City’s General Government Grant Fund; and to declare an emergency. (\$69,280.00)

This item was approved on the Consent Agenda.

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

CA-32 [0847-2019](#)

To authorize the Director of the Department of Development to amend the contract with R.L. Underwood & Associates by extending the contract period to August 1, 2019 for the purpose of allowing R. L. Underwood & Associates to continue to provide services to the small business community; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [0863-2019](#)

To authorize the Director of the Department of Development to amend the contract with Sadicka & Associates by extending the contract period to August 1, 2019 for the purpose of allowing Sadicka & Associates to continue to provide consulting services to the NCR areas; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-34 [A0054-2019](#)

Appointment of William Colgan, 1329 Murrell Avenue, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, 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

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

SR-1 [0755-2019](#) To authorize the Director of the Recreation and Parks Department to enter into a contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$2,200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,200,000.00)

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

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 [0641-2019](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer Project; to authorize the transfer within and expenditure of up to \$1,102,239.19 from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2018 Capital Improvements Budget. (\$1,102,239.19)

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

SR-3 [0675-2019](#) To authorize the Director of Finance and Management to enter into a contract with PanAmerica Supply, Inc. for a one-time purchase of a transformer for the Division of Power's Dublin Avenue Substation; and to authorize an expenditure up to \$1,216,685.00 within the Electricity General Obligations Bond Fund. (\$1,216,685.00)

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-4 [0701-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements Project; to authorize the appropriation and transfer of \$12,744,490.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$12,744,490.00 from the Ohio Water Development (OWDA) Loan Fund. (\$12,744,490.00)

A motion was made by Rob Dorans, 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

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

SR-5 [0715-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Roadway Improvements - Hamilton Road Extension; and to declare an emergency. (\$2,727.00)

A motion was made by Shayla Favor, 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

SR-6 [0789-2019](#) To authorize the Director of Public Service to enter into agreements with and to accept grant funds from the Columbus Foundation relative to UIRF - Milo Grogan Second Avenue Improvements project, and to, as necessary, return any unexpended grant funds to the Columbus Foundation; and to declare an emergency. (\$0.00)

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-7 [0845-2019](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 711, LLC and Wood G.P., Ltd. for the first time by revising the project scope to remove the second part of the proposed construction which involved a mixed-use facility and the associated parking garage from the project and to apply the proposed

property tax exemption only to the newly constructed commercial office facility with a total investment of approximately \$25.27 million in real property improvements, and to declare an emergency.

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

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

SR-8 [0846-2019](#)

To authorize the Director of the Department of Development to enter into a Community Reinvestment Area Agreement with Lincoln Pearl LLC for a tax abatement of fifty percent (50%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$10.5 million; and to declare an emergency.

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

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 [0831-2019](#)

To authorize the Board of Health to enter into a contract with Jewish Family Services for the provision of eligible HOPWA Supportive Employment services for the period of April 1, 2019 through December 31, 2019; to authorize the expenditure of \$100,000.00 from the General Government Grants Fund; and to declare an emergency. (\$100,000.00)

A motion was made by Priscilla Tyson, 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 Elizabeth Brown, seconded by Mitchell 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 6:29 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, April 1, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.17 OF CITY COUNCIL (ZONING), APRIL 1, 2019 AT 6:30 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 Priscilla Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

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).

A motion was made by Priscilla Tyson, 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 Priscilla Tyson, seconded by Mitchell 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 6:32 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: 0112X-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Declare April 1st, 2019 Census Awareness Day

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and

WHEREAS, the 2020 Census will reach out to households across the nation with a simple questionnaire and the goal of counting everyone; and

WHEREAS, data obtained by the survey will be used to help determine how approximately nearly \$700 billion will be distributed from the federal government to state, local, and tribal governments annually; and

WHEREAS, up to \$2,000 of federal funding will be lost for each person not counted resulting in upwards of \$20,000 of federal funding lost every ten years; and

WHEREAS, a complete census count requires that we bring together leaders from all communities of Franklin County so that everyone regardless of racial, social, or economic background is counted; and

WHEREAS, Mayor Andrew Ginther and Commissioner Kevin Boyce established the Franklin County Complete Count Committee to collaborate with community partners to ensure an accurate 2020 Census count; and, therefore

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

That this Council does hereby declare April 1st, 2019 Census Awareness Day.

Legislation Number: 0114X-2019

Drafting Date: 3/27/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 30th Anniversary of the Young Scholars Program at The Ohio State University

WHEREAS, the Office of the President in collaboration with the formerly Office of Minority Affairs initiated the Young Scholars Program in 1988 to increase diversity at The Ohio State University; and

WHEREAS, the Young Scholars Program recruits pre-college, academically talented, low-income, first-generation students from nine of the largest urban school districts in Ohio: Akron Public Schools, Canton City Schools, Cincinnati Public Schools, Cleveland Metropolitan School District, Columbus City Schools, Dayton Public Schools, Lorain City Schools, Toledo Public Schools and Youngstown City Schools; and

WHEREAS, currently, the Young Scholars Program serves over 1,000 students state-wide, including more than 700 in grades 8-12 and 350 undergraduate students, engaging in holistic support programs focused on academic achievement, college access and completion; and

WHEREAS, the Young Scholars Program participants who complete a rigorous high school college-preparatory curriculum and maintain a 3.3 grade point average and are accepted at Ohio State's Columbus campus are eligible to receive a financial-aid package that meets 100 percent of demonstrated need; and

WHEREAS, in 30 years, the Young Scholars Program of the Office of Diversity and Inclusion has worked with more than 3,000 pre-collegiate students and graduated over 1,000 collegiate students whose participation has supported their earning a bachelor's degree from The Ohio State University and who add value as educated, engaged citizens who contribute to their communities in Columbus, statewide and beyond; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate the 30th Anniversary of the Young Scholars Program at The Ohio State University.

Legislation Number: 0115X-2019

Drafting Date: 3/28/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of Reverend Dr. Charles E. Booth and extend our sincerest condolences to his family, friends and the Mt. Olivet Baptist Church on the occasion of his passing, Saturday, March 23, 2019.

WHEREAS, the members of Columbus City Council extend this resolution of expression in honor of the life and service of Reverend Dr. Charles E. Booth who passed away peacefully on Saturday, March 23 2019; and

WHEREAS, Dr. Booth was born to Hazel Willis Booth Sutton and William W. Booth in Baltimore, MD on February 4, 1947; and

WHEREAS, preaching the Gospel was a life calling for Dr. Booth. He was the Senior Pastor at Mt. Olivet Baptist Church for the past 41 years. Dr. Booth has traveled the world preaching and teaching the Gospel. Education was a high priority, particularly Christian education. In 1993 Dr. Booth founded the Mount Olivet Christian Academy, later renamed the Gloria S. Friend Christian Academy in honor of its first administrator, the Academy has established itself as a premier academic institution ; and

WHEREAS, Dr. Booth earned his Bachelor of Arts degree at Howard University and his Master of Divinity degree from Eastern Theological Seminary in Philadelphia, PA. He earned the Doctor of Ministry degree from United Theological Seminary in Dayton, Ohio; and

WHEREAS, Dr. Booth lead his congregation by focusing on providing spiritual nurturing and biblically sound information. "The pulpit is no place for personal opinion" he said to attendees of the African American

Leadership Workshop in 2007. "The pulpit is the place for propagation of the Gospel". During Dr. Booth's tenure (41 years) Mt. Olivet has seen substantial growth, Mt. Olivet raised \$2.1 million to build the 100- seat Martin Luther King Jr. Memorial Chapel, an administrative wing. Mt Olivet is now in the planning stages of building an \$8 million Family Life Center; and

WHEREAS, Dr. Booth has been listed in Who's Who Among African Americans and in Ebony magazine's Honor Roll of Preachers. He received the 1999 James E. Stamps Alumni Recognition Award for outstanding contributions to young people attending historically black colleges and universities ; the 1999 Alpha Phi Alpha and Alpha Lambda Rho Chapter's Vertner Woodson Tandy Award for dedicated community service, The Columbus Ohio Foundation Association awarded the 2014 Martin Luther King Jr. Humanitarian Award to Dr. Booth for his documented commitment to local and global communities around the issues of unemployment, homelessness, education and health; and

WHEREAS, Reverend Dr. Charles E. Booth will be missed - he was preceded in death by his beloved mother, Hazel Willis Booth Sutton and father William W. Booth - left to cherish his memory, wife Crystal Washington Booth; daughter, Kennedy Price; sisters, Sandra (William Sr.) Baptist and Abigail Booth (Glenn) Birke; nieces and nephew, Kia Baptist, Kelli Baptist and William Baptist Jr.; Aunt Velma Green; Mother in law, Pearl Washington and a host of cousins and godchildren; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor, recognize and celebrate the life of Reverend Dr. Charles E. Booth and extend our sincerest condolences to his family, friends and Mt. Olivet Church on the occasion of his passing, Saturday, March 23, 2019.

Legislation Number: 0117X-2019

Drafting Date: 3/29/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare April 2019 as Minority Health Month in the City of Columbus

WHEREAS, National Minority Health Month was first started more than a 100 years ago as National Negro Health Week; in fact Dr. Booker T. Washington dispatched a letter to the leading African American newspapers, in April of 1915 proposing the observance of "National Negro Health Week;" arguing that "Health was the key to progress and equity in all other things," and that "Without health and long life, all else fails;" and

WHEREAS, Dr. Washington called on local health departments, schools, churches, businesses, professional associations, and the most influential organizations in the African-American community to "pull together" and "unite in one great National Health Movement;" and

WHEREAS, this observance grew into what is today a month-long initiative to advance health equity across the country on behalf of all racial and ethnic minorities - National Minority Health Month; and

WHEREAS, Columbus Public Health created the Office of Minority Health to provide leadership in terms of reducing health inequities in minority communities in Columbus and its surrounding areas- focusing on health

awareness and disease prevention; and

WHEREAS, the Columbus Office of Minority Health fulfills its mission by monitoring and reporting the health status of minority populations, mobilizing community partnerships and local action, developing policies and plans to support health efforts by informing, educating and empowering our communities; and

WHEREAS, The Minority Health Month Campaign of 2019 in addition to partnering with various community organizations to present programming, throughout the Month of April, will feature events that include: community health forums, wellness events, healthy eating, cooking, and walking promotion events, a documentary on HIV and initiatives regarding HIV treatment and prevention, chronic disease prevention, health equity, substance abuse, nutrition and more; and

WHEREAS, this campaign will provide information which will promote healthy living, showcase providers of grassroots healthcare resources, highlight health disparities in minority and underserved communities - ultimately working to find ongoing solutions to improve minority health year round; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize April 2019 as Minority Health Month in the City of Columbus.

Legislation Number: 0118X-2019

Drafting Date: 3/29/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To proclaim April as Donate Life Month in the City of Columbus and to encourage residents to give consideration to sharing the gift of life through organ, eye, and tissue donation.

WHEREAS, More than 113,600 men, women, and children are currently awaiting a life-saving organ transplant in the United States- Approximately 20 people die each day because of the lack of an available organ - in Ohio there are approximately 3,000 people awaiting an organ transplant at any one time - in fact in Central Ohio there are more than 675 men, women and children currently listed for an organ transplant at The Ohio State University Wexner Medical Center and Nationwide Children's Hospital; and

WHEREAS, the high prevalence of diabetes, hypertension, obesity, hepatitis B and C, results in racial minorities being disproportionately represented on transplant waiting lists - Organ transplantation positively impacts patient survival but greater access is limited by a severe donor shortage - African Americans make up the largest group in need of a transplant - in 2015 only 17% of African Americans needing a transplant received one; and

WHEREAS, A single donor can potentially save the lives of eight people through organ donation by donating their heart, lungs, liver, pancreas, kidneys and small intestine, and enhance the lives of more than 50 others through tissue donation by donating corneas, veins, heart valves, fascia, bone, skins, tendons, ligaments and nerves; and

WHEREAS, Lifeline of Ohio is the designated organ procurement organization dedicated to promoting and coordinating the donation of organs and tissue for transplantation in this area; and

WHEREAS, National Blue and Green Day will be celebrated by Lifeline of Ohio on April 12, 2019 - this is a nationwide celebration that encourages Americans to wear shades of blue and/or green in support of organ, eye and tissue donation - this event will draw attention to the need for more registered donors to save and heal those who are waiting for their second chance at life through organ, eye and tissue donations which give the Gift of Life; and

WHEREAS, More than 5.7 million Ohioans have made the important decision to register as an organ, eye and tissue donor in the Ohio Donor Registry; moreover the Ohio Bureau of Motor Vehicles makes it easy to register your advanced directive decision to become an organ or tissue donor on a driver license or state identification card, by signing up on-line at lifelineofohio.org or by filling out a paper registration form; and

WHEREAS, Discussing your wishes regarding donation is one of the most important additional steps a family can take; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby declare the month of April 2019 as Donate Life Month in the City of Columbus and encourage residents to give consideration to sharing the Gift of Life through an organ, eye, and tissue donation.

]

Legislation Number: 0409-2019

Drafting Date: 3/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Division of Income Tax has previously contracted with the Huntington National Bank for the purpose of providing certain lockbox services related to the processing of income tax remittances.

The lockbox contract provides for the direct deposit of known income tax receipts. The City benefits from greater investment earnings as less processing time is required prior to deposit of receipts.

Item No. 14 of the original contract EL014285 through May 31, 2014, as modified, provides for the option to renew for nine (9) one (1) year periods. At this time, the Division is exercising its option to renew for the sixth (6th) of the nine renewal periods of the contract. The Huntington National Bank contract compliance number is 310966785 expires 04-02-2020.

Emergency action is being requested to allow the financial transaction to be posted in the city's accounting system as soon as possible and allow for uninterrupted service. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT:

The funds for this modification are included in the Division of Income Tax budget for 2019 in the amount of \$120,000.00.

To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax, through May 31, 2020; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

WHEREAS, the Division of Income Tax originally entered into a contract with the Huntington National Bank on June 1, 2013; and

WHEREAS, Contract No. EL014285 provides an option for the City to renew its contract with the Huntington National Bank for nine (9) one (1) year terms; and

WHEREAS, the Division of Income Tax desires the City Auditor to exercise the annual renewal option listed as Item No. 14 of the original agreement for the sixth (6th) of nine renewal periods through May 31, 2020; and

WHEREAS, an emergency exists in the usual daily operation of the City Auditor's Office, Income Tax Division, in that it is immediately necessary to modify and extend the contract with Huntington National Bank for certain lockbox services to ensure uninterrupted service, thereby preserving the public health, peace, property, safety and welfare, now, therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized to modify and extend the contract with Huntington National Bank for certain "lockbox" services for the processing of income tax remittances through May 31, 2020.

SECTION 2. That the expenditure of \$120,000.00 or so much thereof as may be necessary is hereby authorized in object class 3 contractual services, 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 emergency measure and shall 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: 0439-2019

Drafting Date: 1/31/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Department of Public Safety, Division of Fire, purchased the Telestaff automated staffing software and webstaff services in 2006 via ordinance 1057-2006. In 2009, upon complete integration of the system, the Division of Fire entered into a maintenance contract including the option to renew for four additional one year terms. Ordinance 0267-2014 passed 02/24/2014, which authorized a new three (3) year contract for these services, with options to renew for three additional one year terms. This is the third additional one year renewal to this contract.

Telestaff is a proprietary PC-based software solution designed specifically to assist the Fire Division in

managing its complex staffing assignments. The software was purchased from Principal Decision System International (PDSI), now Kronos Inc, in 2006.

Bid Information: The original contract for Telestaff was bid in October 2006 under solicitation SA00002159JY. The proprietary nature of Telestaff technology and the cost of conversion to a different system mandates the maintenance contract be purchased from the sole source provider, Kronos, Inc. Ordinance 0267-2014 was passed on 02/24/2014 to enter into this new contract with Kronos, Inc. This is the third of three one year extensions to this contract.

This company is not debarred according to the Federal excluded parties listing from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance: Kronos Inc. CC: #042640942 / vendor 000190

Emergency Designation: Emergency action is requested to guarantee uninterrupted software and website support service.

Fiscal Impact: This ordinance authorizes an expenditure of \$126,168.84 from the 2019 General Fund operating budget for TeleStaff software service and support with Kronos, Inc. The Division of Fire budgeted for this expense within the 2019 general fund operating budget. For these services, the Division of Fire spent \$132,054.18 in 2018, \$128,532.87 in 2017, \$125,146.99 in 2016, and \$122,225.29 in 2015.

To authorize the Director of Public Safety to modify the existing contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for TeleStaff automated staffing software and webstaff services; to authorize the expenditure of \$126,168.84 from the general fund; and to declare an emergency. (\$126,168.84)

WHEREAS, there is an immediate need within the Division of Fire to continue TeleStaff automated staffing software service support and WebStaff services from Kronos, Inc.; and,

WHEREAS, it is necessary to authorize the Director of Public Safety, on behalf of the Division of Fire, to modify the existing contract with Kronos, Inc. for this software and website support; and,

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Fire, in that it is immediately necessary to authorize the modification of the contract with Kronos, Inc. in order to continue maintenance of the TeleStaff automated staffing software, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Fire, be and is hereby authorized to modify the existing contract with Kronos, Inc. for service and support of TeleStaff automated staffing software and WebStaff services.

SECTION 2. That the expenditure of \$126,168.84, or so much thereof as may be necessary, is hereby authorized in the general operating fund 1000-100010, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0641-2019

Drafting Date: 2/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing professional engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer project, CIP 650763-100000. This project will develop, design, and provide engineering services during construction for the City’s Moler Street Overflow Intercepting Sewer and Moler Street Storm Sewer Relocation Project. The overflow interceptor sewer will convey Moler street regulator combined sewer overflows and the south side interceptor sewer wet weather flows directly into the OARS tunnel thru Shaft 3. The storm sewer will be relocated north to provide a discharge location for future inflow redirection in the Moler and Markison tributary areas.

Major scope changes include disconnecting the Moler Street Storm sewer from the Moler Street regulator main storm overflow channel. The Moler Street storm sewer will be redirected north with a new discharge to the Scioto River west of Gates Street. Additional modifications to the Moler Street regulator chamber are required. The disconnection/redirection of Moler Street storm sewer provides future inflow redirection to mitigate Water- In-Basement (WIB) occurrences within the Moler Street combined sewer area and northern portion of the Markison Avenue combined sewer area. Modifications to Moler Street regulator chamber allow capture of its combined sewer overflow and direct conveyance into OARS Shaft 3 using existing storm sewer overflow pipes.

Services will include: field activities to obtain design data, development of a design report, prepare detailed plans and specifications, easements, permits, bid documents, public outreach & coordination activities and provide engineering services during construction. Planning Area: South Side (63)

1.1 Amount of additional funds to be expended: \$1,102,239.19

Original Contract	\$1,751,584.61
Modification #1	<u>\$1,102,239.19</u>
Contract Total	\$1,853,823.80

1.2 Reasons additional goods/services could not be foreseen:

The modified contract includes services to develop, design, and provide engineering services during construction for the City’s Moler Street Overflow Intercepting Sewer and Moler Street Storm Sewer Relocation Project. The Moler street regulator combined sewer overflows and south side interceptor sewer wet weather flow will be conveyed directly into OARS tunnel thru Shaft 3 using the existing storm sewer pipe and a small section of new sewer. The Moler street storm sewer will be relocated north to provide a discharge location for future inflow redirection in the Moler and Markison tributary areas. (Note: for additional information, please see the attached

Director's Information Sheet.)

1.3 Reasons other procurement processes are not used:

The Moler Street Overflow Intercepting Sewer and construction must be completed by December 31, 2022 per the Ohio Environmental Protection Agency consent orders and City of Columbus Integrated Plan and 2015 WWMP Update Report. To complete the Moler Street Overflow Intercepting Sewer on schedule, the contract modification cannot be bid out.

1.4 How cost of modification was determined:

The cost was determined by negotiations between CHA Consulting, Inc. and DOSD. (Note: for additional information, please see the attached Director's Information Sheet.)

2. Project timeline: This modification is expected to be completed by December of 2022.

3. EMERGENCY DESIGNATION: Is not requested at this time.

4. CONTRACT COMPLIANCE NO: 16-0966259 | 06/06/2019 | MAJ | Vendor: 000802

5. ECONOMIC IMPACT: This project was identified in the City of Columbus Integrated Plan and 2015 WWMP Update Report which was developed with input from various stakeholders and submitted to Ohio EPA. This project will mitigate combined sewer overflows into the Scioto River from the Moler street combined sewer regulator and provide wet weather relief of the South Side interceptor Sewer. This project will design and construct a municipal separate storm sewer outfall to the Scioto River. Short term economic impacts will be in terms of the prime and six sub consultants design work on the project.

6. FISCAL IMPACT: This legislation authorizes the transfer within and the expenditure of up to \$ 1,102,239.19 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and amends the 2018 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify an existing professional engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer Project; to authorize the transfer within and expenditure of up to \$1,102,239.19 from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2018 Capital Improvements Budget. (\$1,102,239.19)

WHEREAS, it is necessary to modify (Mod #1) an existing engineering agreement with CHA Consulting, Inc. for the Moler Street Overflow Interceptor Sewer Project, CIP 650763-100000; and

WHEREAS, this modification will develop, design, and provide engineering services during construction for the City's Moler street overflow intercepting sewer and Moler street storm sewer relocation project; and

WHEREAS, the original contract number, PO032542 was authorized by Ordinance No. 2062-2016, passed by the Columbus City Council on September 19, 2016; executed by the Director on October 27, 2016, approved by the City Attorney on October 28, 2016; certified by the City Auditor October 31, 2016; and

WHEREAS, it is necessary to authorize the transfer and the expenditure of up to \$1,102,239.19 within the Sanitary Sewer System General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2018 Capital Improvements Budget for purposes

of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify an existing professional engineering services agreement with CHA Consulting, Inc. for the Moler Street Overflow Intercepting Sewer Project, CIP 650763-100000 at the earliest practical date for the preservation of the public health and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #1) an existing professional engineering services agreement with CHA Consulting, Inc., 471 East Broad Street, Suite 2010, Columbus, Ohio 43215; for the Moler Street Overflow Intercepting Sewer Project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized and directed to transfer up to \$1,102,239.19 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

Section 3. That the 2018 Capital Improvements Budget is hereby amended, in Fund 6109, Sanitary Sewer G.O. Bonds Fund as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | P650353-100003 | SWWTP Digestion Process Expansion | \$1,791,000 | \$688,760 | (-\$1,102,240)

6109 | P650763-100000 | Moler St Overflow Intercepting Sewer | \$0 | \$1,102,240 | (+\$1,102,240)

SECTION 4. That the Director is hereby authorized to expend up to \$1,102,239.19 in the following manner: Sanitary Sewer G.O. Bond Fund 6109 per the attached DAX financial form.

SECTION 5. That the said engineering company, CHA Consulting, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 0645-2019

Drafting Date: 2/25/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify and increase the contract with U.S. Utility Contractor Company, Inc., in the amount of \$80,000.00 for purpose of providing Power Distribution, Installation and Restoration services for the Department of Public Utilities, Division of Power. This work consists of providing labor and equipment for setting poles, installing conductor, removal of poles and conductors at various locations within the Columbus Electric System, on an as needed basis, and other such work as may be necessary.

The Director of Public Utilities publicly opened one bid on May 25, 2016 from U.S. Utility Contractor Company, Inc., in the amount of \$500,000.00 for the first year of the contract. U.S. Utility Contractor Company, Inc.'s bid was deemed the lowest, most responsive and responsible bid.

This contract modification No. 3 is to provide additional funding necessary for the continuation of the Power Distribution, Installation and Restoration services.

SUPPLIER: U.S. Utility Contractor Company, Inc. (34-1606689), DAX Vendor #006739, Expires September 21, 2019

U.S. Contractor Company, Inc. holds F1 status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 3 is \$80,000.00. Total contract amount, including this modification, is \$1,580,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$80,000.00 is budgeted and needed for this purchase.

\$878,487.91 was spent in 2018

\$378,506.53 was spent in 2017

To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration services for the Division of Power, and to authorize the expenditure of \$80,000.00 from the Electricity Operating Fund. (\$80,000.00)

WHEREAS, the Division of Power entered into a contract with U.S. Contractor Company, Inc. for the purpose of providing Power Distribution, Installation and Restoration services for the Division of Power, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Power the service of providing labor and equipment for setting poles, installing conductor, removal of poles and conductors at various locations within the Columbus Electric System on an as needed basis and other such work as may be necessary, and

WHEREAS, the term of this contract was for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for two (2) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the three (3) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

WHEREAS, the Department of Public Utilities, Division of Power wishes to modify and increase PO023469 with U.S. Contractor Company, Inc., for the purpose of providing the additional funding necessary, for the continuation of the Power Distribution, Installation and Restoration services contract, and

WHEREAS, the vendor has agreed to modify and increase PO023469 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to modify and increase the current contract for Power Distribution, Installation and Restoration services with U.S. Contractor Company, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO023469 with U.S. Contractor Company, Inc., for Power Distribution, Installation and Restoration services, for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power. Total amount of modification No. 3 is ADD \$80,000.00. Total contract amount including this modification is \$1,580,000.00.

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

SECTION 3. That this modification is in accordance with the relevant provisions of Chapter 329 of Columbus City Code, relating to contract modifications.

SECTION 4. That the expenditure of \$80,000.00 or so much thereof as may be needed, is hereby authorized

in Fund 6300 Electricity Operating Fund, Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0652-2019

Drafting Date: 2/25/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with the Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition. ASAE is the organization for association management, representing both organizations and individual association professionals. ASAE’s programs aid in navigating a continually changing environment in which shifting demographics and other business and societal trends are requiring organizations to adapt to remain relevant. ASAE’s organizational members are trade associations and individual membership societies that represent almost every sector of the economy. ASAE consists of over 42,000 individual members and 7,300 organizations.

The City of Columbus has been selected as the host city for this event, which will be held at the Greater Columbus Convention Center August 10-13, 2019. This annual conference will draw over 5,000 attendees, filling approximately 16,800 hotel rooms and generating over \$16 million in direct visitor spending. Hosting this event is expected to generate future revenue as well, as it’s expected that 20% of association executives attending this conference will book their own meeting in the host city within the next five years, which could generate millions in additional visitor spending.

The Columbus Local Organizing Committee (Columbus LOC) is a 501c (3) non-profit organization was formed to assist several political subdivisions, including the City, with the accomplishment of economic development initiatives. After incorporating sustainability criteria and best practices into the 2018 NCAA Women’s Final Four, the Columbus (Ohio) Local Organizing Committee (CLOC) earned the prestigious “Evergreen” certification from the Council for Responsible Sport which offers a framework of best practices for holistic social and environmental responsibility at events.

Though not inclusive, the funding proposed in this legislation may provide financial support for transportation and logistics, facility and equipment expenses, marketing, hospitality, food and non-alcoholic beverages. Financial support provided by the City of Columbus shall NOT be used to procure entertainment or alcohol, or for any other expenditure prohibited by law.

Columbus Local Organizing Committee; Federal Tax ID# 47-2869058

Fiscal Impact: This legislation authorizes an expenditure of \$500,000.00 from the General Fund with the Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition. Funding in the amount of \$500,000.00 is budgeted and available within the 2019 General Fund Budget.

Emergency action is requested so that an immediate payment can be made and financial support can be provided.

To authorize the Director of the Department of Development to enter into contract with the Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition; to authorize the transfer of \$500,000.00 from the Department of Finance and Management to the Department of Development within the General Fund; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency (\$500,000.00)

WHEREAS, the American Society of Association Executives' (ASAE) members are trade associations and individual membership societies that represent almost every sector of the economy and consists of over 42,000 individual members and 7,300 organizations; and

WHEREAS, the City of Columbus has been selected as the host city for the ASAE 2019 Annual Meeting & Exposition, which will be held at the Greater Columbus Convention Center August 10-13, 2019; and

WHEREAS, this annual conference will draw over 5,000 attendees, filling approximately 16,800 hotel rooms and generating over \$16 million in direct visitor spending; and

WHEREAS, hosting this event is expected to generate additional revenue in the future, as it's estimated that 20% of association executives attending the conference will book their own meeting in the host city within the next five years, which could generate millions in additional visitor spending; and

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into contract with the Columbus Local Organizing Committee to provide financial support of the ASAE 2019 Annual Meeting & Exposition, which may include funding support for transportation and logistics, facility and equipment expenses, marketing, hospitality, food and non-alcoholic beverages; and

WHEREAS, financial support provided by the City of Columbus shall NOT be used to procure entertainment or alcohol, or for any other expenditure prohibited by law; 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 Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition so that an immediate payment can be made, 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 the Department of Development is hereby authorized to enter into contract with the Columbus Local Organizing Committee to provide support for the American Society of Association Executives (ASAE) 2019 Annual Meeting & Exposition, which may include funding support for transportation

and logistics, facility and equipment expenses, marketing, hospitality, food and non-alcoholic beverages.

SECTION 2. That the transfer of \$500,000.00, or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund, from Dept-Div 4501 Financial Management, Object Class 10 - Transfer Out to Dept-Div 4401 Economic Development, Object Class 03 - Contractual Services per the account codes in the attachment to this ordinance.

See Attached File: Ord 0652-2019 Legislation Template.xls

SECTION 3. That the expenditure of up to \$500,000.00, or so much thereof as may be needed pursuant to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0652-2019 Legislation Template.xls

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.

SECTION 6. That this contract is awarded pursuant to section 329.30 of the Columbus City Code relating to non-profit services exceeding \$50,000.00.

SECTION 7. That for the reasons stated in the preamble hereto, 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: 0667-2019

Drafting Date: 2/27/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering agreement with HDR Engineering, Inc. for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project, CIP 650491-100004. The scope of work for this project is to design sanitary sewers to abandon the City's SA-19 pump station (structure 0797S0120). The pump station is located along Canal Road, approximately 450 feet north of Vause Road. Abandonment of the pump station and force main will be part of this design. The intended outlet for the sewer will be a new manhole constructed adjacent to shaft #8 of the Lockbourne Intermodal Subtrunk (LIS) located along West Alley on the western edge of the Village of Lockbourne. The LIS is under construction at the time of this RFP. The preliminary draft alignment consists of approximately 3,500 feet of sanitary sewer to serve the approximately 329 acre tributary area. Planning Area: Far South 64
- 2. PROCUREMENT:** The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received six (6) proposals

on November 2, 2018 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
AECOM Tech Serv.	95-2661922	09/19/2020	010897	Columbus, OH	MAJ
Civil & Environmental Cons	25-1599565	06/08/2019	001963	Worthington, OH	MAJ
HDR Engineering, Inc.	47-0680568	07/16/2020	008851	Columbus, OH	MAJ
Korda/Nemeth Eng., Inc.	31-0922991	05/24/2019	004467	Columbus, OH	MAJ
Prime AE Group, Inc.	26-0546656	02/28/2021	002102	Columbus, OH	ASN
Strand Associates	39-1020418	10/31/2019	007735	Madison, WI	MAJ

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was HDR Engineering, Inc.

- Project Timeline:** The estimated design completion date is February 2023.
- Contract Compliance No.:** 47-0680568 | MAJ | Exp. 07/16/2020 | Vendor # 008851
- Economic / Environment Impact:** This project will provide sewer to the developing Rickenbacker Rail Campus area.
- Fiscal Impact:** This legislation authorizes the expenditure of up to \$590,832.32 from the Sanitary Sewer General Obligation Bond Fund 6109

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project; to authorize the expenditure of up to \$590,832.32 from the Sanitary Sewer General Obligation Bond Fund. (\$590,832.32)

WHEREAS, it is necessary to authorize the Director to enter into professional engineering agreement with HDR Engineering, Inc. for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project, CIP 650491-100004; and

WHEREAS, this project will provide the design of a sanitary sewer that will allow DPU to abandon the City's SA-19 pump station (structure 0797S0120); and

WHEREAS, the intended outlet for the sewer will be a new manhole constructed adjacent to shaft #8 of the Lockbourne Intermodal Subtrunk (LIS) located along West Alley on the western edge of the Village of Lockbourne; and

WHEREAS, it is necessary to authorize the expenditure of up to \$590,832.32 in funding from the Sanitary Sewer General Obligation Bond Fund 6109, and;

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with HDR Engineering, Inc. for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project, CIP 650491-100004, for the preservation of the public health, peace, property, safety, and welfare;
now, therefore

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

SECTION 1: That the Director of Public Utilities is hereby authorized enter into a professional engineering services agreement with HDR Engineering, Inc., 2800 Corporate Exchange Drive, Suite 100, Columbus, Ohio 43231, for the Big Walnut Interceptor Lockbourne Subtrunk Canal Road Area Project, CIP 650491-100004 in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is hereby authorized to expend up to \$590,832.32 from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the said firm, HDR Engineering, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

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

Legislation Number: 0675-2019

Drafting Date: 2/27/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of Finance and Management to enter into a contract with PanAmerica Supply, Inc., for a one-time purchase of a transformer for the Division of Power's Dublin Avenue Substation.

The existing transformer is at the end of its expected life and must be replaced to maintain existing reliability and

system capacity.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ011066).

Seven (7) bids were opened on January 24, 2019. After a review of the bids, the Division of Power recommends the award be made to PanAmerica Supply, Inc., as the lowest, responsive, and best bidder for Items 1 through 3, for a grand total of \$1,216,685.00.

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

SUPPLIER: PanAmerica Supply, Inc., Vendor #1256, CC# 20-3531322, expires 2/21/21 (MAJ)

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

To authorize the Director of Finance and Management to enter into a contract with PanAmerica Supply, Inc. for a one-time purchase of a transformer for the Division of Power's Dublin Avenue Substation; and to authorize an expenditure up to \$1,216,685.00 within the Electricity General Obligations Bond Fund. (\$1,216,685.00)

WHEREAS, the Purchasing Office opened formal bids on January 24, 2019 for a one-time purchase of a transformer for the Division of Power's Dublin Avenue Substation; and

WHEREAS, the Division of Power recommends an award be made for Items 1 through 3 to the lowest, responsive, and responsible and best bidder, PanAmerica Supply, Inc.; and

WHEREAS, the existing transformer is at the end of its expected life and must be replaced to maintain existing reliability and system capacity; and

WHEREAS, it is necessary to authorize an expenditure within the Electricity General Obligations Bond Fund, for the Division of Power; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Finance and Management to enter into a contract with PanAmerica Supply, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ011066 on file in the Purchasing Office; for the preservation of public health, peace, property and safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract for Items 1 through 3 with PanAmerica Supply, Inc. (FID # 20-3531322) for a one-time purchase of

one-time purchase of a transformer for the Division of Power's Dublin Avenue Substation, in accordance with RFQ011066 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$1,216,685.00 or as much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 0696-2019

Drafting Date: 3/1/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTCs) for the option to purchase Office Chairs with Continental Office Furniture and King Business Interiors. Office chairs are used by all City agencies to meet the needs and comfort of personnel in various work environments. 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 January 24, 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. RFQ011103). Two (2) bids were received.

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

Continental Office Furniture, CC# CC13238-102725 expires 1/31/2020, Items 3, 4 (9 to 5 Seating); 7, 8 (Hon); 9

(Allseating); 10, 11 (Herman Miller); 12, and 13 (SitOnIt), \$1.00
King Business Interiors, Inc., CC# WBE005688 expires 2/28/2021, Items 1, 2 (Groupe LaCasse/United Chair);
5 and 6 (Global), \$1.00

Total Estimated Annual Expenditure: \$300,000.00, All City Agencies

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so that office furniture may be replaced as soon as practical.

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation 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 Office Chairs with Continental Office Furniture and King Business Interiors, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

WHEREAS, the Office Chairs UTC will provide for the purchase of office chairs and seating to meet the needs and comfort of personnel in various work environments, and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 24, 2019 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the various city agencies 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 Office Chairs so that office furniture may be replaced as soon as practical, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Office Chairs in accordance with Request for Quotation RFQ011103 for a term of approximately two (2) years, expiring April 30, 2021, with the option to renew for one (1) additional year, as follows:

Continental Office Furniture, Items 3, 4 (9 to 5 Seating); 7, 8 (Hon); 9 (Allseating); 10, 11 (Herman Miller); 12 and 13 (SitOnIt), \$1.00
King Business Interiors, Inc., Items 1, 2 (Groupe LaCasse/United Chair); 5 and 6 (Global), \$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: 0701-2019

Drafting Date: 3/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements, CIP 650243-100002, Contract J220. The work for this project consists of providing all labor, materials, equipment, and incidentals included and required in the Contract Documents for modifications and improvements to the plant’s liquid bio-solids land application process, including modifications to six existing liquid bio-solids storage tanks and one existing thickening centrifuge, construction and installation of new facilities including two load out stations, new solids conveyance systems, associated electrical equipment, and other such work as may be necessary to complete the contract in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Planning Area Name: Southwest

Planning Area Number: 59

This project has been approved for below-market rate loan financing through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by the Ohio Water Development Authority (OWDA). Ordinance 2551-2018, passed October 8, 2018, authorized the Director of Public Utilities to enter into a WPCLF Loan for the project. The project’s assigned WPCLF Number is CS390274-0200. The loan award is expected on April 25, 2019 and an OWDA Loan Account number will be assigned. For this reason Federal Davis-Bacon Wage Rates and Requirements will apply.

PROJECT TIMELINE: Contract work is required to be substantially complete within 730 calendar days of the Notice to Proceed, with final completion to occur within 790 calendar days. The City anticipates issuing a Notice to Proceed on or about June 2019.

PROCUREMENT INFORMATION: The Department of Public Utilities advertised for competitive bids for the JPWWTP Biosolids Land Application Improvements project in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. The bids were opened on February 13, 2019. The following four companies submitted bids for this project:

<u>Name</u>	<u>C.C. No. / Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
Kenmore Construction	34-0802152 08/06/2020	006456	Akron, OH	MAJ
Kokosing Industrial	47-2946608 03/10/2019	012309	Westerville, OH	MAJ

Bowen Engineering	35-1136995	09/01/2019	007022	Indianapolis, IN	MAJ
Shook Construction	31-0443680	08/06/2020	004127	Moraine, OH	MAJ

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

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

CONTRACT COMPLIANCE No.: 34-0802152 | MAJ | Exp. 08/06/2020 | Vendor #: 006456

EMERGENCY DESIGNATION: Emergency designation **is not** requested at this time.

ECONOMIC IMPACT: This contract will continue the City's efforts to beneficially re-use biosolids generated at the wastewater treatment plants and will continue the City of Columbus Green Action Plan which specifically calls for expanded re-use of biosolids. This contract will provide infrastructure to the JPWWTP to facilitate the maximum beneficial agricultural use of the plant's biosolids by land application. Land application is currently the lowest cost method for biosolids utilization; so, expansion of this beneficial use presents an economic advantage.

No community outreach impact is considered for this project. Public informational meetings were not required, because all proposed work is within the boundaries of the wastewater treatment plant. Regulatory agencies have been notified of the proposed work as appropriate.

FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$12,744,490.00 from the Sanitary Sewer Reserve Fund 6102 to the Ohio Water Development (OWDA) Loan Fund 6111 and authorizes an expenditure of up to \$12,744,490.00 from the OWDA loan fund 6111.

To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements Project; to authorize the appropriation and transfer of \$12,744,490.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$12,744,490.00 from the Ohio Water Development (OWDA) Loan Fund. (\$12,744,490.00)

WHEREAS, the Department of Public Utilities advertised for competitive bids for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements, Contract J220, Project, on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, four companies submitted bids for this project and Kenmore Construction was selected using the bid tab and quality factor process; and

WHEREAS, the Ohio Water Development Authority (OWDA) will approve an Ohio EPA WPCLF loan agreement with the City of Columbus in the April 25, 2019 award period, in the amount of \$12,744,490.00 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

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

WHEREAS, it is necessary to authorize the expenditure of up to \$12,744,490.00 from the Ohio Water Development (OWDA) Loan Fund 6111; and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this project will not exceed \$12,744,490.00; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Kenmore Construction for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements, CIP 650243-100002, Contract J220 for the preservation of the public health, peace, property, safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with the Kenmore Construction, 700 Home Ave., Akron, Ohio 44310 for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvements, CIP 650243-100002, Contract J220 Project pursuant to the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund 6102 and from all monies estimated to come into said fund from any and all sources, and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$12,744,490.00 is appropriated, per the account codes in the funding attachment to this ordinance.

SECTION 3. That the transfer of \$12,744,490.00 or so much thereof as may be needed, is hereby authorized between the Sanitary Sewer Reserve Fund 6102 and OWDA Loan Fund 6111 per the accounting codes in the attachment to this ordinance.

SECTION 4. That the appropriation and expenditure of \$12,744,490.00, or so much thereof as may be needed, is hereby authorized in the Ohio Water Development (OWDA) Loan Fund, Fund 6111 per the accounting codes in the attachment to this ordinance.

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

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

required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

SECTION 9. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 10. 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 \$12,744,490.00 (the "Obligations").

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

SECTION 11. 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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0715-2019

Drafting Date: 3/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Roadway Improvements - Hamilton Road Extension (Project 530161-100202) Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Central College to Walnut in the Rocky Fork-Blacklick Planning Area (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2684-2017 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0025X-2019 establishing the City’s intent to appropriate

the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Central College to Walnut in the Rocky Fork-Blacklick Planning Area, which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution 0025X-2019. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Upper Albany West TIF Fund 7443 pursuant to existing Auditor's Certificate ACDI000434-10.

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

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Roadway Improvements - Hamilton Road Extension; and to declare an emergency. (\$2,727.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing the Roadway Improvements - Hamilton Road Extension (Project 530161-100202) Project ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of Central College to Walnut in the Rocky Fork-Blacklick Planning Area; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2684-2017 and the adoption of Resolution Number 0025X-2019, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the public right-of-way of Central College to Walnut in the Rocky Fork-Blacklick Planning Area, which will be open to the public without charge; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance ("Real Estate") are (i) fully described in Resolution 00025X-2019 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Roadway Improvements - Hamilton Road

Extension (Project 530167-100202) Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate's owner(s) or agree in good faith with the Real Estate's owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

Pcl 4-T (FMVE \$525)
Rock Realty, LLC
5244 Central College
Westerville, OH 43081

Pcl 6-T1, -T2 (FMVE \$1,902)
James H. Horne and Anna C. Horne
5352 Central College Road
Westerville, OH 43081

14-T (FMVE \$300)
Deborah L. Sartori
5400 Central College Rd
Westerville, OH 43018

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Central College to Walnut in the Rocky Fork-Blacklick Planning Area and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Two Thousand Seven Hundred Twenty-Seven and 00/100 U.S. Dollars (\$2,727.00), or so much as may be needed from existing Auditor's Certificate ACDI000434-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this

ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0718-2019

Drafting Date: 3/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Finance and Management Director to establish a purchase order with Martin Painting & Coating Company, in the amount of \$164,092.00 for the installation of an epoxy flooring topcoat system at the Fleet Administration building located at 4211 Groves Road. This contract was competitively bid per the results of RFQ011274. This epoxy flooring contains non-slip features to enhance employee safety, eases cleaning of work area floors, promotes work area illumination with its reflective quality, and extends the useful life of the floor surface. This epoxy flooring will be installed in various work area locations at the Fleet Administration building. This bid was processed in accordance with the competitive bidding provisions of Columbus City Code. Five bids were received and opened for RFQ011274 on February 15, 2019 as follows:

Martin Painting & Coating Company., (CC#: 31-0649396, exp. 7/21/19, MAJ) \$164,092.00

Lithko Restoration Technologies (CC#: 01-0817704, exp. 12/18/20, MAJ) \$240,250.00

Florline Group, Inc (CC#: 34-1499914, exp. 12/13/20, MAJ) \$247,700.00

Floor Coatings Etc. (CC#: CC008962, exp. 12/5/20, MAJ) \$249,000.00

Berglund Construction Company (CC#: CC007180, exp. 12/11/20, MAJ) \$330,000.00

The Finance and Management Department therefore recommends the bid be awarded to Martin Painting & Coating Company, as the lowest, most responsive and responsible bidder.

Martin Painting & Coating Company. Vendor #004524, Certification EBO_CC, non MBE/FBE

Fiscal Impact: This ordinance authorizes an appropriation and expenditure of \$164,092.00 from the Fleet Management Capital Fund with Martin Painting & Coating Company, for the installation of a epoxy flooring topcoat system. The ordinance also authorizes the transfer of funds between projects within the Fleet Management Capital Fund and an amendment to the CIB. For 2019, the Fleet Management Division budgeted \$800,000 for capital funded projects. In 2018 \$200,110 was expended for capital funded projects.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Martin Painting & Coating Company, for the installation of an epoxy flooring topcoat system at the Fleet Administration Building; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$164,092.00 within the Fleet Management Capital Fund; and to authorize the expenditure of \$164,092.00 from the Fleet Management Capital Fund. (\$164,092.00)

WHEREAS, the City has a need for the installation of an epoxy flooring topcoat system at the Fleet Management Administration Building, and

WHEREAS, a formal bid (RFQ011274) was advertised on January 30, 2019, and

WHEREAS, the Finance and Management Department recommends a bid award to Martin Painting & Coating Company, as the overall lowest, most responsive, and responsible bidder, and

WHEREAS, funding for this flooring installation is budgeted and available within the Fleet Management Capital Fund; and

WHEREAS, it is necessary to authorize the transfer within Fund 5205 - Fleet Management Capital Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Fleet Management Division, to authorize the Finance and Management Director to establish a purchase order with Martin Painting & Coating Company for the installation of said flooring; **NOW, THEREFORE**

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Martin Painting & Coating Company for the installation of an epoxy flooring topcoat system at the Fleet Administration Building, as follows:

Request for Quotation RFQ011274: Martin Painting & Coating Company, \$164,092.00.

SECTION 2. That the transfer of \$164,092.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 5205 - Fleet Management Capital Fund, per the account codes in the attachment to this ordinance.

See Attached File: Ord 0718-2019 Legislation Template.xls

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

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P550005-100000 (carryover)	Fuel Tank Management	\$494,091	\$329,999	-\$164,092
P450009-100000 (carryover)	Fleet Epoxy Flooring	\$0	\$164,092	+\$164,092

SECTION 4. That the expenditure of \$164,092.00 or so much thereof as may be necessary, in regard to the actions authorized in Section 1 are hereby authorized and approved from the Fleet Management Capital Fund 5205, in Object Class 06 per the accounting codes in the attachment to the ordinance:

See Attached File: Ord 0718-2019 Legislation Template.xls

SECTION 5. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be

approved by the City Auditor.

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

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0720-2019

Drafting Date: 3/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance will pay for costs associated with the provision of transportation services to participants in various Columbus Recreation and Parks programs and camps taking place throughout the year. The awarded contract is for a period of three (3) years beginning May 1, 2017 through April 30, 2020 subject to annual appropriations and approval of contract by the Columbus City Council.

The Recreation and Parks Department wishes to enter into contract for transportation services for the period May 1, 2019 through April 30, 2020 with V.A.T. Inc.

Bids were received by the Recreation and Parks Department on March 20, 2017 for transportation needs as follows:

<u>Company</u>	<u>Status</u>	<u>Bid Amount</u>
V.A.T Inc.	MAJ	\$52.50/Hour
Lakefront Line	MAJ	\$125.00/Hour

Principal Parties:

V.A.T. Inc.
Paul Vellani, President
460 E. High St.
London, OH 43140
2047 Leonard Ave.
Columbus, OH 43219
614-252-5060 (Phone)
31-1004545

Fiscal Impact: Funding for this ordinance is made available from the Columbus Recreation and Parks Operating Fund, \$49,000.00 and the Rec & Parks CDBG Grant fund, \$19,000.00.

To authorize the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services for the period May 1, 2019 through April 30, 2020 ; to authorize the expenditure of \$49,000.00 from the Recreation and Parks Operating Fund; and \$19,000.00 from the Recreation and Park Community Development Block Grant (CDBG) Fund. (\$68,000.00)

WHEREAS, it is necessary for the Recreation and Parks Department to provide for transportation services to participants in various Columbus Recreation and Parks programs and camps taking place throughout the year; and

WHEREAS, bids were received by the Recreation and Parks Department on March 20, 2017 for transportation services and the contract was awarded to V.A.T., Inc. on the basis of lowest, best and most responsive bidder; and

WHEREAS, it is necessary to authorize the expenditure of \$49,000.00 within the Recreation and Parks operating fund 2285 for the purchase of transportation services; and

WHEREAS, it is necessary to authorize the expenditure of \$19,000.00 within the Recreation and Parks CDBG grant fund 2248 for the purchase of transportation services; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into contract with V.A.T., Inc. for transportation services for the period May 1, 2019 through April 30, 2020 ; **NOW, THEREFORE**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with V.A.T. Inc. for the provision of transportation services for the period May 1, 2019 through April 30, 2020 .

SECTION 2. That the expenditure of \$49,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$19,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the from the Rec Parks CDBG grant fund 2248 per the account 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.

SECTION 5. 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0724-2019

Drafting Date: 3/5/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes the Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to modify and extend the existing contract with CourtView Justice Solutions, Inc. for an additional three (3) months for the continuity of the support services. The additional time is necessary, to complete the negotiations for the new CourtView Justice Solutions contract.

Ordinance 2908-2018 authorized the Municipal Court Clerk to modify and extend the existing contract with CourtView Justice Solutions, Inc. an additional three (3) months, to renegotiate a new CourtView Justice Solutions contract for Franklin County Municipal Court Case Management System.

Ordinance 0422-2012 authorized Municipal Court Clerk to enter into a thirty-six (36) month contract with four (4) consecutive twelve (12) month renewal options with CourtView Justice Solutions, Inc. for the purchase of maintenance, support, professional and optional services for the Franklin County Municipal Court Case Management System. This legislation was established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

Bid Information:

Pricing was negotiated between CourtView Justice Solutions, Inc. and the Municipal Court Clerk. Discounts were received for maintenance, support and software. CourtView Justice Solutions, Inc. is the sole source supplier of CourtView software maintenance and support services. The case management system is proprietary in nature.

Contracts:

- Ordinance: 0422-2012; EL013073; \$337,524.00
- Ordinance: 1809-2012; EL013637; \$63,871.00
- Ordinance: 0221-2013; EL013968; \$191,613.00
- Ordinance: 2439-2013; EL014961; \$65,148.00
- Ordinance: 0301-2014; EL015376; \$195,446.00
- Ordinance: 1443-2014; EL015990; \$154,697.00
- Ordinance: 2489-2014; EL016363; \$76,802.00
- Ordinance: 0574-2015; EL016767; \$214,380.00
- Ordinance: 1351-2015; EL016929; \$4,300.00
- Ordinance: 2685-2015; EL017650; \$81,567.50
- Ordinance: 0348-2016; PO003581; \$198,202.50
- Ordinance: 2460-2016; PO031412; \$67,388.75
- Ordinance: 0201-2017; PO048004; \$31,000.00
- Ordinance: 0201-2017; PO051689; \$202,166.25
- Ordinance: 0457-2017; PO051816; \$16,075.00
- Ordinance: 0701-2017; PO056354; \$1,850.00
- Ordinance: 1413-2017; PO066878; \$61,302.00
- Ordinance: 2316-2017; PO091066; \$69,578.25

Ordinance: 0307-2018; PO066878; \$208,734.75
Ordinance: 1203-2018; PO129653; \$0.00
Ordinance: 2908-2018; PO149009; \$70,970.00
Ordinance: 0724-2019; \$70,970.00

Contract Compliance Number: 46-0521050

Expiration Date: 9/5/19

DAX Vendor Number: 008460

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 finding for recovery certified search.

Emergency: Emergency legislation is requested for the continuity of the support services for the case management system for the Franklin County Municipal Court.

Fiscal Impact: Funds totaling \$70,970.00 are available within the Municipal Court Clerk's 2019 Computer Fund operating budget

To authorize the Municipal Court Clerk to modify and extend a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$70,970.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$70,970.00)

WHEREAS, it is necessary for the Municipal Court Clerk to modify and extend the existing contract with CourtView Justice Solutions, Inc. an additional three (3) months for the continuity of the support services. The additional time is necessary, to complete the negotiations for the new CourtView Justice Solutions contract; and

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

WHEREAS, an emergency exists in the usual daily operation of the Municipal Court Clerk's office in that it is immediately necessary to modify and extend the existing contract with CourtView Justice Solutions, Inc. an additional three (3) months for the purchase of software maintenance and support services for the Franklin County Municipal Court Case Management System; thereby, preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Municipal Court Clerk be and is hereby authorized to modify and extend the existing contract with CourtView Justice Solutions, Inc. an additional three (3) months for the continuity of the support services in accordance with sole source provisions of the Columbus City Codes.

SECTION 2. That the expenditure of \$70,970.00 or so much thereof as may be necessary, is hereby authorized in Fund 2227 (Computer Fund), Dept-Div 2601 (Municipal Court Clerk), Object Class 03 (contractual services), per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 0733-2019

Drafting Date: 3/5/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes for mowing and landscape maintenance services.

Formal bids were solicited and the city received four (4) bids on February 26, 2019 (0 FBE, 0 MBE):

Winnsapes	\$198,700.35
Hickman Lawn Care	\$212,394.50
DLL Landscaping & Tree Service	\$232,203.00
Kirkbride Lawn Care LLC	\$330,100.00

Byrd Management Service submitted an incomplete bid and was deemed non-responsive. The Facilities Management Division recommends the bid be awarded to the lowest, most responsive and responsible bidder, Winnsapes.

Emergency action is requested so that lawn maintenance can commence without interruption.

Winnsapes Contract Compliance No. 31-1313521, expiration date October 17, 2019.

Fiscal Impact: This ordinance authorizes an expenditure of \$198,700.35 from the General Fund with Winnsapes for mowing and landscape maintenance services. The Facilities Management Division budgeted \$195,000.00 in their 2019 General Fund operating budget for these services. The additional funding will come from budgetary line-item surpluses within the Facilities Management Division general fund budget. In 2017, the Facilities Management Division expended \$199,831.00 for mowing and landscaping services. In 2018, the division expended \$201,322.25 for these services.

To authorize the Finance and Management Director to enter into a contract with Winnsapes, on behalf of the Facilities Management Division, for mowing and landscape maintenance services; to authorize the expenditure of \$198,700.35 from the General Fund; and to declare an emergency. (\$198,700.35)

WHEREAS, the Facilities Management Division solicited formal bids for mowing and landscape maintenance services; and

WHEREAS, the city received four bids; and

WHEREAS, Winnsapes was deemed the lowest, most responsive and responsible bidder; and

WHEREAS, it is necessary to authorize a contract and the expenditure of \$198,700.35 from the General Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the Director to enter into contract with Winnsapes for mowing and landscape maintenance services for the Facilities Management Division so that lawn maintenance can commence without interruption, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Facilities Management Division, with Winnsapes for mowing and landscape maintenance services.

SECTION 2. That the expenditure of \$198,700.35, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 Contractual Services per the accounting codes in the attachment in 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 for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Drafting Date: 3/6/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2019 events: Earth Day Columbus; GartenMarkt; Delashmut Block Party Series; Columbus Taco Fest; Rhythm on the River Festival; Chicken and Beer Festival; Columbus Arts Festival; Stonewall Columbus Pride; Columbus Pride Weekend; Bat-N-Rouge Charity Softball Game; Nightlight 614 Summer Outdoor Movie Series; Columbus Food & Wine Festival; Comfest; Haus und Garten Tour Weekend; Red, White & Boom; Doo Dah Parade & Party; Ohio Wine Festival; Jazz & Rib Fest; Pelotonia; St. Mary Homecoming Festival; Festival Latino; Columbus Food Truck Festival; TEA 43206; Varsity Club Crank-Up Parties; Tiny Gate Block Parties; Hot Times Community Music & Arts Festival; Columbus Soul Festival; Merion Village Festival; Columbus Caribbean Festival; Run Like a Girl 10K and 5K; Columbus Italian Festival; HighBall Halloween; Monster Bash; WinterFest and Village Lights.

Background: This ordinance will grant permission to the following groups to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2019:

Green Columbus for Earth Day Columbus, April 20;
German Village Garten Club for the GartenMarkt, May 10-11;
Purebred Rescue Organization of Ohio and the Ohio History Podcast Educational Assistance Corp. for the Delashmut Block Party Series, May 11, Sept. 28;
Veterans Empowerment Through Motorsports, Inc. for the Columbus Taco Fest, May 18-19;
Columbus Recreation and Parks Department for the Rhythm on the River Festival, May 31-June 2;
Franklinton Preparatory Academy for the Chicken and Beer Festival, June 1;
Greater Columbus Arts Council for the Columbus Arts Festival, June 7-9;
Stonewall Columbus Inc. for the Stonewall Columbus Pride, June 14-15;
The Union Station Foundation for the Columbus Pride Weekend, June 14-15;
Columbus Softball Association for the Bat-N-Rouge Charity Softball Game, June 16;
Columbus Diaper Coalition, Ohio History Podcast Educational Assistance Corporation, Dick and Jane Project, Shaun Stonerook Foundation and Keep Moving Inc. for the NightLight 614 Summer Outdoor Movie Series, June 20, June 27, July 10-11, July 24-25, August 1, August 15, August 22, August 29, Sept. 5, Sept. 12, Sept. 19, Sept. 26, Oct. 3, Oct. 11, Oct. 18;
Wright's Way Foundation for the Columbus Food & Wine Festival, June 21-22;
Community Festival for Comfest, June 28-30;
German Village Society for the Haus und Garten Tour Weekend, June 29-30;
Red, White & Boom!, Inc. for Red, White & Boom, July 3;
Friends of Doo Dah for the Doo Dah Parade & Party, July 4;
North Market Development Authority for the Ohio Wine Festival, July 12-13;
Columbus Recreation and Parks Department for the Jazz & Rib Fest, July 19-21;
Pelotonia for the Pelotonia, August 2-4;
St. Mary Mother of God Church for the St. Mary Homecoming Festival, August 9-10;
Columbus Association for the Performing Arts for Festival Latino, August 10-11;
Music Loves Ohio for the Columbus Food Truck Festival, August 16-17;
German Village Society for the TEA 43206, August 17;
St. Stephen's Episcopal Church, St. Thomas More Newman Center, Neighborhood Services Inc., Birthright of Columbus, Charity Newsies, Columbus Rotary Foundation, and Kids-N-Kamp for the Varsity Club Crank-Up Parties, August 31, Sept. 7, Sept. 21, Oct. 5, Oct. 26, Nov. 9, Nov. 23;

Crohn's & Colitis Foundation of America, Columbus Italian Club Educational Assistance Corp.,
Cornerstone of Hope, Northeast Ohio Chapter of Huntington's Disease Society of America, Gifts from
Grandma, and Ohio History Podcast Educational Assistance Corp. for the Tiny Gate Block Parties,
August 31, Sept. 7, Sept. 21, Oct. 5, Oct. 26, Nov. 9, Nov. 23, Nov. 30;
Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 6-8;
22nd Foundation Inc. for the Columbus Soul Festival, Sept. 7;
Merion Village Association for the Merion Village Festival, Sept. 8;
Wright's Way Foundation for the Columbus Caribbean Festival, Sept. 13-14;
Ultrafit-USA for the Run Like a Girl 10K and 5K, Sept. 28;
Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 11-13;
Short North Alliance for the HighBall Halloween, Oct. 11-13;
German Village Society for the Monster Bash, Oct. 12;
Columbus Recreation and Parks Department for WinterFest, Dec. 7;
German Village Society for the Village Lights, Dec. 8.

These organizations wish to sell alcoholic beverages to eligible patrons on various city streets and city property to be used for the events. There were no reports or public intoxication at these events last year. The GartenMarkt, Rhythm on the River Festival, Columbus Food & Wine Festival, TEA 43206, and Monster Bash are new events consuming and/or selling alcohol on city streets.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizers of these events so they may obtain the required permits from the Ohio Department of Commerce, Division of Liquor Control.

Principal Parties:

Columbus Italian Club Educational Assistance Corp.
1739 W. 3rd Ave., Columbus, OH 43212
Bill DeMora, 614-488-2800

Green Columbus
605 North High Street, #229, Columbus, OH 43215
Claus Eckert, 614-284-3481

St. Mary Mother of God Church
672 South Third Street, Columbus, OH 43206
Christine E. Davis, 614-445-9668

Columbus Diaper Coalition
3840 Lacon Rd., Unit 10, Hillard, OH 43026
Laura Mullins, 614-738-0056

Ohio History Podcast Educational Assistance Corp.
1258 Grandview Ave., Suite B, Columbus, OH 43212
Alex Hastie, 614-488-2800

Greater Columbus Arts Council
100 East Broad Street, Suite 2250, Columbus, OH 43215

Tom Katzenmeyer, 614-224-2606

Vendor Name: Stonewall Columbus, Inc.

Vendor Address: 1160 N. High Street, Columbus, OH 43201

Vendor Contact Name and Phone: Sabrina Boykin, 614-930-2265

Vendor Name: Union Station Foundation

Vendor Address: 772 N. High Street, Suite 102, Columbus, OH 43215

Vendor Contact Name and Phone: Rajesh Lahoti, 614-207-4562

Vendor Name: Columbus Softball Association

Vendor Address: 605 N. High Street, #203, Columbus, OH 43215

Vendor Contact Name and Phone: Dallas Aldridge, 614-323-6710

Vendor Name: Community Festival

Vendor Address: PO Box 7167, Columbus, OH 43205

Vendor Contact Name and Phone: Candy Watkins, 614-565-1688

Vendor Name: German Village Society

Vendor Address: 588 South Third Street, Columbus, OH 43215 -5754

Vendor Contact Name and Phone: Chelsey Craig, 614-221-8888

Vendor Name: Red, White & Boom! Inc.

Vendor Address: PO Box 2816, Westerville, OH 43082

Vendor Contact Name and Phone: Brandon Crowe, 614-747-6290

Vendor Name: Friends of Doo Dah

Vendor Address: 1148 Studer Avenue, Columbus, OH 43206-3215

Vendor Contact Name and Phone: Deb Roberts, 614-228-0621

Vendor Name: North Market Development Authority

Vendor Address: 59 Spruce St., Columbus, OH 43215

Vendor Contact Name and Phone: Ryan Miller, 614-463-9664

Vendor Name: Columbus Recreation and Parks Department

Vendor Address: 1111 East Broad Street, Columbus, OH 43205

Vendor Contact Name and Phone: Tony Collins, 614-645-8432

Vendor Name: Keep Moving, Inc.

Vendor Address: 851 W. 5th Ave., Columbus, OH 43212

Vendor Contact Name and Phone: Courtney Ruppert, 614-488-2800

Vendor Name: Dick and Jane Project

Vendor Address: 1258 Grandview Ave., Suite B, Columbus, OH 43212

Vendor Contact Name and Phone: Scott Brown, 614-531-8396

Vendor Name: Music Loves Ohio
Vendor Address: 2708 Billingsley Ave., Columbus, OH 43235
Vendor Contact Name and Phone: Matthew Crumpton, 614-561-6161

Vendor Name: Shaun Stonerook Foundation
Vendor Address: 5407 Medallion Drive East, Westerville, OH 43082
Vendor Contact Name and Phone: Shaun Stonerook, 614-488-2800

Vendor Name: Pelotonia
Vendor Address: 351 West Nationwide Blvd., Columbus, OH 43215
Vendor Contact Name and Phone: Kristopher L. Anderson, 614-221-6100

Vendor Name: Columbus Association for the Performing Arts
Vendor Address: 55 East State Street, Columbus OH 43215
Vendor Contact Name and Phone: Rich Corsi, 614-719-6674

Vendor Name: Arts Foundation of Olde Towne
Vendor Address: PO Box 7167, Columbus, OH 43205
Vendor Contact Name and Phone: Candy Watkins, 614-253-0033

Vendor Name: Merion Village Association
Vendor Address: 1330 S. Fourth Street, Columbus, OH 43206
Vendor Contact Name and Phone: Jessica Norman, 614-795-2733

Vendor Name: St. Stephen's Episcopal Church
Vendor Address: 30 W. Woodruff Ave., Columbus, OH 43210
Vendor Contact Name and Phone: Rev. John R. Johanssen, 614-294-3749

Vendor Name: Kids-N-Kamp
Vendor Address: 3440 Olentangy River Road, Columbus, OH 43202
Vendor Contact Name and Phone: Gina Jacob, 614-262-2220

Vendor Name: St. Thomas More Newman Center
Vendor Address: 64 W. Lane Ave., Columbus, OH 43201
Vendor Contact Name and Phone: Cheryl Hoon, 614-291-4674

Vendor Name: Neighborhood Services, Inc.
Vendor Address: 1950 N. Fourth Street, Suite E, Columbus, OH 43202
Vendor Contact Name and Phone: Martin Butler, 614-297-0592

Vendor Name: Columbus Rotary Foundation
Vendor Address: 950 Michigan Ave., Columbus, OH 43215
Vendor Contact Name and Phone: Scott D. Brown, 614-221-3127

Vendor Name: Birthright of Columbus
Vendor Address: 41 North Skidmore, Columbus, OH 43215
Vendor Contact Name and Phone: Barb McMullen, 614-221-0844

Vendor Name: Charity Newsies
Vendor Address: 4300 Indianola Ave, Columbus, OH 43214
Vendor Contact Name and Phone: Pat Conley, 614-263-4300

Vendor Name: Cornerstone of Hope
Vendor Address: 1550 Olde Henderson Road., #262, Columbus, OH 43220
Vendor Contact Name and Phone: Mark Tripodi, 614-824-4285

Vendor Name: Gifts for Grandma
Vendor Address: 1446 Cohasset Ave., Lakewood, OH 44107
Vendor Contact Name and Phone: Jasmine Massimiani, 216-889-6060

Vendor Name: Crohn's & Colitis Foundation of America
Vendor Address: 6797 N. High Street, Suite 119, Worthington, OH 43085
Vendor Contact Name and Phone: Sara Koulabdar, 614-889-6060

Vendor Name: Huntington's Disease Society of America
Vendor Address: PO Box 14668, Cleveland, OH 44114
Vendor Contact Name and Phone: Mackenzie Platten, 937-407-4199

Vendor Name: Ultrafit-USA
Vendor Address: PO Box 629, Hilliard, OH 43026
Vendor Contact Name and Phone: Jeff Sheard, 614-332-5205

Vendor Name: Saint John the Baptist Catholic Church
Vendor Address: 168 East Lincoln, Columbus, OH 43215-1534
Vendor Contact Name and Phone: Father Robert Kitsmiller, 614-294-4303

Vendor Name: Short North Alliance
Vendor Address: 50 East Fifth Avenue, Columbus, OH 43201
Vendor Contact Name and Phone: Candy Watkins, 614-565-1688

Vendor Name: German Village Garten Club
Vendor Address: PO Box 6489, Columbus, OH 43206-6489
Vendor Contact Name and Phone: Jim Chakeres, 614-787-5611

Vendor Name: Purebred Rescue Organization of Ohio
Vendor Address: PO Box 88, Bellbrook, OH 45305
Vendor Contact Name and Phone: Judy Charles, 866-841-9137

Vendor Name: Veterans Empowerment Through Motorsports, Inc.
Vendor Address: PO Box 41, Columbus, OH 43216
Vendor Contact Name and Phone: Peter A. Cline, 614-563-8634

Vendor Name: Franklinton Preparatory Academy
Vendor Address: 40 Chicago Avenue, Columbus, OH 43222-1132

Vendor Contact Name and Phone: Martin Griffith, 614-636-3721

Vendor Name: 22nd Foundation Inc.

Vendor Address: 1831 Oak Street, Columbus, OH 43205

Vendor Contact Name and Phone: Bobby Ferguson, 614-668-8287

Vendor Name: Wright's Way Foundation

Vendor Address: 2355 Halkirk Street South, Columbus, OH 43229

Vendor Contact Name and Phone: Tristan Wright, 614-354-4166

Emergency Justification: The day of the first event is on April 20. The State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event.

Benefits to the Public: Allow streets to be the host site for charitable organizations to host events as community fundraising endeavors with proceeds going back to the community.

Community Input Issues: This legislation has the support of charitable organizations that will benefit from its passage. Event coordinators will still need to secure street closure signatures from neighborhood property owners before closing streets.

Area(s) Affected: Arena District, Discovery District, Downtown, Franklinton, German Village, Italian Village, Merion Village, Olde Towne East, Scioto Mile, Short North Arts District, University District, Victorian Village, and West Olentangy.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan to utilize our parks and streets to build stronger neighborhoods.

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed below to apply for permission to sell alcoholic beverages at various 2019 events; and to declare an emergency. (\$0.00)

WHEREAS, the following special events listed in Section 1 below will take place during 2019; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups listed in Section 1 below to apply for permission to sell alcoholic beverages at various 2019 events; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to grant consent to the various organizations/community groups listed below 1 due to the State requiring all applications for temporary liquor permits to be filed at least 30 days in advance of an event the date and the first event is being held on April 20, 2019; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to grant consent on behalf of the City of Columbus to the following organizations to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their 2019 special events.

This ordinance will grant permission to the following groups to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at special events to be held during 2019:

Green Columbus for Earth Day Columbus, April 20;
German Village Garten Club for the GartenMarkt, May 10-11;
Purebred Rescue Organization of Ohio and the Ohio History Podcast Educational Assistance Corp. for the Delashmut Block Party Series, May 11, Sept. 28;
Veterans Empowerment Through Motorsports, Inc. for the Columbus Taco Fest, May 18-19;
Columbus Recreation and Parks Department for the Rhythm on the River Festival, May 31-June 2;
Franklinton Preparatory Academy for the Chicken and Beer Festival, June 1;
Greater Columbus Arts Council for the Columbus Arts Festival, June 7-9;
Stonewall Columbus Inc. for the Stonewall Columbus Pride, June 14-15;
The Union Station Foundation for the Columbus Pride Weekend, June 14-15;
Columbus Softball Association for the Bat-N-Rouge Charity Softball Game, June 16;
Columbus Diaper Coalition, Ohio History Podcast Educational Assistance Corporation, Dick and Jane Project, Shaun Stonerook Foundation and Keep Moving Inc. for the NightLight 614 Summer Outdoor Movie Series, June 20, June 27, July 10-11, July 24-25, August 1, August 15, August 22, August 29, Sept. 5, Sept. 12, Sept. 19, Sept. 26, Oct. 3, Oct. 11, Oct. 18;
Wright's Way Foundation for the Columbus Food & Wine Festival, June 28-29;
Community Festival for Comfest, June 28-30;
German Village Society for the Haus und Garten Tour Weekend, June 29-30;
Red, White & Boom!, Inc. for Red, White & Boom, July 3;
Friends of Doo Dah for the Doo Dah Parade & Party, July 4;
North Market Development Authority for the Ohio Wine Festival, July 12-13;
Columbus Recreation and Parks Department for the Jazz & Rib Fest, July 19-21;
Pelotonia for the Pelotonia, August 2-4;
St. Mary Mother of God Church for the St. Mary Homecoming Festival, August 9-10;
Columbus Association for the Performing Arts for Festival Latino, August 10-11;
Music Loves Ohio for the Columbus Food Truck Festival, August 16-17;
German Village Society for the TEA 43206, August 17;
St. Stephen's Episcopal Church, St. Thomas More Newman Center, Neighborhood Services Inc., Birthright of Columbus, Charity Newsies, Columbus Rotary Foundation, and Kids-N-Kamp for the Varsity Club Crank-Up Parties, August 31, Sept. 7, Sept. 21, Oct. 5, Oct. 26, Nov. 9, Nov. 23;
Crohn's & Colitis Foundation of America, Columbus Italian Club Educational Assistance Corp., Cornerstone of Hope, Northeast Ohio Chapter of Huntington's Disease Society of America, Gifts from Grandma, and Ohio History Podcast Educational Assistance Corp. for the Tiny Gate Block Parties, August 31, Sept. 7, Sept. 21, Oct. 5, Oct. 26, Nov. 9, Nov. 23, Nov. 30;
Arts Foundation of Olde Towne for the Hot Times Community Music & Arts Festival, Sept. 6-8;
22nd Foundation Inc. for the Columbus Soul Festival, Sept. 7;
Merion Village Association for the Merion Village Festival, Sept. 8;
Wright's Way Foundation for the Columbus Caribbean Festival, Sept. 13-14;
Ultrafit-USA for the Run Like a Girl 10K and 5K, Sept. 28;

Saint John the Baptist Italian Catholic Church for the Columbus Italian Festival, Oct. 11-13;
Short North Alliance for the HighBall Halloween, Oct. 11-13;
German Village Society for the Monster Bash, Oct. 12;
Columbus Recreation and Parks Department for WinterFest, Dec. 7;
German Village Society for the Village Lights, Dec. 8.

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: 0755-2019

Drafting Date: 3/6/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project and for the expenditure of \$2,200,000.00 from the Voted Recreation and Parks Bond Fund.

Background: The Ponds and the associated Cascades were constructed for Ameriflora in 1991. The Phase I construction project addressed the existing pump system which had not been performing as designed since 2016. Phase I included the removal of the underground, non-operational pumps in the park and replaced them with a new above ground system with variable speed drives and turbine pumps enclosed in a pump house. This phase was critical to returning flow to the cascades.

This project (Phase II) aims to address both ponds and the associated cascades which have numerous voids and deteriorating base and edges.

The upper pond will be deepened from an overall 3' depth to 10' at the deepest point with gradual slopes. This deepening will help to promote a healthier system overall. The pond bottom will be relined and all edge conditions will be replaced, repaired, and cleaned up as necessary.

The lower pond will be drained to allow for all the existing muck to be removed. Deepening of the lower pond alternate was not accepted due to budgetary limitations. All edge conditions will be cleaned up.

The cascades between the two ponds will be addressed to alleviate leaking and promote a sustainable system for the future. The existing waterfall features will be cleaned, sealed, and restored. The connecting features between the falls will be reconstructed to mimic natural and native stream conditions and planted with native plant species representative of the different ecosystems created.

Alternate 1 was accepted which will address the 3 existing bridges within the cascade area. All decking and railing will be replaced. Alternate 2 was accepted which will create a natural wetland filtration system at the base of the cascades prior to the lower pond. This addition will promote a healthier system overall.

ODNR has committed to restocking both ponds following the construction.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on February 8, 2019 and were received by the Recreation and Parks Department on February 26, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Metropolitan Environmental Services, Inc. (Not Prequalified)	MAJ	\$1,651,557.83 (Base Bid)
Mark Haynes Construction, Inc.	MAJ	\$1,776,000.00 (Base Bid)

After reviewing the proposals that were submitted, it was determine that Mark Haynes Construction, Inc. was the lowest and most responsive bidder.

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

Principal Parties:

Mark Haynes Construction, Inc.
3130 State Route 18 E.
Norwalk, OH, 44857
Craig Smith, (419) 663-2457
CCN: CC006923

Emergency Justification: An emergency is being requested in order to provide ample time to procure the extensive plant material specified for the project in time for the fall planting window.

Benefits to the Public: Project aims to renovate and maintain unique and sustainable amenities for public enjoyment and to enhance educational opportunities.

Community Input/Issues: Public requests to reactivate the cascades and water features in the park that have not had water flow since spring 2016.

Area(s) Affected: Franklin Park Civic Association, Near East side Area Commission (Planning Area 19)

Master Plan Relation:

- 1.4 Strategies for Regional Parks
 - 1.4.2 Expand offerings and amenities to appeal to a more diversified audience and user groups
- 1.5 Strategies for Natural Areas
 - 1.5.2 Consider potential of partial development to provide access for passive and educational uses

Fiscal Impact: \$2,200,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into a contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$2,200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,200,000.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks Department to enter into contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project;

WHEREAS, it is necessary to authorize the expenditure of \$2,200,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into contract with Mark Haynes Construction, Inc., in order to provide ample time to procure the extensive plant material specified for the project in time for the fall planting window, 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 Recreation and Parks is hereby authorized to enter into contract with Mark Haynes Construction, Inc. for the Franklin Park Cascades and Ponds Restoration project.

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

SECTION 3. That the expenditure of \$2,200,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Recreation and Parks Voted Bond Fund 7702 per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0758-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project.

Background: This project aims to address both ponds and the associated cascades which have numerous voids and deteriorating base and edges. Following completion, improvements will promote a healthier system overall.

Technical Proposals were requested from three Vendors that had been pre-qualified in accordance with City Code, Title 3, Section 329.26 on December 27, 2018 and received by the Recreation and Parks Department on February 26, 2019.

The proposals were reviewed by an Evaluation Committee per City Code 329.28 (d). After review, the Evaluation Committee recommended that Ascension Construction Services be contracted to perform the professional construction management services.

<u>Company</u>	<u>Status</u>
CTL Engineering, Inc.	MBE
Ascension Construction Services	MBE
Ribway Engineering Group	MBE

Principal Parties:

Ascension Construction Services
419 East 13th Avenue
Columbus, OH, 43201
Jeanna Hondel, (614) 499-6924
CCN: CC023827

Emergency Justification: This legislation will need to be emergency in order to allow services to begin concurrently with the start of construction in April of 2019.

Benefits to the Public: Project aims to renovate and maintain unique and sustainable amenities for public enjoyment and to enhance educational opportunities.

Community Input/Issues: Public requests to reactivate the cascades and water features in the park that have not had water flow since spring 2016.

Area(s) Affected: Franklin Park Civic Association, Near East side Area Commission (Planning Area 19)

Master Plan Relation:

- 1.4 Strategies for Regional Parks
 - 1.4.2 Expand offerings and amenities to appeal to a more diversified audience and user groups
- 1.5 Strategies for Natural Areas
 - 1.5.2 Consider potential of partial development to provide access for passive and educational uses

Fiscal Impact: \$140,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks Department to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)

WHEREAS, it is necessary to authorize direct the Director of Recreation and Parks Department to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project; and

WHEREAS, it is necessary to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into contract with Ascension Construction Services for professional construction management services in order to allow services to begin concurrently with the start of construction in April of 2019, 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 Recreation and Parks is hereby authorized to enter into a contract with Ascension Construction Services for professional construction management services related to the Franklin Park Cascades and Ponds Restoration project.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of \$140,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 0759-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam.

This project will provide for the design of a river wide safety cable with highly visible floating buoys and anchorages for the safety of the public and improved maintenance capabilities. The barrier line and anchorages will allow for CRPD maintenance staff to easily and safely maintain the cable barrier with improved anchorages, robust cables, and high floating buoys. The cable barrier will be designed with improved and high visibility buoys providing advanced warning to Scioto River kayakers and canoeists of the downstream danger of the Greenlawn Dam.

The costs for this service contract will be \$46,840.00.

Vendors were Prequalified in accordance with City Code Section 329.26(b). Four of the Prequalified Vendors were selected to submit technical proposals, in accordance with City Code Section 329.28 on 12/12/2018 and were received by the Recreation and Parks Department on 1/10/2019. Request for proposals were sent to the following companies:

<u>Company</u>	<u>Status</u>
Korda Nemeth Engineering	MAJ
OHM Advisors	MAJ
Environmental Design Group	MAJ
Arcadis	MAJ

After reviewing the proposals that were submitted, it was recommended that Korda Nemeth Engineering be selected to do the work. The firm was chosen based on their qualifications, experience with structures, assembled team, and project approach.

Principal Parties:

Korda Nemeth Engineering
1650 Watermark Drive, Suite 200
Columbus, Ohio 43215
Brooks Vogel - 614.487.1650
CCN: CC# 004467

Emergency Justification: An emergency is being requested in an effort to finalize plans and begin construction Fall 2019 when water levels are at their historically lowest levels.

Benefits to the Public: The improved cable barrier will provide greater visibility to notify Scioto River boater/kayakers/canoers of the danger of Greenlawn Dam. A cable barrier with higher floating buoys and increased diameter cable would increase opportunities for self-rescue and greater reduced risk in the event of a swift water rescue situation. Visible safety improvements to the Scioto River and Greenlawn Dam will aid in promoting the usage of the downtown area water trail.

Area(s) Affected: Brewery District (60) and Harmon Road Corridor (69)

Master Plan Relation: This project supports the departments Master Plan by improving and promoting safety along desired waterways and increasing the potential for water trail designation. Section 1.12 Blueways

Fiscal Impact: \$46,840.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam; to authorize the transfer of \$46,840.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$46,840.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$46,840.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam; and

WHEREAS, it is necessary to authorize the transfer of \$46,840.00 within the Recreation and Parks Voted Bond Fund 7702; and

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

WHEREAS, it is necessary to authorize the expenditure of \$46,840.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director enter into contract with Korda Nemeth Engineering in an effort to finalize plans and begin construction Fall 2019 when water levels are at their historically lowest levels, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Korda Nemeth Engineering for professional services for design and engineering for a cable barrier at the Greenlawn Dam.

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

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

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

required for said project.

SECTION 5. That the transfer of \$46,840.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (SIT Supported) / \$3,812,690 / (\$46,840) / \$3,765,850

Fund 7702; P511010-100000; Greenlawn Dam (SIT Supported) / \$0 / \$46,840 / \$46,840

SECTION 7. For the purpose stated in Section 1, the expenditure of \$46,840.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0762-2019

Drafting Date: 3/6/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of the Recreation and Parks Department to enter into contract with the Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool.

Background: The Windsor Swimming pool was originally built in 1968. After serving the City of Columbus for more than fifty years, the facility is in need of repairs to allow it continue to function in a safe and efficient manner. A study was completed by Korda Nemeth Engineering in the fall of 2018 to identify priority repairs that would be needed to allow the pool to operate for another two years. This project will complete these repairs and allow the pool to reopen during the summer of 2019. These repairs include concrete deck repairs, minor grading, gutter patching, and plumbing repairs.

Total cost for the project will not exceed \$199,570.00 (\$149,570.00-Base Bid, \$50,000.00-Contingency)

Bids were advertised through Vendor Services, in accordance with City Code Section 329 on February 5, 2019

and were received by the Recreation and Parks Department on February 21, 2019. Bids were received from the following companies:

<u>Company</u>	<u>Status</u>	<u>Amount</u>
The Righter Co., Inc.	MAJ	\$199,570.00

After reviewing the proposal that were submitted, it was determined that the Righter Co., Inc. was the lowest and most responsive bidder. There was interest in this project as there were 21 plan holders. Even though there was only one bidder on the project, the bid was within the total project budget.

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

Principal Parties:

The Righter Company, Inc.
2424 Harrison Road
Columbus, Ohio 43204
Bradley R. Nadolson, President, (614) 272-9700
CCN: 31-0889208
Contract Compliance Expiration Date: 01/19/2020

Emergency Justification: An emergency is being requested in order to allow work to be completed by July and allow the pool to reopen during the summer 2019 season.

Benefits to the Public: This project will benefit the public by improving and repairing an important recreational facility that has served community for over fifty years. It will extend the serviceable life of the swimming pool allowing it to be useful for a planned two years while planning work is performed to determine the long term future of the facility.

Community Input/Issues: Since this project is for repair work at the swimming pool, public input has not been directly sought on this project. However, efforts will be made to continue to notify the community about the closure and upcoming repairs as well as to involve the Community in the future planning efforts for the facility.

Area(s) Affected: East Columbus (50)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by continuing to improve and maintain existing aquatic facilities.

Fiscal Impact: \$199,570.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool; to authorize the transfer of \$199,570.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$\$199,570.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$199,570.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with the Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool; and

WHEREAS, it is necessary to authorize the transfer of \$199,570.00 within the Recreation and Parks Voted Bond Fund 7702; and

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

WHEREAS, it is necessary to authorize the expenditure of \$199,570.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director enter into contract with the Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool in order to allow work to be completed by July and allow the pool to reopen during the summer 2019 season, thereby preserving the public health, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into contract with the Righter Co., Inc. for improvements and repairs to the Windsor Swimming Pool.

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

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

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

SECTION 5. That the transfer of \$199,570.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (SIT Supported) / \$3,765,850 / (\$199,570) / \$3,566,280

Fund 7702; P511009-100000; Windsor Pool Renovations (SIT Supported) / \$0 / \$199,570 / \$199,570

SECTION 7. For the purpose stated in Section 1, the expenditure of \$199,570.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0770-2019

Drafting Date: 3/7/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2017 - 2019 Construction Administration and Construction Inspection (CA/CI) Services agreement with CTL Engineering, Inc.

Funding for this modification is for the Division of Water's Union Avenue Area Water Line Improvements Project, CIP No. 690236-100081.

The community planning area for Union Avenue is "53 - Greater Hilltop".

1.1. Amount of additional funds to be expended: \$454,978.65

Original Agreement Amount: \$1,176,463.19 (PO065668, PO065682, PO065685, PO065689, PO060681, PO060688)

Modification 1: \$ 525,719.94 (PO101386)

Modification 2: \$1,163,550.45 (PO105268)

Modification 3: \$ 709,805.75 (PO110030 & PO110036)

Modification 4: \$ 532,160.68 (PO129410)

Modification 5 (current): \$ 454,978.65

Total (Orig. + Mods 1 - 5) \$4,562,678.66

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

This is a three-year agreement for fiscal years 2017-2019 and modifications were anticipated and explained in the original legislation under Original Ordinance No. 0875-2017, as well as Modification No. 1 under Ordinance No. 3084-2017, Modification No. 2 under Ordinance No. 3270-2017, Modification No. 3 under Ordinance No. 0229-2018, and Modification No. 4 under Ordinance No. 1526-2018.

1.3. Reason other procurement processes are not used:

Terms under the original Request for Proposal (RFP) indicated several firms would provide Construction Administration Services for projects in 2017, 2018, and 2019. The procurement process for selecting CTL Engineering, Inc. was explained in Ordinance No. 0875-2017.

1.4. How cost of modification was determined:

Cost proposals were provided by CTL Engineering, 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; CTL Engineering will perform the services.

The goal of the Union Avenue project is to replace or rehabilitate the existing 6-inch and 8-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 MODIFICATIONS: The original agreement was established for projects commencing 2017 through 2019. Future modifications are anticipated but unknown at this time.

4.0 CONTRACT COMPLIANCE INFO: 31-0680767 | ASN | Expires 8/1/20, DAX Vendor No. 004209.

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

5.0 FISCAL IMPACT: There are sufficient funds within the Water G.O. Voted Bonds Fund, however, an amendment to the 2018 Capital Improvement Budget is necessary.

To authorize the Director of Public Utilities to enter into a planned modification of the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., for the Division of Water's Union Avenue Area Water Line Improvements Project; to authorize an expenditure up to \$454,978.65 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$454,978.65)

WHEREAS, Original contract numbers PO065668, PO065682, PO065685, PO065689, were authorized by Ordinance No. 0875-2017, passed May 1, 2017, were executed on June 5, 2017, and were approved by the City Attorney on June 12, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for four Division of Sewerage and Drainage projects (General Construction, Petzinger Road Sanitary Sewer, Weisheimer / Indian Springs Integrated Solutions, and Weisheimer / Indian Springs Roadway Improvements); and

WHEREAS, Original contract numbers PO060681 and PO060688, were authorized by Ordinance No. 0875-2017, passed May 1, 2017, were executed on May 3, 2017, and were approved by the City Attorney on May 11, 2017 for the 2017 - 2019 Construction Administration and Inspection Services Agreement, for two Division of Power projects (Broad Meadows Underground and Dublin-Granville / Deewood / Maple Canyon Street Lighting Improvements Projects); and

WHEREAS, Modification No. 1, under PO101386, against Ordinance No. 3084-2017, was for the Division of

Power's Alternate 69kV Line to West Substation Project; and

WHEREAS, Modification No. 2, under PO105268, against Ordinance No. 3270-2017, was for the Division of Sewerage and Drainage/Water's joint Terrace / Broad Stormwater System Improvements and Eureka / Steele Water Line Improvements Project; and

WHEREAS, Modification No. 3, under PO110030 & PO110036, against Ordinance No. 0229-2018, was for the Division of Water's Scottwood Road Area Water Line Improvements Project and CA-CI for General Construction Projects; and

WHEREAS, Modification No. 4, under PO129410, against Ordinance No. 1526-2018, was for the Division of Water's Sale Road Area Water Line Improvements Project; and

WHEREAS, Modification No. 5 is needed to provide Construction Administration and Inspection Services for the Division of Water's Union Avenue Area Water Line Improvements Project; and

WHEREAS, it is necessary to authorize an expenditure up to \$454,978.65 within the Water G.O. Bonds Fund, Fund No. 6006; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc. for the Division of Water's Union Avenue 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 modify and increase the 2017 - 2019 Construction Administration and Inspection Services Agreement with CTL Engineering, Inc., 2860 Fisher Road, Columbus, Ohio 43204 (FID# 31-0680767); in the amount of \$454,978.65 for the Division of Water's Union Avenue Area Water Line Improvements Project (CIP No. 690236-100081), in accordance with the terms and conditions of the contract on file in the office of the Division of Water.

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

SECTION 3. That the 2018 Capital Improvements Budget is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690236-100114 (NEW)	Town St. Area WL Imp's	\$2,800,000	\$2,345,021	-\$454,979
P690236-100081 (NEW)	Union Ave. Area WL Imp's	\$0	\$454,979	+\$454,979

SECTION 4. That the expenditure of \$454,978.65 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the

attachment to this ordinance.

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

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

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

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

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

Legislation Number: 0771-2019

Drafting Date: 3/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Public Utilities to renew the contract with Phinney Industrial Roofing for Roofing Maintenance Services for Department of Public Utilities facilities; and to authorize the expenditure of \$200,000.00 from the Sanitary Sewer Operating Fund. (\$200,000.00)

WHEREAS, there is a need for Roofing Maintenance Services for various Department of Public Utilities facilities; and

WHEREAS, four bids for the (FEM 0701.1) were received and publicly opened in the offices of the Director of Public Utilities on February 21, 2018; and

WHEREAS, Phinney Industrial Roofing was deemed the lowest, most responsive, and responsible bidder and awarded the contract; and

WHEREAS, the original contract was for one (1) year from the date of execution, with the option to renew for three (3) additional one-year terms based upon mutual agreement of the parties, budgeted funds, and approval by City Council; and

WHEREAS, the Department of Public Utilities wishes to renew the contract with Phinney Industrial Roofing to provide the necessary funding and extend the contract through June 10, 2020; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to renew the contract with Phinney Industrial Roofing, for Roofing Maintenance Services for Department of Public Utilities facilities, 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 renew the contract for Roofing Maintenance Services for Department of Public Utilities facilities with Phinney Industrial Roofing, 700 Hadley Dr., Columbus, OH 43228; in the amount of \$200,000.00; in accordance with the terms and conditions of the contract 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 & the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That the expenditure of \$200,000.00 or so much thereof as may be needed, is hereby authorized in the amount of \$65,000.00 in object class 02 materials and supplies, and in the amount of \$135,000.00 in object class 03 services, per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0773-2019

Drafting Date: 3/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN18-010

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-010) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on November 20, 2018. City Council approved a service ordinance addressing the site on December 3, 2018. Franklin County approved the annexation on January 3, 2019 and the City Clerk received notice on January 17, 2019.

FISCAL IMPACT:

Provision of municipal services does represent cost to the City; however, the annexation of land also has the

potential to create revenue to the City.

To accept the application (AN18-010) of Romanelli & Hughes Building Co. for the annexation of certain territory containing 2.715± acres in Perry Township.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed on behalf of Romanelli & Hughes Building Co. on November 20, 2018; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on January 3, 2019; and

WHEREAS, on January 17, 2019, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the annexation proposed by Romanelli & Hughes Building Co. in a petition filed with the Franklin County Board of Commissioners on November 20, 2018 and subsequently approved by the Board on January 3, 2019 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

SITUATED in the State of Ohio, County of Franklin, Township of Perry, Quarter Township 3, Township 2, Range 19, United States Military Lands and containing 2.715 acres being all of that 2.715 acre tract of land as conveyed to Romanelli and Hughes Building Co. of record in Instrument No. 20180170141428 and more particularly described as follows;

Beginning, at the northeasterly corner of said 2. 715 acre tract, said corner also being the northwesterly corner of that 1. 10 acre tract of land as conveyed to Romanelli and Hughes Building Co. of record in Instrument No. 201810040135402, in the southerly line of that 4.789 acre tract of land as conveyed to Romanelli and Hughes Building Co. of record in Instrument No. 201810040135401 and being a southwesterly corner of an existing City of Columbus Corporation Line (Ord. #2445-2018, Resolution #463-18, Case #ANX-14-18, I.N. 201810310148351);

Thence S 03° 03' 06" W, with the easterly line of said 2.715 acre tract, the westerly line of said 1. 10 acre tract and along said existing City of Columbus Corporation line, 241.07 feet to a common corner thereof, said corner being in the northerly line of that 7.10 acre tract of land as conveyed to Rosa Ailabouni of record in Instrument No. 201411200155545;

Thence N 85° 33' 08" W, with the southerly line of said 2.715 acre tract and the northerly line of said 7.10 acre tract, 491.80 feet to a southwesterly corner of said 2.715 acre tract and a southeasterly corner of a remainder of an original 4.001 acre tract of land as conveyed to Bruce A. Daniels, Tr. of record in Instrument No. 201208140117600;

Thence N 03° 41' 40" E, with a westerly line of said 2.715 acre tract and an easterly line of the remainder of said Original 4.001 acre tract, 241.37 feet to a common corner thereof, said corner being in the southerly line of said 4.789 acre tract and in the southerly line of said existing City of Columbus Corporation line;

Thence S 85° 30' 39" E, with the northerly line of said 2.715 acre tract, the southerly line of said 4.789 acre tract and along said existing City of Columbus Corporation line, 489.10 feet to the True Point of Beginning. Containing 2. 715 acres, more or less. The above description was written by Advanced Civil Design on October 23, 2018. A drawing of the above description is attached hereto and made a part thereof.

The total length of the annexation perimeter is about 1463.3 feet, of which about 730.2 feet are contiguous with existing City of Columbus Corporation Lines, being about 49.9% contiguous. This annexation does not create any islands of township property.

Bearings are based on the Ohio State Plane Coordinate System South Zone, NAD83 (NSRS 2007) as derived from GPS observation. A bearing of S 02° 58' 14" W was held for the westerly line of Riverside Green South Section 20 between two iron pins found.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 0782-2019

Drafting Date: 3/11/2019

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 R.W. Setterlin in an amount up to \$820,000.00 for Construction Services - Task Order Basis contract. This would include small-scale renovation projects for City facilities that may include electrical, plumbing, concrete/asphalt replacement, roof renovations, HVAC replacement, fire suppression systems, and window and door installation.

The Department of Finance and Management (DOFM) initiated a procurement effort that will result in the award and execution of a contract for small-scale renovation projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with contractual resources to respond to needs quickly, as well as provide technical expertise to implement projects for various City of Columbus departments.

The Department of Finance and Management solicited Requests for Proposals for the Construction Services - Task Order Basis contract. The project was formally advertised on the Vendor Services website. On December 27, 2018, the city received six (6) responses (0 FBE, 1 MBE) as listed. All proposals were deemed

responsive and were fully evaluated by the Evaluation Committee:

Company	City	ASN/FBE/MBE
2K General Company	Delaware	EBOCC
Bomar Construction Company	Grove City	EBOCC
Elford, Inc.	Columbus	EBOC
McDaniel's Corporation	Columbus	MBE
Righter Company	Columbus	EBOCC
R.W. Setterlin Building Company	Columbus	EBOCC

R.W. Setterlin Building Company received the highest score by the evaluation committee and will be awarded the Construction Services - Task Order Basis contract.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date January 21, 2021.

Fiscal Impact: This ordinance authorizes the expenditure of \$700,000.00 from the Construction Management Capital Improvement Fund and \$120,000.00 from the Public Safety Voted Bond Fund with R.W. Setterlin Building Company for small-scale Construction Services. This ordinance also authorizes an amendment to the 2018 Capital Improvement budget (CIB) and the transfer of funds within Safety's Capital Improvement Funds.

Emergency action is requested so that work may begin as soon as practical.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within Public Safety's Capital Improvement Funds; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with the R.W. Setterlin Building Company for Construction Services - Task Order Basis; to authorize the expenditure of \$700,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund; and to declare an emergency. (\$820,000.00)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and authorize the transfer of funds between projects within the Public the Safety Voted Bond Fund; and,

WHEREAS, the Department of Finance and Management solicited Requests for Proposals (RFP's) for small-scale construction services for City departments; and,

WHEREAS, after evaluating the RFP's and negotiating costs of services, the Finance and Management Director is recommending a contract award to R.W. Setterlin Building Company; and,

WHEREAS, it is necessary to authorize the expenditure of \$700,000.00 from the Construction Management Capital Improvement Fund and \$120,000.00 from the Public Safety Voted Bond Fund; and,

WHEREAS, these services would include small-scale renovation projects for City facilities that may include electrical, plumbing, concrete/asphalt replacement, roof renovations, HVAC replacement, fire suppression systems, and window/door installation; 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 R.W. Setterlin Building Company so that small-scale renovation projects can proceed on behalf of City departments, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the 2018 Capital Improvement Budget be amended as follows to establish sufficient authority for this project:

Project Name | Project Number | Current Authority | Revised Authority | Difference

Fund 7701

Police Facility Renovation - Voted Carryover | P330021-100000 | \$0 | \$4,964 | \$4,964 (establish authority to match cash)

Professional Arch. Services - Voted Carryover | P310004-100000 | \$0 | \$2,162 | \$2,162 (establish authority to match cash)

Police Facility Renovation - Voted 2016 SIT Supported | P330021-100008 | \$1,000,000 | \$887,126 | (\$112,874)

Police Facility Renovation - Voted Carryover | P330021-100000 | \$4,964 | \$0 | (\$4,964)

Professional Arch. Services - Voted Carryover | P310004-100000 | \$2,162 | \$7,126 | \$4,964

Professional Arch. Services - Voted 2016 SIT Supported | P310004-100000 | \$0 | \$112,874 | \$112,874

SECTION 2. That the transfer of \$117,837.61, or so much thereof as may be needed is hereby authorized within Fund 7701, Safety Voted Bond Fund in Object Class 06 - Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the Finance and Management Director is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with R.W. Setterlin Building Company for small-scale Construction Services.

SECTION 4. That the expenditure of \$700,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 3, is hereby authorized in the Construction Management Capital Improvement Fund 7733, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$120,000.00, or so much thereof that may be necessary in regards to the action authorized in SECTION 3, is hereby authorized in the Public Safety Voted Bond Fund 7701, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 6. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

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

Legislation Number: 0785-2019

Drafting Date: 3/11/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance amends the 2018 Capital Improvement Budget and authorizes the City Auditor to transfer funds within the General Permanent Improvement Fund. This ordinance also authorizes the Finance and Management Director, on behalf of the Division of Fire, to associate the general budget reservation resulting from this ordinance with the Universal Term Contract Purchase Agreement for commercial grade fitness equipment to replace aging equipment in City of Columbus Firehouses, as required for approval by City Council for an expenditure of more than \$100,000.00.

In May of 2017, a committee was convened to analyze the current inventory of fitness equipment across all City of Columbus fire stations and develop a long-term strategy for replacing aging equipment in a manner that is efficient, promotes consistency across locations, and supports current best practices in the field of exercise physiology. This committee consisted of representatives from the Division of Fire, the Public Safety Director's Office, and the Department of Finance and Management. In the months following, the committee met several times to conduct firehouse visits and compile station footprint dimensions, and also conferred with an exercise physiologist to develop a standard set of equipment that would meet the safety, budgetary, and spacial needs of the project. A plan was developed and approved by the committee to replace aging equipment in existing firehouses in three (3) separate phases, subject to the availability of funding and Council approval, and this ordinance authorizes the expenditure necessary to complete the first (1st) of three (3) phases.

Bid information: Universal Term Contract / G&G Fitness Equipment, Inc. - PA002301 (exp. 03/31/2020).

Contract Compliance: G&G Fitness Equipment, Inc. (#16-1365573) - (Vendor #000824)

Emergency Designation: This legislation is to be declared an emergency measure to make funding immediately available for the purchase of said commercial grade fitness equipment for existing firehouses in the first (1st) of three (3) phases.

FISCAL IMPACT: This ordinance authorizes the transfer of \$159,212.09 within the General Permanent Improvement Fund, and the expenditure of \$159,212.09 from the General Permanent Improvement Fund for the purchase of commercial grade fitness equipment necessary to complete the first (1st) of three (3) phases in

replacing aging equipment in City of Columbus Firehouses.

To authorize and direct the City Auditor to transfer and appropriate \$159,212.09 within the General Permanent Improvement Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$159,212.09 from the General Permanent Improvement Fund; to authorize the Finance and Management Director, on the behalf of the Division of Fire, to associate the General Budget Reservation resulting from this ordinance with the appropriate purchase agreement with G&G Fitness for commercial grade fitness equipment from an existing Universal Term Contract with G&G Fitness Equipment, Inc.; and to declare an emergency. (\$159,212.09)

WHEREAS, a committee was convened to analyze the current inventory of fitness equipment across all City of Columbus fire stations and develop a long-term strategy for replacing aging equipment; and,

WHEREAS, this ordinance authorizes the expenditure necessary to complete the first (1st) of a three (3) phase plan developed by the committee to replace aging firehouse equipment; and,

WHEREAS, a Universal Term Contract established by the Purchasing Office exists with G&G Fitness Equipment, Inc. for this equipment; and,

WHEREAS, it is necessary to transfer and appropriate funds within the General Permanent Improvement Fund in order to fund this purchase; and,

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract with G&G Fitness Equipment, Inc. to complete the first (1st) of three (3) phases in replacing aging equipment in City of Columbus Firehouses, 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 and appropriate \$159,212.09, or so much thereof as may be needed, within the General Permanent Improvement Fund per the account codes in the attachment to this ordinance.

SECTION 2: That the 2018 Capital Improvement Budget is hereby amended as follows:

Project No.	Project Name	Revised Authority	Remaining Authority	Change
P748999-100000	Unallocated Balance	\$1,004,868	\$845,656	<u>(\$159,212)</u>
P340133-100000	Fire Equipment - Exercise Equipment - All Stations	\$0	\$159,212	<u>\$159,212</u>

SECTION 3. That the Finance and Management Director be and is hereby authorized to associate the General Budget Reservation resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with G&G Fitness Equipment, Inc. for the purchase of commercial grade fitness equipment for the Division of Fire.

SECTION 4. That the expenditure of \$159,212.09, or so much thereof as may be necessary for the purchase of replacement fitness firehouse fitness equipment, be and is hereby authorized from the General Permanent Improvement Fund, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 8: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0789-2019

Drafting Date: 3/11/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into agreements with, and to accept grant awards from, the Columbus Foundation relative to the UIRF - Milo Grogan Second Avenue Improvements project, and to, as necessary, return any unexpended grant funds to the Columbus Foundation after the project and final accounting are complete or after the Division of Design and Construction certifies that any funds remaining on deposit are no longer needed for the project and can be refunded.

The aforementioned project will culminate in the design and construction of various improvements on East Second Avenue between North 6th Street and St. Clair Avenue in the Milo Grogan community area. The Columbus Foundation awarded the City grant funding of up to \$166,000.00, payable over two years, from the Joseph A. Jeffrey Endowment Fund to support the installation of street trees within the project limits, consistent with recommendations outlined in the Greening America's Capitals report published by the United States Environmental Protection Agency.

2. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the current project completion schedule.

3. FISCAL IMPACT

The Columbus Foundation elected to award the City up to \$166,000.00 to support the installation of green infrastructure as part of UIRF - Milo Grogan Second Avenue Improvements project. There is no City match required for the grant funding. Separate legislation will be submitted to expend these funds.

To authorize the Director of Public Service to enter into agreements with and to accept grant funds from the Columbus Foundation relative to UIRF - Milo Grogan Second Avenue Improvements project, and to, as necessary, return any unexpended grant funds to the Columbus Foundation; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is administering UIRF - Milo Grogan Second Avenue Improvements project, which will culminate in various improvements to East Second Avenue between North 6th Street and St. Clair Avenue; and

WHEREAS, the aforementioned project will incorporate some of the elements of green infrastructure outlined in the Greening America’s Capitals report published by the United States Environmental Protection Agency; and

WHEREAS, the Columbus Foundation awarded the City grant funding of up to \$166,000.00, payable over two years, from the Joseph A. Jeffrey Endowment Fund to support the installation of street trees within the project limits to support the completion of the work performed within its boundaries; 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 execution of requisite agreements with the Columbus Foundation to facilitate the acceptance and expenditure of grant funding as soon as reasonably practicable so as to prevent delays in the project schedule, thereby preserving the public health, peace, property, safety, and welfare; **now therefore,**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into agreements with and to accept grant awards from the Columbus Foundation to support the installation of green infrastructure in conjunction with the UIRF - Milo Grogan Second Avenue Improvements project.

SECTION 2. At the end of the grant period, or at any time after the Division of Design and Construction certifies that remaining grant funds are no longer needed for the project, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 4. That 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: 0796-2019

Drafting Date: 3/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Precision Concrete Cutting, Inc., for the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project.

This project consists of the removal of trip hazards resulting from a difference in the elevation of abutting sidewalk panels within the corporation limits of the City of Columbus. The method of repair for this contract will be by saw cutting the panel horizontally to eliminate vertical differences and result in a smooth uniform surface. Grinding, leveling, or other similar repair methods are not allowable for the purpose of this contract. Collection and removal of resulting debris is included as part of the repair and incidental to that work. Any resulting crack or void of ½” or greater is to be filled with an approved material.

The estimated Notice to Proceed date is April 29, 2019. The project was let by the Office of Support Services

through Vendor Services and Bid Express. One bid was received on March 7, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Base Bid Amt</u>	<u>City/State</u>	<u>MAJ/MBE/FBE</u>
Precision Concrete Cutting, Inc.	\$150,315.00	Worthington, OH	Majority

Award is to be made to Precision Concrete Cutting, Inc., as the lowest responsive, responsible and best bidder for their bid of \$150,315.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Precision Concrete Cutting, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Precision Concrete Cutting is CC012566 and expires 3/8/2021.

3. FISCAL IMPACT

This is a budgeted expense within Fund 2265, the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested to improve pedestrian safety as quickly as possible.

To authorize the Director of Public Service to enter into contract with Precision Concrete Cutting in connection with the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project; to authorize the expenditure of up to \$150,315.00 within the Street Construction Maintenance and Repair Fund to pay for the project; and to declare an emergency. (\$150,315.00)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project; and

WHEREAS, this project consists of removal of trip hazards resulting from a difference in the elevation of abutting sidewalk panels within the corporation limits of the City of Columbus; and

WHEREAS, Precision Concrete Cutting will be awarded the contract for the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into this contract in order to improve pedestrian safety as quickly as possible, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a services contract with Precision Concrete Cutting, Inc., 640B Lakeview Plaza Blvd, Worthington, Ohio, 43085, for the Pedestrian Safety Improvements-Sidewalk Trip Hazard Repair 2019 contract in an amount of up to \$150,315.00, or so much thereof as may be needed, in accordance with the specifications and plans on file in the Office of Support

Services, which are hereby approved.

SECTION 2. That the expenditure of \$150,315.00 or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Infrastructure Management) in Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0797-2019

Drafting Date: 3/12/2019

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 WSP USA, Inc. (formerly known as Parsons Brinckerhoff, Inc.), to add additional funds for design of the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project.

Ordinance 1824-2014 authorized the Director of Public Service to enter into a professional services contract with WSP USA for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project. This project is the first of multiple phases of improvements to the N. Hamilton Road corridor from Morse Road to SR-161 and intersecting arterial roadways geared toward increasing vehicular capacity, extending bikeway facilities, and completing gaps in the pedestrian system.

Ordinance 2611-2015 authorized the Director of Public Service to execute a planned contract modification in the amount of \$785,723.44. This amount was the difference between the original design fee for the project and the amount the department was able to initially fund.

Ordinance 2847-2018 authorized the Director of Public Service to execute an unplanned contract modification in the amount of \$150,000.00. This modification was necessary to complete final plans and cover the cost of additional work requested during the Stage 3 review of the project. This modification included changes to lighting, traffic surveillance cameras, driveways, and waterworks.

This ordinance authorizes the Director of Public Service to modify the contract in the amount of up to \$61,938.49. This is an unplanned modification that is necessary for plan sheet revisions and completing final plans. Additional cost will be incurred for changes in planned right-of-way due to negotiations with property owners and for best management practices necessitated by an Environmental Protection Agency permit revision. The best management practice changes relate to detention basin relocation, drainage, utilities, roadway work, and stormwater. 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:	\$1,000,000.00	(EL016820, Ord. 1824-2014)
The total of Modification No. 1:	\$785,723.44	(EL017621, Ord. 2611-2015)
The total of Modification No. 2:	\$150,000.00	(PO146211, Ord 2847-2018)

The total of Modification No. 3: \$61,938.49 (this modification)

The contract amount including all modifications: \$1,997,661.93

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against WSP USA.

2. CONTRACT COMPLIANCE

The contract compliance number for WSP USA is CC000455 and expires 6/01/20.

3. FISCAL IMPACT

Funding in the amount of \$61,938.49 is budgeted in the Department of Public Service Capital Improvement Budget, Fund 7704 (Streets and Highways Bond Fund), project P530103-100054 (Arterial Street Rehabilitation - Hamilton Road - 161 to Morse Road - Phase A), Voted Carryover.

4. EMERGENCY DESIGNATION

Emergency action is requested to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the Director of Public Service to enter into a contract modification with WSP USA in connection with the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$61,938.49 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$61,938.49)

WHEREAS, the Department of Public Service is engaged in the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; and

WHEREAS, contract no. EL016820 with WSP USA in the amount of \$1,000,000.00 was authorized by ordinance no. 1824-2014 to partially fund a professional services contract with WSP USA for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project. This project is the first of of multiple phases of improvements to the N. Hamilton Road corridor from Morse Road to SR-161 and intersecting arterial roadways geared toward increasing vehicular capacity, extending bikeway facilities, and completing gaps in the pedestrian system; and

WHEREAS, modification no. 1, EL017621, in the amount of \$785,723.44, was authorized by ordinance no. 2611-2015 to provide the funding needed to complete the design for the project; and

WHEREAS, modification no. 2, PO146211, in the amount of \$150,000.00, was authorized by ordinance no. 2847-2018 to cover the cost of additional work requested during review of the project; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$61,938.49 and provide additional funds for the project due to changes in planned right-of-way due to negotiations with property owners and for best management practices necessitated by an Environmental Protection Agency permit revision; and

WHEREAS, funding for this modification is available in Fund 7704, the Streets and Highways Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with WSP USA to prevent delays in the project

schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be, and hereby is, authorized to enter into a contract modification with WSP USA, Inc., Two Miranova Place, Suite 450, Columbus, Ohio, 43215, for the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project in an amount of up to \$61,938.49.

SECTION 2. That the expenditure of \$61,938.49, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P530103-100054 (Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 0809-2019

Drafting Date: 3/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV18-108

APPLICANT: Blue Ring Holdings, LLC; c/o William Westbrook, Agent; 2722 Nottingham Road; Columbus, OH 43221.

PROPOSED USE: Contractor's storage yard and parking.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel zoned in the R, Rural District which was developed with a contractor's storage yard and parking lot without obtaining permits or a Certificate of Zoning Clearance. The use is associated with a landscaping and construction business located directly east of the site in Sharon Township. The property is subject to a zoning code violation

and the requested Council variance will enable the applicant to apply for the necessary approvals to legitimize the site development. Variances for required surface and outdoor storage setbacks from residential districts are included in the request. The site is within the boundaries of the *Northland I Area Plan* (2014), which recommends “Neighborhood Commercial” land uses at this location. Staff is supportive of the use given the removal of the existing curb-cut to Community Park Drive, adherence to screening of open storage areas, submission of a site plan, and conditions that no dwelling unit will be permitted while the site is used for a contractor’s storage yard and parking lot, and that a rezoning application to an appropriate zoning district will be required should the adjacent parcel to the east containing the landscaping and construction business be annexed into the City of Columbus.

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).

WHEREAS, by application #CV18-108, the owner of the property at **1431 COMMUNITY PARK DRIVE (43229)**, is requesting a Council variance to permit contractor’s storage yard and parking lot with reduced development standards in the R, Rural District; and

WHEREAS, Section 3332.02, R, rural district, does not permit commercial or manufacturing uses, while the applicant proposes a contractor’s storage yard and parking lot for a business on an adjacent parcel addressed as 1425 Community Park Drive in Sharon Township; and

WHEREAS, Section 3312.43, Surface, requires the surface of any parking area to be an approved hard surface other than gravel or loose fill, while the applicant proposes to maintain gravel surface for driveways, aisles, circulation areas and parking spaces on the site; and

WHEREAS, Section 3363.41, Storage, requires the open storage of materials be located at least 100 feet from any residential district, and 20 feet from other lot lines, while the applicant proposes a setback from residential districts of 10 feet; and 0 feet from an interior lot line, as shown on the site plan; and

WHEREAS, City Departments recommend approval of the requested Council variance because of the removal of an existing curb-cut to Community Park Drive, adherence to screening of open storage areas, submission of a site plan, and conditions that no dwelling unit will be permitted while the site is used for a contractor’s storage yard and parking lot, and that a rezoning application to an appropriate zoning district will be required should the adjacent parcel to the east containing the landscaping and construction business be annexed into the City of Columbus; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1431 COMMUNITY PARK DRIVE (43229)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.02, R, rural district; 3312.43, Required surface for parking; and 3363.41(A), Storage, of the Columbus City codes, is hereby granted for the property located at **1431 COMMUNITY PARK DRIVE (43229)**, insofar as said sections prohibit a contractor’s storage yard and parking lot in the R, Rural District; with gravel surface for driveway aisles, circulation areas, and parking spaces; and a reduced open storage setback from any residential districts from 100 feet to 10 feet and from an interior lot line from 20 feet to 0 feet; said property being more particularly described as follows:

1431 COMMUNITY PARK DRIVE (43229), being 0.48 ± acres located on the south side of Community Park Drive, 420± feet west of Cleveland Avenue and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin and State of Ohio, to wit:

Situated in the Township of Sharon and being the west one-half of Lot Number Seventy-Five (75) of North Home Acre Park Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 18, Page 20, Franklin County Recorder’s Office, Franklin County, Ohio.

Property Address: 1431 Community Park Drive; Columbus, OH 43229

Parcel Number: 600-203933

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as contractor’s storage yard and parking lot, or those uses permitted in the R, Rural District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plans titled "**SITE PLAN,**" "**PARCEL DETAIL-NORTH,**" and "**PARCEL DETAIL-SOUTH,**" all dated February 6, 2019, and signed by William Westbrook, Agent for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

SECTION 5. That this ordinance is further conditioned on the applicant or owner filing an application to rezone this property to an appropriate zoning district should the parcel directly to the east, known as 1425 Community Park Drive, be annexed into the City of Columbus.

SECTION 6. That this ordinance is further condition upon the following: No dwelling unit shall be permitted on the site so long as the site is used for a contractor’s storage yard and parking lot.

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

by law.

Legislation Number: 0810-2019

Drafting Date: 3/14/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Office of the Mayor to modify a contract with Franklin Development Association dba Franklinton Urban Empowerment Lab (FUEL) to provide a neighborhood intervention in the Franklinton and Hilltop geographic areas. This contract will support the CelebrateOne goal to improve social and economic conditions in the designated neighborhood by addressing social determinates of health.

Ordinance 0463-2019 passed on February 28, 2019 authorized funding from Franklin County Department of Job and Family Services for this Westside Intervention. FUEL, in partnership with a Hilltop partner, will manage a community resource website for the Hilltop to connect residents to resources in the community. Financial Life skills program will be provided to residents to teach job training skills and money management.

Emergency action is requested in order to ensure that the work on the neighborhood intervention on the Westside is not interrupted.

FISCAL IMPACT: This legislation authorizes an expenditure of \$69,280.00 from Franklin County Department of Jobs and Family Services Grant G401903.

To authorize the Office of the Mayor to modify a contract with Franklinton Urban Empowerment Lab to provide neighborhood intervention initiatives to improve social and economic conditions for CelebrateOne ; to authorize the expenditure of \$69,280.00 from the City’s General Government Grant Fund; and to declare an emergency. (\$69,280.00)

WHEREAS, there is a need for continued neighborhood intervention on the Westside to support the CelebrateOne goal to improve social and economic conditions in the designated neighborhood by addressing social determinates of health; and

WHEREAS, Franklin Development Association, dba Franklinton Urban Empowerment Lab (FUEL), has successfully provided these services to the Westside including Franklinton and Hilltop neighborhoods; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to authorize the office to enter into contract with Franklinton Urban Empowerment Lab to ensure that the work on the neighborhood intervention on the Westside is not interrupted, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Office of the Mayor is hereby authorized to modify a contract with Franklinton Urban Empowerment Lab for the neighborhood intervention on the Westside.

SECTION 2. That, to pay the costs of said modification, the expenditure of \$69,280.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Section 329 of the Columbus City Code.

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

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

Legislation Number: 0813-2019

Drafting Date: 3/14/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Need: The Civil Service Commission needs to modify the contract and increase the maximum authorized expenditure in the contract with The Ohio State University for pre-employment physicals and cardiovascular stress testing of public safety recruits in preparation for upcoming Police and Fire Academy classes. This modification is required in order to add funds for upcoming academy classes. Funding is typically added yearly or prior to each academy class. This modification includes a 3% increase in costs, from \$504 to \$519 per person, in accordance with the initial contract due to increases in costs of medical tests. In addition, in order to comply with new OPOTA requirements, the drug screening costs have increased by \$20 per person to expand the substances included the test. 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.

Bid Information: In 2016, the City of Columbus Civil Service Commission published a Request for Proposals (RFP 03283) for these services and sent the RFP to organizations registered with the City's Vendor Services website. Proposals were accepted through December 21, 2016 and two proposals were received by the deadline. Neither organization had an MBE/FBE certification at the time of the proposal submission, although one is a government entity. An evaluation committee reviewed these proposals and the Executive Director selected The Ohio State University (Ordinance 0298-2017).

Emergency designation: Emergency legislation is requested in order to allow sufficient time for the Department of Public Safety to continue to schedule police and fire candidates for upcoming recruit classes.

Contract Compliance Number: 31-6025986, governmental agency, no expiration date.

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 The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$118,660.00 from the general fund; and to declare an emergency (\$118,660.00).

WHEREAS, the City of Columbus Civil Service Commission accepted proposals from qualified companies for medical services; and,

WHEREAS, the Civil Service Commission awarded the contract to The Ohio State University; and,

WHEREAS an emergency exists in the usual daily operation of the Civil Service Commission, in that it is immediately necessary to modify and increase the contract with The Ohio State University in order to continue scheduling public safety 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 The Ohio State University for the purpose of administering pre-employment physicals and cardiovascular stress tests to public safety recruits for the Divisions of Police and Fire.

SECTION 2. That the expenditure of \$118,660.00 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 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: 0814-2019

Drafting Date: 3/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Design and Construction, administers construction projects within the City of Columbus. The Division has identified (2) two F-150s, a Ford Transit Connect, and (2) two Ford Rangers that need to be replaced due to age and condition and plans to purchase four (4) Ford Escapes and one (1) F-150. The City has a multiple year Universal Term Contract for these vehicles with George Byers Sons, 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 George Byers Sons, Inc., for automobiles for the Department of Public Service, Division of Design and Construction.

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):

George Byers Sons, Inc., PA003229, four (4) Ford Escapes and one (1) F-150 with automobiles, Expires 6/30/2020.

2. CONTRACT COMPLIANCE INFORMATION

George Byers Sons, Inc., contract compliance number is CC006608 and expires 12/4/2020.

3. FISCAL IMPACT

Funds are budgeted and available for this expenditure from the Construction Inspection Fund (5518).

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that the automobiles can be ordered, built and be available for the upcoming construction 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 Automobiles for the Division of Design and Construction with George Byers Sons, Inc.; to authorize the expenditure of \$119,909.00 from the Construction Inspection Fund (5518); and to declare an emergency. (\$119,909.00)

WHEREAS, the Department of Public Service, Division of Design and Construction, is responsible for inspecting construction projects; and

WHEREAS, the Division of Design and Construction has identified (2) two F-150s, a Ford Transit Connect, and (2) two Ford Rangers that need to be replaced due to age and condition and plans to purchase four (4) Ford Escapes and one (1) F-150 ; and

WHEREAS, the Purchasing Office established PA003229 for four (4) Ford Escapes and one (1) F-150 with automobiles, with George Byers Sons, Inc.; and

WHEREAS, is necessary to authorize the expenditure of up to \$119,909.00 and establish a purchase order with George Byers Sons, Inc., in the amount of up to \$119,909.00 to purchase the vehicles; 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 George Byers Sons, Inc., so the equipment can be used for the upcoming construction season, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the 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 George Byers Sons, Inc., for the purchase of four (4) Ford Escapes and one (1) F-150 for the Division of Design and Construction.

SECTION 2. That the expenditure of \$119,909.00 or so much thereof as may be necessary is hereby authorized to be expended from the Construction Inspection Fund (5518) 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: 0823-2019

Drafting Date: 3/14/2019

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 Hach Equipment and Supplies with Hach Company. The Division of Water is the primary user for Hach equipment and supplies to be used for testing municipal drinking water and wastewater. The term of the proposed option contract would be approximately three (3) years, expiring May 31, 2022, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on January 31, 2019. In addition, the expenditure of \$1.00 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. RFQ011110). One (1) bid was received.

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

Hach Company, CC# CC007929 expires 1/24/2021, Item 1 - Hach Catalog, \$1.00
Total Estimated Annual Expenditure: \$180,000.00, Division of Water, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so that Hach equipment and supplies can be purchased from the company named herein as soon as practical.

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. The Division of Water 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 Hach Equipment and Supplies with Hach Company to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Hach Equipment and Supplies UTC will provide for the purchase of equipment and supplies to be used for testing municipal drinking water and wastewater; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on January 31, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Hach Equipment and Supplies, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contract for the option to purchase Hach Equipment and Supplies in accordance with Request for Quotation RFQ011110 for a term of approximately three (3) years, expiring May 31, 2022, with the option to renew for one (1) additional year, as follows:

Hach Company, Item 1 - Hach Catalog, \$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 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.

Drafting Date: 3/14/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to enter into a contract with OARnet/OSU, a non-profit organization, for VMWare software licensing, maintenance, and support services. The original agreement (EL011737) was authorized by ordinance 1716-2010, passed December 13, 2010. The agreement was most recently renewed by authority of ordinance 0884-2018, passed by Columbus City Council on April 16, 2018, establishing thereafter purchase order PO113316. The total cost associated with this ordinance is \$142,628.15 for the term period April 2, 2019 to April 1, 2020.

Through the State of Ohio Virtualization Program, authorized for the city’s use by Ordinance No. 582-87, for VMware software licensing renewal, OARnet offers significant discounts on VMWare that are not available in the market place, so it is in the City’s best interests to procure VMWare through OARnet, instead of through another procurement process. The pricing offered to the City reflects the agreed upon public sector discounts available to all participants in the State of Ohio Virtualization Program. The policy for anyone renewing software purchased under the Ohio State University VMware contract can only be renewed through OARnet. (See attached OARnet letter).

Server virtualization is the conversion of one physical server into multiple individual and isolated virtual storage spaces. This industry standard was adopted by the Department of Technology in 2009 to reduce the costs of Data Center operations. This also reduces power consumption, cooling requirements, and provides further capabilities for recovery and availability of information systems. VMWare software is the core component that is needed in order to operate virtual servers that run critical applications for the enterprise such as Accela, CUBS, and 311.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT: NEW

In 2017 and 2018, the Department of Technology legislated with OARnet/OSU, \$117,439.35 and \$129,374.22, respectively for VMware software licenses, maintenance fees, and associated services. This 2019 Ordinance for \$142,628.15 is to cover the cost associated with existing VMWare software licensing, maintenance, and support services through April 1, 2020. Funds to cover these costs are budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: OARnet/OSU, 1224 Kinnear Rd Ste. 130, Columbus, OH 43212; CC#/FID#: 31-6025986 (105); (DAX Vendor Acct. #: 005303), Non-Profit Organization (NPO)

To authorize the Director of the Department of Technology to enter into a contract with OARnet/OSU for existing VMWare software licensing, maintenance and support services; to authorize the expenditure of \$142,628.15 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$142,628.15)

WHEREAS, this legislation authorizes the Director of the Department of Technology (DoT) to enter into a contract with OARnet/OSU a non-profit organization, for VMWare software licensing, maintenance, and support services for \$142,628.15 with a term period of April 2, 2019 to April 1, 2020; and

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the city's use by Ordinance Number 582-87; and

WHEREAS, the policy for anyone renewing software purchased under the Ohio State University VMware contract can only be renewed through OARnet; and

WHEREAS, the original agreement (EL011737) was authorized by ordinance 1716-2010, passed December 13, 2010 and was most recently renewed by authority of ordinance 0884-2018, passed April 16, 2018, through purchase order PO113316; and

WHEREAS, through the State of Ohio Virtualization Program, OARnet offers significant discounts on VMWare that are not available in the market place. So it is in the City's best interests to procure VMWare through OARnet, instead of through another procurement process. The pricing offered the City reflects the agreed upon public sector discounts available to all participants in the State of Ohio Virtualization Program; and

WHEREAS, VMWare software is needed in order to operate virtual servers. Server virtualization has been adopted by the Department of Technology to reduce the costs of data systems, reduce power consumption and cooling requirements, and provide further capabilities for recovery and availability of information systems; and

WHEREAS, an emergency exists in the daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Technology to enter into an agreement with OARnet/OSU for renewing existing VMWare software licensing, maintenance, and support 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 the Department of Technology (DoT) be and is hereby authorized to enter into a contact with OARnet/OSU, a non-profit organization, for VMWare software licensing, maintenance, and support services through the State of Ohio Virtualization Program, authorized for the city's use by Ordinance No. 582-87, for renewal of existing VMware software licensing, maintenance, and support services. The total cost associated with this ordinance is \$142,628.15, for the term period April 2, 2019 to April 1, 2020.

SECTION 2: That the expenditure of \$142,628.15 or so much thereof as may be necessary is hereby authorized to be expended from: **(see attachment 0826-2019 EXP)**

Dept.: 47 | **Div.** 47-02 | **Obj Class:** 03 | **Main Account:** 63946 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** IT005 | **Section 3:** N/A | **Section 4:** N/A | **Section 5:** N/A | **Amount:** \$142,628.15 | {software licensing/maintenance and support services}

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 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: 0831-2019

Drafting Date: 3/15/2019

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 Jewish Family Services to provide supportive employment services. Supportive Employment Services provides employment support for HIV positive HOPWA TBRA clients, identified for participation, to acquire and maintain employment. The long-term goal of this service is for clients to acquire and/or strengthen their skills to become successful in the workplace, increase their financial stability, which will result in graduation from housing subsidy assistance provided through HOPWA-TBRA.

Jewish Family Services (Contract Compliance No. 314379497) submitted a proposal during an RFP process completed in March, 2019 (RFQ011614). This contract is for the first year of a three year contract period. This agency is a nonprofit organization and is therefore exempt from certification.

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

FISCAL IMPACT: This contract is 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 a contract with Jewish Family Services for the provision of eligible HOPWA Supportive Employment services for the period of April 1, 2019 through December 31, 2019; to authorize the expenditure of \$100,000.00 from the General Government Grants Fund; and to declare an emergency. (\$100,000.00)

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 and employment 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 a contract with a community agency for the provision of supportive employment services for persons with HIV/AIDS; and

WHEREAS, the contract period is April 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 authorize the Board to enter into a contract with Jewish Family Services in order to avoid any delays in providing program services 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 to enter into a contract with Jewish Family Services for the provision of supportive employment services under the HOPWA program, for the period of April 1, 2019 through December 31, 2019.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$100,000.00 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)

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

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

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

Legislation Number: 0834-2019

Drafting Date: 3/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation certifies demolition costs to the County Auditor to become special assessments against the property taxes. These costs must be certified to the County Auditor so the City can attempt to recover the funds spent on demolition of nuisance structures. The demolitions were done pursuant to Environmental Court orders and the Columbus Building Code. These demolitions were completed as part of the Mayors Vacant and Abandoned Properties Program (VAP)

Emergency action is required to best preserve our assessment of these costs to the tax duplicate prior to sheriff sale of the properties.

FISCAL IMPACT: The City will incur no expenditures with the passage of this ordinance.

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

WHEREAS, the Ohio Revised Code, Section 715.261 states that a municipal corporation may collect the total costs of nuisance abatement activity by certifying the costs to the county auditor, who shall place the costs as a charge upon the tax list and duplicate of the lands on which the nuisance abatement activity occurred.

WHEREAS, the Columbus City Code, Sections 4701.08 and 4109.06 states, that upon failure of the property owner to abate a nuisance within the time limits specified, the Director of the Department of Development, or his authorized agent, is authorized to cause the demolition of the nuisance structure. These sections further provide that the owner of such a demolished structure shall be billed for the cost of such demolition and upon failure of such owner to pay such cost of demolition the City of Columbus, may cause such cost of demolition to be levied as an assessment against the property which was the subject of the abatement action.

WHEREAS, certain structures have been demolished in accordance with the provisions of the Columbus City Code, Sections 4701.08 and 4109.06 and;

WHEREAS, certain property owners have been billed for the cost of such demolitions and have failed to pay such cost; and

WHEREAS, it is therefore necessary to assess the cost of such demolitions against the properties which were the subject of the abatement actions; and

WHEREAS, a procedure to be followed in certifying and assessing such demolition costs is for the City of Columbus to certify such costs to the County Auditor of Franklin County, Ohio and have them levied as a special assessment against the property which was the subject of the demolition abatement action, and recovered in the manner provided for the recovery of special assessments;

WHEREAS, an emergency exists in the Department of Development, Code Enforcement Division, in that it is necessary to quickly assess these costs to the tax duplicate to prevent further loss of resources due to property transfer at sheriff sale; now therefore,

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

Section 1. That the attached list showing the owners name, parcel number, address of the demolished structure, and the cost of demolishing the structure, be and is hereby approved.

Section 2. That the City Clerk shall certify, in writing, to the County Auditor of Franklin County, Ohio a report of such assessments and charges which shall then be entered upon the tax duplicate of Franklin County, Ohio and be collected in the manner provided for the recovery of special assessments.

Section 3. That upon such recovery of such demolition cost the proceeds shall be transmitted to the treasurer of the City of Columbus, Ohio and returned to the demolition fund from which they were originally disbursed.

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

Legislation Number: 0839-2019

Drafting Date: 3/17/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology on behalf of the Columbus City Council to enter into contract and establish a purchase order with AVI Systems, Inc. for \$126,000.00 utilizing an existing State Term Schedule Contract STS-800753 expiring 3/31/2020 for the acquisition and installation of audio and video equipment for upgrading and replacing equipment in Council Chambers. Due to the constraints associated with scheduling installation of equipment around Council’s regular meeting schedule, as well as other events taking place within Council Chambers, it is deemed in the best interest of the City to purchase from the aforementioned State Term Schedule.

Earlier in 2019, Council and the Department of Technology engaged several vendors, all offering products and pricing through existing State Term Schedules, to submit proposals for replacement and modernization of the equipment in Council Chambers.

The proposal submitted by AVI Systems, Inc. at \$115,090.00 (includes \$75,568.00 for equipment and delivery cost, \$35,522.00 for implementation services, and \$4,000.00 for a one year system support agreement) was deemed the highest value and most responsive to the current and future needs of Columbus City Council and the Chamber space. This ordinance will authorize an additional contingency of \$10,910.00 for any unforeseen expenses associated with the replacement of existing equipment. The total being requested in this ordinance is \$126,000.00

This purchase request is to upgrade Council Chambers audio and video equipment currently installed that is outdated and has exceeded its useful life. This upgrade would include upgrades to the: Microphone Systems, Video Display System and Room Control Systems. The goal of the new system would be to allow for microphone expansion for new Council Members, better mobility when rearranging furniture and an overall upgrade to match current level of technology. The new system will be designed for ease of use and control, while maintaining the current functionality for presentation and microphone pickup; allowing all microphones to be uniform in design and functionality.

Ordinance 582-87 authorizes the City of Columbus to purchase from cooperative purchasing contracts which are not bid, but negotiated contracts.

EMERGENCY ACTION: Emergency action is requested in order to avoid any delays in ordering and receiving equipment in time for the currently-scheduled installation and testing.

FISCAL IMPACT: Funding is available within the Department of Technology, Information Services Division, Information Services Capital Bond Fund, Project Name: E-Gov Initiatives (Carryover), Project Number: P470050-100000.

CONTRACT COMPLIANCE:

Vendor Name: AVI Systems, Inc.:
DAX Account #: 008081

CC#: 45-0321251

Expiration Date: 01/24/2021

To authorize the Director of the Department of Technology, on behalf of City Council, to establish a contract/ purchase order with AVI Systems, Inc. for the acquisition and installation of audio and video equipment and annual support services including a contingency fee for any unforeseen cost, utilizing a State of Ohio, State Term Schedule; to authorize the expenditure of \$126,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$126,000.00)

WHEREAS, the audio and video equipment currently installed in Council Chambers is outdated and has exceeded its useful life; and

WHEREAS, Council and the Department of Technology engaged several vendors, all offering products and pricing through existing State Term Schedules, to submit proposals for replacement and modernization of the equipment in Council Chambers; and

WHEREAS, this legislation authorizes the Director of the Department of Technology on behalf of City Council to establish a contract/ purchase order for the acquisition of audio and video equipment, implementation services, and a one year support agreement from AVI Systems, Inc. at a cost of \$115,090.00 from an existing State Term Schedule, in addition to a contingency amount of \$10,910.00 for any unforeseen expenses associated with the replacement of existing equipment for a total cost of \$126,000.00; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary for the Director of the Department of Technology, on behalf of City Council to establish a contract/ purchase order with AVI Systems, Inc. for replacing the audio and video equipment in Council Chambers in order to avoid any 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 be and is hereby authorized to enter into a contract and establish a purchase order with AVI Systems, Inc. from an existing State Term Schedule Contract STS-800753 expiring 3/31/2020, for audio and video equipment and associated services for use in City Council Chambers totaling \$115,090.00, in addition to a contingency of \$10,910.00 for any unforeseen expenses for a total of \$126,000.00.

SECTION 2. That the expenditure of \$126,000.00 or so much thereof as may be needed is hereby authorized to be expended as follows (See **0839-2019 EXP** financial coding sheet):

Dept./Div.: 47-02 | Fund: 5105 | Subfund: 000000 | Procurement Category: Information Technology
Broadcasting and Telecommunications | Project Name: E-Gov Initiatives | Project Number: P470050-100000
{Carryover} | Object Class: 06 | Main Account: 66530 | Program Code: CW001 |Section 3: N/A| Section 4: N/A
| Section 5: N/A | Amount: \$75,568.00 | {audio and video hardware}

Dept./Div.: 47-02 | Fund: 5105 | Subfund: 000000 | Procurement Category: Engineering and Research and
Technology Based Services | Project Name: E-Gov Initiatives {Carryover} | Project Number: P470050-100000 |
Object Class: 06 | Main Account: 66530 | Program Code: CW001 |Section 3: N/A| Section 4: N/A | Section 5:
N/A | Amount: \$39,522.00 |{Professional Services & support agreement}

Dept./Div.: 47-02 | Fund: 5105 | Subfund: 000000 | Procurement Category: Engineering and Research and Technology Based Services | Project Name: E-Gov Initiatives {Carryover} | Project Number: P470050-100000 | Object Class: 06 | Main Account: 66530 | Program Code: CW001 | Section 3: N/A | Section 4: N/A | Section 5: N/A | Amount: \$10,910.00 | {Contingency}

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

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

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

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

Legislation Number: 0845-2019

Drafting Date: 3/18/2019

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

BACKGROUND: Columbus City Council (**COUNCIL**), by Ordinance No. 3118-2016, passed December 12, 2016, authorized the City of Columbus (**CITY**) to enter into an Enterprise Zone Agreement (the “**AGREEMENT**”) with 711, LLC and Wood G.P., Ltd. (collectively, and hereinafter refer to as “**ENTERPRISE**”) for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of company’s investment of approximately \$35 million in real property improvements and the creation of seven (7) net new full-time permanent positions with an annual payroll of approximately \$218,400. The investment consisted of two parts: (i) the construction of a 9-story Class A commercial office facility consisting of approximately 162,000 square feet, with an attached parking garage containing 88 parking spaces at 711 N. High Street, Columbus, Ohio, parcel number 010-031749 located in the Short North District, (ii) concurrent with the first part, **ENTERPRISE** proposed to construct a mixed-use facility consisting of approximately 18,465 square feet of residential apartment units, approximately 1,705 square feet of retail space and a new parking structure that consists of approximately 245 parking spaces at Lincoln Street and Pearl Alley, parcel number 010-011525. Within this second part, the tax abatement would only be applied towards the 125 parking spaces of the garage which are related to 87,000 sq. ft. of commercial office space in the first part, located within the Columbus City School District and within the Columbus Enterprise Zone, (collectively, and hereinafter both parts referred to as the “**PROJECT**”). The **AGREEMENT** was made and entered into effective March 13, 2017.

The **AGREEMENT** stated that construction on the improvements of the **PROJECT** was expected to begin no later than the end of March, 2017 and that all real property improvements were expected to be completed by the end of December 2018, and that no real property exemption was to commence after 2020 nor extend beyond 2029.

In a letter from the **ENTERPRISE**, received by the Department of Development on February 15, 2019, it was requested that the **PROJECT** be amended to remove the second part (construction of a mixed-use facility and the associated parking garage) of the **PROJECT** from the project scope and realign it with the **ENTERPRISE**'s updated construction completion date on a separate tax abatement. The first part (commercial office facility) of the **PROJECT** will be completed within the next few months while the second part (mixed-use facility and the associated parking garage) of the **PROJECT** will not be finalized until early 2020. Due to various unforeseen obstacles and delays, it was not feasible for the **ENTERPRISE** to complete both parts concurrently. With the removal of the second part, the **ENTERPRISE** can begin to realize the tax benefit of the proposed property tax exemption on the commercial office facility, not forfeiting a year of tax exemption, and remain in compliance with the terms and conditions of the **AGREEMENT**. The second part of the **PROJECT** will not begin until spring of 2019, and the **ENTERPRISE** anticipates completion first quarter of 2020.

This legislation is to authorize the Director of the Department of Development to amend the **AGREEMENT** for the first time by revising the project scope to remove the second part (construction of a mixed-use facility and the associated parking garage) from the proposed **PROJECT**, and to also revise the total investment amount to reflect the first part of the **PROJECT** only at \$25.27 million in real property improvements instead of \$35 million. This will allow the **ENTERPRISE** to begin receiving the benefit from the proposed property tax exemption on the newly constructed commercial office facility and remain in compliance with the terms and conditions of the Enterprise Zone Agreement.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient a manner as possible so that this amendment to the **AGREEMENT** can be executed and ensure that **ENTERPRISE** remains in compliance with the terms and conditions of the **AGREEMENT**.

FISCAL IMPACT:

No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with 711, LLC and Wood G.P., Ltd. for the first time by revising the project scope to remove the second part of the proposed construction which involved a mixed-use facility and the associated parking garage from the project and to apply the proposed property tax exemption only to the newly constructed commercial office facility with a total investment of approximately \$25.27 million in real property improvements, and to declare an emergency.

WHEREAS, the City of Columbus ("**CITY**") entered into an Enterprise Zone Agreement (the "**AGREEMENT**") with 711, LLC and Wood G.P., Ltd. (collectively, and hereafter referred to as "**ENTERPRISE**"), approved by Columbus City Council ("**COUNCIL**") on December 12, 2016 by Ordinance No. 3118-2016 with this **AGREEMENT** made and entered into effective March 13, 2017; and

WHEREAS, the **AGREEMENT** granted a 75%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of company's investment of approximately \$35 million

in real property improvements and the creation of seven (7) net new full-time permanent positions with an annual payroll of approximately \$218,400. The investment consisted of two parts: (i) the construction of a 9-story Class A commercial office facility consisting of approximately 162,000 square feet, with an attached parking garage containing 88 parking spaces at 711 N. High Street, Columbus, Ohio, parcel number 010-031749 located in the Short North District.

WHEREAS, (ii) concurrent with the first part, **ENTERPRISE** proposed to construct a mixed-use facility consisting of approximately 18,465 square feet of residential apartment units, approximately 1,705 square feet of retail space and a new parking structure that consists of approximately 245 parking spaces at Lincoln Street and Pearl Alley, parcel number 010-011525. Within this second part, the proposed tax abatement would only be applied towards the 125 parking spaces of the garage which are related to 87,000 sq. ft. of commercial office space in the first part, located within the Columbus City School District and within the Columbus Enterprise Zone, (collectively, and hereinafter both parts referred to as the **“PROJECT”**). The **AGREEMENT** was made and entered into effective March 13, 2017.

WHEREAS, the **AGREEMENT** stated that construction on the improvements of the **PROJECT** were expected to begin no later than the end of March, 2017 and that all real property improvements were expected to be completed by the end of December 2018, and that no real property exemption was to commence after 2020 nor extend beyond 2029; and

WHEREAS, in a letter from the **ENTERPRISE**, received by the Department of Development on February 15, 2019, it was requested that the **PROJECT** be amended to remove the second part (construction of a mixed-use facility and the associated parking garage) of the **PROJECT** from the project scope and realign it with the **ENTERPRISE**'s updated construction completion date on a separate tax abatement. The first part (construction of a new commercial office facility) of the **PROJECT** will be completed within the next few months while the second part (construction a mixed-use facility and the associated parking) will not be completed until early 2020. Due to various unforeseen obstacles and delays, it was not feasible for the **ENTERPRISE** to complete both construction parts concurrently as proposed in the initial **AGREEMENT**. With the removal of the second part of the **PROJECT**, the **ENTERPRISE** can begin to realize the benefit of the proposed property tax exemption on the newly constructed commercial office facility, not forfeiting a year of tax exemption, and remain in compliance with the terms and conditions of the Enterprise Zone Agreement; and

WHEREAS, an amendment to the **AGREEMENT** is now needed to revise the project scope to remove the second part from the **PROJECT** and apply the proposed property tax exemption only on the newly constructed commercial office facility and to revise the **PROJECTS**'s total investment in real property improvements from \$35 million to approximately \$25.27 million; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment to the **AGREEMENT** with 711, LLC and Wood G.P., Ltd. to ensure that **ENTERPRISE** remains in compliance with the terms and conditions of the **AGREEMENT**, thereby preserving 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 the Department of Development is hereby authorized to amend the Enterprise Zone Agreement with 711, LLC and Wood G.P., Ltd. to revise the project scope to remove the second part (construction of a mixed-use facility and the associated parking garage) from the **PROJECT**, and

to apply the proposed property tax exemption on the newly constructed commercial office facility with a total investment of approximately \$25.27 in real property improvements.

SECTION 2. That this **FIRST AMENDMENT** to the City of Columbus Enterprise Zone Agreement be signed by 711, LLC and Wood G.P., Ltd. within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 0846-2019

Drafting Date: 3/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: Community Reinvestment Areas (CRA) have been designated by Columbus City Council under the general guidelines of Ordinance 1698-78. Such areas allow for granting of real property tax incentives to encourage industrial, commercial and residential growth.

Columbus City Council (“**Council**”) by Ordinance No. 1292-2012, as adopted on June 18, 2012, created the Short North CRA. In addition to providing for real property tax exemptions of 100% on the increase in the assessed valuation from improvements of or to various types of residential properties and projects, Ordinance 1292-2012 also provided for real property tax exemptions of up to 100% for a period of up to 15 years for the construction of new commercial structures (including, without limitation, retail structures and parking garages). Prior to confirmation by the Ohio Department of Development, Ordinance No. 1292-2012 was amended for the first time by Ordinance No. 1735-2012, adopted by Council on July 30, 2012, to expand the boundaries of the CRA. The Short North CRA received confirmation by the Ohio Department of Development on August 15, 2012.

Lincoln Pearl LLC is a real estate holding company that is wholly owned by Wood G.P., Ltd., and is part of The Wood Companies, a real estate development organization headquartered in the city of Columbus. The Wood Companies has led the way in transforming the Short North from the dilapidated area it once was into the lively, eclectic district it is today. In partnership with their tenants, shopkeepers, startups and restaurateurs. The Wood Companies remains devoted to supporting and fostering the Short North to ensure it remains one of the great Midwest neighborhoods to live, work, and play. The current President of the company is Mark Wood, son of the founder.

Recently, Wood G.P. Ltd. partnered with 711, LLC to invest approximately \$25 million related to the construction of a new 9-story 162,000-square-foot Class A commercial office facility in the Short North District. Now, Lincoln Pearl LLC is proposing to invest approximately \$10.5 million in real property improvements to construct a new mixed-use development along with a new parking structure that will have approximately 258 parking spaces at 36 and 40 E. Lincoln Street, Columbus, Ohio 43201, parcel number 010-011525, located at the intersection of E. Lincoln Street and Pearl Alley in the Short North District. The proposed project consists of approximately 5,000 sq. ft. of retail space, roughly 16,476 sq. ft. of new residential units and a new parking structure of approximately 98,313 sq. ft. The proposed CRA property tax abatement will only apply to the 125 parking spaces of the garage associated with the just recently constructed commercial office space.

The Department of Development recommends a fifty percent (50%), fifteen (15) years Community Reinvestment Area tax abatement on real property improvements related to 125 parking spaces of the garage associated with just recently constructed commercial office space.

The Columbus City School District has been advised of this project.

This legislation is requested to be considered as an emergency in order to allow Lincoln Pearl LLC to begin the aforementioned construction project in an expedient manner.

FISCAL IMPACT:

No Funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Community Reinvestment Area Agreement with Lincoln Pearl LLC for a tax abatement of fifty percent (50%) for a period of fifteen (15) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$10.5 million; and to declare an emergency.

WHEREAS, Community Reinvestment Areas (“CRA”) has been designated by Columbus City Council under the general guidelines of Ordinance 1698-78, such areas allow for granting of real property tax incentives to encourage industrial, commercial and residential growth; and

WHEREAS, Columbus City Council (“Council”) by Ordinance No. 1292-2012, as adopted on June 18, 2012, created the Short North CRA. In addition to providing for real property tax exemptions of 100% on the increase in the assessed valuation from improvements of or to various types of residential properties and projects, Ordinance 1292-2012 also provided for real property tax exemptions of up to 100% for a period of up to 15 years for the construction of new commercial structures (including, without limitation, retail structures and parking garages). Prior to confirmation by the Ohio Department of Development, Ordinance No. 1292-2012 was amended for the first time by Ordinance No. 1735-2012, adopted by Council on July 30, 2012, to expand the boundaries of the CRA. The Short North CRA received confirmation by the Ohio Department of Development on August 15, 2012; and

WHEREAS, Lincoln Pearl LLC is a real estate holding company that is wholly owned by Wood G.P., Ltd., and is part of The Wood Companies, a real estate development organization headquartered in the city of Columbus; and

WHEREAS, established by Sandy Wood in the late 1980’s, the company helped transform the Short North District into a vibrant community. Since 1982, The Wood Companies has been dedicated to preserving the history of the Short North Arts District and nurturing local arts, as they renovate, restore, and develop the community; and

WHEREAS, recently, Wood G.P. Ltd. partnered with 711, LLC to invest approximately \$25 million related to the construction of a new 9-story 162,000-square-foot Class A commercial office facility in the Short North District; and

WHEREAS, Lincoln Pearl LLC is now proposing to invest approximately \$10.5 million to construct a new mixed-use development along with a new parking structure that will have approximately 258 parking spaces at 36 and 40 E. Lincoln Street, Columbus, Ohio 43201, parcel number 010-011525 at the intersection of E. Lincoln

Street and Pearl Alley in the Short North District; and

WHEREAS, the project consists of approximately 5,000 sq. ft. of retail space, 98,313 sq. ft. of parking and roughly 16,476 sq. ft. of residential units. The proposed CRA property tax abatement will only apply to the 125 parking spaces of the garage associated with just recently constructed commercial office space; and

WHEREAS, the City is encouraging this project because of plans to develop a vacant lot property in the central city; and

WHEREAS, the City, having the appropriate authority to offer tax incentive on this project, is desirous of providing 50%/15-year tax abatement on real property improvements related to the new parking structure portion of the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to grant and maintain the project schedule and to coincide with the established development timeline, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That City hereby finds and determines that the project (1) is economically sound and will benefit the people of the State and City by increasing the opportunity for new housing in the central city (2) create availability of the much needed parking in the Short North and; (3) receiving the aforementioned tax abatement is a critical factor in the decision by Lincoln Pearl LLC to go forward with the project development.

Section 2. That the Director of Development is hereby authorized and directed to enter into and execute an Community Reinvestment Area Agreement with Lincoln Pearl LLC to provide therewith an exemption of fifty percent (50%) on real property improvements for a term of fifteen (15) consecutive taxable years in association with the project's proposed investment of approximately \$10.5 million in eligible real property improvements.

Section 3. That the City of Columbus Community Reinvestment Area Agreement is signed by Lincoln Pearl LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credits authorized herein are null and void.

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

Legislation Number: 0847-2019

Drafting Date: 3/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development to amend the contract with R.L. Underwood & Associates by extending the contract period to August 1, 2019. R.L. Underwood & Associates is a sole proprietorship that provides services to assist small businesses to develop and implement creative business development solutions. The company provides management consulting as well as assistance

in preparing loan packages for private, federal, state, and local lending programs. Service can be developed and customized to meet the needs of start-up as well as existing businesses.

R.L. Underwood & Associates currently works with the City of Columbus Department of Development Office of Small Business and Entrepreneurial Development to assist small businesses in an effort to increase the number of certified businesses in the City of Columbus. Business. The company provides business planning and development services which includes the following:

- ∞marketing planning and development
- ∞business financial planning
- ∞strategic business planning
- ∞growth planning
- ∞loan packaging
- ∞bid preparation and procurement
- ∞certification and on-boarding assistance
- ∞loan brokering
- ∞support services
- ∞RFP and Bid Analysis Support

The current contract ends on April 3, 2019. An amendment is needed to extend the contract period to August 1, 2019 to allow R.L. Underwood & Associates to continue to provide services to the small business community and achieve the objectives as stated in the Scope of Services of the current contract.

Fiscal Impact: This legislation does not have a fiscal impact.

To authorize the Director of the Department of Development to amend the contract with R.L. Underwood & Associates by extending the contract period to August 1, 2019 for the purpose of allowing R. L. Underwood & Associates to continue to provide services to the small business community; and to declare an emergency.

WHEREAS, the City of Columbus entered into contract with R.L Underwood & Associates for the purpose of providing small business development services to the small business community on behalf of the Office of Small Business and Entrepreneurial Development of the Department of Development; and

WHEREAS, the services provided include business planning and development using both traditional and lean business models; and

WHEREAS, specific services provided to small businesses include the following: marketing planning and development, business financial planning, strategic business planning, growth planning, loan packaging, bid preparation and procurement assistance, certification, loan brokering, support services, and RFP and Bid Analysis Support; and

WHEREAS, the current contract with the City of Columbus ends on April 3, 2019; and

WHEREAS, additional time is needed to allow R.L. Underwood & Associates to continue to provide small business development services as outlined in the Scope of Services in the current contract; and

WHEREAS, an amendment is needed to extend the contract period to August 1, 2019 for the purpose of continuing to provide small business development services on behalf of the Office of Small Business and Entrepreneurial Development of the Department of Development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize an amendment to the R.L. Underwood & Associates contract, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the contract with R.L. Underwood & Associates for the purpose of extending the contract period to August 1, 2019.

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

Legislation Number: 0855-2019

Drafting Date: 3/19/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement (“Contract”) June 16, 2017 through June 15, 2020, between the City and the Fraternal Order of Police, Ohio Labor Council Inc., requires that any modifications to the Contract be agreed between the parties. Memorandum of Understanding #2019-01 has been executed by the parties to amend Article, 3 Section 3.2 (Bargaining Unit), as shown in the attached Memorandum of Understanding #2019-01, to effectuate the Order of the State Employment Relations Board [Case No. 2018-REP-11-0113] that added the Criminal Intelligence Analysts classification in the Fraternal Order of Police, Ohio Labor Council Inc. Bargaining Unit on February 1, 2019.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2019-01, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2019-01 executed between representatives of the City and Fraternal Order of Police, Ohio Labor Council Inc. which amends Article 3, Section 3.2 (Bargaining Unit) of the Collective Bargaining Agreement (“Contract”), June 16, 2017 through June 15, 2020, to effectuate the Order of the State Employment Relations Board [Case No. 2018-REP-11-0113] that added the Criminal Intelligence Analysts classification in the Bargaining Unit on February 1, 2019; and to declare an emergency.

WHEREAS, representatives of the City and the Fraternal Order of Police, Ohio Labor Council Inc. entered into Memorandum of Understanding #2019-01, a copy of which is attached hereto, which amends Article 3, Section 3.2 (Bargaining Unit) of the Contract between the City and the Fraternal Order of Police, Ohio Labor Council Inc., June 16, 2017 through June 15, 2020, to effectuate the Order of the State Employment Relations Board [Case No. 2018-REP-11-0113] that added the Criminal Intelligence Analysts classification in the Bargaining Unit on February 1, 2019; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Contract between the City and the Fraternal Order of Police, Ohio Labor Council Inc. by accepting

Memorandum of Understanding #2019-01; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2019-01 amends Article 3, Section 3.2 (Bargaining Unit) of the Contract between the City and the Fraternal Order of Police, Ohio Labor Council Inc., June 16, 2017 through June 15, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2019-01, a copy of which is attached hereto, executed between representatives of the City and the Fraternal Order of Police, Ohio Labor Council Inc.

SECTION 3. That, in accordance with the Order of the State Employment Relations Board, the effective date of this Memorandum of Understanding shall be February 1, 2019.

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 (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0863-2019

Drafting Date: 3/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development to amend the contract with Sadicka & Associates by extending the contract period to August 1, 2019. Sadicka & Associates is a for profit, LLC., MBE Certified and woman-owned economic development, commercial investment and planning services firm with a concentration in business development through place-making strategies. The firm was established in 2011 to meet the unique need for an Economic and Community Development Planning Firm based in Columbus, Ohio. Sadicka Thomas White, Principle, has over 45 years of professional public and private experience in working in and with communities that have populations from less than 5000 to greater than 750,000. The firm is invested in Ohio communities and cares about the economic sustainability of the State and its individual communities.

Sadicka & Associates currently works with the City of Columbus Department of Development Office of Small Business and Entrepreneurial Development to help restructure the NCR areas to become more economically successful areas.

The current contract ends on June 1, 2019. An amendment is needed to extend the contract period to August 1, 2019 to allow Sadicka & Associates to continue to provide services to the NCR areas.

Emergency action is requested in order to avoid an interruption in services.

Fiscal Impact: This legislation does not have a fiscal impact.

The contract compliance is 452784432 and expires on 11/13/19.

To authorize the Director of the Department of Development to amend the contract with Sadicka & Associates by extending the contract period to August 1, 2019 for the purpose of allowing Sadicka & Associates to continue to provide consulting services to the NCR areas; and to declare an emergency.

WHEREAS, the City of Columbus entered into contract with Sadicka & Associates for the purpose of providing consulting services to the NCR areas in an effort to restructure the NCR areas to become more economically successful areas; and

WHEREAS, Sadicka & Associates is a for profit, LLC., MBE Certified and woman-owned economic development, commercial investment and planning services firm for private and public sector clients; and

WHEREAS, Sadicka & Associates currently works with the City of Columbus Department of Development Office of Small Business and Entrepreneurial Development to help restructure the NCR areas by utilizing place-making concepts; and

WHEREAS, the current contract with the City of Columbus ends on June 1, 2019 and additional time is needed to allow Sadicka & Associates to continue to provide the services to the NCR areas as outlined in the Scope of Services in the current contract; and

WHEREAS, an amendment is needed to extend the contract period to August 1, 2019 for the purpose of continuing to provide services to the NCR areas on behalf of the Office of Small Business and Entrepreneurial Development of the Department of Development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to authorize an amendment to the Sadicka & Associates contract, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to amend the contract with Sadicka & Associates for the purpose of extending the contract period to August 1, 2019.

Section 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after 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 - 4/8/2019 1:00:00PM

RFQ012019 - DEV-Land Sheets

Product description;

Corrugated plastic sheeting is extruded from high density polypropylene. It is a durable, lightweight, cost-effective substrate for both indoor and outdoor signage. It is both waterproof, stain and chemically resistant. Tubelite stocks corrugated sheeting product manufactured by both Coroplast and Intoplast Group. Pricing and availability determine which product we stock at each location. 24"X18"X4MM WHITE INTEPLAST SPA43WB45.

Bids will only be accepted via Vendor Services, and please provide your per unit price in line 10 for a quantity of 500.

BID OPENING DATE - 4/9/2019 9:00:00AM

RFQ012045 - DPU/DOSD/SW/FOX Pepper Spray

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/9/2019 1:00:00PM

RFQ012022 - SWWTP - MECHANICAL SEALS

BID OPENING DATE - 4/10/2019 1:00:00PM

RFQ011956 - 24 2401 VOCA G241900 DVSU Folding Machine

RFQ012053 - CFD-Traffic Light Control

BID OPENING DATE - 4/11/2019 11:00:00AM

RFQ011728 - 37 Ft Bucket Truck

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Traffic Management to obtain formal bids to establish a contract for the purchase of a diesel powered conventional truck chassis with regular cab with a minimum G.V.W. of 19,500 pounds equipped with a 37 foot aerial lift.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of new and unused diesel powered conventional truck chassis with regular cab with a minimum G.V.W. of 19,500 pounds equipped with a 37 foot articulating telescoping aerial lift, operated by auxiliary drive system. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, March 25, 2019. Responses will be posted on the RFQ on 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 Mats

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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 - 4/12/2019 11:00:00AM

RFQ011919 - DOT/RFSQ/DATACENTER MONITORING MANAGEMENT SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

RFQ012062 - Black Snap Frame 11" x 17" Quick Clip

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SKU #: QCOPT117BK

THIS QUICK CLIP BLACK SNAP FRAME IS GREAT FOR DISPLAYING PHOTOS, ADVERTISEMENTS, AND GRAPHICS. BLACK SNAP FRAME IS A WALL MOUNTED SIGN HOLDER THAT DISPLAYS 11" X 17" PRINTS. SIGN FRAME HAS FOUR HINGED ENDS THAT OPEN AND CLOSE IN A SNAP. BLACK SNAP FRAME HAS A MATTE BLACK FINISH WITH SLIM PROFILE. A CLEAR PVC NON-GLARE LENS COVERS INSERTS AND PROTECTS FROM DAMAGE. BACK OF FRAME IS MOLDED PLASTIC. HANGING HARDWARE INCLUDED.

FOR FULL SPECS AND ADDITIONAL INFORMATION, SEE THE FOLLOWING WEBSITE:
<https://www.displays2go.com/P-11040/Black-Snap-Frame-11-x-17-Quick-Clip>

BID OPENING DATE - 4/15/2019 12:00:00PM

RFQ011942 - Video Interpretation Services RFP

It is the intent of the City of Columbus, Columbus Public Health Department to obtain formal bids to establish a contract for the purchase of a turn-key electronic video interpretation service platform for use at the main Health Department facility at 240 Parsons Avenue, Columbus, OH 43215 from June 1, 2019 through May 30, 2020 with the option to extend for five additional one-year periods.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional video interpretation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide video interpretation services upon request twenty-four hours a day, seven days a week.

Applications must be submitted electronically through the City of Columbus Bonfire hub at <https://columbus.bonfirehub.com/projects>

BID OPENING DATE - 4/15/2019 1:00:00PM

RFQ011979 - FMD-GENERAL CONTRACTING

PROJECT NAME: GENERAL CONTRACTING FOR MAINTENANCE, SERVICE, REPAIRS AND RENOVATIONS OF VARIOUS INTERIOR AND EXTERIOR BUILDINGS FOR VARIOUS CITY DEPARTMENTS/DIVISIONS UNDER THE PURVIEW OF FACILITIES MANAGEMENT

BID OPENING DATE - 4/15/2019 2:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012021 - Hilliard Green Park Rain Garden Plantings

The City of Columbus is accepting Bids for the Hilliard Green Park – Rain Garden Plantings, the work for which consists of supply and installation of 200 SF of plug plantings, planting soil, and perimeter fencing at Hilliard Green Park and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Design and Construction, until April 15th, 2019 at 2:00 PM local time. The bid should be emailed to jsanderson@columbus.gov.

The City anticipates issuing a Notice to Proceed on or about April 30th 2019. All work is to be complete between May 20th and June 21st 2019.

Questions regarding the IFB should be submitted to Jeff Anderson, City of Columbus, Design and Construction, via email at jsanderson@columbus.gov prior to April 8th , 2019, 12:00 PM local time.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/18/2019 9:00:00AM

RFQ012059 - DOW-FLDSVC-ADRIAN STEEL SHELVING FOR TRANSIT VAN

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.

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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ011994 - SWWTP-Operator Interface Terminal Screen Replacements

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract to purchase Schneider Electric Magelis XGBT upgrade installation and equipment. The City of Columbus Southerly Waste Water Treatment Plant (SWWTP) has three (3) Human Machine Interface (HMI) Systems to be upgraded to Magelis XGBT. The upgrade will convert the program to Vijeo Designer software, and provide applicable new equipment. This bid is for Twelve (12) Operator Interface Terminals (OIT) with Secure Digital High Capacity (SDHC) Cards and Panel Adapters. The successful bidder shall provide Five (5) Ten (10) Hour Days converting the existing, and installing the OIT upgrade with the specified equipment.

1.2 Classification: The contract resulting from this bid proposal will provide for the installation, purchase and delivery of all equipment listed in Section 3.3 of this bid. The awarded bidder will provide warranties for the listed equipment.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five (5) years.

1.2.2 Bidder References: The equipment offeror shall have documented proven successful contracts from at least four (4) customers that the offeror supports that are similar in scope, complexity, cost, and warranty to the requirements of this specification.

Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, April 4, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 11, 2019, at 1:00 PM EST.

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 Case Number RFQ011994.

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

RFQ011965 - Resurfacing 2019 Project 1

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until April 18, 2019 at 1:00 P.M. local time, for Resurfacing – 2019 Project 1, C.I.P. No. 530282-912019. Hard copy proposals will not be accepted by the City.

Questions will be accepted through April 8, 2019. Phone calls will not be accepted.

A Pre-Bid meeting will not be held.

The work for which proposals are invited consists of: resurfacing 36 City streets and constructs 236 – ADA curb ramps along those streets in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

The project is funded by U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG funds). Special Provisions are provided outlining requirements due to the funding source.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project. Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

BID OPENING DATE - 4/19/2019 11:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012006 - DOT/DATA CENTER/PROJECT MANAGER/RFSQ

PLEASE VISIT THE FOLLOWING LINK FOR COMPLETE SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/14568>

BID OPENING DATE - 4/19/2019 2:00:00PM

RFQ011940 - Linden Park & Facility Improvements

The City of Columbus (hereinafter "City") is accepting bids for Linden Park and Facility Improvements, the work for which consists of demolition of the existing Linden Community Center, constructing a new Linden Community Center, and redeveloping the 19.5 Acre park 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).

The project is funded in part by U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG funds). Special Provisions are provided outlining requirements due to the funding source.

Bids will only be received electronically by the City of Columbus, Recreation & Parks Department via Bid Express (www.bidexpress.com). Bids are due April 19, 2019 at 2:00 PM local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH, 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

There will be a pre-bid conference on March 28, 2019 at 10:00 AM at the existing Linden Community Center located at 1254 Briarwood Ave, 43211. Facility is accessible from north side of park on Linden Park Drive. Submit questions as directed below.

Section V of this IFB contains a Community Benefit Agreement that shall be incorporated into the bid specifications for this project.

The City anticipates issuing a notice to proceed on or about June 14, 2019. All work shall be substantially complete, which includes Certificate of Occupancy, by September 18, 2020.

Questions pertaining to the drawings and specifications must be submitted in writing only to Moody Nolan Inc, ATTN: Howard Blaisdell, via email at LindenBid@moodynolan.com prior to Friday, April 12, 2019, at 2:00 PM local time.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 4/22/2019 11:00:00AM

RFQ012028 - HIV Outreach Targeted Marketing Campaign

SCOPE AND CLASSIFICATION

The City of Columbus, Columbus Public Health intends to obtain formal bid proposals to establish a contract for marketing services with an agency that has demonstrated experience in conducting outreach, education and awareness for communities at highest risk of acquiring HIV, specifically men who have sex with men (MSM) and transgender/gender non-conforming communities, with particular focus on racial and ethnic minority groups within these larger communities.

The contract resulting from this proposal for an amount up to \$123,000.00 will provide for the purchase and implementation of a marketing campaign targeted towards individuals with HIV and individuals at-risk for contracting HIV for the period of June 1, 2019 through February 29, 2020.

All bids must be submitted electronically; paper and/or email bids will not be accepted. Applications should be submitted electronically through the City of Columbus Bonfire hub at <https://columbus.bonfirehub.com/projects>. Follow the link to create a new vendor registration. Once the expiration date has passed, no proposal may be amended, unless amendment has been requested by the CITY.

BID OPENING DATE - 4/23/2019 11:00:00AM

RFQ012013 - RFI for Bubbler Flowmeter

The City of Columbus Division of Sewerage and Drainage Industrial Wastewater Pretreatment Group through the Purchasing Office is seeking information regarding the availability of a portable bubbler flow meter capable of running on 110 VAC and/or 12 VDC. The portable bubbler flow meter must be able to interface with both Isco and Sigma portable wastewater samplers for the purpose of flow-proportional sampling.

It is necessary that the unit be capable of measuring flows in weirs, flumes, open channels and manholes. It is also necessary that the unit be capable of recording the flows via chart paper or computer interface. The information obtained as a result of this RFI may be used for a future solicitation.

For additional information concerning this Request for Information, including procedures on how to submit documentation, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this RFQ/RFI number.

BID OPENING DATE - 4/23/2019 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012032 - Bridge Rehabilitation - Annual Citywide Contract 2018

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until April 23, 2019 at 1:00 PM local time, for construction services for the Bridge Rehabilitation - Annual Citywide Contract 2018 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves providing for the routine maintenance of several bridges within the City of Columbus. Types of work include concrete patching, waterproofing, lighting repairs, placement of scour countermeasures, channel cleanout, deck overlay, asphalt repairs, brush removal, lighting repairs, beam painting, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1842 A and City of Columbus Construction and Material specifications 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 15, 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 - 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

BID OPENING DATE - 4/25/2019 11:00:00AM

RFQ011969 - Track loader

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Utilities Division of Water to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Compact Track loader.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Compact Track Loader. All offerors must document a compact track loader 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 Compact Track loader 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 Compact Track loader 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, April 8, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 11, 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.

RFQ012001 - Truck Bodies

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012058 - DPU DOSD SMOC Hybrid Floor Sweeper

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, to obtain formal bids to contract for the purchase of one (1) Hybrid Floor Sweeper and Scrubber. The equipment will be used for cleaning of garage parking, and work areas.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused Hybrid Floor Sweeper and Scrubber. All Offerors must document a manufacturer certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The floor sweeper and scrubber 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 floor sweeper/scrubber offeror shall have documented proven successful contracts from at least Four (4) customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST, Thursday, April 11, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, April 18, 2019 at 1:00 PM EST. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this Case ID number, RFQ012058.

BID OPENING DATE - 5/2/2019 11:00:00AM

RFQ011989 - Dump Truck w/Live Body & Snow Eq

1.1 Scope: The City of Columbus, Department of Finance and Management, Purchasing Office, is seeking Request for Proposals (RFPs) to provide the City with a Contract for compressed natural gas (CNG) powered tandem axle and single axle live body bed trucks with snow removal equipment. The City is seeking proposals from responsible contractors capable of providing the needed equipment. The contract term shall be negotiated. The City anticipates to purchase two (2) to four (4) tandem and/or single axle trucks in 2020 upon execution of the contract and two (2) to four (4) tandem and/or single axle trucks in 2021 as a result of this process. The City will negotiate a term with the selected vendor for term of up to three (3) years.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, ability, past performance, quality and feasibility, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this RFP (Best Value) process.

Upload your submission at: <https://columbus.bonfirehub.com/opportunities/14513>

1.3 Specification Questions: Questions regarding this RFP (Best Value) must be submitted on the portal by 11:00 am on Wednesday, April 10, 2019. Responses and any necessary addenda will be posted as an amendment to this RFP on the portal no later than Monday, April 15, 2019 at 4:00p.m.

RFQ012023 - Power Transmission Parts 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 Power Transmission Parts and related items to be used throughout the City of Columbus. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The successful bidder will provide and deliver power transmission and related items. These items include belts, bearings, sheaves, bushings, couplings, chains, O-Rings and seals. 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.

BID OPENING DATE - 5/11/2022 11:00:00AM

RFQ012041 - Pole Line Hardware UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish option contracts for the purchase and delivery of Pole Line Hardware through May 31, 2022. The items are used for electrical distribution equipment provided by the Division of Power.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase and have delivered Pole Line Hardware for the Manufacturers specified in this bid and at the Discount off List Price or Website with Pricing offered by the bidder. The City may purchase

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

items from Manufacturer Catalog(s) after a contract has been established and a purchase order issued.

1.3 Bidder Experience: The offeror must submit an outline of their relationship with the manufacturers they bid.

1.4 The City implemented an "E-Catalog" system. The contract awardees must work with the City prior to final execution of the contract to implement a catalog/price list or supplier's website in the City's "E-Catalog" system.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

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

Legislation Number: PN0003-2019

Drafting Date: 12/17/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front St., Columbus, OH.

Due to observed holidays, the January meeting will be held on January 28, 2019 at 1:30pm. The February meeting will be held on February 25, 2019 at 1:30pm.

Legislation Number: PN0009-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2019 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@BZS Counter**)

Business Meeting Date
(111 N. Front St. Rm #313)
12:00p.m.

Hearing Date
(111 N. Front St. Hearing Rm. #204)
6:00p.m.

December 20, 2018
January 24, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 23, 2019
June 20, 2019
July 18, 2019
August 22, 2019

December 27, 2018
January 31, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 30, 2019
June 27, 2019
July 25, 2019
August 29, 2019

January 3, 2019
February 7, 2019
March 7, 2019
April 4, 2019
May 2, 2019
June 6, 2019
July 11, 2019 * (Rm 205)
August 1, 2019
September 5, 2019

September 19, 2019
October 24, 2019
November 21, 2019
December 19, 2019

September 26, 2019
October 31, 2019
November 26, 2019 **(Rm 312)**
December 26, 2019

October 3, 2019
November 7, 2019
December 5, 2019
January 2, 2020

* Date change due to Holiday

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
Historic Preservation Office
111 N. Front Street, 3rd Floor
Columbus OH 43215

Legislation Number: PN0011-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2019 Meeting Schedule

Contact Name: Corinne Jones

Contact Telephone Number: (614) 645-8654

Contact Email Address: cfjones@columbus.gov <<mailto:cfjones@columbus.gov>>

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline (111 N. Front St., 1st Fl. Rm.204) BZS Counter**)	Business Meeting Date (111 N. Front St., 3rd Fl. Rm. 313)	Hearing Date (111 N. Front St., 2nd Fl.)
December 18, 2018	*Thursday, December 27, 2018	*Wednesday, January 2,
January 22, 2019	(Room 312) January 29, 2019	February 5, 2019
February 19, 2019	February 26, 2019	March 5, 2019 (Room 205)
March 19, 2019	March 26, 2019	April 2, 2019
April 23, 2019	April 30, 2019	May 7, 2019

May 21, 2019	May 28, 2019	June 4, 2019
June 18, 2019	June 25, 2019	July 2, 2019
July 23, 2019	July 30, 2019	August 6, 2019
August 20, 2019	August 27, 2019	September 3, 2019
September 17, 2019	September 24, 2019	October 1, 2019
October 22, 2019	October 29, 2019	November 5, 2019
November 19, 2019	November 26, 2019	December 3, 2019
*Monday, December 23, 2019	No Business Meeting	January 7, 2020

*** Date change due to Holiday**

**Any drop-off or pickup of materials for the Historic Preservation and Planning Division are to be brought to the Building & Zoning Services Department Customer Service counter on the ground level by 4:00pm.

Mail Completed Applications to:

City of Columbus
 Historic Preservation Office
 111 N. Front Street, 3rd Floor
 Columbus OH 43215

Legislation Number: PN0012-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 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 Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
 111 N. Front St.
 Hearing Room #204
 8:30am - 11:00am

January 22, 2019
 February 26, 2019
 March 26, 2019
 April 23, 2019
 May 28, 2019
 June 25, 2019
 July 23, 2019
 August 27, 2019
 September 24, 2019
 October 22, 2019
 Wednesday, November 20, 2019*
 Wednesday, December 18, 2019*

***Holiday schedule**

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0018-2019

Drafting Date: 12/26/2018

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*
(111 N. Front St.
@BZS Counter 1st fl.)

Business Meeting**
(111 N. Front St., Rm #312)
12:00pm

Regular Meeting**
(111 N. Front St. Rm. #203)
3:00pm

January 2, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019
June 4, 2019
July 2, 2019
August 6, 2019
September 3, 2019
October 1, 2019
November 5, 2019
December 3, 2019

January 8, 2019
February 12, 2019
March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

*Applications should be submitted by 4:00pm on deadline day
Electronic submission via email preferred

**Meetings subject to cancellation. Please contact staff to confirm

Legislation Number: PN0019-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter 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: PN0081-2019

Drafting Date: 2/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY

THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Minority Health Month Hearing

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, Chair of the Health and Human Services Committee, will host a series of public hearings to review Columbus Public Health and the city's efforts related to Minority Health Month. Representatives from Columbus Public have been asked to provide an overview of the city's efforts address and reduce health disparities in underserved communities.

Dates: Thursday, April 18, 2019

Time: 3:00 p.m.

Location: Council Chambers Columbus City Hall

90 West Broad Street, 2nd Floor

Columbus, Ohio 43215

Public Testimony:

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 3:00 p.m. at Columbus City Hall on the day of the said hearing.

Legislation Number: PN0115-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: April 9th Milo Grogan Area Commission Meeting will be held on April 16 at 7:00PM at the Milo Grogan Recreation Center

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

This is a one-time change. Most Commissioners will be attending the April 9th Jefferson Awards Event, due to Commission Chair Charles Thompkins' nomination.

Legislation Number: PN0116-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

Monday, April 8, 2019 @ 1:00

111 N. Front Street-2nd Floor Hearing Room

1. **Case Number PMA-381**
Appellant: Refuge Temple Church of Christ
Property: 555 E. Moler St.
Inspector: Aric Schmitter
Accela#: 19440-00446

2. **Case Number PMA-382**
Appellant: Refuge Temple Church of Christ
Property: 575 E. Moler St.
Inspector: Aric Schmitter
Accela#: 19440-00448

3. **Case Number PMA-383**
Appellant: Enikimberly Avery
Property: 6689 Maple Canyon Ave
Inspector: Octavia Turner
Accela#: 19440-00844

4. **Case Number PMA-385**
Appellant: Doug Reed/K&M Tire, Inc
Property: 3805 E. Livingston
Inspector: Krista Conrad
Accela#: 19470-00821

5. Case Number PMA-386
Appellant: Jack Haller/Atticabay LLC
Property: 2908 Atwood Terrace
Inspector: Brandon Retherford
Accela#: 18440-06978

6. Case Number PMA-387
Appellant: Luke Toney/LBT Property Mngmnt LLC
Property: 1140-42 E. 22nd Ave
Inspector: Jeff Hann
Accela#: 19440-00280

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0119-2019

Drafting Date: 3/27/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice
Type:

Notice/Advertisement Title: Development Commission Policy and Zoning Meeting Agenda - April 11, 2019

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION POLICY AND ZONING MEETING CITY OF COLUMBUS, OHIO APRIL 11, 2019

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, April 11, 2019**, beginning at **6:00 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

POLICY MEETING:

CALL TO ORDER

NEW BUSINESS

Presentation, Discussion, and Action

1. Electric Vehicle Parking; Section 3312.47, Calculation methods.

[Paul Freedman, Planning Manager; 614-645-0704; pmfreedman@columbus.gov](mailto:pmfreedman@columbus.gov)

ADJOURNMENT of POLICY MEETING

THE FOLLOWING APPLICATIONS WILL BE HEARD IMMEDIATELY AFTER THE POLICY AGENDA:

1. APPLICATION: Z19-014

Location: 1859 PARSONS AVENUE (43207), being 1.78± acres located at the northwest corner of Parsons Avenue and Reeb Avenue (010-044235; Columbus South Side Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District (H-60).

Proposed Use: Mixed-use development; site plan modification.

Applicant(s): Parsons Village II, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 411 East Town Street, 1st Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 411 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

2. APPLICATION: Z19-003

Location: 6159 HALL ROAD (43119), being 8.4± acres located on the south side of Hall Road, 210± feet west of Galloway Road (010-253307; Westland Area Commission).

Existing Zoning: CPD, Commercial Planned Development District

Request: L-AR-1, Limited Apartment Residential District and CPD, Commercial Planned Development District (H-35).

Proposed Use: Multi-unit residential and commercial development.

Applicant(s): Metro Development, LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): Staz, Ltd.; 818 North Old State Road; Delaware, OH 43015.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

3. APPLICATION: Z19-015

Location: 6335 REFUGEE ROAD (43232), being 1.31± acres located on the west side of Gender Road, 330± feet south of Refugee Road (part of 530-218695; Greater South East Area Commission).

Existing Zoning: C-4, Commercial, and CPD, Commercial Planned Development Districts.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Car wash.

Applicant(s): Travis Saffell; c/o Jeffrey Lonchor; 2800 Corporate Exchange Drive, Suite 160; Columbus, OH 43231.

Property Owner(s): TASKTW Properties, LLC; 2401 Buttonwood Road; Berwyn, OA 19312.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

4. APPLICATION: Z19-013

Location: 6261 WRIGHT ROAD (43130), being 3.4± acres located at the southeast corner of Wright Road and Gender Road (part of 010-274898; Greater South East Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District (H-35).

Proposed Use: Commercial development.

Applicant(s): Homewood Corporation; c/o Laura MacGregor Comek, Atty.; 301 South High Street; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

5. APPLICATION: Z19-005

Location: 1551 WEST BROAD STREET (43223), being 4.29± acres located at the southeast corner of West Broad Street and Interstate 70 (010-209349; Franklinton Area Commission).

Existing Zoning: CPD, Commercial Planned Development District.

Request: AR-1, Apartment Residential District (H-35).

Proposed Use: Multi-unit residential development.

Applicant(s): Ohio Community Development Finance Fund; c/o Jeff Mohrman, Atty.; 175 South Third Street, Suite 1200; Columbus, OH 43215.

Property Owner(s): 1551 West Broad, LLC; c/o Jeff Mohrman, Atty.; 175 South Third Street, Suite 1200; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

6. APPLICATION: Z18-079

Location: 1600 OAK STREET (43205), being 4.62± acres located at the northeast and southeast corners of Oak Street and Kelton Avenue (010-066585 and 010-138164; Near East Area Commission).

Existing Zoning: I, Institutional District and R-3, Residential District.

Request: CPD, Commercial Planned Development District and AR-3, Apartment Residential District (H-60).

Proposed Use: Mixed-use development.

Applicant(s): Trolley Barn LLC; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

Property Owner(s): Trolley Barn LLC, and City Heritage LLC; 1400 Dublin Road; Columbus, OH 43215.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

7. APPLICATION: Z18-039

Location: 5570 RIVERSIDE DRIVE (43017), being 17.43± acres located on the east side of Riverside Drive, 2,140± feet north of West Case Road (218-298548 and 7 others; Northwest Civic Association).

Existing Zoning: R, Rural District (Annexation Pending).

Request: PUD-4, Planned Unit Development District (H-35).

Proposed Use: Single-unit residential development.

Applicant(s): Romanelli and Hughes Building Company; c/o Matthew Cull, Atty., Kephart Fisher LLC; 207 North Fourth Street; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

Legislation Number: PN0121-2019

Drafting Date: 4/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus South Side Area Commission Public Services Committee Meeting Date Change

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

Due to schedule availability, the **Public Services Committee of the Columbus South Side Area Commission will meet on Wednesday, April 10th at 6 pm at the Parsons Avenue Library.**

Date: Wednesday, April 10

Time: 6:00 p.m.

Location: Parsons Avenue Library, 1113 Parsons Ave, Columbus, OH 43206

Legislation Number: PN0122-2019

Drafting Date: 4/3/2019

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 29, 2019: Birchwood Foods, 1821 Dividend Drive, Columbus, Ohio 43228; Calgon Carbon Corporation, 835 North Cassady Drive, Columbus, Ohio 43219.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. April 8, 2019, through April 26, 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: PN0123-2019

Drafting Date: 4/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission February 19, 2019 Agenda
Contact Name: David Reiss
Contact Telephone Number: 645-7973
Contact Email Address: djreiss@columbus.gov

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
APRIL 16, 2019**

The Columbus Graphics Commission will hold a public hearing on **TUESDAY, APRIL 16, 2019 at 4:15 p.m.** in the Second Floor Hearing Room, of the Department of Building & Zoning Services, 111 North Front Street.

The Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: GC18-052

Location: 1030 ALUM CREEK DRIVE (43209), located on the east side of Alum Creek Drive,

approximately 430 feet south of East Livingston Avenue. (010-016649; Livingston Avenue Area Commission).

Existing Zoning: L-M, Manufacturing District

Request: Variance(s) to Section(s):
3375.15, Banner standards.

To increase the amount of square footage for a banner from 16 square feet to 1,800 square feet on the west elevation, to 648 square feet on the north elevation, to 1,350 square feet on the east elevation and to increase the display time for each banner from 30 days to permanent.

3377.04, Graphic area, sign height and setback.

To increase the maximum graphic area on the east elevation from 705 square feet to 2,493 square feet, from 705 square feet to 2,263 on the west elevation and from 16 square feet to 648 square feet.

Proposal: To install wall signs and multiple permanent advertising banners.

Applicant(s): U-Haul International

PO Box 29046
Phoenix, Arizona 85004

Property Owner(s): Amerco Real Estate Company

2727 North Central Avenue
Phoenix, Arizona 85004

Attorney/Agent: DaNite Sign Company, c/o Stanley W. Young, III

1640 Harmon Avenue
Columbus, Ohio 43223

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

02. Application No.: GC19-004

Location: **3884 MORSE ROAD (43219)**, located on the north side of Morse Road approximately 1,310 feet west of Stelzer Road (010-234159; Northland Community Council).

Existing Zoning: L-C-4, Limited Commercial District

Request: Variance(s) to Section(s):
3377.10, Permanent on-premises ground signs.

To allow a side wall sign directed to the same street as a ground sign.

3377.24(d), Wall signs for individual uses.

To increase the allowable graphic area for a rear wall sign on the north elevation from 16 square feet to 52 square feet and to allow that sign to continuously illuminated.

Proposal: To erect two new wall signs.

Applicant(s): Miller's Ale House

3884 Morse Road
Columbus, Ohio 43219

Property Owner(s): CRI Outparcels, LLC

250 Civic Center Drive, Suite 500
Columbus, Ohio 43215

Attorney/Agent: DaNite Sign Co./Stanley W. Young, III

1640 Harmon Avenue
Columbus, Ohio 43223

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

<<mailto:ERSnowden@Columbus.gov>>

03. Application No.: GC19-005

Location: **5235 AVERY RUN ROAD (43016)**, located at the northeast corner of Maxx Crossing Road and Avery Run Road (Private streets east of Avery Road) (010-297282; Hayden Run Civic Association).

Existing Zoning: L-AR-1, Limited Apartment Residential District

Request: Variance(s) to Section(s):

3376.09, Permanent signs for other uses in residential districts.
To permit the installation of a wall sign in a residential zoning district facing a private street.

Proposal: To install a wall sign for a non-residential use in a residential zoning district facing a private street.

Applicant(s): Signcom, Inc.
527 West Rich Street
Columbus, Ohio 43215

Property Owner(s): TVSS Avery Dublin L.L.C.
1123 Dublin Blvd., Suite 500
Columbus, Ohio 43212

Attorney/Agent: Melanie Wollenberg
1123 Goodale Blvd., Suite 500
Columbus, Ohio 43212

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

04. Application No.: GC19-011

Location: **2971 NORTH HIGH STREET (43202)**, located on the west side of North High Street at the terminus of Crestview Road (010-017374; Clintonville Area Commission).

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3377.04(B), Graphic area, sign height and setback.
To increase the allowable graphic area for a wall sign from 162 square feet to 173 square feet.

3377.20(E), Permanent on-premises wall and window signs.
To allow a side wall sign where a use is served by a ground sign.

Proposal: To legitimize a wall sign.

Applicant(s): Lineage Brewing c/o Mike Byrne
47 Action Road
Columbus, Ohio 43205

Property Owner(s): North West Property Management
738 Oak Street
Columbus, Ohio 43205

Attorney/Agent: None

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

Legislation Number: PN0124-2019

Drafting Date: 4/3/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Tools for Affordability - Accessory Dwelling Units and Developer Incentives

Contact Name: Charles Newman

Contact Telephone Number: 614-645-3680

Contact Email Address: cnewman@columbus.gov

Councilmember Shayla D. Favor, Chair of the Housing Committee will hold a public hearing to receive information and recommendations from The Ohio State University students regarding two potential tools for affordability - Accessory Dwelling Units and Developer Incentives.

Date: April 18, 2019

Time: 10:00am

Location: City Council Chambers

Legislation Number: PN0125-2019

Drafting Date: 4/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Police Chief Search Community Advisory Committee Meeting

Contact Name: Dawn Tyler Lee

Contact Telephone Number: (614) 645.0811

Contact Email Address: DTLee@columbus.gov

The Columbus Police Chief Search Community Advisory Committee will hold its first meeting. The committee will receive instruction from Columbus City Attorney Zach Klein's office on open meetings, public records and the administration of the committee's work. In addition, the committee will learn about the basic job description, responsibilities, duties and expectations of the Columbus Chief of Police. The meeting is open to the public, though public testimony will not be received by the committee.

Date: April 9, 2019

Time: 4:00-5:30 pm

Location: City Hall, 90 West Broad Street, Columbus, OH, 43215, Second Floor, Mayor's Conference Room

Please enter through the public entrance off North Front Street and be prepared to go through security.

Legislation Number: PN0126-2019

Drafting Date: 4/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, April 15, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 20 OF CITY COUNCIL (ZONING), APRIL 15, 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

0883-2019 To rezone 1545 WALCUTT ROAD (43228), being 0.35± acres located on the west side of Walcutt Road, 225± feet north of Trabue Road, From: R-1, Residential District, To: M, Manufacturing District (Rezoning #Z19-004).

0884-2019 To rezone 2695 HOLT ROAD (43123), being 43.48± acres located on the west side of Holt Road, 465± feet north of Big Run South Road, From: L-AR-12, Limited Apartment Residential District and CPD, Commercial Planned Development District, To: I, Institutional District (Rezoning #Z18-073).

0899-2019 To rezone 3100 EASTON SQUARE PLACE (43219), being 15.45± acres located at the northwest corner of Easton Square Place and Stelzer Road, From: CPD, Commercial Planned Development District and R-1, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z17-043).

0900-2019 To rezone 745 NORTH WAGGONER ROAD (43004), being 17.21± acres located at the southwest corner of North Waggoner Road and Wengert Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-077).

0901-2019 To rezone 6440 EAST BROAD STREET (43213), being 2.5± acres located at the northeast corner of East Broad Street and Outerbelt Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z18-078).

0910-2019 To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses of the Columbus City Codes; for the property located at 222 SOUTH CYPRESS AVENUE (43223), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-082).

0911-2019 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 568 LATHROP STREET (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-049).

0912-2019 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3332.14, R-2F area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 466 EAST BLENKNER STREET (43206), to permit two single-unit dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance #CV18-051).

0936-2019 To grant a Variance from the provisions of Sections 3332.039, R-4 residential district; and 3332.38(A), Private garage, of the Columbus City Codes; for the property located at 1374 NORTH FIFTH STREET (43201), to permit a private garage on a residential lot not occupied with a dwelling in the R-4, Residential District for a two-year period (Council Variance #CV19-001).

0937-2019 To grant a Variance from the provisions of Section 3332.035, R-3, residential district, of the Columbus City Codes; for the property located at 123 FRANKLIN PARK WEST (43205), to permit a two-unit dwelling in the R-3, Residential District (Council Variance

#CV18-098).

0482-2019 To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A)(D), Landscaping and screening; 3312.49(C), Minimum numbers of parking spaces required; 3332.21(D), Building lines; 3332.25, Maximum side yards required; and 3332.29, Height district, of the Columbus City Codes; for the property located at 932 EAST GAY STREET (43203), to permit a 25-unit apartment building with reduced development standards in the R-2F, Residential District, (Council Variance #CV18-075).

ADJOURNMENT

Legislation Number: PN0127-2019

Drafting Date: 4/4/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far West Side Area Commission - Public Meeting Notice

Contact Name: Sharon Rastatter, Chair, Far West Side Area Commission

Contact Telephone Number: 614-946-4464

Contact Email Address: FarWestSideCbus@gmail.com <<mailto:FarWestSideCbus@gmail.com>>

The Far West Side Area Commission will be holding a special planning meeting on Monday, April 15th at 7pm to discuss zoning application Z18-058, located at 1980 Alton Darby Creek Rd. The meeting will be held at Hilliard Horizon Elementary School, 6000 Renner Road. Additional inquiries may be directed toward the Far West Side Area Commission Chair, Sharon Rastatter.

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Clerk's Office for Bulletin

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 Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting

Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

BY-LAWS OF THE FAR SOUTH AREA COMMISSION-COLUMBUS, OHIO

These By-Laws establish the procedure under which the Far South Area Commission-Columbus, Ohio shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61 and 121.

Article I

Name

The name of this organization shall be the Far South Area Commission, herein referred to as the "Commission" and/or "FSAC."

ARTICLE II

Area

The boundaries of the Far South Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Road) south on SR 317, to south on Pontius Rd. to the City of Columbus corporation limits (excluding the village of Obetz and City of Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR104 to the City of Columbus corporation limits.

ARTICLE III

Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision-making in an advisory capacity to the City administration and City Council. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those function and duties set out in C.C. 3109.14.

ARTICLE IV

Membership

Section 1: Members

The Commission shall consist of fifteen (15) members. Each member shall reside and/or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Eleven (11) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected commissioner shall maintain his or her residence in the Far South Columbus area during the term of office.
- B. Four (4) Commissioners should either own real property or operate a business within the area and shall be nominated by the Commission. The four (4) shall be:
 - 1.) Zone 1: Clergy
 - 2.) Zone 1: Business
 - 3.) Zone 2: Clergy
 - 4.) Zone 2: Business
 - 5.) The four individuals approved for the Clergy and Business Seats by the Commission shall be area residents, one person from the business sector and one person from the clergy of each of the FSAC zoning districts located within the Commission boundaries. If there is not a resident or a business owner available to accept those seats, the seats will remain vacant until such a person should become available.

Section 2: Terms

The normal term of membership shall be for three (3) years. All terms shall expire on the last day of June in different years. The term of newly elected members nominated by the Commission to fill a vacancy shall commence no sooner than thirty days after notice of nomination has been received by the Mayor's Office and shall be for no less than one year and not more than a full term. If a seat becomes vacant mid-term the Commission may call for a special election to fill the seat. Terms are staggered so as to maintain continuity of representation.

Section 3: Representation

No Commission member shall represent the Commission in its official capacity before any other public body or official, except as specifically authorized by the Commission, President or the relevant committee chair. Any and all conflicts of interest shall be disclosed. Any unauthorized representation shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor unless two-thirds of those members present and voting determine that extenuating circumstances justify that member's continuing to hold his or her position.

Section 4: Disqualification

Members shall maintain their residence, employment or ownership in real property in the

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Commission area from which they were elected and appointed. Failure of a member to maintain his or her residence, employment or ownership of real property in the commission area from which he or she was elected and appointed shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor.

Section 5: Attendance

Members shall so far as possible be in attendance. If a member has Three (3) absences in a membership year that member shall be subject to termination from the Commission and notice of such will be communicated to the Mayor, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the member shall continue to hold his or her position. The Recording Secretary shall remind such member of this provision after his or her third absence. Commissioner is responsible to inform the President or the Recording Secretary if they are unable to attend the meeting.

Section 6: Rules, Laws, and By-Laws

The Commission and its members shall adhere to all relevant and applicable local, state and federal laws and these by-laws as it relates to one's role at the Commission. Failure to adhere to such rules, laws and by-laws shall be deemed as a resignation of the Commission and notice of such will be communicated to the Mayor unless 2/3 of those members present and voting determine that extenuating circumstances justify that the member shall continue to hold his or her position.

Section 7: Vacancy

The Commission shall nominate by letter to the Mayor pursuant to C.C. 3109.11 one candidate to fill any vacancy caused by death, resignation or disqualification for the remainder of the unexpired term.

Article V

Budget

No monies shall be expended or encumbered, save pursuant to the Annual Budget.

- A. Prior to the January meeting the President and the Treasurer shall develop a draft of the annual budget. At the regular January meeting this written draft will be distributed to all Commissioners for discussion and approval of the budget by a roll call vote of those Commissioners present.
- B. Any monies received shall be deposited as soon as possible by the Treasurer.
- C. All purchases must follow the guidelines allowed in current City of Columbus Code for Area Commissions.
- D. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request form explaining the purchase, followed by a paper copy of the original receipt for the purchase. Permission to grant reimbursement may be given by the Treasurer. (See Page 4.)

Far South Area Commission Purchase Reimbursement Form

Columbus, Ohio

PURCHASE REIMBURSEMENT INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
1. Purchase Reimbursement Explanation			
2. Attach Copy of Receipt here			
ADDITIONAL INFORMATION:			
Signature:			

Form: Purchase Reimbursement Form
01-03-2019

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- E. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget or approved by the Treasurer.

ARTICLE VI

Officers

The Officers of the Commission shall be a President, Vice-President, Treasurer, Recording Secretary, and Correspondence Secretary. All officers shall serve a term of one year, or until their successors are elected.

Section 1: Officer Nomination & Selection Process

- A. Voice nominations for each office are made during the annual meeting. The Commissioners shall accept or decline the nomination at this time. Then the nominations are closed. Commissioners will vote by roll call vote the following slate of officers, President, Vice President, Treasurer, Recording Secretary and Correspondence Secretary.
- B. A vacancy in the office of President shall be filled by the Vice-President. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Section 2: President

The President shall:

- A. Chair all meetings of the Commission;
- B. Coordinate the actions of all officers and representatives of the Commission;
- C. Chair all public hearings called by the Commission;
- D. Select, supervise, direct or delegate any volunteers;
- E. Appoint all Chairs of standing committees per Article VIII, Section 2.C,
- F. Make sure that the Commission is represented at appropriate City Council meetings.
- G. Set the agenda for monthly Commission meeting and email each Commissioner one (1) day prior to regular scheduled Commission meeting.

Section 3: Vice President

The Vice President shall:

- A. Assist the President
- B. Preside at meetings in the absence of the President
- C. Assist the President in establishing and distributing the monthly agenda
- D. Have responsibility for coordinating all committees.

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Section 4: Recording Secretary

The Recording Secretary shall:

- A. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; including reminding Commissioners of attendance issues.
- B. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- C. Other duties relating to the nature of the Recording Secretary's function pertaining to the Commission not listed in this Section.
- D. Minutes of previous month's Commission meeting ready and emailed to each Commissioner one (1) day prior to regular scheduled Commission meeting.

Section 5: Treasurer

The Treasurer shall:

- A. Receive all monies and approve all payments for the Commission in accordance with Article V.
- B. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V;
- C. Provide a written report on the financial condition of the Commission at each regular meeting;
- D. Submit a written report of the finances of the Commission at the Annual Meeting Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 6: Correspondence Secretary

The Correspondence Secretary shall:

- A. Correspond at the direction of the Commission.
- B. Keep on file all correspondence of the Commission.
- C. Make sure Speaker Forms are available for the public speakers at each meeting.
- D. Notify the Mayor and the Department of Development of all appointments, elections, and vacancies within thirty (30) days of such action;
- E. Notify Commissioners of upcoming events and/or meetings. Notifying Commissioners by email.

ARTICLE VII

Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall routinely be held on the **1st Thursday of each**

month, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. **Currently Commission meetings are held at City of Columbus Fire Training Academy, 3639 Parsons Ave., Columbus, OH 43207.** Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin.

Section 2: Open Meetings

All Commission meetings shall comply with the Open Meetings Law and the open meetings requirements in the Columbus City Code.

Section 3: Annual Meetings

The Annual Meeting shall be the Commission's regularly scheduled meeting in the month of July, at which time the Commission will accept and nominate for appointment newly elected members and receive annual reports from officers and committees.

Section 4: Recess

The Commission shall not meet during the month of **August**, unless two-thirds of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 5: Special Meetings

Special meetings may be called by the Executive Committee, the President or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered in a special meeting unless it was included in the meeting notice and a quorum is present. In the case of a special meeting, the Commission shall notify within five (5) days of the proposed special meeting constituents by publication in a newspaper of general circulation in the Commission area or by door-to-door notice and the City administration by telephone or electronic mail.

Section 6: Quorum

A majority (50% plus two) of the total membership shall constitute a quorum for conducting business at all Commission and Commission committee meetings.

Section 7: Voting

The President shall be the last to vote. A quorum of Commission members present and voting shall be required to approve any action.

Section 8: Public Comment

The public who wish to speak must fill out a Speaker Form and follow the instructions on the form. (See page 8.) The President shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The President may uniformly limit

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Far South Area Commission Speaker Form

Columbus, Ohio

SPEAKER INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
Zoning Address . or Name: See Information 1			
Other Reason: See Information 2			
INFORMATION:			
<p>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.</p> <p>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.</p>			
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 by 5:00 pm on the 7th day following the election. Each candidate for election, upon verification of his or her qualifications and petitions shall be informed specifically where challenges may be delivered.
- C. In the event of an election challenge, an immediate fact-finding hearing will be held by the Elections Committee for the purpose of receiving relevant testimony and receiving other evidence. The Elections Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. This will be done in a second hearing, which shall be open to the public.
- D. The Elections Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- E. The decision of the Elections Committee shall be appealable to the full Commission. The decision of the Commission shall be final.

Section 18: Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday or a State of Ohio or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

ARTICLE IX

Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and City of Columbus Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

ARTICLE X

Parliamentary Authority

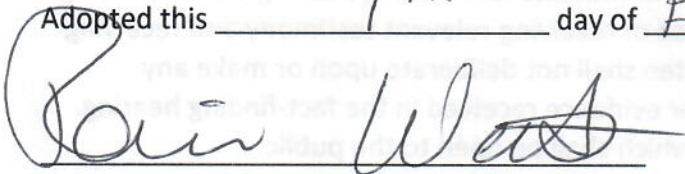
Robert's Rules of Order (Newly Revised) shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XI

Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of two-thirds of the Commission members provided that the amendment was properly submitted in writing at the previous regular Commission meeting. The Recording Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten days after such publication per C.C. 121.05.

Adopted this 7th day of February, 2019



President

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AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

*Monday, April 8, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room*

- 1. Case Number PMA-381**
Appellant: Refuge Temple Church of Christ
Property: 555 E. Moler St.
Inspector: Aric Schmitter
Accela#: 19440-00446

- 2. Case Number PMA-382**
Appellant: Refuge Temple Church of Christ
Property: 575 E. Moler St.
Inspector: Aric Schmitter
Accela#: 19440-00448

- 3. Case Number PMA-383**
Appellant: Enikimberly Avery
Property: 6689 Maple Canyon Ave
Inspector: Octavia Turner
Accela#: 19440-00844

- 4. Case Number PMA-385**
Appellant: Doug Reed/K&M Tire, Inc
Property: 3805 E. Livingston
Inspector: Krista Conrad
Accela#: 19470-00821

- 5. Case Number PMA-386**
Appellant: Jack Haller/Atticabay LLC
Property: 2908 Atwood Terrace
Inspector: Brandon Retherford
Accela#: 18440-06978

6. Case Number PMA-387

Appellant:	Luke Toney/LBT Property Mngmnt LLC
Property:	1140-42 E. 22nd Ave
Inspector:	Jeff Hann
Accela#:	19440-00280

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.