

Columbus City Bulletin



**Bulletin #15
April 13, 2019**

Proceedings of City Council

Saturday, April 13, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, April 8, 2019*; by Acting Mayor, Ned Pettus, Jr. on *Wednesday, April 10, 2019*; with the exception of Ordinance 0800-2019 which was returned *unsigned* by Mayor Andrew J. Ginther on *Tuesday, April 9, 2019*; All legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

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

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, April 8, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 8, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0010-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, april 3, 2019:

New Type: D1, D2
To: Mhofu Investments Inc
6599 E Broad St & Patio
Columbus Ohio 43213
Permit# 5377992

Transfer Type: C1, C2, D6
To: Thorntons LLC
DBA Thorntons 501
2333 N Wilson Rd
Columbus Ohio 43228

From: Thorntons Inc
DBA Thorntons 501
2333 N Wilson Rd
Columbus Ohio 43228
Permit# 89135150050

Transfer Type: C1, C2
To: Thorntons LLC
DBA Thorntons 36
4600 Winchester Pk
Columbus Ohio 43232
From: Thorntons Inc
DBA Thorntons 36
4600 Winchester Pk
Columbus Ohio 43232
Permit# 89135150035

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

Transfer Type: C1, C2
To: Thorntons LLC
DBA Thorntons 66
1771 Norton Rd
Columbus Ohio 43119
From: Thorntons Inc
DBA Thorntons 66
1771 Norton Rd
Columbus Ohio 43119
Permit# 89135150040

Stock Type: D5
To: Tavernesque LLC
& Walk In Cooler
1st Fl & Patio
260 South Fourth St
Columbus OH 43215

Permit# 8864950

New Type: D3
To: Boom Craft LLC
461 W Rich St
Columbus OH 43215
Permit# 0829155

New Type: C1, C2
To: Family Dollar Stores of Ohio Inc
DBA Family Dollar 3446
1150 Weber Rd
Columbus OH 43211
Permit# 26312753000

New Type: D5A
To: 55 Hutchinson Hospitality
Development LLC
DBA Holiday Inn Express
55 Hutchinson Ave
Columbus OH 43235
Permit# 2740247

Transfer Type: D1, D2, D3, D3A
To: Stonewall Columbus Inc
1160 N High St
Columbus OH 43201
From: BTD Craft LLC
DBA House Beer
843 N High St 1st Flr Only
Columbus OH 43215
Permit# 8482468

Transfer Type: D1, D2, D3, D3A, D6
To: DSW Shoe Warehouse Inc
1200 Polaris Pkwy
Columbus OH 43240
From: Barbeque Integrated Inc
DBA Smokey Bones Bar & Fire Grill 7567
1481 Polaris Pkwy
Columbus Ohio 43240
Permit# 2320577

Transfer Type: D1, D2
To: Roosters Sawmill 270 Inc

7110 Sawmill Rd
Columbus OH 43016
From: Rev It Up Pizza LLC
DBA Pizza Rev
5010 N Hamilton Rd Suite C
Columbus OH 43230
Permit# 7511499

Transfer Type: D1, D2
To: GNJB Columbus LLC
DBA Sunflower
906 N High St
Columbus OH 43201
From: Rev It Up Pizza LLC
DBA PizzaRev
1st Fl
1607 N High St
Columbus OH 43201
Permit# 2991275

Stock Type: D5, D6
To: GV Café LLC
& Patios
1455 W 3rd Av
Columbus OH 43212
Permit# 3453100

Stock Type: C1, C2
To: Khurram LLC
830 Parsons Av
Columbus OH 43206
Permit# 46213250005

New Type: D3, D3A
To: GNJB Columbus LLC
DBA Sunflower
906 N High St
Columbus OH 43201
Permit# 2991275

New Type: D3, D3A
To: Roosters Sawmill 270 Inc
7110 Sawmill Rd
Columbus OH 43016
Permit# 7511499

Transfer Type: D5, D6
To: NJEH Hot Spot LLC
5999 E Livingston Av & Patio
Columbus Ohio 43232
From: DGLD Inc
DBA Hub Bar
5999 E Livingston Av & Patio
Columbus OH 43232
Permit# 6278434

New Type: C1
To: Prem Fuel LLC
4840 Sinclair Rd
Columbus OH 43229
Permit# 7063588

New Type: C1, C2
To: Carfagnas Inc
1440 Gemini Place
Columbus OH 43240
Permit# 12560650010

Advertise Date: 4/13/19
Agenda Date: 4/8/19
Return Date: 4/18/19

Read and Filed

RESOLUTIONS OF EXPRESSION

FAVOR

- 2 [0116X-2019](#) To honor and congratulate Ohio State University Wexner Medical Center East Hospital on their Twenty Year Anniversary of service to the Columbus Community

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

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

Absent: 1 - Priscilla Tyson

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

- 3 [0119X-2019](#) To honor and congratulate Sisters of Empowerment Columbus as recipients of the 2019 ServOhio Award for the Central region and their dedication of service to the Columbus Linden Community

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

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.
Economic Development Committee: Ordinance #0800-2019.**

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR-1 [0804-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the expenditure of \$45,000.00 from the Fleet Management Operating Fund. (\$45,000.00)

Read for the First Time

- FR-2 [0864-2019](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Fire Training Complex; and to authorize the expenditure of \$183,000.00 from General Fund. (\$183,000.00)

Read for the First Time

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

- FR-3** [0065-2019](#) To authorize the Director of Public Utilities to enter into contract with Evoqua Water Technologies, LLC to provide replacement, inspection, and maintenance of the Dystor system and its air and gas membrane covers, along with training for plant personnel, for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$939,000.00 from the Sanitary Sewer Operating Fund. (\$939,000.00)
- Read for the First Time**
- FR-4** [0790-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with UCL, Inc. for the Hines East Tank 2019 Painting Improvements Project; to authorize a transfer and expenditure up to \$1,723,826.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division in an amount up to \$2,000.00; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$1,723,826.00)
- Read for the First Time**
- FR-5** [0802-2019](#) To authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$194,605.00 for the purchase of one (1) Single Axle CNG Dump Truck with snow removal equipment from an established Universal Term Contract for the Division of Water; to authorize the expenditure of \$194,605.00 from the Water Operating Fund. (\$194,605.00).
- Read for the First Time**
- FR-6** [0828-2019](#) To authorize the Director of Public Utilities to modify (Mod #5) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Summit View Detention Basin Project; to authorize the transfer within and expenditure of up to \$127,049.28 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget (\$127,049.28)
- Read for the First Time**
- FR-7** [0857-2019](#) To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement costs for withdrawing water from the Alum Creek Reservoir for the Division of Water; and to authorize the expenditure of \$1,249,504.86 from the Water Operating Fund. (\$1,249,504.86)
- Read for the First Time**

FR-8 [0881-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hayden Run Aerial Sewer Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

Read for the First Time

FR-9 [0882-2019](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin County Engineer's Office for pavement milling and resurfacing work to be performed in the area of the Division of Water's Valleyview Drive Water Line Improvements Project; to authorize an expenditure up to \$25,000.00 within the Water General Obligations Voted Bonds Fund; and to amend the 2018 Capital Improvement Budget. (\$25,000.00)

Read for the First Time

FR-10 [0887-2019](#) To authorize the Director of Public Utilities to renew the agreement with Johnson Controls Fire Protection LP for FEM 1390.2 Life Safety System Maintenance Services for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code; and to authorize the expenditure of \$75,000.00 from the Sanitary Sewer Operating Fund. (\$75,000.00)

Read for the First Time

FR-11 [0904-2019](#) To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Kerr/Russell Inflow Redirection Project; to authorize the transfer within of \$72,322.31 and the expenditure of up to \$872,322.31 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$872,322.31)

Read for the First Time

NEIGHBORHOODS: DORANS, CHR. E. BROWN M. BROWN HARDIN

FR-12 [0840-2019](#) To authorize an appropriation of \$20,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events. (\$20,000.00)

Read for the First Time

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

- FR-13** [0799-2019](#) To authorize the Director of the Department of Public Service to execute and record those documents required to transfer to the Tressie D. Sermon Trust and the Vivian Naomi Sermon Trust a portion of the unnamed east/west right-of-way, west of Rarig Avenue between Lamb Avenue and 17th Avenue. (\$0.00)

Read for the First Time

- FR-14** [0908-2019](#) To authorize the Director of Finance and Management to establish a contract with Quality Truck Body and Equipment Co Inc. for the installation of snow and safety equipment for the Division of Infrastructure Management; and to authorize the expenditure of \$98,301.50 from the Municipal Motor Vehicle Tax Fund (\$98,301.50).

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-15** [0914-2019](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Total Quality Logistics, LLC for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$725,000.00, the retention of 161 jobs and the creation of 60 net new full-time permanent positions with an estimated annual payroll of approximately \$2.67 million.

Read for the First Time

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

- FR-16** [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).

Read for the First Time

- FR-17** [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).

Read for the First Time

- FR-18** [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).

Read for the First Time

FR-19 [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).

Read for the First Time

FR-20 [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).

Read for the First Time

FR-21 [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).

Read for the First Time

FR-22 [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).

Read for the First Time

FR-23 [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).

Read for the First Time

FR-24 [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).

Read for the First Time

FR-25 [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).

Read for the First Time

FR-26 [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).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0124X-2019](#) To Recognize Firefighter Rodney Myers, in Honor of his 30 years of Distinguished Service with the Columbus Division of Fire

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

This item was approved on the Consent Agenda.

HARDIN

CA-2 [0121X-2019](#) To Congratulate Columbus' Annual Asian Festival on 25 years of Celebration in the Asian Community

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

This item was approved on the Consent Agenda.

- CA-3** [0123X-2019](#) To Amend Ceremonial Resolution 0084x-2019, to Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville, Rev. N.L. Scarborough

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

This item was approved on the Consent Agenda.

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

- CA-4** [0508-2019](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility easement to burden a portion of the City's real property at 1511-1533 West Alum Industrial Drive; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-5** [0650-2019](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into an insurance brokerage and risk engineering services contract with USI Insurance Services, LLC for an initial term of one (1) year with four (4) automatic renewal terms each one (1) year in length; to bind the City's insurance for the term commencing August 1, 2019 and terminating July 31, 2020; to authorize the expenditure of up to \$965,533.00; and to declare an emergency. (\$965,533.00)

This item was approved on the Consent Agenda.

- CA-6** [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)

This item was approved on the Consent Agenda.

- CA-7** [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).

This item was approved on the Consent Agenda.

- CA-8** [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)

This item was approved on the Consent Agenda.

- CA-9** [0903-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Jacobsen OEM Parts with Baker Vehicle Systems, Inc.; 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** [0761-2019](#) To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers; to authorize the transfer of \$590,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of furnishings as needed; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$590,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$590,000.00)

This item was approved on the Consent Agenda.

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

- CA-11** [0849-2019](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

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

- CA-12** [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.

This item was approved on the Consent Agenda.

- CA-13** [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.

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-14** [0843-2019](#) To authorize and direct the City Auditor to transfer \$50,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$50,000.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-15** [0824-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HDR Engineering, Inc., for the Miscellaneous Economic Development - West Franklinton Master Plan project; to authorize the expenditure of up to \$225,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

- CA-16** [0894-2019](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of up to \$830,233.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$830,223.00)

This item was approved on the Consent Agenda.

- CA-17** [0898-2019](#) To authorize and direct the Chief Innovation Officer to modify all contracts

and agreements by assigning all past, present, and future contracts and purchase orders with Pillar Technology Group, LLC. to Accenture LLP.; to authorize the City's Chief Innovation Officer to execute a third contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$2,500,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-18** [0892-2019](#) To authorize the Director of Development to modify contract purchase order no. 105431 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-19** [0113X-2019](#) To approve a petition and supplemental plan for the addition of real property located at 1067-1087 N. High Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [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.

This item was approved on the Consent Agenda.

- CA-22** [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.

This item was approved on the Consent Agenda.

- CA-23** [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.

This item was approved on the Consent Agenda.

CA-24 [0921-2019](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 1067-1087 N. High Street in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [0922-2019](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 1067-1087 N High Street in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-26 [0830-2019](#) To authorize the Board of Health to modify and extend an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne workforce and community engagement strategies funded by Franklin County Department of Job and Family Services; to authorize the expenditure of \$180,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-27 [0880-2019](#) To authorize the Director of the Department of Development to modify the human services agreement with the Community Shelter Board by extending the Agreement (PO-105918) termination date to June 30, 2019; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-28 [0833-2019](#) To authorize the Director of the Department of Development to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-29** [A0055-2019](#) Appointment of Leyila Cabus, 3664 Grimes Drive, Columbus, Ohio 43204 to serve on the West Scioto Area Commission replacing Benjamin Watkinson with a new term expiration date of May 19, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-30** [A0056-2019](#) Appointment of Brian Endicott, 1411 Dickson Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission replacing Jamie Grinch with a new term expiration date of May 18, 2022 (resume attached).
This item was approved on the Consent Agenda.
- CA-31** [A0057-2019](#) Appointment of Eric Russell, 3405 Brendan Drive, Columbus, Ohio 43221 to serve on the West Scioto Area Commission with a new term expiration date of May 18, 2022(resume attached).
This item was approved on the Consent Agenda.
- CA-32** [A0058-2019](#) Appointment of Evan Huddleson, 803 Franklin Avenue, Columbus, Ohio 43205 to serve on the Near East Area Commission replacing Scott Snider with a new term expiration date of July 1, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-33** [A0059-2019](#) Appointment of Maria (Marty) Johnson, 813 Campbell Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 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

Absent: 1 - Priscilla Tyson

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

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

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

SR-1 [0717-2019](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,802,500.00 from various funds within the city; and to declare an emergency. (\$2,802,500.00)

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

Absent: 1 - Priscilla Tyson

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

SR-2 [0811-2019](#) To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, the First Supplement To The Cooperative Agreement Dated As Of January 1, 2010 with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)

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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-3 [0493-2019](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$1,029,901.25 from the General Fund; and to declare an emergency. (\$1,029,901.25)

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

Absent: 1 - Priscilla Tyson

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

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

SR-4 [0791-2019](#)

To authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project; to authorize the appropriation and expenditure of funds in an amount up to \$2,959,381.28 from the Community Development Block Grant - Revolving Loan Fund to pay for the project; and to declare an emergency. (\$2,959,381.28)

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

Absent: 1 - Priscilla Tyson

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

SR-5 [0806-2019](#)

To authorize the Chief Innovation Officer to execute a professional service contract with WDBCO relative to researching job creation opportunities around Smart Columbus initiatives; to transfer funds between object classes within the Smart City Private Grant Fund; to authorize the expenditure of \$150,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$150,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-6 [0837-2019](#)

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 - Creative Campus Phase II (Project 440104-100027) Project; and to declare an emergency. (\$10,010.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-7 [0581-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for the work release program; to authorize the expenditure of up to \$125,000.00 for work release services from the general fund; and to declare an emergency. (\$125,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-8 [0888-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the general government grant fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-9 [0382-2019](#) To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,080,000.00, or so much thereof as may be needed, from the Division of Refuse Collection's Bond Fund; and to declare an emergency. (\$1,080,000.00)

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

Absent: 1 - Priscilla Tyson

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-20 [0800-2019](#)

To authorize the Director of the Department of Development to enter into a contract with Columbus2020 in an amount up to \$700,000.00 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$700,000.00)

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 5:59 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: 0113X-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Resolution
Type:

BACKGROUND: Chapter 1710 of the Ohio Revised Code allows property owners to petition the municipal corporation within which their property is located to include the property in an energy special improvement district, the purpose of which is to provide “special energy improvement projects,” as defined in Section 1710.01 of the Ohio Revised Code. Section 1710.02(F) of the Ohio Revised Code also allows such property owners to submit an initial plan of services for approval with the petition. Upon receipt of a petition and an initial plan submitted by the owners 100% of the properties requesting to be included in the energy special improvement district, the municipal corporation may approve the petition, cause the addition of the property to the energy special improvement district, and proceed to levy special assessments to pay the costs of the special energy improvement projects to be completed pursuant to the petition and the initial plan.

On November 23, 2015, the Council passed Resolution No. 0261X-2015, which approved a petition, program plan, and the articles of incorporation for the Columbus Regional Energy Special Improvement District (the “District”), and created the District.

Section 1710.06 of the Ohio Revised Code allows the District to cooperate with additional owners of real property within a municipal corporation which has created an energy special improvement district to submit to the municipal corporation petitions and supplemental plans, which supplement the program plan. Upon its receipt of a petition and supplemental plan signed by the owners of 100% of the properties requesting to be added to the energy special improvement district, the municipal corporation may approve the petition and supplemental plan and proceed to levy special assessments to pay the costs of the special energy improvement projects to be completed pursuant to the petition and the supplemental plan.

Concept Equity Development, LLC, as the owner, for the purposes of Ohio Revised Code Section 1710.02(E), of a certain parcel of real property within the City of Columbus (with the commonly used mailing address 1067-1087 N. High Street, Columbus, Ohio), and Luxe 23 LLC (as the successor to Concept Equity Development, LLC) (together, the “Owner”) has submitted a petition and supplemental plan to the Council, requesting that the Council approve the petition and supplemental plan, cause the addition of such parcel of real property to the Columbus Regional Energy Special Improvement District, and levy special assessments on such property to pay the costs of the special energy improvement projects to be provided on its property.

The Owner is working in cooperation with Greenworks Lending LLC to obtain financing secured by the special assessments requested in the petition and supplemental plan, the proceeds of which financing will be used to pay the costs of the special energy improvement projects described in the petition and supplemental plan.

This legislation is to approve the petition, the supplemental plan, and the addition of property to the district and to declare the necessity of levying special assessments to pay the costs of “special energy improvement projects” set forth in the supplemental plans, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code.

Emergency action is requested on this legislation to allow the Columbus Regional Energy Special Improvement

District to be expanded, the special assessments to be levied in a timely manner in order to facilitate financing for the project by Greenworks Lending LLC, the special assessment process to proceed in a timely manner, and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To approve a petition and supplemental plan for the addition of real property located at 1067-1087 N. High Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

WHEREAS, as set forth in Chapter 1710 of the Ohio Revised Code, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (each, an “ESID”) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy improvement projects by way of voluntary special assessments; and

WHEREAS, Concept Equity Development, LLC and its successor, Luxe 23 LLC (together, the “Owner”), as the owner of certain real property located within the City of Columbus, Ohio (the “City”), has identified the property located at the commonly used mailing address 1067-1087 N. High Street, Columbus, Ohio (the “Property”), as an appropriate property for a special energy improvement project; and

WHEREAS, the Bexley, Columbus, Dublin, Grove City, Hilliard, Perry Township, Whitehall, Worthington Regional Energy Special Improvement District (the “District”) was created under Chapters 1702 and 1710 of the Ohio Revised Code as an ESID and established pursuant to Resolution No. 0261X-2015 of the Council (the “Council”) of the City approved on November 23, 2015 (the “Creation Resolution”); and

WHEREAS, pursuant to the Creation Resolution, the Columbus Regional Energy Special Improvement District Program Plan (as amended and supplemented from time to time, the “Plan”) was adopted as a plan for public improvements and public services under Ohio Revised Code Section 1710.02(F), which plan allows for additional properties within the City and within any municipal corporation or township which is adjacent to any other municipal corporation or township in which a portion of the District’s territory is located to be added to the territory of the District; and

WHEREAS, the Owner has determined to submit to the Mayor and the Council, a *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the “Petition”), together with a *Columbus Regional Energy Special Improvement District Program Plan - Supplement to Plan for 1067-1087 N. High Street, Columbus, Ohio Project* (the “Supplemental Plan”), all in accordance with Section 1710.02 of the Ohio Revised Code, each of which are now on file with the Director of the Department of Development (the “Development Director”) or the Development Director’s designee; and

WHEREAS, the Petition and Supplemental Plan request that the Property be added to the District and that the City levy special assessments on the Property to pay the costs of a special energy improvement project to be provided on the Property, all as described more particularly in the Petition and the Supplemental Plan (the “Project”); and

WHEREAS, said Petition and Supplemental Plan are for the purpose of developing and implementing special energy improvement projects in furtherance of the purposes set forth in Section 2o of Article VIII of the Ohio

Constitution, including, without limitation, the special energy improvement project to be located at the Property; and

WHEREAS, the Supplemental Plan defines the Project to be completed at the Property and identifies the amount and length of special assessments for the Project, and such special assessments shall require formal authorization from this Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code; and

WHEREAS, Section 1710.02(F) of the Ohio Revised Code provides that a political subdivision which has approved a petition for special assessments for public improvements in an energy special improvement district and an initial plan pursuant to Section 1710.02(F) of the Ohio Revised Code shall levy the requested special assessments pursuant to Chapter 727 of the Ohio Revised Code; and

WHEREAS, in the Petition, the Owner requests that the Project be paid for by special assessments assessed upon the Property (the "Special Assessments") in an amount sufficient to pay the costs of the Project, which is estimated to be \$4,075,716.00, including the related costs of financing the Project, which include, without limitation, the costs identified in Section 4 and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and District administrative fees and expenses, and requests that the Project be undertaken cooperatively by the City, the District, and such other parties as the City may deem necessary or appropriate; and

WHEREAS, this Council, as mandated by Section 1710.02 of the Ohio Revised Code, must approve or disapprove the Petition and the Supplemental Plan within 60 days of the submission of the Petition and the Supplemental Plan; and

WHEREAS, this Council has determined to approve the Petition and the Supplemental Plan and thereby add the Property to the territory of the District; and

WHEREAS, this Council, pursuant to Section 1710.02(G)(4) of the Ohio Revised Code, has determined that the Project to be constructed and implemented on the Property is not required to be owned exclusively by the City for its purposes, for uses determined by this Council, as the legislative authority of the City as those that will promote the welfare of the people of the City; to improve the quality of life and the general and economic well-being of the people of City; to better ensure the public health, safety, and welfare; to protect water and other natural resources; to provide for the conservation and preservation of natural and open areas and farmlands, including by making urban areas more desirable or suitable for development and revitalization; to control, prevent, minimize, clean up, or mediate certain contamination of or pollution from lands in the state and water contamination or pollution; or to provide for safe and natural areas and resources; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Resolution take effect at the earliest possible date in order to allow the Owner to begin work on the special energy improvement projects on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety;

NOW, THEREFORE,

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

Section 1. Each capitalized term not otherwise defined in this Resolution or by reference to another document shall have the meaning assigned to it in the Petition.

Section 2. This Council approves the Petition and the Supplemental Plan, each in substantially the forms now

on file with the Development Director or the Development Director's designee.

Section 3. Pursuant to Section 1710.02(G)(4) of the Ohio Revised Code, this Council determines that the Project to be constructed and implemented on the Property is not required to be owned exclusively by the City for its purposes, for uses determined by this Council, as the legislative authority of the City, as those that will promote the welfare of the people of such participating political subdivision; to improve the quality of life and the general and economic well-being of the people of the City; to better ensure the public health, safety, and welfare; to protect water and other natural resources; to provide for the conservation and preservation of natural and open areas and farmlands, including by making urban areas more desirable or suitable for development and revitalization; to control, prevent, minimize, clean up, or mediate certain contamination of or pollution from lands in the state and water contamination or pollution; or to provide for safe and natural areas and resources. This Council accordingly authorizes the board of directors of the District to act as its agent to sell, transfer, lease, or convey the Project to be constructed and implemented on the Property. The consideration the board of directors of the District must obtain from any sale, transfer, lease, or conveyance of the Project on the Property is any consideration greater than or equal to \$1.00.

Section 4. This Council declares necessary, and a vital and essential public purpose of the City, to improve the Property, which is located at 1067-1087 N. High Street in the City, by providing for the acquisition, construction, and improvement of the Project by Luxe 23 LLC, as set forth in the Petition and the Plan, and providing for the payment of the costs of the Project, including any and all architectural, engineering, legal, insurance, consulting, energy auditing, planning, acquisition, installation, construction, surveying, testing, and inspection costs; the amount of any damages resulting from the Projects and the interest on such damages; the costs incurred in connection with the preparation, levy and collection of the special assessments; the cost of purchasing and otherwise acquiring any real estate or interests in real estate; expenses of legal services; costs of labor and material; and other financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to provide a loan to Luxe 23 LLC, or otherwise to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses; together with all other necessary expenditures, all as more fully described in the Petitions, the Supplemental Plans, and the plans, profiles, specifications, and estimates of cost of the Projects, all of which are on file with the Development Director or the Development Director's designee and open to the inspection of all persons interested.

Section 5. This Council determines that the Project's elements are so situated in relation to each other that in order to complete the acquisition and improvement of the Project's elements in the most practical and economical manner, they should be acquired and improved at the same time, with the same kind of materials, and in the same manner; and that the Project's elements shall be treated as a single improvement, pursuant to Section 727.09 of the Ohio Revised Code, and the Project's elements shall be treated as a joint improvement to be undertaken cooperatively by the City and the District pursuant to Ohio Revised Code Section 9.482 and Ohio Revised Code Chapter 1710.

Section 6. The plans and specifications and total costs of the Project now on file in the office of the Development Director or the Development Director's designee are approved, subject to changes as permitted by Ohio Revised Code Chapter 727. The Project shall be made in accordance with the plans, specifications, profiles, and estimates for the Project.

Section 7. This Council determines and declares that the Project is an essential and vital public, governmental purposes of the City as Special Energy Improvement Projects, as defined in Ohio Revised Code Section

1710.01(I); and that in order to fulfill that essential and vital public purpose of the City, it is necessary and proper to provide, in cooperation with the District, for the acquisition, construction, and improvement of the Project in the manner contemplated by the Petition and the Supplemental Plan. This Council determines and declares that the Project is conducive to the public peace, health, safety and welfare of the City and the inhabitants of the City.

Section 8. Pursuant to and subject to the provisions of a valid Petition signed by the owner of 100% of the Property, the entire cost of the Project shall be paid by the Special Assessments levied against the Property, which is the benefited property. The provisions of the Petition are ratified, adopted, approved and incorporated into this Resolution as if set forth in full in this Resolution. The portion of the costs of the Project allocable to the City will be 0%. The City does not intend to issue securities in anticipation of the levy of the Special Assessments.

Section 9. The method of levying the Special Assessments shall be in proportion to the benefits received, allocated among the parcels constituting the Property as set forth in the Petition and the Supplemental Plan.

Section 10. The lots or parcels of land to be assessed for the Project shall be the Property, described in Exhibit A to the Petition, all of which lots and lands are determined to be specially benefited by the Project.

Section 11. The Special Assessments shall be levied and paid in 60 semi-annual installments pursuant to the list of estimated Special Assessments set forth in the Petition, and the owner of the Property has waived its option to pay the Special Assessment in cash within 30 days after the first publication of the notice of the assessing ordinance.

The aggregate amount of Special Assessments estimated to be necessary to pay the costs of the Project is \$4,075,716.00. Each semi-annual Special Assessment payment represents payment of a portion of the principal of and interest on obligations issued or incurred to pay the costs of the Project and of administrative expenses. The interest portion of the Special Assessments, together with amounts used to pay administrative expenses, are determined to be substantially equivalent to the fair market rate or rates of interest that would have been borne by securities issued in anticipation of the collection of the Special Assessments if such securities had been issued by the City or another issuer of notes or bonds to pay the costs of the Project. In addition to the Special Assessments, the Auditor of Franklin County, Ohio may impose a special assessment collection fee with respect to each semi-annual payment, which amount will be added to the Special Assessments by the Auditor of Franklin County, Ohio.

Section 12. The Development Director or the Development Director's designee is authorized and directed to prepare and file in the office of the City Clerk the estimated Special Assessments for the cost of the Project in accordance with the method of assessment set forth in the Petition, the Supplemental Plan, and this Resolution, showing the amount of the assessment against each lot or parcel of land to be assessed.

Section 13. The Owner has, in the Petition, waived the requirement for the City to, upon the filing of the estimated Special Assessments with the City Clerk, serve notice of the adoption of this Resolution and the filing of the estimated Special Assessments upon the Owner, as the owners of the Property, as provided in Section 727.13 Ohio Revised Code. To the extent the Owner has not waived the applicable procedural requirements of Chapter 727 of the Ohio Revised Code, the appropriate officials of the City shall also comply with the applicable procedural requirements of Chapter 727 of the Ohio Revised Code.

Section 14. The Development Director or the Development Director's designee is authorized, pursuant to

Section 727.12 of the Ohio Revised Code, to cause the Special Assessments to be levied and collected at the earliest possible time including, if applicable, prior to the completion of the acquisition and construction of the Projects.

Section 15. The Special Assessments will be used by the City to provide the Projects in cooperation with the District in any manner, including assigning the Special Assessments actually received by the City to the District or to another party the City deems appropriate, and the Special Assessments are appropriated for such purposes.

Section 16. This Council accepts and approves the waiver of all further notices, hearings, claims for damages, rights to appeal and other rights of property owners under the law, including but not limited to those specified in the Ohio Constitution, Chapter 727 of the Ohio Revised Code, Chapter 1710 of the Ohio Revised Code, and the Charter of the City of Columbus, Ohio, and consents to the immediate imposition of the Special Assessments upon the Property. This waiver encompasses, but is not limited to, waivers by the Owner of the following rights:

- (i) The right to notice of the adoption of the Resolution of Necessity under Sections 727.13 and 727.14 of the Ohio Revised Code;
- (ii) The right to limit the amount of the Special Assessments under Sections 727.03 and 727.06 of the Ohio Revised Code;
- (iii) The right to file an objection to the Special Assessments under Section 727.15 of the Ohio Revised Code;
- (iv) The right to the establishment of, and any proceedings by and any notice from an Assessment Equalization Board under Sections 727.16 and 727.17 of the Ohio Revised Code;
- (v) The right to file any claim for damages under Sections 727.18 through 727.22 of the Ohio Revised Code and Section 727.43 of the Ohio Revised Code;
- (vi) The right to notice that bids or quotations for the Project may exceed estimates by 15%;
- (vii) The right to seek a deferral of payments of Special Assessments under Section 727.251 of the Ohio Revised Code;
- (viii) The right to notice of the passage of the assessing ordinance under Section 727.26 of the Ohio Revised Code; and
- (ix) Any and all procedural defects, errors, or omissions in the Special Assessment process.

Section 17. The City is authorized to enter into agreements by and among the City, the District, the Owner, Greenworks Lending LLC, the County Treasurer of Franklin County, Ohio, and such other parties as the City may deem necessary or appropriate in order to provide the Projects, and that the Mayor, the Development Director, or either of them, or either of their designees, is authorized to execute, on the City's behalf, such agreements.

Section 18. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0116X-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To honor and congratulate Ohio State University Wexner Medical Center East Hospital on their Twenty Year

Anniversary of service to the Columbus Community

WHEREAS, Continuing a 107-year legacy of hospital care on the Near East Side of Columbus, The Ohio State University purchased the hospital formerly known as St. Anthony's and Park Medical Center in 1999 with the goal extending the academic medical center mission of patient care, teaching and research in a unique way to serve this community.

WHEREAS, East Hospital, care services have grown exponentially over the years. All of Ohio State's addiction medicine services are now located at Talbot Hall. The Sleep Disorders Center was established. First-of-their-kind outpatient surgery suites were constructed to support Sports Medicine. Imaging transitioned to fully digital systems. East Hospital has become a national showcase site for several new imaging systems.

WHEREAS, with the focus on growing the orthopedic surgery program, one of the first renovation projects Ohio State constructed was a new patient unit specifically designed to meet the unique needs of its patients. Another significant early project was a new emergency department. Opened in 2005, the 26-bay unit provided much-needed space for the growing number of patients coming to East Hospital for emergency care. In 2018, with the increased integration of emergency-related services across all hospital departments, East Hospital's Emergency Department received Trauma Level III certification, a designation that allows for an enhanced level of care for emergency patients.

WHEREAS, over these 20 years, Ohio State has modernized every facility in the hospital to the highest standards. Each patient care unit and department has been updated, as have all public areas of the hospital. To support excellent patient care, Ohio State improved nearly every aspect of the infrastructure of the hospital, from emergency power to information technology.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Ohio State University Wexner Medical Center East Hospital on 20 years of medical services to the City of Columbus.

Legislation Number: 0119X-2019

Drafting Date: 4/1/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor and congratulate Sisters of Empowerment Columbus as recipients of the 2019 ServOhio Award for the Central region and their dedication of service to the Columbus Linden Community

WHEREAS, Sisters of Empowerment was founded in 2011 by three tenacious and dedicated women. Alice' Ferguson, Margaret Rembert and Lois Ferguson who have worked diligently to change the economic position and foster self-sufficiency for the people in one of the most impoverished area of Columbus - Linden.

WHEREAS, The organization has helped countless Linden residents with financial, emotional, and social barriers through their PowerUp! Programs. They provide job readiness training, financial empowerment, productive life skills training, and home buyer education programs. Margaret, Lois, and Alice model hard work, tenacity, and most of all heartfelt commitment to the people and community of Linden.

WHEREAS, ServeOhio honors outstanding people, groups, and initiatives who make great contributions to their

local communities and the state through service and volunteerism. The ServeOhio Awards recognize volunteers, service groups, corporate groups, and volunteer initiatives throughout the State of Ohio.

WHEREAS, Sisters of Empowerment established a reputation of community service and elevated the Linden community with the numerous services that it provides making them a beacon of light to the entire city.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby congratulate Sisters of Empowerment Columbus as recipients of the 2019 ServOhio Award for the Central region and their dedication of service to the Columbus Linden Community

Legislation Number: 0121X-2019

Drafting Date: 4/3/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Congratulate Columbus' Annual Asian Festival on 25 years of Celebration in the Asian Community

WHEREAS, the Asian Festival began as an all-volunteer group from Columbus' Asian Community that came together to celebrate the cultural contributions of the Asian Community by holding a Gala and Festival which would become an annual event; and

WHEREAS, the Asian Festival has grown over 25 years to include a career fair, Children's Picnic, and the signature event, Dragon Boat Races; and

WHEREAS, the Asian Festival celebrates over 15 distinct Asian ethnic groups within Central Ohio, highlighting the beauty, contributions, and diversity of Asian cultures, heritage, tradition and arts; and

WHEREAS, the Asian Festival features some of the best, most authentic, cultural traditions from many of our Ohio Asian communities, encompassing a performance art series, visual arts and crafts, and the opportunity to enjoy, purchase, and cook authentic cuisine not available in local Asian restaurants; and

WHEREAS, on May 25th and 26th, 2019, the Asian Festival will host artistic performances and exhibits in Franklin Park that will expand the public's understanding and appreciation of Asian cultures further regarding it as one of Central Ohio's premier special events; and

WHEREAS, 2019 represents the 25th Anniversary of the Columbus Annual Asian Festival, exemplifying the commitment, dedication, and hard work of Columbus' Asian Community to showcase its distinct culture and promote diversity in Central Ohio; now, therefore,

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

That this Council does hereby congratulate the Asian Festival on 25 years.

Legislation Number: 0123X-2019

Drafting Date: 4/4/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Amend Ceremonial Resolution 0084x-2019, to Honor and Recognize the History of Bronzeville and the Anniversary of The First Mayor of Bronzeville, Rev. N.L. Scarborough

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

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

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

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

WHEREAS, Prior to the Lincoln Theatre, there was the Ogden Theatre, a staple of the arts in Bronzeville. The Ogden Theatre was named after Peter Ogden, an African American member of the Grand United Order of Odd Fellows, built with the intention to fulfill a then pressing need in the African-American community for its own cultural entertainment.

WHEREAS, The current Bronzeville boundaries are identified as, to the south: E. Broad, to the east: Taylor Ave., to the west: Jefferson Ave., to the north: I-670 ; Now therefore,

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

Legislation Number: 0124X-2019

Drafting Date: 4/4/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize Firefighter Rodney Myers, in Honor of his 30 years of Distinguished Service with the Columbus Division of Fire

WHEREAS, Firefighter Rodney (“Rod”) Myers retired on March 10, 2019 with over 30 years of dedication and commitment to serving the City of Columbus; and

WHEREAS, Graduating first in his class from the Fire Academy in the November 1988 recruit class, Rod began his career at Station 8 on Champion and Long Street. Later, he was assigned to Station 2; and

WHEREAS, In 1995, Rod completed medic school, where he also finished first in his class; and

WHEREAS, Throughout his career, Rod was awarded two battalion chief awards and several Fire Service Awards of Merit. In January 2014, Rod was publicly commended by former Mayor Michael B. Coleman for his diligence with the Gay Street water line break repair; and

WHEREAS, His professional memberships included the Central Ohio Strike Team: Urban Search and Rescue and the exclusive Columbus Dive and Rescue Team, and

WHEREAS, In retirement, Rod and his wife Melanie intend to spend their time traveling the country in their enormous RV nicknamed “Smalls”; now, therefore

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Firefighter Rodney Myers during his 30 years of public service to the City of Columbus, and this Council congratulates him on his retirement.

Legislation Number: 0382-2019

Drafting Date: 1/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, utilizes 96 gallon, 300 gallon, 8 cubic-yard roll-off containers, and other types of containers as-needed in its mechanized collection system for residential trash collection. The Division also requires replacement parts for containers that are not covered by warranties. The Purchasing Office has completed bidding or has established universal term contracts (UTC) for the purchase of these commodities. This legislation authorizes the Director of Finance and Management to establish purchase orders for the Division of Refuse Collection from established Universal Term Contracts (UTC) or completed bids.

This legislation also authorizes the Finance and Management Director to associate all general budget

reservations resulting from this ordinance with the following current, pending, and future Universal Term Contract Purchase Agreements listed below for Refuse containers for the Division of Refuse Collection.

The following Purchase Agreement associations require approval by City Council in order for the Refuse Division to expend more than \$100,000.00, per 329.19(g): Division of Refuse Collection.

Universal Term Contract Purchase Agreements:

- 300 Gal Automated Refuse Containers
- (8) C.Y. Front Loading Refuse Containers
- 96 Gallon Automated Refuse Containers
- 64 Gallon Automated Refuse Containers
- Roll-Off Dumpsters
- Victor Stanley Downtown Right-Of-Way Litter Receptacle and Liners
- Downtown Right-Of-Way Recycling Containers and Liners

2. FISCAL IMPACT

Funding is available and budgeted within the Refuse Bond Fund, 7703.

3. EMERGENCY

Emergency action is requested to prevent an uninterrupted supply of containers and parts to ensure the continued delivery of refuse collection services to all residents and to maintain the efficient delivery of a valuable public service.

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with multiple vendors for the purchase of refuse collection containers and parts per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,080,000.00, or so much thereof as may be needed, from the Division of Refuse Collection's Bond Fund; and to declare an emergency. (\$1,080,000.00)

WHEREAS, the Department of Finance and Management has established citywide UTC contracts or completed formal bids for the purchase of refuse collection containers and replacement parts; and

WHEREAS, the Division of Refuse Collection has a need to purchase additional containers and parts for the collection of refuse throughout the City; and

WHEREAS, the purchase of these containers and parts constitute a portion of the container replacement program and is a budgeted expense within the Division of Refuse Collection's Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders in order to prevent an interruption in the supply of containers and replacement parts to ensure the continued delivery of trash collection service to all residents, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

SECTION 1. That the expenditure of \$1,080,000.00, or so much thereof as may be needed, is hereby

authorized in Fund 7703 (Refuse General Obligation Bond Fund), Dept-Div 5902 (Refuse Collection), Project 520007 - 100000 (Mechanized Collection Equipment - Containers), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 2. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling up to \$1,080,000.00 per the terms and conditions of existing citywide universal term contracts or soon to be completed contracts with multiple vendors for the purchase of refuse collection containers and replacement parts.

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

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

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

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

Legislation Number: 0493-2019

Drafting Date: 2/6/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

Mayor Ginther’s vision for Columbus, America’s Opportunity City, is to create access to a high-quality prekindergarten education for every 4-year-old. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

Children who participate in high-quality prekindergarten experiences significantly improve their early literacy, language, and math skills. Ample evidence shows that children who enter school unprepared fall farther and farther behind. Students who get a poor start in their earliest years are likely to struggle in high school and subsequently, fail to graduate.

The purpose of Early Start Columbus is to expand high-quality prekindergarten services through partnerships with Columbus City Schools and community-based providers. The providers partnering in the Early Start Columbus Program have all demonstrated their ability to provide a high-quality prekindergarten education. All partnering providers are rated at least three stars in the State’s Step Up To Quality rating and improvement system.

State law makes allowable the braiding of Ohio Department of Education Early Childhood Expansion funds with those of the Ohio Department of Jobs and Family Service Publicly Funded Childcare program. The 2018-2019 Early Start Columbus Program combines Education Department funds with these funding streams to further extend the number of children served while using City funds more efficiently. This approach uses City funds as “last dollar” funding.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,029,901.25 from the 2019 Department of Education’s General Fund operating budget.

EMERGENCY DESIGNATION: Emergency designation is requested to ensure the contracts are enacted before school commences.

To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of up to \$1,029,901.25 from the General Fund; and to declare an emergency. (\$1,029,901.25)

WHEREAS, the Director of Education desires to enter into contracts with various high-quality prekindergarten organizations to provide educational services and quality prekindergarten services to Columbus 4-year-olds to prepare them for kindergarten; and

WHEREAS, research shows that quality pre-kindergarten instruction provides meaningful value to children’s educational performance and preparation for school; and

WHEREAS, the goal is that by 2020 the City of Columbus will make sure that every 4-year-old in Columbus is kindergarten ready; and

WHEREAS, funding was budgeted in the general fund within the Department of Education’s operating budget for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to authorize the Director to enter into contracts to allow services to commence before school begins, all for the preservation of public health, peace, property, and safety; now, therefore:

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

SECTION 1. That the Director of Education be and is hereby authorized to enter into contracts with the following quality pre-kindergarten organizations, under the terms and conditions and in the amounts deemed necessary to advance the Early Start Columbus initiative:

- A. Sophie Rogers School for Early Learning at Weinland Park (SFC) - contract compliance # 31-6025986
- All Saints Academy - contract compliance # 31-4416400
- Atonement Lutheran Preschool, 1621 Francisco Rd, Columbus, OH 43220 - contract compliance TBD
- Bethel (United Methodist) Christian Preschool, 1220 Bethel Rd, Columbus, OH 43220 - contract compliance TBD
- Bexley United Methodist Preschool (BUMP), 2657 E. Broad Street Bexley, OH 43209 - contract compliance TBD
- Child Development Council of Franklin County, Inc. - contract compliance # 311138997
- Childhood League, Inc. - contract compliance # 31-6400177
- Church of the Redeemer UM Preschool & Child Care, 235 McNaughten Road Columbus, OH 43213 - contract

compliance TBD

C. James Grothaus Child Care Center, 275 East Broad Street Columbus, OH 43215 - contract compliance TBD

Columbia Heights Preschool, 775 Galloway Rd. Galloway, OH 43119 - contract compliance TBD

Columbus City Schools - contract compliance # 316400416

Columbus Early Learning Centers - contract compliance # 314379619

Columbus Montessori Education Center, 979 S. James Rd. Columbus, OH 43227

Connected Pathways Early Learning Centers, 4242 Stelzer Rd. Columbus OH, 43230 - contract compliance TBD

Creative Child Care, Inc. - contract compliance # 31-0795403

Dublin Community Preschool, 81 1/2 W Bridge St, Dublin, OH 43017 - contract compliance TBD

Family Focus Learning Center - contract compliance # TBD

Fresh Start Learning Academy - contract compliance # TBD

Gladden Community House - contract compliance # 401269

Eye to I Learning Ctr LLC D.B.A. Heavenly Kids Center for Learning - contract compliance # 421713021

Hilltop Preschool - contract compliance # 460759007

Indianola Children's Center, 1970 Waldeck Ave. Columbus, OH 43201 - contract compliance TBD

Joyful Beginnings Children's Learning Academy - contract compliance # TBD

Kiddie Academy of Reynoldsburg - contract compliance # 451534885

Kinder Care Learning Center, 3885 Berry Leaf Lane Hilliard, OH 43026

Kinder Care Learning Center, 401 Park Rd. Worthington, OH 43085

LEADS Hylan Souders - Head Start, 4121 Miller Paul Rd. Galena, OH 43021

Little Disciples Learning Center - contract compliance # 26-0270662

Little Miracles EDC 4445 Reinbeau Dr. Columbus, OH 43232 - contract compliance TBD

Little Shepherds Preschool, 4925 Plum Rd NW, Carroll, OH 43112 - contract compliance TBD

Maize Manor Preschool - contract compliance # 31-6014976

Meadow Park Children's Center, 2425 Bethel Road Columbus, OH 43220 - contract compliance TBD

NCBC Human Service Corporation D.B.A. Kids Care Academy - contract compliance # 451534885

North Broadway Children's Center, 48 E N Broadway, Columbus, OH 43214

Our Kidz Enrichment & Child Care Center - contract compliance # 45-2875180

Our Lady of Bethlehem School and Childcare - contract compliance # TBD

Overbrook Weekday Preschool, 4131 N High St, Columbus, OH 43214 - contract compliance TBD

Sonshine Christian Academy - contract compliance # 31-0986899

South Side Learning & Development Center - contract compliance # 314379811

St. Catharine Preschool - contract compliance # 314-38-6266

St. Cecelia Preschool - contract compliance # TBD

St. John's Early Education Center, 700 High St, Worthington, OH 43085 - contract compliance TBD

St. Mary Magdalene - contract compliance # TBD

St. Mary School - contract compliance # TBD

St. Stephen's Community House - contract compliance # 31-4379568

Starting Point Learning Center - contract compliance # 20298639

The Children's Center, 5900 Innovation Dr. Dublin, OH 43016 - contract compliance TBD

Upper Arlington Lutheran Christian Preschool & Kindergarten, 300 Lytham Road Columbus OH, 43220 - contract compliance TBD

Vineyard Early Childhood Center, 6000 Cooper Rd Westerville, OH 43081 - contract compliance TBD

YMCA of Central Ohio - contract compliance # 314379594

SECTION 2. That this Council finds it is in the best interest of the City of Columbus to waive the competitive

bidding provisions of the Columbus City Codes, Chapter 329, to enter into these contracts.

SECTION 3. That the expenditure of \$1,029,901.25 be and is hereby authorized as follows (**see attachment Ordinance 0493-2019**):

Dept/Div: 42-01 | **Obj Class:** 03 | **Main Account:** 63050 | **Fund:** 1000 | **Sub-fund:** 100010 | **Program:** ED001 | **Amount:** \$1,029,901.25

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

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

Legislation Number: 0508-2019

Drafting Date: 2/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City owns real property located at 1511-1533 West Alum Industrial Drive, Columbus, Ohio 43209, {Franklin County Tax Parcel 010-285203} (“Property”), which is managed by the Department of Finance and Management (“Finance”). The Ohio Power Company, an Ohio corporation doing business as American Electric Power (“AEP”), currently has an easement allowing it to provide power to this site and the surrounding area. However, due to renovations being performed by the City, AEP will need to move its underground lines. AEP now requests the applicable electric utility easement to burden a portion of the Property in order to maintain certain electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses for the benefit of the Property and real estate in the Property’s vicinity (“Easement”). Finance, the Recreation and Parks Department and the Department of Public Utilities reviewed the plans and support granting AEP the replacement Easement at no cost in consideration that (i) the Easement supports electricity services to the Property and the surrounding area, (ii) the Easement will be nonexclusive, and (iii) AEP releases any portions of its existing easement that are no longer necessary.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested so that AEP may enter the property and move the existing electric lines thereby allowing for the renovation of the site which will preserve the public

peace, health, property, safety, and welfare.

To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company, d.b.a. AEP, an electric utility easement to burden a portion of the City's real property at 1511-1533 West Alum Industrial Drive; and to declare an emergency. (\$0.00)

WHEREAS, the City owns property at 1511-1533 West Alum Industrial Drive, Columbus, Ohio 43209, {Franklin County Tax Parcel 010-285203} ("Property"); and

WHEREAS, American Electric Power ("AEP") currently has an electric utility easement burdening the property but, due to the City's renovation of the Property, a portion of the existing electric line will need to be moved at the request of the City; and

WHEREAS, the City intends to grant The Ohio Power Company, an Ohio corporation doing business as AEP, an electric utility easement to burden a portion of the Property in order to maintain certain electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses ("Easement") for the benefit of the Property and real estate in the Property's vicinity; and

WHEREAS, the City intends to quit claim grant AEP the Easement in consideration (i) the Easement supports electricity services to the Property and the vicinity, (ii) the Easement will be nonexclusive, and AEP agrees to release any portions of it existing easement that are no longer necessary; and

WHEREAS, the City intends for the Director of the Department of Finance and Management ("Finance") to execute and acknowledge any document(s) necessary to quit claim grant the Easement to AEP; and

WHEREAS, the City intends for the Department of Law, Real Estate Division to approve all document(s) associated with this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director to execute those documents necessary to grant the Easement to AEP at the earliest feasible date for renovation of the site, thereby providing for the immediate preservation of the public health, peace, property, welfare; and **now, therefore:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of the Department of Finance and Management ("Finance") is authorized to execute and acknowledge any document(s) necessary to quit claim grant to the Ohio Power Company, an Ohio corporation doing business as American Electric Power ("AEP") and its successors and assigns, an electric utility easement to burden a portion of the City's real property located at 1511-1533 West Alum Industrial Drive, Columbus, Ohio 43209, {Franklin County Tax Parcel 010-285203} ("Property"), which is generally described and depicted in the two (2) page attachment, Exhibit-A, which is fully incorporated for reference as if rewritten, in order for AEP to nonexclusively maintain certain electric facilities and associated appurtenances for the distribution, delivery, and service of electrical energy and impulses for the benefit of the Property and real estate in the Property's vicinity. This easement is being granted by the City to replace a portion of AEP's

existing easement that needs to be relocated due to renovations of the Property by the City.

SECTION 2. That the Department of Law, Real Estate Division is required to preapprove all document(s) executed by the City pursuant to this ordinance.

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

Legislation Number: 0581-2019

Drafting Date: 2/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for the work release program. This is to provide alternatives for incarceration consistent with public safety in the Franklin County Municipal Court.

EMERGENCY ACTION is requested in order to prevent a break in service.

FISCAL IMPACT: The funds are available in the 2019 General Fund.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for the work release program; to authorize the expenditure of up to \$125,000.00 for work release services from the general fund; and to declare an emergency. (\$125,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders by entering into contract with Alvis, Inc. for the work release program, which provides alternatives for incarceration consistent with public safety in the Franklin County Municipal Court; and

WHEREAS, funds in an amount up to an amount not to exceed \$125,000 is budgeted within the Franklin County Municipal Court Judges General Fund for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. in order to assure the continuation of the work release program, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for work release services through the period ending

March 31, 2020.

SECTION 2. That the expenditure of \$125,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges' general fund budget, according to the account codes in the attached.

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

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

Legislation Number: 0650-2019

Drafting Date: 2/25/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: On December 3, 2018 the Department of Finance and Management, Real Estate Management Office, solicited a Request for Proposals (RFP) for Insurance Brokerage and Risk Engineering Services for Property Casualty, Boiler & Machinery, Aviation, General Liability, and Excess Liability Insurance (RFQ011046). The Real Estate Management Office (REMO) sought to identify qualified insurance brokers, insurance agencies, or insurance agents to provide insurance brokerage services for the City's property casualty, boiler & machinery, aviation, general liability, and excess liability insurance programs.

Responses to the RFP solicitation were due by 1:00 p.m. on January 24, 2019, and the City received a total of five (5) responses. Each response was evaluated and scored by the five (5) members of the Proposal Evaluation Committee. Subsequently, the Committee met and discussed the proposals and the scoring, and determined that USI Insurance Services, LLC presented the most responsive proposal, and is the best qualified responder to provide insurance brokerage and risk management services to the City having scored the highest in total points and also achieving the highest score in all five (5) of the evaluation categories.

The City desires to establish a five (5) year contractual relationship with USI Insurance Services, LLC as the City's insurance broker with an initial one-year term and four (4) additional automatic one-year renewals. Each renewal term is subject to the appropriation of funds by City Council and the certification of funds availability by the City Auditor.

Based on the City's existing insurance program, the insurance brokerage and risk engineering service fee for the initial one-year term and for each of the four automatic renewal terms of the Contract will be \$47,000.00 per year. The brokerage fee may be adjusted, as agreed upon by both parties, if the City significantly expands its

existing program or adds new types of coverage. The total annual cost of the contract for each term shall include the brokerage fee plus the actual underwriting cost to bind the policies of insurance coverage selected by the City.

This ordinance authorizes the Director of Finance and Management to execute those documents necessary to enter into a contract with USI Insurance Services, LLC for Insurance Brokerage and Risk Engineering Services for an initial one-year term commencing May 1, 2019 to April 30, 2020 and four automatic one-year renewals each subject to City Council approval of funds and certification of funds availability by the City Auditor; to bind coverage for all City insurance programs for the term August 1, 2019 through July 31, 2020; and to expend up to: \$395,000.00 from the Department of Finance and Management 2019 budget, \$150,000.00 from the Department of Public Safety 2019 budget, and to expend up to \$420,533.00 from the Department of Public Utilities 2019 budget for payment of brokerage and policy premiums associated with the City's insurance programs. This ordinance also authorizes the Director of Finance and Management to approve any necessary changes in the City's insurance program, such as additions of buildings, aircraft, vehicles, modify coverage limits, and additions to type or lines of coverage during the 2019-2020 policy term.

The Contract Compliance Number for USI Insurance Services, LLC is 13-3771734.

Fiscal Impact: The funding for this contract and the cost of all insurance premiums is budgeted and the funds are available within the Department of Finance and Management 2019 General Fund Budget (\$395,000.00); the Department of Public Safety 2019 General Fund Budget (\$70,000.00) and the Law Enforcement Contraband Seizure Fund (\$80,000.00); and the Department of Public Utilities Water Operating Fund (\$171,000.00), Sewer Operating Fund (\$213,533.00), and Power Operating Fund (\$36,000.00). This ordinance authorizes the expenditure of up to \$965,533.00 for premiums and brokerage fees associated with insurance coverage necessary to protect City assets.

Emergency action is requested to allow for uninterrupted insurance brokerage services and the binding of property, boiler and machinery, general and excess liability, and aviation insurance coverage for the insurance year 2019-2020 to protect the City's assets.

To authorize the Director of Finance and Management to execute those documents necessary to enter into an insurance brokerage and risk engineering services contract with USI Insurance Services, LLC for an initial term of one (1) year with four (4) automatic renewal terms each one (1) year in length; to bind the City's insurance for the term commencing August 1, 2019 and terminating July 31, 2020; to authorize the expenditure of up to \$965,533.00; and to declare an emergency. (\$965,533.00)

WHEREAS, the Department of Finance and Management, Real Estate Management Office, solicited a Request for Proposals for Insurance Brokerage and Risk Engineering Services for Property Casualty, Boiler & Machinery, Aviation, General Liability, and Excess Liability Insurance (RFQ011046); and,

WHEREAS, after evaluation of the five (5) responses to the RFP received by the City, it was determined that USI Insurance Services, LLC is the best qualified responder to provide insurance brokerage and risk management services to the City having scored the highest in total points and the highest score in all five (5) of the evaluation categories; and,

WHEREAS, based on the evaluation, the Department of Finance and Management has deemed it in the best interest of the City of Columbus to enter into a contract for insurance brokerage and risk engineering services

with USI Insurance Services, LLC; and,

WHEREAS, it is necessary to authorize the Director of Finance and Management to execute a contract with USI Insurance Services, LLC for insurance brokerage and risk engineering services for an initial term of one (1) year and four (4) automatic renewal terms, each one (1) year in length, each renewal term being subject to the City's approval by the appropriation of necessary funds by Columbus City Council and certification of availability of funds by the City Auditor; and,

WHEREAS, it is necessary to authorize the expenditure of funds for an insurance brokerage and risk engineering services contract with USI Insurance Services, LLC and for the cost of the City's selected insurance policies for the insurance year commencing August 1, 2019 and terminating July 31, 2020; and,

WHEREAS, it may be necessary for the Director of Finance and Management to make changes in the City's insurance program to modify coverage limits, insure additional buildings, aircraft, and/or vehicles, and add types or lines of coverage that may result in additional premium costs during the 2019-2020 policy term; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the expenditure of funds for insurance brokerage and risk engineering services for the City's insurance programs and the actual underwriting cost of the City's selected insurance policies to ensure that insurance coverage continues without interruption, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into contract with USI Insurance Services, LLC for provision of insurance brokerage and risk engineering services for an initial term of one (1) year and four (4) automatic renewal terms for insurance brokerage and risk engineering services with an initial term of May 1, 2019 through April 30, 2020.

SECTION 2. That the term and conditions of the contract shall be in form approved by the City Attorney's Office and shall include the following:

- a) The insurance brokerage and risk engineering service fee for the initial one (1) year term and all four automatic one (1) year renewal terms of the contract shall be \$47,000.00 with each renewal term subject to the City's approval by the appropriation of necessary funds by the City Council and certification of availability of funds by the City Auditor City
- b) The City has the ability to make changes to the existing insurance program including the addition of buildings, aircraft, vehicles, modifying coverage limits, adding types or lines of coverage, and increasing the brokerage fee, as agreed upon by both parties, if the City significantly expands its existing program or adds new types of coverage.
- c) The total annual cost of the contract for each term shall include the brokerage fee plus the actual underwriting cost to bind the policies of insurance coverage selected by the City.
- d) Such other terms and conditions as agreed to and approved by the City Attorney.

SECTION 3. That the Director of Finance and Management be and is hereby authorized and directed to pay contract costs for the contract with USI Insurance Services, LLC for provision of insurance brokerage and risk engineering services, and for the cost of insurance premiums for property (casualty), boiler and machinery, general liability, excess liability, and aviation insurance policies, and to make any necessary changes in the City's

insurance program required during the 2019-2020 term and pay the associated costs of any additional insurance premiums incurred.

SECTION 4. That the expenditure of \$395,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 3, be and is hereby authorized and approved in Fund 5502 Employee Benefits Fund in Object Class 3, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 5. That the expenditure of \$70,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 3, be and is hereby authorized and approved in Department of Public Safety Fund 1000 General Fund in Object Class 3, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$80,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 3, be and is hereby authorized and approved in Department of Public Safety Fund 2219 Law Enforcement, Contraband, Seizure Fund in Object Class 3, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 7. That the expenditure of \$213,533.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 3, be and is hereby authorized and approved in Department of Public Utilities Sewer Operating Fund 6100 in Object Class 3, per the accounting codes in the attachment to this ordinance.

SECTION 8. That the expenditure of \$171,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 3, be and is hereby authorized and approved in Department of Public Utilities Water Operating Fund 6000 in Object Class 3, per the accounting codes in the attachment to this ordinance.

SECTION 9. That the expenditure of \$36,000.00, or so much thereof that may be necessary in regard to the action authorized in Section 1 and Section 3, be and is hereby authorized and approved in Department of Public Utilities Power Operating Fund 6300 in Object Class 3, per the accounting codes in the attachment to this ordinance.

SECTION 10. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 11. That the expenditures as authorized in Section 3 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 12. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

SECTION 13. 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: 0687-2019

Drafting Date: 2/28/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: Ohio EPA requires this legislation which authorizes the Director of Public Utilities to execute up to thirty-six (36) Water Supply Revolving Loan Account (WSRLA) Loan Agreements totaling approximately \$224 million, for construction of up to thirty-six (36) water system projects as identified in Section 1, under the direction of the Division of Water (DOW). These Capital Improvements Projects have been nominated and await OEPA's approval for financing through the Water Supply Revolving Loan Account (WSRLA) program in Program Year 2020 which runs from July 1, 2019 through June 30, 2020. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance (DEFA) and the Ohio Water Development Authority (OWDA). The WSRLA program provides below-market interest rate loans for municipal water system improvements.

2. FISCAL IMPACT: All Loan Administration Fees will be rolled into each loan upon execution of the Loan Agreements. These WSRLA loans will be paid off over a 20-year period from water service fees (the dedicated source of repayment). Water service rate increases have been projected and planned in anticipation of these projects and loans.

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.

WHEREAS, in Program Year 2020 the Department of Public Utilities is scheduled to prepare Loan Applications for submittal to the Ohio EPA under the Water Supply Revolving Loan Account (WSRLA) program to finance the construction of up to thirty-six Capital Improvement Projects under the direction of the Division of Water, the financial assistance for which may be of help in reducing total project costs to the City's water rate payers; and

WHEREAS, the low-interest loans will be applied for based upon the availability of funds through the Ohio EPA's WSRLA program and executed upon approval of the Loan Applications by Ohio EPA; and

WHEREAS, the WSRLA Loan Application and Loan Agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute the WSRLA agreement(s); 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 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 administered by the Ohio Water Development Authority for the financing of up to thirty-six (36) Division of Water projects, based upon the availability of funds through the Ohio EPA's Water Supply Revolving Loan Account (WSRLA) program and the Agency's approval, as described, with the "not to exceed" construction costs in parenthesis, as follows:

| | | | |
|----|---------------|---|----------------|
| 1 | 690236-100070 | S. Broadleigh Rd. Area WL Improvements | (\$5,200,000) |
| 2 | 690236-100091 | Harrington Ct. Area WL Improvements | (\$3,300,000) |
| 3 | 690236-100092 | South Hampton Rd. Area WL Improvements | (\$4,100,000) |
| 4 | 690236-100093 | East Gates St. Area WL Improvements | (\$4,000,000) |
| 5 | 690236-100094 | Thomas Lane Area WL Improvements (Part 2) | (\$2,800,000) |
| 6 | 690236-100095 | Valleyview Dr. Area WL Improvements | (\$4,600,000) |
| 7 | 690236-100096 | Ziegler Ave. Area WL Improvements | (\$4,400,000) |
| 8 | 690236-100097 | S. Weyant Ave. Area WL Improvements | (\$4,000,000) |
| 9 | 690236-100098 | Chestershire Rd. Area WL Improvements | (\$3,300,000) |
| 10 | 690236-100099 | Atwood Terrace Area WL Improvements | (\$3,600,000) |
| 11 | 690236-100100 | Greenway Ave. Area WL Improvements | (\$3,600,000) |
| 12 | 690236-100101 | Woodland Ave. Area WL Improvements | (\$4,300,000) |
| 13 | 690236-100102 | Aragon Ave. Area WL Improvements | (\$3,600,000) |
| 14 | 690236-100103 | Mock Rd. Area WL Improvements | (\$3,600,000) |
| 15 | 690236-100104 | Edsel Ave. Area WL Improvements | (\$4,300,000) |
| 16 | 690236-100112 | Transite Pipe Replacements | (\$4,300,000) |
| 17 | 690236-100113 | Manchester Ave. WL Improvements | (\$1,200,000) |
| 18 | 690236-100116 | E. Franklinton WL Improvements (Phase 2) | (\$3,600,000) |
| 19 | 690236-100117 | Oakland Park/Medina WL Improvements | (\$1,200,000) |
| 20 | 690236-100120 | Newton/Bedford WL Improvements | (\$800,000) |
| 21 | 690236-100140 | Old Beechwold Area WL Improvements | (\$3,600,000) |
| 22 | 690278-100005 | DRWP Basin Clarifier Rehabilitation | (\$10,000,000) |
| 23 | 690291-100002 | PAWP Lime Slaker & Soda Ash Feeder Replacement | (\$7,300,000) |
| 24 | 690358-100000 | Enhanced Metering Project - Metering Equipment | (\$6,000,000) |
| 25 | 690358-100000 | Enhanced Metering Project- System Installation | (\$30,000,000) |
| 26 | 690389-100000 | HCWP Basin Concrete Rehabilitation | (\$10,900,000) |
| 27 | 690451-100001 | Mound St. District Booster Station 20-Inch Discharge Line | (\$4,000,000) |
| 28 | 690486-100000 | HCWP Hypochlorite Disinfection Improvements | (\$16,900,000) |
| 29 | 690487-100000 | PAWP Hypochlorite Disinfection Improvements | (\$12,700,000) |
| 30 | 690502-100000 | Dublin Rd. 30-Inch Water Main Extension | (\$8,500,000) |
| 31 | 690510-100004 | HCWP Sludge Disposal Line Improvements | (\$9,100,000) |
| 32 | 690511-100000 | HCWP Intake Structure & Low Head Dam Rehab | (\$9,700,000) |
| 33 | 690515-100000 | Water Quality Assurance Lab Renovations | (\$11,100,000) |
| 34 | 690533-100002 | PAWP Well Pump Replacement | (\$8,500,000) |
| 35 | 690588-100000 | Olentangy River Rd. 24-Inch Water Main (Phase 1) | (\$2,000,000) |
| 36 | 690588-100001 | Olentangy River Rd. 24-Inch Water Main (Phase 2) | (\$3,400,000) |

SECTION 2. That city water service fee revenues are hereby authorized to be the dedicated source of repayment for the Water Supply Revolving Loan Account loan(s).

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 0717-2019

Drafting Date: 3/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

On October 3, 2012 the Columbus City Treasurer's Office issued a request for proposal, SA004617, for various banking services. The Columbus Depository Commission received and reviewed proposals from six (6) local banks and recommended, subject to the approval of City Council, the award of banking services to specific banks on April 18, 2013. All such banks are currently eligible depositories of the City of Columbus, pursuant to Chapter 321.04 of the Columbus City Code. At a meeting of the Columbus Depository Commission held on December 28, 2012, the Commission approved Applications for the Deposit of Public Funds which each bank submitted for review. The contracts are for a period of ten (10) years beginning June 1, 2013 through May 31, 2023 subject to annual appropriations and approval of contracts by the Columbus City Council.

On May 6, 2013, Columbus City Council authorized contracts and expenditures for the first year of banking services, ordinance number 1040-2013, for the period of June 1, 2013 through May 31, 2014.

On May 19, 2014, Columbus City Council authorized contracts and expenditures for the second year of banking services, ordinance number 1073-2014, for the period of June 1, 2014 through May 31, 2015.

On June 1, 2015, Columbus City Council authorized contracts and expenditures for the third year of banking services, ordinance number 1101-2015 for the period of June 1, 2015 through May 31, 2016.

On May 16, 2016, Columbus City Council authorized contracts and expenditures for the fourth year of banking services, ordinance number 1177-2016 for the period of June 1, 2016 through May 31, 2017.

On March 27, 2017, Columbus City Council authorized the contract modifications and expenditures for the fifth year of banking services by passage of ordinance number 0456-2017 for the period June 1, 2017 through May 31, 2018.

Columbus City Council authorized the contract modifications and expenditures for the sixth year of banking services by passage of ordinance number 0465-2018 for the period June 1, 2018 through May 31, 2019 on

March 12, 2018.

The City Treasurer's Office now wishes to modify and extend its contracts for banking services for the seventh year of the ten year contract for the period June 1, 2019 through May 31, 2020.

The Columbus City Treasurer requests emergency designation so as to post the financial transaction in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT:

Funds for these expenditures are budgeted and available within the various funds' 2019 budget appropriations.

Contract Compliance: JP Morgan Chase Bank, 134994650, expiration 11/2/2020; Huntington National Bank, 113328074, expiration 1/23/2021 and 310966785, expiration 4/2/2020; Fifth Third Bank, 310676865, 3/22/21.

To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank, Huntington Bank, and Fifth Third Bank; to authorize the expenditure of up to \$2,802,500.00 from various funds within the city; and to declare an emergency. (\$2,802,500.00)

WHEREAS, the City Treasurer proposed the award of contracts for banking services as provided for in an RFP issued on October 3, 2012, for which the Columbus Depository Commission, at a meeting held on April 18, 2013, recommended the award of banking services, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized contracts for the first year of a ten year contract for banking services for the period of June 1, 2013 through May 31, 2014 on May 6, 2013, ordinance 1040-2013; and

WHEREAS, contracts for the second year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2014 through May 31, 2015 on May 19, 2014, ordinance 1073-2014; and

WHEREAS, contracts for the third year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2015 through May 31, 2016 on June 1, 2015, ordinance 1101-2015; and

WHEREAS, contracts for the fourth year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2016 through May 31, 2017 on May 16, 2016, ordinance 1177-2016; and

WHEREAS, contracts for the fifth year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2017 through May 31, 2018 on March 27, 2017, ordinance 0456-2017; and

WHEREAS, contracts for the sixth year of a ten year contract for banking services were authorized by Columbus City Council for the period of June 1, 2018 through May 31, 2019 on March 12, 2018, ordinance 0465-2018; and

WHEREAS, it is necessary to authorize the Treasurer to modify and extend its contracts for the seventh year of banking services for the period of June 1, 2019 through May 31, 2020; and

WHEREAS, as an emergency exists in the usual daily operation of various City divisions in that it is immediately necessary to authorize the Treasurer to modify the contracts and authorize the expenditures as

cited below, providing banking services necessary for the daily operation of normal business activities of the City of Columbus 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 Treasurer is hereby authorized to modify its contract with JP Morgan Chase Bank for the provision of the main operating account (for the City Treasurer, the Department of Public Utilities, and the Income Tax Division), the payroll account, the Utilities E-lockbox, and the tax ACH account of the City of Columbus for the period June 1, 2019 through May 31, 2020 and to authorize the expenditure of \$112,000, or so much thereof as may be necessary in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

SECTION 2. The City Treasurer is hereby authorized to modify its contract with Huntington Bank for the provision of credit card processing services for the period June 1, 2019 through May 31, 2020 and to authorize the expenditure of \$2,553,500.00 or so much thereof as may be necessary, in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Treasurer is hereby authorized to modify its contract with the Huntington National Bank for the provision of banking services to facilitate the processing of credit card and lockbox payments for the period June 1, 2019 through May 31, 2020, and to authorize the expenditure of up to \$9,000, or as much thereof as may be necessary, in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Treasurer is hereby authorized to modify its contract with the Huntington National Bank for the provision of water lockbox services for the period June 1, 2019 through May 31, 2020, and to authorize the expenditure of up to \$120,000, or so much thereof as may be necessary, in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

SECTION 5. That the City Treasurer is hereby authorized to modify its contract with the Fifth Third Bank for the provision of investment safekeeping services for the period June 1, 2019 through May 31, 2020, and to authorize the expenditure of up to \$8,000, or so much thereof as may be necessary, in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That 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: 0732-2019

Drafting Date: 3/5/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Abbot Studios for the design of the Fire Station 23 Bay Extension. Fire Station 23 is located at 4451 E. Livingston Avenue.

This project is for design services and will lead to the relocation of existing overhead doors to be in alignment with the existing brick facade. This will result in lengthening the vehicle bay by approximately 13-feet to accommodate larger equipment. Also included is the installation of an exhaust direct capture system.

The Department of Finance and Management, Office of Construction Management, solicited a Request for Proposals for the design of the Fire Station 23 Bay Extension. The project was formally advertised on the Vendor Services website. On April 6, 2018 the city received four (4) responses (0 FBE, 1 MBE) as listed. All proposals were deemed responsive and were fully evaluated by the Evaluation Committee:

Company

City

ASI/FBE/MBE

| | | |
|-------------------------|----------|-------|
| Abbot Studios | Columbus | EBOCC |
| Star Consultants, Inc. | Columbus | EBOCC |
| Williams Architects | Columbus | EBOCC |
| XYZ Professionals, LTD. | Columbus | MBE |

Abbot Studios received the highest score by the evaluation committee and will be awarded the Fire Station 23 Bay Extension contract.

Abbot Studios Contract Compliance No. 31-1181520, expiration date May 10, 2019.

Fiscal Impact: This legislation authorizes an expenditure of \$136,022.86 from the Public Safety Voted Bond Fund for engineering design services related to the Fire Station 23 Bay Extension. These funds were budgeted within the Public Safety capital budget.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with 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)

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract for engineering design services related to the design of the Fire Station 23 Bay Extension; and

WHEREAS, four firms responded to a Request for Proposals with Abbot Studios receiving the highest score from the evaluation committee; and

WHEREAS, it is necessary to authorize the expenditure of \$136,022.86 from the Public Safety Voted Bond Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management, Office of Construction Management, to authorize the Finance and Management Director to enter into contract with Abbot Studios for the Fire Station 23 Bay Extension, **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into a contract, on behalf of the Office of Construction Management, with Abbot Studios for the Fire Station 23 Bay Extension for the Department of Public Safety.

SECTION 2. That the expenditure of \$136,022.86, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 7701, Public Safety Voted Bond Fund, in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 0761-2019

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 contract with R.W. Setterlin Building Company for the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers. In addition to the contract with R.W. Setterlin, this ordinance will establish an auditor's certificate for the purchase of furnishings that are a part of the renovation project.

Background: During the Summer of 2016, CRPD Design and Construction Staff visited all of the Department's Community Centers to consult with Center Staff and compile a list of needed improvements at

each of the centers. One of the major items identified during these visits was the need to renovate several lobbies in order to create a more accessible, welcoming, and safer experience for visitors. This project will provide new flooring, ceilings, lighting, painting, front desk, and other improvements to the Adams, Barnett, and Holton Community Centers lobbies and front office spaces.

This ordinance will also establish an auditor's certificate in the amount of \$50,000.00 for the purchase of furnishings for the lobbies being renovated. Competitive bids will be solicited and opened by the Purchasing Office and/or Recreation and Parks, purchased using a City of Columbus Universal Term Contract(s), or state term contract. This ordinance will authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC) Purchase Agreements for the purchase of furnishings as needed. It is necessary to authorize this expenditure to have the funding and approval complete to commence bidding and have the furnishings available upon completion of the renovations.

Total cost for the project will not exceed \$590,000.00

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 28, 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> |
|---------------------------------|---------------|---------------|
| R.W. Setterlin Building Company | MAJ | \$450,000.00 |
| Elford, Inc. | MAJ | \$562,000.00 |
| Gutknecht Construction Co. | MAJ | \$584,000.00 |
| GHM Inc, | MAJ | \$633,257.00 |

After reviewing the proposal that were submitted, it was determined that R.W. Setterlin Building Company was the lowest and most responsive bidder.

R.W. Setterlin Building Company and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

R.W. Setterlin Building Company
560 Harmon, Ave.
Columbus, OH 43223
Rick Ziska, (614) 586-0242
CCN: 31-0836188
Contract Compliance Expiration Date: 01/02/2021

Emergency Justification: This legislation will need to be emergency in order to allow work to be completed by mid-June before the center begins operating under extended summer hours.

Benefits to the Public: This project will benefit the City and the surrounding community by improving the aesthetics and functionality of the local Community Centers. Residents will be more likely to visit their Community Center when the lobby feels safe and welcoming. They will also benefit from the improved functionality of the lobby that will result in better service from Community Center Staff.

Community Input/Issues: The main source of input on this project has been from CRPD Recreation Programing Staff including Community Center managers. These staff members work in the buildings on a daily basis and are very familiar with what improvements are needed to better serve their visitors.

Area(s) Affected:

Adams Community Center (Krumm Park): East Columbus (50)

Barnett Community Center: Mid East (57)

Holton Community Center: Greater Hilltop (53)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by strategically prioritizing community center improvements and by empowering center managers to optimize potential and improve service delivery. It will improve the consistency of the appearance of the community centers and remove access and circulation barriers.

Fiscal Impact: \$590,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract and expenditures.

To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers; to authorize the transfer of \$590,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of furnishings as needed; to amend the 2018 Capital Improvements Budget Ordinance 1010-2018; to authorize the expenditure of \$590,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$590,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers; and

WHEREAS, it is necessary to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of furnishings; and

WHEREAS, it is necessary to authorize the transfer of \$590,000.00 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 \$590,000.00 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 R.W. Setterlin Building Company in order to allow work to be completed by mid-June before the center begins operating under extended summer hours, 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 R.W. Setterlin Building Company for the renovation of front lobbies and office space at the Adams, Barnett, and Holton Community Centers.

SECTION 2. That the Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of furnishings on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329 or using state term contracts per ordinance number 582-87.

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

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

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

SECTION 6. That the transfer of \$590,000.00 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 7. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

Fund 7702; P510023-100000; Franklin Park Cascades Improvements (SIT Supported) / \$27,365 / (\$27,365) / \$0
Fund 7702; P510035-100004; Facility Improvements - Contingencies (SIT Supported) / \$2,603 / (\$2,603) / \$0
Fund 7702; P510119-100000; Central Maintenance Zone Headquarters (SIT Supported) / \$4,372,722 / (\$560,032) / \$3,812,690

Fund 7702; P510029-100000; Facility Upgrades (SIT Supported) / \$0 / \$590,000 / \$590,000

SECTION 8. That, for the purpose stated in Section 1, the expenditure of \$590,000.00 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 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0791-2019

Drafting Date: 3/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project and to provide payment for construction and inspection services.

The work for this project consists of constructing improvements on Parsons Avenue, Barthman Avenue, Washington Avenue, Innis Avenue, and Reeb Avenue including roadway milling and overlaying, curbs, sidewalks, curb extensions with landscaping, on-street parking areas, street trees, decorative post top lights, storm drain improvements, and waterline improvements.

The estimated Notice to Proceed date is April 24, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five bids were received on March 7, 2019, and tabulated as follows:

| <u>Company Name</u> | <u>Bid Amount</u> | <u>City/State</u> | <u>Majority/MBE/FBE</u> |
|-------------------------------|-------------------|-------------------|-------------------------|
| Shelly and Sands, Inc. | \$2,690,346.61 | Columbus, OH | Majority |
| Trucco Construction | \$2,937,718.86 | Delaware, OH | Majority |
| Complete General Construction | \$2,962,404.32 | Columbus, OH | Majority |
| Double Z Construction | \$2,970,271.97 | Columbus, OH | Majority |
| Danbert, Inc. | 3,581,805.26 | Columbus, OH | Majority |

Award is to be made to Shelly & Sands, Inc., as the lowest, responsive, responsible, and best bidder for their bid of \$2,690,346.61. The amount of construction administration and inspection services is estimated to be \$269,034.67. These costs will be allocated as project delivery costs for this project. The total legislated amount is \$2,959,381.28.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Shelly & Sands, Inc.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Shelly & Sands, Inc., is CC006043 and expires 03/01/2020.

3. PRE-QUALIFICATION STATUS

Shelly & Sands, Inc., and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

The Community Development Block Grant - Revolving Loan Fund, Fund 2249, will be used to fund this project in the amount of \$2,959,381.28. This will allow for the timely expenditure of CDBG funds.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to meet the terms and conditions of the Community Development Block Grant agreement.

To authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project; to authorize the appropriation and expenditure of funds in an amount up to \$2,959,381.28 from the Community Development Block Grant - Revolving Loan Fund to pay for the project; and to declare an emergency. (\$2,959,381.28)

WHEREAS, the Department of Public Service is engaged in the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project; and

WHEREAS, the work for this project consists of constructing improvements on Parsons Avenue, Barthman Avenue, Washington Avenue, Innis Avenue, and Reeb Avenue including roadway milling and overlaying, curbs, sidewalks, curb extensions with landscaping, on-street parking areas, street trees, decorative post top lights, storm drain improvements, and waterline improvements; and

WHEREAS, Shelly & Sands, Inc., will be awarded the contract for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project; and

WHEREAS, the Department of Public Service requires funding to be available for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project for construction expense along with inspection services; and

WHEREAS, funding is available for this project through a reimbursable grant in the Community Development Block Grant provided by the United States Department of Housing and Urban Development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with Shelly & Sands, Inc., in order to complete needed improvements at the earliest possible time to meet the terms and conditions of the Community Development Block Grant agreement, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$2,959,381.28 is appropriated in Fund 2249 (CDBG-Revolving Loan Fund), Dept-Div 44-02 (Economic Development), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Shelly & Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio, 43223, for the Economic & Community Development - Schottenstein Program (aka Parson Village Street Improvement) project in the amount of up to \$2,690,346.61 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary inspection costs associated with the project up to a maximum of \$269,034.67.

SECTION 3. That the expenditure of \$2,959,381.28 or so much thereof as may be needed, is hereby authorized in Fund 2249 (CDBG-Revolving Loan Fund), Dept-Div 44-02 (Economic Development), in Object Class 06 (Capital Outlay) per the account codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 6. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0795-2019

Drafting Date: 3/12/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Solar School Flashing Beacon Systems with Path Master Inc. The Division of Traffic Management is the sole user for school flashers. Solar School Flashing Beacon Systems are used at all school zones throughout the City of Columbus. The term of the proposed option contract would be approximately two (2) years, expiring April 30, 2021 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on February 21, 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. RFQ011164). Two bids were received. The apparent lowest bidder has been deemed non-responsive to the specifications based on the main solar power unit.

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

Path Master Inc. CC# 006583, expires 2/15/2021, All items, \$1.00

Total Estimated Annual Expenditure: \$50,000.00, Division of Traffic Management, the sole user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107. The Division of Traffic Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

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

WHEREAS, the Solar School Flashing Beacon Systems UTC will provide for the purchase of solar powered school flashing systems used to alert of school speed changes; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 21, 2019 and selected the overall most responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation of the Public Service Department to authorize the Director of Finance and Management to enter into a Universal Term Contract with Path Master, Inc. for the option to purchase Solar School Flashing Beacon Systems; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Solar School Flashing Beacon Systems in accordance with Request for Quotation RFQ011164 for a term of approximately two (2) years, expiring April 30, 2021 with the option to renew for one (1) additional year, as follows:

Path Master, Inc., All items, \$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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0800-2019

Drafting Date: 3/13/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This legislation authorizes the Director of the Department of Development to enter into a contract in an amount up to \$700,000 with Columbus 2020.

Columbus 2020 is a private, nonprofit entity incorporated as both a 501 c (6) and a 501c (3). It serves as the economic development organization for the 11 county Columbus region. The mission is to generate opportunity and build capacity for economic growth throughout Central Ohio. The Columbus 2020 team conducts business outreach to existing economic base companies, markets the region to growing companies worldwide, conducts customized research to better understand the region's competitiveness and makes strategic development investments by leveraging public, private and institutional partnerships.

The goals to be achieved by Columbus 2020 by the year 2020 include the following:

- add 150,000 net new jobs
- increase personal per capita income by 30 percent
- add \$8 billion of capital investment
- be recognized as a national leader in economic development

The funds provide resources for aggressive action with key business and government contacts for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas. In addition, these funds represent commitment to Columbus 2020's efforts related to the City's continued interest in workforce development, area wide marketing, international marketing, creation and nurturing of entrepreneurship, and investment in public sector infrastructure.

The City's participation will help leverage over \$4 million in private investment to promote job growth and investment within the City of Columbus.

Fiscal Impact: The funding for this contract (\$700,000) is fully budgeted within Economic Development Division's 2019 General Fund Budget.

To authorize the Director of the Department of Development to enter into a contract with Columbus2020 in an amount up to \$700,000.00 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$700,000.00)

WHEREAS, Columbus2020 is a private, nonprofit entity that seeks to leverage Central Ohio's diverse industries, research and academic institutions, and entrepreneurship, to position Columbus to become the fastest growing economy in the country and one of the nation's leaders in economic development; and

WHEREAS, the Columbus2020 initiative, an aggressive economic development strategy, will grow the economy by ensuring that the existing companies are growing and thriving, attract new companies to the community, and encourage innovation; and

WHEREAS, the City's participation will help leverage over \$4 million in private investment to promote job growth and investment within the City of Columbus; and

WHEREAS, these funds also represent commitment by Columbus2020 to the City's ongoing interests and efforts related to workforce development, marketing, entrepreneurship, and infrastructure; and

WHEREAS, Columbus2020 is committed to employ a workforce that is reflective of the City of Columbus; and

WHEREAS, the City of Columbus would like to continue providing funding to the Columbus2020 to leverage economic development resources for the Columbus community without interruption; and

WHEREAS, Columbus2020, on behalf of the City of Columbus, has agreed to aggressively pursue these interests in a mutually supportive manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is

immediately necessary to authorize the Director to enter into contract with Columbus2020 in order to facilitate the resulting creation and retention of jobs, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$700,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attached to this ordinance.

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

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

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

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

Legislation Number: 0805-2019

Drafting Date: 3/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Finance and Management Director to issue purchase orders on behalf of the Facilities Management Division, with S.A. Comunale, Inc. for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division. This ordinance seeks authority to establish these purchase orders from a State of Ohio cooperative contract.

Ordinance No. 582-87 authorizes City agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts. The State of Ohio cooperative contract STS846 with S.A. Comunale, expires April 30, 2020.

Fiscal Impact: This ordinance authorizes an expenditure of \$200,000.00 from the General Fund with S.A. Comunale for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire

pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division. The Facilities Management Division budgeted \$200,000.00 in the 2019 General Fund Budget. In 2017 and 2018, the Facilities Management Division expended \$185,414.85 and \$191,166.33 respectively from the General Fund for these services.

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)

WHEREAS, the Facilities Management Division has a need for annual smoke and fire alarm testing, inspection and repair, as well as sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; and

WHEREAS, it is necessary to utilize the State of Ohio Cooperative Contract for S.A. Comunale; and

WHEREAS, Ordinance No. 582-87 authorizes city agencies to participate in Ohio Department of Administrative Services (DAS) cooperative contracts and State Contract STS846 is available for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director of Finance and Management, on behalf of the Facilities Management Division, to establish purchase orders for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division; **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 Facilities Management Division, is hereby authorized to establish purchase orders pursuant to the terms and conditions of State of Ohio Cooperative Contract, as follows:

State Contract No. STS846

S.A. Comunale

Contract Compliance No. 34-1122758

Expiration date: December 21, 2019

Annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression testing for city-owned facilities under the purview of the Facilities Management Division (\$200,000)

SECTION 2. That the expenditure of \$200,000.00, or so much thereof that may be necessary in regard 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.

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.

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

Legislation Number: 0806-2019

Drafting Date: 3/13/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the City’s Chief Innovation Officer to contract with the Workforce Development Board of Central Ohio (WDBCO) to require WDBCO to contract with a vendor relative to researching job creation opportunities around Smart Columbus initiatives.

In 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation (Vulcan), which seeks to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.”

WDBCO solicited Requests for Proposals from Offerors to provide research on job creation for central Ohio residents around the Smart Columbus initiatives and examine ladders of opportunity by cross walking education, credentialing and experience to specific careers.

Ordinance 1863-2016 authorized the Director of Public Service to sign agreements with USDOT, Vulcan, or others in connection with the award of the Smart City Challenge grant, the expenditure of those grant funds through additional council action, if needed, and the return of unused Smart City Challenge grant funds if any should remain at the end of the grant. This legislation also authorized the Director of Public Service to enter into agreements with organizations or individuals to accept contributions of materials, services, equipment, grants, or other type of assistance related to the Smart City Challenge, to administer the contributions according to the terms and conditions of the agreements, and to authorize the return of any contributions if required at the end of the term of the agreement.

Ordinance 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the Chief Innovation Officer, or the Chief Innovation Officer's designee, for all past, present and future contracts entered into by the City of Columbus in connection with Smart Columbus, the Smart City Challenge, and Vulcan projects.

Pursuant to the aforesaid legislation, the City executed a grant agreement with Vulcan with the aim of laying a practical path to replacing carbon-based fuel consumption through critical system improvements that increase

safety, reduce carbon emissions, and enhance mobility. That grant agreement allows the City to engage other parties to fulfill the terms of that agreement with the approval of Vulcan and City Council.

To that end, WDBCO advertised the project on WDBCO's website, as well as with Vendor Services. As a result of the procurement efforts, the Smart City Program Management Office desires to contract with WDBCO to require WDBCO to contract with a vendor relative to researching job creation opportunities around Smart Columbus initiatives.

Per Columbus City Code Chapter 329, the Smart Columbus Program Management Office has complied with the requirements for awarding a professional service contract to WDBCO. A search of the I.R.S. website revealed WDBCO is classified as a tax-exempt charitable organization. [Share Link](#)

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2. FISCAL IMPACT

Funding in the amount of \$150,000 is available for this project expenditure within Fund 7768 Smart City Private Grant Fund. A transfer between Object Classes is necessary to align the budgeted funds with the expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide for the timely execution of the aforementioned service contract with WDBCO so as to facilitate the provision of requisite services in accordance with the schedule set forth in the Paul G. Allen Family Foundation Phase IV Grant Agreement.

To authorize the Chief Innovation Officer to execute a professional service contract with WDBCO relative to researching job creation opportunities around Smart Columbus initiatives; to transfer funds between object classes within the Smart City Private Grant Fund; to authorize the expenditure of \$150,000.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, in 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge, a nationwide competition administered by the U.S. Department of Transportation (USDOT) and the Paul G. Allen Family Foundation (Vulcan), which seeks to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future”; and

WHEREAS, Ordinance Number 1863-2016 authorized the Director of Public Service to enter into agreements with organizations or individuals to accept grants and contributions of materials, services, equipment, and other types of assistance related to the Smart City Challenge, and to administer those contributions according to the terms and conditions of the agreements; and

WHEREAS, Ordinance Number 1901-2017 authorized the transfer of signature authority from the Director of Public Service to the Chief Innovation Officer, or the Chief Innovation Officer's designee, for all past, present and future contracts entered into by the City of Columbus in connection with Smart Columbus, the Smart City Challenge, and Vulcan projects; and

WHEREAS, the Smart City Program Management Office does not currently have qualified staff available to research job creation opportunities around Smart Columbus initiatives, and WDBCO has staff and sub-consultants who are qualified for said projects; and

WHEREAS, the Chief Innovation Officer desires to enter into a professional service contract with WDBCO

relative to researching job creation opportunities around Smart Columbus initiatives; and

WHEREAS, the Smart City PMO has a need to transfer \$150,000.00 from Object Class 06 to Object Class 03 in order to align the budgeted funds with the planned expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart City Challenge Program Management Office, in that it is immediately necessary to authorize the Chief Innovation Officer to execute a professional service contract with WDBCO so as to facilitate the provision of services necessary to achieve the objectives outlined in the Smart Columbus Challenge, thereby preserving the public health, peace, property, safety, and welfare; **now therefore**,

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

SECTION 1. That the Chief Innovation Officer for the City of Columbus be and is hereby authorized to execute a professional service contract with WDBCO, 1650 Lake Shore Drive Suite 110, Columbus, Ohio 43204, relative to researching job creation opportunities around Smart Columbus initiatives.

SECTION 2. That the expenditure of \$150,000, or so much thereof as may be necessary, be and is hereby authorized in Fund 7768 (Smart City Grant Fund), Dept-Div 5912 (Division of Design and Construction), Project G591611 (Private Grant Smart City), in Object Class 03 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$150,000.00 or so much thereof as may be needed, is hereby authorized between object classes within Fund 7768 Smart City Grant Fund per the account codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is authorized to reimburse for expenses to WDBCO for expenses beginning April 1, 2019.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 3/14/2019

Current Status: Passed

Version: 2

Matter Type: Ordinance

The Franklin County Convention Facilities Authority (FCCFA) presently owns a convention facility known as the “The Greater Columbus Convention Center” (Existing Convention Facility) and a 532 room full service hotel (Existing Hotel), providing meeting space, restaurants, and support facilities for Columbus visitors. Under the Cooperative Agreement dated as of January 1, 2010 (Cooperative Agreement) with the Franklin County Board of Commissioners and the FCCFA to support the financing of the Existing Hotel, the City of Columbus (City) pledged to transfer to the FCCFA an amount equal to the Hotel-Motel Excise Tax, as defined in Columbus City Code Chapter 371, generated by the Existing Hotel to pay debt service on bonds issued by the FCCFA.

Additionally under the Cooperative Agreement, the City pledged to transfer to the FCCFA up to \$1.4 million from the City of Columbus Parking Meter Fund to pay debt service on the Existing Hotel in the event the FCCFA and Franklin County (County) were unable to meet their respective obligations. To date, performance of the Existing Hotel has surpassed projections, the revenue generated from the Existing Hotel has exceeded that required to meet debt service, and significant reserve funds have accrued. As such, the \$1.4 million remains on account with the City.

Columbus has attracted large national and international conferences and sporting events, and continues to be a destination for business and leisure travel. To provide an adequate number of full service hotel rooms necessary to attract additional and larger conferences, conventions, and sporting events, the FCCFA has proposed the construction of an expansion (Hotel Expansion) to the Existing Hotel. The Hotel Expansion would add approximately 470 full service guest rooms and an estimated 54,100 square feet of convention meeting space, restaurants, and support facilities, at an estimated cost \$210 million. The Hotel Expansion would increase the capacity of the Existing Hotel to 1,000 full service guest rooms attached to the Existing Convention Facility. Columbus City Council passed Ordinance 1323-2018 on May 21, 2018, to support a Memorandum of Understanding with the FCCFA and Franklin County

Funding for the Hotel Expansion will be the responsibility of the FCCFA, which will issue one or more series of Hotel Expansion Bonds. The FCCFA proposes to lease the Hotel Expansion to the County and City pursuant to certain lease agreements, and to sublease the Hotel Expansion back from the County and City. The lease/sublease arrangement will enhance the marketability of the Hotel Expansion Bonds, allowing the FCCFA to reduce financing costs associated with the Hotel Expansion.

Future debt service payments will be the responsibility of the FCCFA utilizing revenue generated by the Hotel Expansion and other pledged revenues. It is presently contemplated that the Lease Revenue Bonds will be secured by the agreement of the City and County, severally, to support the payment of a portion of the annual debt service on the Lease Revenue Bonds in the event that the FCCFA does not have sufficient funds in any given year to pay debt service on the Lease Revenue Bonds.

The respective support obligations of the City and the County will be subject to annual appropriations by Columbus City Council and the Franklin County Board of Commissioners and will only be utilized in the event debt service cannot be paid in full by the FCCFA. Under no circumstances are the City and the County responsible for the cost of the construction of the Hotel Expansion.

Under the First Supplement to the Cooperative Agreement (First Supplement), subject to adoption of a future

ordinance(s), the City will also pledge to transfer to the FCCFA an amount equal to all Hotel-Motel Excise Taxes, as defined in City Code Chapter 371, generated by the Hotel Expansion to the FCCFA, to pay debt service on revenue obligations issued by the FCCFA to finance the Hotel Expansion.

In addition, the First Supplement will establish the expectation that the FCCFA, the City, and the County will pursue strategies that might allow for debt to be retired early and/or reduce the City and County's financial commitment should performance of the Hotel Expansion exceed projections.

This ordinance will authorize the Director of Finance and Management or the Mayor to execute the First Supplement on behalf of the City and to approve additions, changes or amendments to such document, which would not substantially amend or increase the duties of the City as set forth in the version of the Cooperative Agreement currently on file.

Additionally, the City is concerned with the creation of living-wage jobs, which help residents support their families, afford stable housing, and access more opportunity. Living-wage jobs are also critical to maintaining a healthy city budget, which is increasingly supported by income taxes and which suffers when wages are stagnant or low. Due to the City's interest in family-supporting jobs, any party employing staff at the completed Hotel Expansion shall pay its employees no less than \$15 per hour and shall execute a lawful neutrality agreement.

This legislation is being submitted for approval under Section 44-1(b) of the Columbus City Charter. Request is being made to waive second reading for passage due to the fact that the FCCFA is preparing to issue Bonds to finance the Hotel Expansion described herein, which the Hotel Expansion Bonds are to be secured, in part, by the revenues provided for by this Ordinance.

Fiscal Impact: There are no immediate costs to the City associated with *First Supplement To The Cooperative Agreement Dated As Of January 1, 2010*. The City's commitment is contingent upon annual appropriations and subject to authorization by Columbus City Council.

To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, the First Supplement To The Cooperative Agreement Dated As Of January 1, 2010 with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)

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

WHEREAS, the Franklin County Convention Facilities Authority (FCCFA) presently owns a convention facility known as the "The Greater Columbus Convention Center" ("Existing Convention Facility") and a 532-room full service hotel connected thereto (Existing Hotel), providing meeting space, restaurants, and support facilities for Columbus visitors. Under the Cooperative Agreement dated as of January 1, 2010 (Cooperative Agreement) among the FCCFA, the City and the County of Franklin (County), the City and the County provide resources to support the financing of the Existing Hotel, if required; and

WHEREAS, Columbus has attracted large national and international conferences and sporting events, and continues to be a destination for business and leisure travel. To provide an adequate number of full service hotel

rooms required to attract additional and larger conferences, conventions, and sporting events, the FCCFA has proposed the construction of an expansion (Hotel Expansion) to the Existing Hotel. The Hotel Expansion would add approximately 470 full service guest rooms, and an estimated 54,100 square feet of convention meeting space, restaurants, and support facilities, at an estimated cost \$210 million. The Hotel Expansion would increase the capacity of the Existing Hotel to 1,000 full service guest rooms, attached to the Existing Convention Facility. Columbus City Council passed Ordinance 1323-2018 on May 21, 2018 to authorize a Memorandum of Understanding with the FCCFA and the County; and

WHEREAS, funding for the Hotel Expansion will be the responsibility of the FCCFA which will issue one or more series of bonds to finance the project. One such series of bonds (the “Lease Revenue Bonds”) will be supported by the City and the County by means of a proposed lease/sublease, pursuant to which the FCCFA will lease the Hotel Expansion to the County and City and sublease the Hotel Expansion back from the County and City. The lease and sublease will allow the FCCFA to reduce the financing costs associated with the Hotel Expansion, and will be consistent with the First Supplement To The Cooperative Agreement Dated As Of January 1, 2010 (the “First Supplement”) authorized hereby; and

WHEREAS, future debt service payments will be the responsibility of the FCCFA utilizing revenue generated by the Hotel Expansion and other pledged revenues. It is presently contemplated that the Lease Revenue Bonds will be secured by the agreement of the City and County, severally, to support, subject to appropriation of funds by Columbus City Council and the Franklin County Board of Commissioners, respectively, the payment of a portion of the annual debt service on the Lease Revenue Bonds in the event that the FCCFA does not have sufficient funds in any given year to pay debt service on the Lease Revenue Bonds; and

WHEREAS, the support of the City and the County will only be utilized in the event that debt service cannot be paid in full by the FCCFA, and will not be an indebtedness of the City or the County, and neither the general credit of the City nor the County is or will be pledged to the payment of the principal of or premium, if any, or interest on the bonds issued by the FCCFA for the Hotel Expansion, and the owners and holders of the bonds will not have the right to have any excises or taxes levied City or County for the payment of the principal of or premium, if any, or interest on the bonds. Under no circumstances will the City and the County responsible for the cost of the construction of the Hotel Expansion; and

WHEREAS, under the Cooperative Agreement as amended and supplemented by the First Supplement (First Supplement), and consistent with the Memorandum of Understanding dated as of May 31, 2018 among the FCCFA, the City and the County, the City will also pledge and agree to transfer to the FCCFA all Hotel-Motel Excise Taxes (as defined in City Code Chapter 371) generated by the Hotel Expansion to the FCCFA, to pay debt service on revenue obligations issued by the FCCFA to finance the Expanded Hotel; and

WHEREAS, the City has been engaged in cooperative efforts with the FCCFA and the County to facilitate the acquisition, construction, installation and equipping of a full-service convention center Hotel Expansion on High Street, in Columbus, Ohio adjacent to the existing Columbus Convention Center and across High Street from the Existing Hotel. The expansion of the Existing Hotel will increase the number of convention-quality hotel rooms and convention space available in the City in order to attract more and larger conventions, resulting in substantial public and economic benefits to the City, the FCCFA and the County; and

WHEREAS, The City is concerned with the creation of living-wage jobs, which help residents support their families, afford stable housing, and access more opportunity and which also enable employers to retain employees, to invest in their professional training, and to enjoy the business benefits of a professionalized work.

Living-wage jobs are also critical to the maintaining of a healthy city budget, which is increasingly supported by income taxes and which suffers when wages are stagnant or low; and

WHEREAS, this Ordinance is being passed under Section 44-1(b) of the Columbus City Charter and shall go into effect immediately after its passage and approval by the Mayor due to the fact that the FCCFA is preparing to issue bonds to finance the convention center hotel described herein, which bonds are to be secured, in part, by the revenues provided for by this Ordinance; now, therefore,

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

Section 1. That the form of the First Supplement presently on file with the Director of the Department of Finance and Management is hereby approved and authorized with changes therein and completions thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Mayor or the Director of the Department of Finance and Management, or either of them individually executing the First Supplement, subject to the approval as to form by the City Attorney. The Mayor or the Director of the Department of Finance and Management are each authorized to execute and deliver to the FCCFA the First Supplement, provided further that the approval of changes and completions thereto by those officials, and their character as not being substantially adverse to the City, shall be evidenced conclusively by the execution of the First Supplement by the Mayor or the Director of the Department of Finance and Management. This Council further authorizes the Mayor or the Director of the Department of Finance and Management and the City Auditor to execute any other agreements and to take all other actions and do all other things necessary and consistent with this Ordinance in order to accomplish the purposes of this Ordinance.

SECTION 2. That, to ensure that the jobs created by the Hotel Expansion project pay a living wage, the existing hotel operating agreement between the FCCFA and the operator of the Hotel (as such agreement may be amended or replaced from time to time to provide for the operation of the Hotel as expanded, the “Hotel Operating Agreement”), shall be amended to obligate the operator to pay its employees a wage rate in an amount of no less than \$15 per hour, to be effective upon the opening of the Hotel Expansion.

SECTION 3. That the City hereby requests the Board of Trustees of the FCCFA take a vote within 60 days of passage of this legislation to consider amending the Hotel Operating Agreement to allow for the execution of a lawful neutrality agreement with any Section 501(C)(5) organization which seeks such an agreement with the operator.

SECTION 4. That in accordance with Section 44-1(b) of the Charter of the City of Columbus, this Ordinance shall take effect and be in force from and immediately 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: 0824-2019

Drafting Date: 3/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into professional services contracts with HDR Engineering, Inc., in the amount of up to \$225,000.00 for the Miscellaneous Economic Development - West

Franklinton Master Plan project.

The intent of this project is to provide the City of Columbus, Department of Public Service, with contractual access to additional resources that are necessary to perform professional planning and engineering services as well as provide technical expertise for the Department to implement various projects within the West Franklinton neighborhood. The City of Columbus is anticipating significant new private investment in the West Franklinton neighborhood, including on several priority sites. There is a desire and need to ensure that future private development on the priority development sites and other locations is coordinated, high quality, and contributes to the long term economic and social health of the neighborhood.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Miscellaneous Economic Development - West Franklinton Master Plan contract. The project was formally advertised on the Vendor Services web site from January 31, 2019, to February 28, 2019. The City received four responses. All proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on March 7, 2019. The responding firms were:

| <u>Company Name</u> | <u>City/State</u> | <u>Majority/MBE/MBR/F1/AS1/PHC</u> |
|-----------------------|-------------------|------------------------------------|
| HDR Engineering, Inc. | Columbus, Ohio | Majority |
| MKSK, Inc. | Columbus, Ohio | Majority |
| ms consultants, inc. | Columbus, Ohio | Majority |
| Arch City Development | Columbus, Ohio | Majority |

HDR Engineering received the highest score by the evaluation committee and will be awarded the Miscellaneous Economic Development - West Franklinton Master Plan contract.

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

2. CONTRACT COMPLIANCE

HDR Engineering, Inc.'s contract compliance number is CC008851 and expires 07/16/2020.

3. FISCAL IMPACT

Funding for this contract is available within Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project. A transfer of cash between projects within Fund 7704 is also necessary to establish the cash needed in the correct project number.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to complete the project in a timely manner so that upcoming projects may be governed by updated standards, policies, and practices.

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with HDR Engineering, Inc., for the Miscellaneous Economic Development - West Franklinton Master Plan project; to authorize the expenditure of up to \$225,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$225,000.00)

WHEREAS, the Department of Public Service is engaged in the Miscellaneous Economic Development - West Franklinton Master Plan project; and

WHEREAS, there is a need to enter into a professional services contract to provide for additional resources

that are necessary to perform professional planning and engineering services as well as provide technical expertise for the Department to implement various projects within the West Franklinton neighborhood; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Miscellaneous Economic Development - West Franklinton Master Plan project; and

WHEREAS, HDR Engineering, Inc., submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a contract with HDR Engineering, Inc., for the provision of professional engineering consulting services described above in the amount of up to \$225,000.00; and

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

WHEREAS, it is necessary for Council to authorize a transfer of funds within Fund 7704, the Streets and Highways Bond Fund, to establish sufficient cash to pay for the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to enter into contract with HDR Engineering, Inc., in order to provide funding for the Miscellaneous Economic Development - West Franklinton Master Plan so it can be completed in a timely manner so that upcoming projects may be governed by updated standards, policies, and practices, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2018 Capital Improvements Budget authorized by ordinance 1010-2018 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P440104 - 100000 / Miscellaneous Economic Development (Voted Carryover) / \$1,040,102.00 / (\$75,000.00) / \$965,102.00

7704 / P590105 - 100015 / Pedestrian Safety Improvements - Franklinton Community Mobility Plan (Voted Carryover) / \$279,070.00 / (\$141,839.00) / \$137,231.00

7704 / P590105 - 100005 / Pedestrian Safety Improvements - Sidewalk Program (Voted Carryover) / \$73,338.00 / (\$8,161.00) / \$65,177.00

7704 / P440104-100033 / Miscellaneous Economic Development-West Franklinton Master Plan (Voted Carryover) / \$0.00 / \$225,000.00 / \$225,000.00

SECTION 2. That the transfer of \$75,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 4401 (Development Administration), Project P440104-100000 (Miscellaneous Economic Development), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440104-100033 (Miscellaneous Economic Development-West Franklinton Master Plan), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$141,839.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P590105 - 100015 (Pedestrian Safety Improvements - Franklinton Community Mobility Plan), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440104-100033 (Miscellaneous Economic Development-West Franklinton Master Plan), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$8,161.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5911 (Infrastructure Management), Project P590105 - 100005 (Pedestrian Safety Improvements - Sidewalk Program), Object Class 06 (Capital Outlay) to Dept-Div 5912 (Design and Construction), Project P440104-100033 (Miscellaneous Economic Development-West Franklinton Master Plan), Object Class 06 (Capital Outlay)) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Service be, and hereby is, authorized to enter into a professional services contract with HDR Engineering, Inc., at 2800 Corporate Exchange Drive, Suite 100, Columbus, Ohio, 43231, for the Miscellaneous Economic Development - West Franklinton Master Plan project in an amount up to \$225,000.00.

SECTION 6. That the expenditure of \$225,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Design and Construction), Project P440104-100033 (Miscellaneous Economic Development - West Franklinton Master Plan), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. 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 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 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: 0830-2019

Drafting Date: 3/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes the Board of Health to modify a contract with The Ohio State University to provide

additional funding in the amount of \$180,000.00 and to change the contract term through September 30, 2019 for a total contract amount not to exceed \$421,300.00. This fourth modification is needed for continued formal education and certification to Community Health Workers as part of the deliverables in the Franklin County Department of Job and Family Services (FCDJFS) grant and to meet the workforce and community engagement strategies of CelebrateOne.

Ordinance number 0015-2016, approved by City Council on January 21, 2016, authorized the Columbus Board of Health to enter into a contract with The Ohio State University in the amount of \$69,000.00 to provide formal education and certification to Community Health Workers as part of the CelebrateOne Community Connector Corps Project for the period of February 1, 2016 through January 31, 2017, PO005285. This contract was later modified by Ordinance 3381-2016 on January 26, 2017 to provide for an additional \$72,000 and to adjust the contract term end date to December 31, 2017, PO046092. A second modification, Ordinance 2962-2017, authorized an additional amount of \$71,300.00 through December 31, 2018, PO101427. A third modification, Ordinance 2971-2018, authorized an increase of \$29,000.00, PO151879.

In 2018, more Franklin County babies lived to celebrate their first birthday and the infant mortality rate continued to drop across the populations. Infant mortality, or the death of a baby before his or her first birthday, is a key indicator of a community's overall well being (23% decrease in the infant mortality rate since 2011, from 9.6 to 7.5 per 1000 live births).

Formal bids were not solicited due to The Ohio State University's expertise to train and certify Community Health Workers and in accordance with provisions found in City Code 329.30. The Ohio State University College of Nursing Contract Compliance No. is 316025986.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: The funds for this contract with The Ohio State University are budgeted within the Health Department Grants Fund.

To authorize the Board of Health to modify and extend an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne workforce and community engagement strategies funded by Franklin County Department of Job and Family Services; to authorize the expenditure of \$180,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$180,000.00)

WHEREAS, \$180,000.00 in additional funds are needed for the continuation of training and certification for Community Health Workers; and,

WHEREAS, it is necessary to modify contract PO005285 with The Ohio State University by increasing the contract amount and extending these services so that needed training and certification services can be provided to Community Health Workers in connection with the City's CelebrateOne program; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify contract PO005285 to provide training and certification services for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore

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

SECTION 1. That the Board of Health is hereby authorized to modify by increasing and extending the term of contract PO005285 with The Ohio State University through September 30, 2019.

SECTION 2. That, to pay the costs of said modification, the expenditure of \$180,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 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: 0833-2019

Drafting Date: 3/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. in an amount up to \$190,000 to provide funding for services within the Special Improvement District boundaries.

The Capital Crossroads Special Improvement District of Columbus, Inc. (SID), a non-profit organization, has executed three, five year plans, since 2002 for the provision of cleaning, safety, marketing, beautification, and advocacy services in the core area of downtown Columbus. The SID started a fourth, five year plan on January 1, 2017. The current Plan for Services will run through December 31, 2021. As part of the Plan for Services in 2012, the Development Department committed to providing a cooperative share of \$100,000 per year to the SID and an additional \$90,000 for a business recruitment specialist to attract new retail businesses to downtown Columbus.

The City's cooperative share will be combined with the property owners share to provide services within the SID boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, Member Services, and Business Recruitment.

Emergency action is requested to allow the SID to continue the services provided without interruption.

FISCAL IMPACT: The funding of \$190,000 has been allocated from the Economic Development Division's 2019 General Fund Budget.

CONTRACT COMPLIANCE: The vendor's contract compliance number is 341939884 and expires 9/18/20.

To authorize the Director of the Department of Development to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. to provide funding for services within the Special Improvement District boundaries per the Plan for Services; to authorize the expenditure of \$190,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$190,000.00)

WHEREAS, since 2002, the Capital Crossroads Special Improvement District of Columbus, Inc. (SID) has executed three, five-year plans for the provision of clean, safety, marketing, beautification, and advocacy services in downtown Columbus; and

WHEREAS, the fourth five year plan started on January 1, 2017, with a current Plan for Services to run through December 31, 2021; and

WHEREAS, as part of the Plan for Services in 2012, the Development Department committed to providing a cooperative share of \$100,000 for the Special Improvement District and \$90,000 for a business recruitment specialist to attract new retail businesses to downtown Columbus; and

WHEREAS, the City's cooperative share will be combined with the property owners share to provide services within the Special Improvement District boundaries. These services include: Environmental Maintenance, Supplemental Security, Promotions and Marketing, Member Services and Business recruitment; and

WHEREAS, an emergency exists in the usual daily operation of the Development Department in that it is immediately necessary to enter into contract with the reauthorized Capital Crossroads Special Improvement District in order to continue the services provided without interruption, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is authorized to enter into contract with the Capital Crossroads Special Improvement District of Columbus, Inc. in an amount up to \$190,000 to provide funding for services within the Special Improvement District boundaries.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$190,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Contractual Services) per the accounting codes in the attached to this ordinance.

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

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

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

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

Legislation Number: 0837-2019

Drafting Date: 3/15/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing Roadway Improvements - Creative Campus Phase II (Project 440104-100027) Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Cleveland Avenue from Long Street to Grove Street (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0836-2017 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0052X-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 Cleveland Avenue from Long Street to Grove Street 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 0052X-2019. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Funding to appropriate the Real Estate will come from the Streets and Highways GO Bond Fund pursuant to existing Auditor’s Certificate ACDI000553-10.

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 - Creative Campus Phase II (Project 440104-100027) Project; and to declare an emergency. (\$10,010.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing the Roadway Improvements - Creative Campus Phase II (Project 440104-100027) Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of Cleveland Avenue from Long Street to Grove Street;

and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0836-2017 and the adoption of Resolution Number 0052X-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 Cleveland Avenue from Long Street to Grove Street, 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 0052X-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 - Creative Campus Phase II (Project 440104-10027) 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

Parcel 7 T FMVE \$1830.00

CAMZ Inc.
6140 Blacklick Eastern Road
Pickerington Ohio 43147

Parcel 17 WD FMVE \$8180.00

Robert J. Leonard
Address Unknown
Publication requested 2/28/2019

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 Cleveland Avenue and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Ten Thousand Ten Dollars and 00/100 (\$10,010.00), or so much as may be needed from existing Auditor's Certificate ACDI000553-10.

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: 0843-2019

Drafting Date: 3/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: There is a need to transfer and appropriate funds to provide 2019 funding for the Area Commissions. Historically, the City has provided funds to the Area Commissions, who through their daily operational functions incur eligible expenses that require cash expenditures during the program year. These funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Code. Each Area Commission will receive up to \$2,500.00 in 2019.

Emergency action is requested so that payments to the Area Commissions can be made immediately, thereby avoiding interruptions in services.

FISCAL IMPACT: This legislation transfers \$50,000 from the General Fund to the Area Commission Fund; and appropriates \$50,000 for operating expenses of the Area Commissions.

To authorize and direct the City Auditor to transfer \$50,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$50,000.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency.

WHEREAS, it is necessary to transfer funds from the General Fund to the Area Commission Fund for the 2019 funding of Area Commissions; and

WHEREAS, historically, the City has provided funds to the Area Commissions who, through their daily operational functions, incur eligible expenses that require cash expenditures during the program year; and

WHEREAS, these funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Code; and

WHEREAS, each Area Commission will receive up to \$2,500.00 in 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Neighborhoods in that it is immediately necessary to authorize the appropriation of said funds to avoid interruptions in services, all for the preservation of the public health, peace, safety, and welfare; **now, therefore,**

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

SECTION 1. That the transfer of \$50,000 or so much thereof as may be needed, is hereby authorized between Fund 1000, General Fund and Fund 2221, Area Commission Fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$50,000 is appropriated in Fund 2221 Area Commission Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0849-2019

Drafting Date: 3/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract established by the Purchasing Office with AT&T in the amount of \$125,000.00. The Division of Fire utilizes AT&T telephone services on an annual basis in the Fire Stations and other facilities throughout the Division of Fire. AT&T 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.

Bid Information: A Universal Term Contract exists for these services.

Contract Compliance: 34-0436390

Emergency Designation: Emergency action is requested as funds are needed immediately to ensure these services can continue without interruption.

FISCAL IMPACT: The Division of Fire budgeted \$252,000.00 in the 2019 general fund operating budget for telephone services from AT&T, and has encumbered/spent approximately \$100,000.00 to date. The Division encumbered/spent approximately \$220,000 in 2018, \$240,000 in 2017, and \$270,000 in 2016 for telephone services.

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$125,000.00 from the General Fund; and to declare an emergency. (\$125,000.00)

WHEREAS, there is a need to purchase telephone services for the Division of Fire, and,

WHEREAS, a Universal Term Contract with AT&T, established by the Purchasing Office, exists for these services; 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 all general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of telephone services for the Division of Fire to ensure telephone services continue without interruption, all for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s), on behalf of the Division of Fire, for telephone services in accordance with the existing Universal Term Contract established by the Purchasing Office with AT&T for such purpose.

SECTION 2. That the expenditure of \$125,000.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund 1000-100010 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0850-2019

Drafting Date: 3/18/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to amend the water service and sewer service agreements with the Village of Obetz.

The purpose of this amendment is modify the Obetz expansion area to allow several existing property owners to obtain service. Such service is needed because the existing wells for these properties are tainted with arsenic. All other existing covenants, provisions, terms and conditions of the contracts shall be binding, and the only purpose of this modification is to modify the service area boundary.

FISCAL IMPACT: Not applicable

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.

WHEREAS, the City of Columbus and the Village of Obetz entered into a water service agreement on August 23, 1993 pursuant to Columbus City Ordinance 644-93 and Obetz Village Ordinance 29-93; and

WHEREAS, the City of Columbus and the Village of Obetz entered into a sewer service agreement on October 30, 2002, pursuant to Columbus City Ordinance 0838-02 and Obetz Village Ordinance 39-02; and

WHEREAS, there are several existing parcels on Rohr Road who are currently being served with wells tainted with arsenic, which parcels cannot annex to Columbus because they are not contiguous; and

WHEREAS, Columbus and Obetz have agreed to amend Obetz's service territory to allow these parcels to annex to Obetz and obtain service; and

WHEREAS, all other existing covenants, provisions, terms and conditions of the existing water and sewer contracts shall be binding, and the only purpose of this modification is to modify the service area boundary, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to amend the current water services agreement and sewer services agreement with the Village of Obetz for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to amend the current water service and sewer service agreements with the Village of Obetz to modify the service area boundary. All other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundary.

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

Legislation Number: 0860-2019

Drafting Date: 3/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN18-013

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-013) 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 28, 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 (AN18-013) of Abera DeLong et al. for the annexation of certain territory containing 33.73± acres in Madison Township.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed on behalf of Abera DeLong, et al. 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 28, 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 Abera DeLong, et al. 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 Madison, being in Section 6, Township 15, Range 20, Congress Lands and containing 33.73+/-acres, said 33.73+/-acres being all of that 32.922 acre tract of land

as described in the Certificate of Transfer to Abera DeLong (25%), Stephen Pennington (25%), Shannon Pennington (25%) and Mendy Pennington (25%) of record in Instrument No. 201207250106690 and being all of Parcel Nos. 180-000474, 180-000475 and 180-000472, also being part of 1.067 acre tract of land as conveyed to the City of Columbus, Ohio of record in Instrument No. 200205130120113, part of Long Road as dedicated in Plat Book 10 I, Page 19, part of that tract of land conveyed as Parcel No. 17 WD to the Franklin County Commissioners of record in Official Record 29205102, part of that tract of land conveyed as Parcel No. 19 WD to the Franklin County Commissioners of record in Official Record 29139114, all of that tract of land conveyed as Parcel No. 11 WD to the Franklin County Commissioners of record in Official Record 29139, Page JI 1 and part of that tract of land conveyed as Parcel No. 22 WO to the Franklin County Commissioners of record in Official Record 25085F1 1, said 33.73+/-acres more particularly described as follows;

Beginning at the southeasterly comer of said 32.922 acre tract, said comer also being the southwesterly comer of said Parcel 22 WD as described in the deed to the Franklin County Commissioners of record in Official Record 25085, Page F1 1 and being in the westerly right-of-way line of Bowen Road;

Thence N 86° 29' 26" W, with the southerly line of said 32.922 acre tract, the northerly line of that Original 237 .00 acre tract of land as conveyed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District of record in Instrument No. 200010270218117 and also along the northerly line of an existing City of Columbus Corporation Line (Case #55-74, Ordinance #751-75, D.B. 165, p. 58), 1204.94+/-feet to a point at the southwesterly comer of said 32.922 acre tract and the southeasterly corner of that 8.742 acre tract of land as conveyed to Alicia Ogilvie and Donn Ogilvie of record in Instrument No. 201111080145117:

Thence, N 04° 01' 33" E, with the westerly line of said 32.922 acre tract, with the easterly line of said Ogilvie tract and across said 1.067 acre tract, 1476.46+/-feet to a point in the southerly line of an existing City of Columbus Corporation Line (Case #3-74, Ordinance #825-74, D.B. 162, p. 771);

Thence, S 66° 25' 39" E, with said existing City of Columbus Corporation Line, 685.52+/-feet to a point;

Thence, S 04° 05' 18" W, across the right-of-way of said Long Road (R/W Varies), with an easterly line of said 32.922 acre tract, the westerly line of a tract of land conveyed as Parcel 12 WD to the Franklin County Commissioners of record in Official Record 29139, Page J 17 and with a westerly line of that 1 Ac. tract of land as conveyed to Steven M. Bechtel and Gretchen M. Bechtel of record in Official Record 7927, Page B 17, 236.62+/-feet to a common corner of said 32.922 acre tract and said 1 Ac. tract;

Thence S 66° 25' 37" E, with a common line of said 32.922 acre tract and said 1 Ac. tract, 214.50+/-feet to a common comer thereof;

Thence N 04° 05' 18" E, with an easterly line of said 1 Acre tract, an easterly line of said Parcel 12 WD, across said Parcel No. 17 WD and the right-of-way of Long Road (R/W Varies), a westerly line of said 32.922 acre tract and a westerly line of that tract of land as conveyed as Parcel 11 WD to the Franklin County Commissioners of record in Official Record 29139, Page J 11, 236.63+/-feet to a to a point in said existing City of Columbus Corporation Line (Case #3- 74, Ordinance #825-74, D.B. 162, p. 771);

Thence S 66° 25' 39" E, across said Parcel No. 17 WD, Parcel No. 19 WD and along said existing City of Columbus Corporation Line, 383.40+/-feet to a point;

Thence S 04° 16' 43" W, across said Parcel No. 19 WD and the right-of-way of said Long Road (R/W Varies), with an easterly line of said 32.922 acre tract, across and with a westerly line of that tract of land conveyed as Parcel No. 22 WD to the Franklin County Commissioners of record in Official Record 25085F1 1, 1036.21+/-feet to the True Point of Beginning. Containing approximately 33.73+/-acres, more or less, with an approximate

acreage breakdown of the following: 11.15+/-acres, more or less, out of Parcel No. 180-000474, 13.16+/-acres, more or less, out of Parcel No. 180-000475 and 8.61+/-acres, more or less, out of Parcel No. 180-000472 plus 0.81+/-out of the County and City tracts. The above description was written by Advanced Civil Design on October 10, 2018. A drawing of the above description has been prepared and is a part hereof.

The total length of the annexation perimeter is about 5474.3+/-feet, of which about 2273.9+/-feet are contiguous with existing City of Columbus Corporation Lines, being about 41.5% contiguous. This annexation does not create any islands of township property.

This description was written for annexation purposes only and was not intended to be used in the transfer of lands.

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: 0861-2019

Drafting Date: 3/20/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN18-014

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-014) 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 28, 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 (AN18-014) of Gary Flore, et al. for the annexation of certain territory containing 1.37± acres in Perry Township.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed on behalf of Gary Flore, et al. 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 28, 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 Gary Flore, et al. 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, being Lot 1 conveyed to Gerald L & Elaine Troesch in Deed Book 3494 Page 987 and 32 conveyed to Sheila Reisinger and Gary Flore in Instrument No. 199406020149346 in the Briarbank Subdivision (Plat Book 33, Page 55, Franklin County Recorder's Office), along with a portion of Larkstone Drive and Linworth Road and a portion of said Linworth Road (0.210 acres) of an original 6.5553 acre tract conveyed to the Linworth Road Community Church in Instrument No. 198901090050976, and being more particularly described as follows:

Beginning at a point in the existing City of Columbus Corporation Line (Ord. No. 1605-93), recorded in Official Record 24125E-14 and City of Columbus Corporation Line (Ord. No. 625-03), recorded in Instrument No. 2003060601703328 in the west line of Linworth Road (60 feet wide) marking the southeast corner of Lot 1 said point also being the northeast corner of Lot 78 of the Linworth Village Section 2, conveyed to Brady S. Erhardt in Instrument No. 200201040004018,

thence North 90° 00' 00" West 164.74 feet, along the existing City of Columbus Corporation Line and south line of Lot 1 and the north line of said Lot 78, to a point marking the southwest corner of Lot 1 and southeast corner of Lot 2 in said Briarbank Subdivision, said Lot 2 being conveyed to Brian Lee McMichael In Instrument No. 201011201152812;

thence North 00° 00' 00" West 250.00 feet, along the west line of Lot 1 and east line of Lot 2 and across Larkstone Drive (50 feet wide), to a point in the north line of Larkstone Drive and south line of Lot 32;

thence North 90° 00' 00" West 72.43 feet, along the south line of Lot 32 and north line of Larkstone Drive, to a point marking the southwest corner of Lot 32 and southeast corner of Lot 31 in said Briarbank Subdivision, said Lot 31 being conveyed to Kate McClure In Instrument No. 201610130139952;

thence North 00° 00' 00" West 151.41 feet, along the west line of Lot 32 and east line of Lot 31, to a point marking the northwest corner of Lot 32 and northeast corner of Lot 31 and being in the south line of a 2.6 acre tract conveyed to Ralph O'Neal in Instrument No. 201806180080483;

thence North 90° 00' 00" East 122.81 feet, along the north line of Lot 32 and the south line of said 2.6 acre tract and across said Linworth Road Community Church property and Linworth Road, to a point in the east line of Linworth Road and in the existing City of Columbus Corporation Line (Ord. No. 866-65) as recorded in Official

Record 6092A-01;

thence South 24° 10' 00" East 298.04 feet, along the east line of Linworth Road and across said Linworth Road Community Church property and in the existing City of Columbus Corporation Line, to a point; thence South 65° 50' 00" West 60.00 feet, across Linworth Road and across said Linworth Road Community Church property, and in said existing City of Columbus Corporation line by (Ord. No. 625-03) to a point in the east line of Lot 1 and west line of Linworth Road;

thence South 24° 10' 00" East 115.00 feet, in said existing City of Columbus Corporation line by Ord. No. 625-03 and in the east line of Lot 1 and west line of Linworth Road, to the point of beginning, containing an area of 1.369 acres, of which 0.549 acres is in Lot 1, 0.305 acres in Lot 32, and Present Road Occupies 0.515 acres of which 0.086 acres are in said Larkstone Drive, 0.219 acres are in the west half of Linworth Road by Plat Book 33, Page 55 and 0.210 acres of the Linworth Road Community Church property are in the east half of Linworth Road.

Basis of bearings based on the south line of Lot 1, from Plat Book 33, Page 55, being North 90°00'00" West.

This description was prepared from records on file at the Franklin County Recorder's Office and is for annexation purposes only and is not to be used to transfer said property.

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: 0862-2019

Drafting Date: 3/20/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

AN18-015

BACKGROUND:

This ordinance approves the acceptance of certain territory (AN18-015) 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 21, 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 28, 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 (AN18-015) of S and B Development, Ltd. for the annexation of certain territory containing 6.03± acres in Mifflin Township.

WHEREAS, a petition for the annexation of certain territory in Franklin Township was filed on behalf of S and B Development, LTD. on November 21, 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 28, 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 S and B Development, Ltd. in a petition filed with the Franklin County Board of Commissioners on November 21, 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 Mifflin, Quarter Township 2, Township 1, Range 17 West, United State Military Lands, being 6.03 acres of land, more or less, and being all of land described in deeds to S AND B DEVELOPMENT, LTD. (Auditor's Tax Parcel Numbers 190-002219, 190- 003498, 190-003994, 190-004 796 and 190-004417 by deeds recorded in Instrument Numbers 201407210093242, 199810200268050 and 201807060089672 (all references are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, at a point on the southerly right-of-way line of Morse Road (C.R #17) R/W width varies, being at the northeasterly corner of the 1.713 acre tract described in said Instrument Number 201807060089672, being at a corner in the existing City of Columbus Corporation Line, as established by Ordinance 2185-01, and recorded in Instrument 200205030111358, also being the southeasterly corner of that 0.170 acre Parcel 71 WD to the Franklin County Commissioners in Instrument No. 199908130206429;

Thence in a southerly direction, a distance of approximately 708 feet, along the westerly line of a 0.155 acre tract described in a deed to the City of Columbus of record in Instrument 201610280148862, the westerly line of that 12.397 acre (original) tract described in a deed to Germain Automotive Properties, LLC of record in Instrument No. 201608030101155, and being along an existing City of Columbus Corporation Line, as established by Ordinance 3048-88, and recorded in Official Record 12919, Page HI 7 to the southwesterly corner of said 12.397 acre tract, being on the northerly line of that 54.197 acre tract described in a deed to Limsoc, Inc. of record in Instrument No. 199908190211939;

Thence in a westerly direction, a distance of approximately 369 feet, along said northerly line, southerly lines of said S and B Development, Ltd. tracts and an existing City of Columbus Corporation Line, as established by

Ordinance 246-66, and recorded in Misc. Record 140, Page 370 to a corner of that 5.662 acre tract described in a deed to Winchester Station Cooperative, Inc. of record in Deed Book 3207, Page 193;

Thence in a northerly direction, a distance of approximately 712 feet, along an easterly line of said 5.662 acre tract and an easterly line of that 2.097 acre tract described in a deed to Lawrence Petruzzi of record in Official Record 29805 Page IO 1, and being along an existing City of Columbus Corporation Line, as established by Ordinance 452-69, and recorded in Misc. Record 147, Page 188 to the southerly right-of-way line of said Morse Road;

Thence in an easterly direction, a distance of approximately 370 feet, along the southerly right-of-way line of said MORSE ROAD and the southerly lines of a 0.144 acre tract a 0.280 acre tract and said 0.170 acre tract, described in deeds to the Franklin County Commissioners of record in Instruments 199910120256786, 199910010247173, and 199908130206429 respectively, and being along an existing City of Columbus Corporation Line, as established by Ordinance 2185-01, and recorded in 200205030111358 to the Point of Beginning, containing 6.03 acres of land, more or less.

The above description was prepared in the office of Site Engineering, Inc. 7453 East Main Street Reynoldsburg, Ohio 43068, by Mark A. Hazel, P.S. #7039 in October 2018, from the best available County Records. This information was not derived from an actual field survey. The above description is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

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: 0880-2019

Drafting Date: 3/21/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Agreement PO-105918 with the Community Shelter Board by extending the Agreement termination date from March 31, 2019 to June 30, 2019. This extension will allow Community Shelter Board to fully implement the homelessness prevention program for pregnant women operated by Homeless Families Foundation. This is a new program that, after receiving funding in April 2018, has had to hire and train new staff and then had to ramp up services. These factors delayed the expenditure of the funds for the first year of operations. This legislation would modify the Agreement authorized by Ordinance No. 0415-2018.

Emergency action is requested so program activities can continue and be completed without further delay.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of the Department of Development to modify the human services agreement with the

Community Shelter Board by extending the Agreement (PO-105918) termination date to June 30, 2019; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Agreement PO-105918 with the Community Shelter Board by extending the Agreement termination date from March 31, 2019 to June 30, 2019; and

WHEREAS, this modification supports the purpose of implementing the homelessness prevention program for pregnant women; and

WHEREAS, this modification will allow the Community Shelter Board to fully utilize the funding for its program activities; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify the agreement with the Community Shelter Board so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development desires to modify Agreement PO-105918 with the Community Shelter Board by extending the Agreement termination date from March 31, 2019 to June 30, 2019.

SECTION 2. That this modification is made in accordance with the relevant provisions of City Code Chapter 329 relating to Agreement modifications.

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

Legislation Number: 0888-2019

Drafting Date: 3/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services. The Court was awarded a grant which is provided from the Ohio Department of Public Safety / Office of Criminal Justice Services. The award was for \$50,000 to cover the cost of assessment specialist services.

In 2015, the Department of Probation Services (DOPS) committed to becoming an evidence-based organization, and to employing the Risk, Needs, Responsivity (RNR) Principle through a differential, risk-based supervision

structure. Two major hurdles were identified in the planning phase: how to manage the high volume of new cases that the DOPS receives (approx. 500/month) while keeping caseloads manageable; and how to allow placement, duration and programming decisions to be guided by the assessment without access to the information prior to sentencing. In a significant demonstration of commitment to this project, the judges agreed that they would allow these decisions to be made post-sentence, by the DOPS.

Defendants sentenced to a period of probation report to the DOPS for intake and screening by the DOPS Support Unit. If screened as moderate or high risk, or eligible for one of the specialized caseloads, defendants are assigned to the corresponding unit where she/he will receive a full assessment(s). Defendants may be transferred to another supervision level if the screening and assessment risk levels differ. It is not uncommon for cases to be transferred between officers as part of this post-screening and assessment process. Due to significant caseload sizes it takes officers several weeks to complete the assessment process. This delay can have a negative impact on the success of the defendant and increase their risk of re-offending if their criminogenic needs are not identified early in their supervision.

The FCMC DOPS will partner with Alvis for contracted assessment services, specifically the ORAS CST and MAT and the IDA, for defendants who screen as moderate or high-risk or who are eligible for the department's special programs (excluding domestic violence). Each month approximately 190 defendants require a full assessment based on the results of the screening or because of their special profile (soliciting, mental health, opiate-related case). We plan for project staff to complete 120 assessments per month. These assessments will take place either prior to sentencing at the request of the Court, during the intake process at the FCMC DOPS, or shortly after intake. Reducing the number assessments that need to be completed by the FCMC DOPS' moderate and high-risk officers will allow them to schedule the remaining assessments in a timelier manner, and will allow them to engage in case planning and interventions much earlier in the supervision process. This project will more swiftly and accurately inform the initial placement and reduce the need to transfer defendants between officers. Contracting for assessment services will also allow us time to gather data to better understand and prioritize our staffing needs as we further develop our EBP paradigm.

EMERGENCY ACTION is requested in order to prevent a break in service.

FISCAL IMPACT: The funds are available in the General Government Grant Fund.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alvis, Inc. for assessment specialist services; to authorize the expenditure of up to \$50,000.00 for assessment services from the general government grant fund; and to declare an emergency. (\$50,000.00)

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

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

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Administrative and Presiding Judge to enter into a contract and associated expenditures with the Alvis, Inc. in order to assure the start of the assessments thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with Alvis, Inc. for assessment specialists through December 31, 2019.

SECTION 2. That the expenditure of \$50,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges' general government grant fund according to the account codes in the attachment.

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

Legislation Number: 0892-2019

Drafting Date: 3/22/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Development to modify a Capital Funds contract, PO 105431, with CHP Homeport Homes, LLC to extend the termination date of the contract from February 13, 2019 to February 13, 2020. The original contract and purchase order totaled \$110,979.00.

FISCAL IMPACT: No additional funds are needed for this modification.

To authorize the Director of Development to modify contract purchase order no. 105431 with CHP Homeport Homes, LLC to extend the termination date from February 13, 2019 to February 13, 2020; and to declare an emergency.

WHEREAS, contract PO 105431 with CHP Homeport Homes, LLC in the amount of \$110,979.00, was authorized to convert vacant and abandoned residential structures and lots to productive use; and

WHEREAS, it has become necessary to modify the contract to extend the termination date from; February 13, 2019 to February 13, 2020 and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to authorize the Director to enter into a contract modification with CHP Homeport Homes, LLC. so the work can be finalized, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Development be, and hereby is, authorized to enter into a contract modification with CHP Homeport Homes, LLC, to extend the termination date from

February 13, 2019 to February 13, 2020.

SECTION 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

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

Legislation Number: 0894-2019

Drafting Date: 3/22/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes payment for utility relocation work for the Miscellaneous Economic Development - Creative Campus Phase 2 project to American Electric Power, Columbia Gas of Ohio, AT&T, Spectrum/Charter Communications (aka Time Warner), Windstream, other utilities as needed, and companies the utilities may subcontract to perform utility relocation work in an amount up to \$830,223.00.

The Public Service Department is engaged in the Miscellaneous Economic Development - Creative Campus Phase 2 project. Project work includes transforming Cleveland Avenue (North of Mt. Vernon Avenue to South of Long Street) from 4 lanes to 3 lanes to include a center turn lane, wider sidewalks, safer crosswalks, overhead utility burial, new street trees, and on-street parking to complement Creative Campus neighborhood improvement efforts. This project is in the area known as Creative Campus located in Downtown Columbus (Columbus Communities #55).

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements or place overhead utilities underground to promote public health, safety and the welfare including the economic development of the City. It is necessary to move utilities to complete this project.

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. It is anticipated additional legislation will need to be submitted to encumber funds to complete the utility relocations.

2. FISCAL IMPACT

Funding for this expense was budgeted and is available within Fund 7704, the Streets and Highways Bond Fund.

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time to prevent construction delays.

To authorize the Director of Public Service to pay utility relocation costs to various utilities for the Miscellaneous Economic Development - Creative Campus Phase 2 project; to authorize the expenditure of up to \$830,233.00, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$830,223.00)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public

health, safety and welfare including the economic development of the City; and

WHEREAS, utility relocations must be completed before construction can begin; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Miscellaneous Economic Development - Creative Campus Phase 2 project; and

WHEREAS, this ordinance authorizes funding in the amount of \$830,223.00 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses at the earliest possible time to prevent construction delays, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation costs for the Miscellaneous Economic Development - Creative Campus Phase 2 project by American Electric Power, Columbia Gas of Ohio, AT&T, Spectrum/Charter Communications (aka Time Warner), Windstream, other utilities as needed, and companies the utilities may subcontract to perform utility relocation work for the project.

SECTION 2. That the expenditure of \$830,223.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 59-12 (Division of Design and Construction), Project P440104-100027 (Miscellaneous Economic Development - Creative Campus Phase 2), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 0898-2019

Drafting Date: 3/22/2019

Current Status: Passed

1. BACKGROUND

The Smart City Challenge is a U.S. Department of Transportation (USDOT) grant program seeking to “create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future.” In 2016, the City of Columbus, acting through the Department of Public Service, applied for and won the Smart City Challenge, receiving a \$40 million dollar grant from USDOT and a \$10 million grant from the Paul G. Allen Family Foundation (Vulcan).

Some aspects of the Smart City Challenge will be performed by an internal, interdepartmental City team coordinated through the Smart Columbus Program Management Office (PMO). The intent of the Smart City Challenge - IT Professional Services project is to provide the PMO with critical technical resources related to the design and implementation of the Smart Columbus Operating System (SCOS), which is envisioned to scale to be the citywide data management platform for public and private data collected during the Smart City Challenge.

Ordinance 1901-2017 authorized the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects.

Pursuant to Ordinance 0820-2018, the Department of Public Service initiated a procurement effort that resulted in the award and execution of a professional services contract with Pillar in the amount of up to \$2,500,000.00 for the provision of various IT services related to the Smart City Challenge.

| | |
|--|---|
| Original contract amount: | \$2,500,000.00 (Ord. 0820-2018, PO116406) |
| Total Modification No. 1: | CANCELLED |
| Total Modification No. 2: | \$2,500,000.00 (Ord. 2125-2018) |
| This Modification No. 3: | <u>\$2,500,000.00</u> |
| Total Contract amount including all modifications: | \$7,500,000.00 |

This legislation authorizes the assignment of all past, present, and future business done by the City of Columbus with Pillar Technology Group, LLC. to Accenture LLP and will add funding to the original contract to allow for the continuation of requisite services by Pillar in accordance with the USDOT schedule. This change will reflect a company name change for all contracts and purchase orders established with Pillar Technology Group, LLC.

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications are expected on an annual basis throughout the four-year Smart City Challenge grant period. Legislation authorizing the Chief Innovation Officer to execute another planned contract modification with Accenture is projected to be brought before City Council for approval by the end of September 2019.

2. CONTRACT COMPLIANCE INFO:

Former Company:

Pillar Technology Group, LLC. / FID Number 13-4212209 / CC022943 (exp. 4/2020)

Current Company:

Accenture LLP. / FID Number 72-0542904 / CC023429 (exp. 10/2019)

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.

3. EMERGENCY DESIGNATION

Emergency designation is requested in order to cancel and re-establish current contracts to continue making payments without any delays and to allow for the timely execution of the aforementioned contract modification so as to preclude any disruption in the provision of various IT services related to the Smart City Challenge and to adhere to the terms and conditions of that program.

4. FISCAL IMPACT

Funding in the amount of \$2,500,000.00 is available in Fund 7768 USDOT Grant - Smart City for this project expenditure. Current contracts will be cancelled and re-established with identical funding.

To authorize and direct the Chief Innovation Officer to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with Pillar Technology Group, LLC. to Accenture LLP.; to authorize the City's Chief Innovation Officer to execute a third contract modification with Accenture relative to the Smart City Challenge; to authorize the expenditure of up to \$2,500,000.00 from the USDOT Grant - Smart City Fund to pay for the contract modification; and to declare an emergency.

WHEREAS, on December 7, 2015, the U.S. Department of Transportation (USDOT) announced the Smart City Challenge, a collaborative effort by the USDOT and Vulcan, Inc. seeking to "create a fully integrated, first-of-its kind city that uses data, technology and creativity to shape how people and goods move in the future"; and

WHEREAS, on January 11, 2016, Columbus City Council passed Ordinance 0064-2016 supporting the City's application to the Smart City Challenge; and

WHEREAS, on June 23, 2016, USDOT awarded the City of Columbus up to \$40 million in federal funds and up to \$10 million in matching funding from Vulcan, Inc., to assist in implementation of the City's proposal to demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications that can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality; and

WHEREAS, Ordinance 1901-2017 authorizes the Public Service Director to transfer signature authority to the Chief Innovation Officer or the Chief Innovation Officer's designee for all past, present and future Smart Columbus, USDOT Smart City Challenge, and Paul G Allen Family Foundation (Vulcan) contracts, documents, and projects; and

WHEREAS, Ordinance 0820-2018 authorized the Chief Innovation Officer to enter into a professional services contract with Pillar Technology Group, LLC in an amount of up to \$2,500,000.00 for the provision of various IT services related to the Smart City Challenge; and

WHEREAS, Ordinance 2121-2018 authorized the Chief Innovation Officer to enter into a first professional services contract modification with Pillar Technology Group, LLC in an amount of up to \$430,000.00 for the provision of various IT services related to the Smart City Challenge, which was subsequently cancelled; and

WHEREAS, Pillar Technology Group, LLC. was acquired by Accenture LLP., and, in addition to notifying the City of the acquisition, Accenture LLP. has agreed to honor past, present and future purchase orders established from contract number PO116406; and

WHEREAS, it is necessary to execute a third planned contract modification with Pillar, now know as Accenture, LLP., to add additional funding for the provision of various IT services related to the Smart City Challenge; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Smart City Program, in that it is immediately necessary to authorize the Chief Innovation Officer to modify the contract with Accenture LLP., authorizing the encumbrance and expenditure of requisite engineering and design funding, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore,**

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

SECTION 1. That the Chief Innovation Officer be and is hereby authorized and directed to modify contract PO116406 and all past, present and future purchase orders pursuant to that contract to reflect the change of the company name from Pillar Technology Group, LLC., FID Number 13-4212209 to Accenture LLP. under FID Number 72-0542904.

SECTION 2. That this modification is in accordance with Chapter 329 of the Columbus City Codes.

SECTION 3. That the City’s Chief Innovation Officer, on behalf of the Department of Public Service, be and is hereby authorized to execute a third professional services contract modification with Accenture LLP., hereafter referenced as Accenture, in an amount of up to \$2,500,000.00, for the provision of various IT services related to the Smart City Challenge

SECTION 4. That the expenditure of \$2,500,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7768 (USDOT Grant - Smart City Fund), Dept-Div 5912 (Division of Design and Construction), Grant G591610 (USDOT Grant - Smart City), in Object Class 03 (Professional Services), per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 8. That the City Auditor is authorized to reimburse for expenses to Accenture, LLP. for expenses beginning April 1, 2019.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0903-2019

Drafting Date: 3/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Jacobsen OEM Parts with Baker Vehicle Systems, Inc. The Division of Fleet Management is the primary user for Jacobsen OEM Parts. Jacobsen OEM Parts are used to repair City vehicles. The term of the proposed option contract would be approximately two (2) years, expiring May 31, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on March 22, 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. RFQ011619). One (1) bid was received.

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

Baker Vehicle Systems, Inc., CC# 006435 expires 5/31/2021, All Items, \$1.00
Total Estimated Annual Expenditure: \$40,000.00, Division of Fleet Management, the primary user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance so that these parts may be procured 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. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Jacobsen OEM Parts with Baker Vehicle Systems, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$1.00).

WHEREAS, the Jacobsen OEM Parts UTC will provide for the purchase of Jacobsen OEM Parts used to repair City vehicles; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 22, 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 Finance and Management, Division of Fleet Management, 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 Jacobsen OEM Parts with Baker Vehicle Systems, Inc. so that these parts may be procured 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 contract for the option to purchase Jacobsen OEM Parts in accordance with Request for Quotation RFQ011619 for a term of approximately two (2) years, expiring May 31, 2021, with the option to renew for one (1) additional year, as follows:

Baker Vehicle Systems, Inc., All Items, \$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.

Legislation Number: 0921-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving a petition for the addition of certain real property to the Columbus Regional Energy Special Improvement District (the “District”) and a supplemental plan for special energy improvement projects to be constructed upon such parcels once added to the District. Pursuant to that resolution, the real property has been added to the District. The supplemental plan previously approved by the Council provides that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of “special energy improvement projects,” as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the supplemental plans.

The Council, by resolution, has further determined the necessity of proceeding to levy special assessments for the purposes set forth in the supplemental plans.

This legislation is to determine to proceed with the levying of the special assessments pursuant to Chapters 727 and 1710 of the Ohio Revised Code and pursuant to the Charter of the City of Columbus.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 1067-1087 N. High Street in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

WHEREAS, this Council (“Council”) of the City of Columbus, Ohio (the “City”) duly adopted a resolution (the “Resolution of Necessity”), (i) declaring the necessity of acquiring, constructing, and improving certain public improvements consisting of special energy improvement projects, including, without limitation, energy efficient building envelope and roof improvements, and related improvements (the “Project,” as more fully described in the Petition referenced in this Ordinance), located on real property owned by Luxe 23 LLC (together with Concept Equity Development, LLC for purposes of Ohio Revised Code Section 1710.02(E), the “Owner”) at 1067-1087 N. High Street within the City (the “Property,” as more fully described in Exhibit A to the Petition); (ii) providing for the acquisition, installation, equipment, and improvement of the Project by the Owner, as set forth in the Owner’s *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the “Petition”), including by levying and collecting special assessments to be assessed upon the

Property (the “Special Assessments”) in an amount sufficient to pay the costs of the Project, which is estimated to be \$4,075,716.00, including other related costs of financing the Project, which may include, without limitation, the payment of principal of and interest on nonprofit corporate obligations issued to pay the costs of the Project and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and Columbus Regional Energy Special Improvement District (“District”) administrative fees and expenses; and (iii) determining that the Project will be treated as a special energy improvement project to be undertaken cooperatively by the City and the District; and

WHEREAS, the claims for damages alleged to result from, and objections to, the Project have been waived by one hundred percent (100%) of the Owners and no claims for damages alleged to result from, or objections to, the Project have been filed within the times prescribed by Sections 727.15 and 727.18 of the Ohio Revised Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance take effect at the earliest possible date in order to allow the Owner to begin work on the special energy improvement project on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety;
NOW, THEREFORE,

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

Section 1. Each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Resolution of Necessity.

Section 2. This Council declares that its intention is to proceed or to cooperate with the District to proceed with the acquisition, installation, equipment, and improvement of the Project described in the Petition and the Resolution of Necessity. The Project shall be made in accordance with the provisions of the Resolution of Necessity and with the plans, specifications, profiles, and estimates of cost previously approved and now on file with the Development Director or the Development Director’s designee.

Section 3. The Special Assessments to pay costs of the Project, which are estimated to be \$4,075,716.00 including any and all architectural, engineering, legal, insurance, consulting, energy auditing, planning, acquisition, installation, construction, surveying, testing, and inspection costs; the amount of any damages resulting from the Project and the interest on such damages; the costs incurred in connection with the preparation, levy and collection of the special assessments; the cost of purchasing and otherwise acquiring any real estate or interests in real estate; expenses of legal services; costs of labor and material; trustee fees and other financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued or incurred to provide a loan or to secure an advance of funds to the Owner or otherwise to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued or incurred, including any credit enhancement fees, trustee fees, program administration fees, financing servicing fees, and District administrative fees and expenses; an amount to reflect interest on unpaid Special Assessments which shall be treated as part of the cost of the Project for which the Special Assessments are made at an interest rate which shall be determined by the District or the Columbus-Franklin County Finance Authority as its conduit financing entity to be substantially equivalent to the fair market rate that would have been borne by notes or bonds if notes or bonds had been issued by the District, the Columbus-Franklin County Finance Authority, or another issuer of notes or bonds to pay the costs of the

Project; together with all other necessary expenditures, shall be assessed against the Property in the manner and in the number of semi-annual installments provided in the Petition and the Resolution of Necessity. Each semi-annual Special Assessment payment represents the payment of a portion of any principal repayment and interest and administrative fees payable with respect to the Project. The Special Assessments shall be assessed against the Property commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2049 for collection in 2050; provided, however, if the proceedings relating to the Special Assessments are completed at such time that the County Auditor of Franklin County, Ohio determines that collections shall not commence in 2020, then the collection schedule may be deferred by one year. In addition to the Special Assessments, the County Auditor of Franklin County, Ohio may impose a special assessment collection fee with respect to each semi-annual payment, which amount, if imposed, will be added to the Special Assessments by the County Auditor of Franklin County, Ohio.

Section 4. The estimated Special Assessments for the costs of the Project prepared and filed with the Development Director or the Development Director’s designee, in accordance with the Resolution of Necessity, are adopted

Section 5. In compliance with Section 319.61 of the Ohio Revised Code, the Development Director or the Development Director’s designee is directed to deliver a certified copy of this Ordinance to the County Auditor within 15 days after its passage.

Section 6. All contracts for the construction of the Project will be let in accordance with the Petition, the Plan, and the Supplemental Plan, and the costs of the Project shall be financed as provided in the Resolution of Necessity.

Section 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0922-2019

Drafting Date: 3/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving a petition for the addition or certain real property to the Columbus Regional Energy Special Improvement District (the “District”) and a supplemental plan for special energy improvement projects to be constructed upon such parcels once added to the District. Pursuant to that resolution, the real property has been added to the District. The supplemental plan previously approved by the Council provides that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of “special energy improvement projects,” as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the supplemental plan.

The Council, by resolution, has further determined the necessity of proceeding to levy special assessments for the purposes set forth in the supplemental plans. The Council, by ordinance, has further determined to proceed with the levying of the special assessments pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus.

This legislation is to levy such special assessments, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus. This legislation also authorizes and approves an Energy Project Cooperative Agreement and a Special Assessment Agreement facilitating the provision of the special energy improvement projects.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 1067-1087 N High Street in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

WHEREAS, Concept Equity Development, LLC, as the owner for purposes of Ohio Revised Code Section 1710.02(E), together with Luxe 23 LLC (together, the “Owner”) has submitted its *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* (the “Petition”) in order to provide for the completion of a special energy improvement project on real property owned by the Owner in the City of Columbus, Ohio (the “City”); and

WHEREAS, this Council (the “Council”) of the City duly adopted a resolution (the “Resolution of Necessity”), which approved the Petition and added the Owner’s property, subject to the Petition, to the Columbus Regional Energy Special Improvement District (the “District”) and declared the necessity of acquiring, installing, equipping, and improving special energy improvement projects, including, without limitation, energy efficient building envelope and roof improvements, and related improvements (the “Project”), as described in the Resolution of Necessity and as set forth in the Petition requesting those improvements; and

WHEREAS, this Council duly passed an ordinance, which determined to proceed with the Project and adopted the estimated Special Assessments (as defined in the Resolution of Necessity) filed with the Development Director or the Development Director’s designee pursuant to the Resolution of Necessity; and

WHEREAS, the City intends to enter into an Energy Project Cooperative Agreement (the “Energy Project Cooperative Agreement”) with the District, the Owner, and Greenworks Lending LLC (the “Investor”) to provide for, among other things, (i) the making of the Project Advance (as defined in the Energy Project Cooperative Agreement) to pay costs of the Project, a form of which is attached to and incorporated into this Ordinance as **Exhibit A**, (ii) the disbursement of the Project Advance for the acquisition, installation, equipment, and improvement of the Project and the transfer of the Special Assessments by the City to the Investor to pay principal and interest and other costs relating to the Project Advance; and

WHEREAS, to provide for the security for the Project Advance and for the administration of payments on the Project Advance and related matters, the City intends to enter into the Special Assessment Agreement with the County Treasurer of Franklin County, Ohio, the District, the Owner, and the Investor, a form of which is attached to and incorporated into this Ordinance as **Exhibit B**; and

WHEREAS, the actual costs of the Project have been ascertained and have been certified to the City in the Petition and the Supplemental Plan for the Project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance take effect at the earliest possible date in order to allow the Owner to begin work on the special energy improvement project on the Property, and the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE**,

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

Section 1. Each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Resolution of Necessity.

Section 2. The list of Special Assessments to be levied and assessed on the Property (as further described in Exhibit A to the Petition) in an amount sufficient to pay the costs of the Project, which is \$4,075,716.00, including other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to pay costs of the Project in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and District administrative fees and expenses, which costs were set forth in the Petition and previously reported to this Council and are now on file in the offices of the Development Director or the Development Director's designee, is adopted and confirmed, and that the Special Assessments are levied and assessed on the Property. The interest portion of the Special Assessments, which shall accrue at the annual rate of 6.25%, together with amounts used to pay administrative expenses, has been determined by the District to be substantially equivalent to the fair market rate that would have been borne by notes or bonds been issued by the District.

The Special Assessments are assessed against the Property commencing in tax year 2020 for collection in 2021 and shall continue through tax year 2049 for collection in 2050; provided, however, if the proceedings relating to the Special Assessments are completed at such time that the County Auditor of Franklin County, Ohio determines that collections shall not commence in 2021, then the collection schedule may be deferred by one year. The semi-annual installment of the Special Assessments shall be collected in each calendar year equal to a maximum semi-annual amount of Special Assessments as shown in Exhibit C, attached hereto and incorporated into this Ordinance.

All Special Assessments shall be certified by the Development Director or the Development Director's designee to the County Auditor pursuant to the Petition and Chapter 727.33 of the Ohio Revised Code to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition.

The Special Assessments shall be allocated among the parcels constituting the Property as set forth in the Petition and the List of Special Assessments attached hereto as Exhibit C and incorporated herein.

Section 3. This Council finds and determines that the Special Assessments are in proportion to the special benefits received by the Property as set forth in the Petition and are not in excess of any applicable statutory limitation.

Section 4. The Owner has waived its right to pay the Special Assessments in cash, and all Special Assessments and installments of the Special Assessments shall be certified by the Development Director or the

Development Director's designee to the County Auditor of Franklin County, Ohio as provided by the Petition and Section 727.33 of the Ohio Revised Code to be placed by him or her on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition.

Section 5. The Special Assessments will be used by the City to pay the cost of the Project in cooperation with the District in any manner, including assigning the Special Assessments actually received by the City to the District or to another party the City deems appropriate, and the Special Assessments are appropriated for such purposes.

Section 6. The Development Director or the Development Director's designee shall keep the Special Assessments on file in the Office of the Development Director or the Development Director's designee.

Section 7. This Council hereby approves the Energy Project Cooperative Agreement, a copy of which is on file with the Clerk of Council and is further attached to this Ordinance as **Exhibit A**. The Mayor, the Development Director, or either of them, or either of their designees, shall sign and deliver, in the name and on behalf of the City, the Energy Project Cooperative Agreement, in substantially the form as is now on file with the Clerk of this Council. The Energy Project Cooperative Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City and that are approved the Mayor, the Development Director, or either of them, or either of their designees, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Energy Project Cooperative Agreement or amendments to the Energy Project Cooperative Agreement.

Section 8. This Council hereby approves the Special Assessment Agreement a copy of which is on file in the office of the Clerk of Council and is further attached to this Ordinance as **Exhibit B**. The Development Director, or his designee, is hereby authorized to sign and deliver, in the name and on behalf of the City, the Special Assessment Agreement, in substantially the form as is now on file with the Clerk of this Council. The Special Assessment Agreement is approved, together with any changes or amendments that are not inconsistent with this Ordinance and not substantially adverse to the City and that are approved by the Development Director and the City Attorney, or either of their designees, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Special Assessment Agreement or amendments to the Special Assessment Agreement.

Section 9. The City is hereby authorized to enter into such other agreements that are not inconsistent with the Resolution of Necessity and this Ordinance and that are approved by the Development Director, or his designee, on behalf of the City, all of which shall be conclusively evidenced by the signing of such agreements or any amendments to such agreements.

Section 10. In compliance with Section 319.61 of the Ohio Revised Code, the Development Director of the Development Director's designee is directed to deliver a certified copy of this Ordinance to the County Auditor of Franklin County, Ohio within 20 days after its passage.

Section 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten days after adoption if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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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

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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

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,

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2104 Jackson Pike, Columbus, OH 43223 on April 4, 2019, at 1:00 P.M.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to T&M Associates, ATTN: Shannon Markham, P.E., via fax at 614.389.7082 or email at <http://smarkham@tandmassociates.com> prior to April 10, 2019 at 3:00 p.m., local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 4/18/2019 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

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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.

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 XBGT 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 XBGT. 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

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1.1 Scope: Bids will be received by the Department of Public Service on behalf of Hamilton Crossing, LLC until April 18, 2019, at 1:00 PM local time, for construction services for the East Dublin Granville Road Improvements project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves reconstructing East Dublin Granville Road from Hamilton Road to approximately 2,300 feet east of Hamilton Road. The work will consist of: full depth widening, resurfacing, curb, gutter, asphalt path, concrete walk, storm sewer, removal and replacement of box culvert, street lighting, traffic control, landscaping along East Dublin Granville Road, construction of a roundabout at the intersection of East Dublin Granville Road and Albany Park Drive, and other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is April 8, 2019; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

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.

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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

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

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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.

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 Bubblers 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

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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

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).

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WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due April 24, 2019 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

DRAWINGS AND SUPPLEMENTAL SPECIFICATIONS:

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS:

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on April 17, 2019. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

FUNDING SOURCE:

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

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.

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RFQ012001 - Truck Bodies

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

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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.

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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 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: PN0121-2019

Drafting Date: 4/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

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: bkinney@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: PN0123-2019

Drafting Date: 4/3/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus Graphics Commission February 19, 2019 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

**GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
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>](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 Public Notice

Type:

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: PN0126-2019

Drafting Date: 4/3/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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 Public Notice

Type:

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: PN0130-2019

Drafting Date: 4/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission- April Meeting Schedule

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: jmccallister.ghac@sbcglobal.net

The April Committee Meeting Schedule for the Greater Hilltop Area Commission (GHAC) is as follows. The GHAC Public Safety Committee Meeting will be held on April 17th, 2019 at Ding Ho Restaurant, 120 Phillipi Road at 7:30pm. The GHAC Planning and Economic Development Committee will be held on April 22nd, 2019 at Josie's Pizza (Hilltop), 3205 W. Broad Street at 7pm. The GHAC Recreation and Parks Committee Meeting will be held on April 30th, 2019 at the Hilltop Library Branch, 511 S. Hague Avenue at 7pm. Questions regarding these meetings should be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

Legislation Number: PN0131-2019

Drafting Date: 4/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Board of Zoning Adjustment April 23, 2019 Agenda

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
APRIL 23, 2019**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, APRIL 23, 2019** beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment <<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA19-012

Location: **30 CLARK PLACE (43201)**, located at the northwest corner of North Wall Street and Clark Place (010-047373; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3332.26(E), Minimum side yard permitted.
To reduce the minimum side yards permitted for a detached garage from 3 feet to 8 inches on both sides.
3332.38(G), Private garage.
To increase the maximum height of a detached garage from 15 feet to 18 feet, 2 inches.

Proposal: To raze and rebuild a detached garage.

Applicant(s): Adam & Teresa Johnston
30 Clark Place
Columbus, Ohio

Attorney/Agent: Brenda Parker
405 North Front Street
Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBBennetch@Columbus.gov

02. Application No.: BZA19-014

Location: **2146 SOUTH HAMILTON ROAD (43232)**, located at the northeast corner of South Hamilton Road and Groves Road (010-041658; Greater South East Area Commission).

Existing Zoning: C-3 and C-4, Commercial District

Request: Variance(s) to Section(s):
3355.09(A), C-3 district setback lines.
To reduce the building setback from 110 feet to 71 feet.
3312.27, Parking setback line.
To reduce the parking setback line along South Hamilton Road from 10 feet to 8 feet and along Groves Road as well as a proposed service road to the east of the parcel from 10 feet to 0 feet.

Proposal: To legitimize non-conforming building and parking setbacks.
Applicant(s): 2150 Investment Co., c/o Jerry Quinn
4329 Shelbourne Lane
Columbus, Ohio 43220
Attorney/Agent: Donald Plank Law Firm; c/o Donald Plank
411 East Town Street; 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Applicant
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

03. Application No.: BZA19-017

Location: **500 NORTH NELSON ROAD (43219)**, located on the east side of Nelson Road, approximately 486 feet north of Maryland Avenue (010-079643; Near East Area Commission).
Existing Zoning: AR-3, Apartment Residential District
Request: Variances(s) to Section(s):
3312.27, Parking setback line.
To reduce the required parking setback from 25 feet to 15 feet.
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 95 to 26 (69 spaces).
Proposal: To construct a 63 unit, permanent supportive housing facility operated by the Community Housing Network for low-income, mentally-disabled people.
Applicant(s): Community Housing Network; c/o Dave Perry
David Perry Company, Inc.; 411 East Town Street; 1st Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank Law Firm; c/o Donald Plank
411 East Town Street; 2nd Floor
Columbus, Ohio 43215
Property Owner(s): GRE Properties Columbus, L.L.C.; c/o David J. Loper
4601 Sheridan Street, Suite 600
Hollywood, Florida 33021
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

04. Application No.: BZA19-018

Location: **451 GLENMONT AVENUE (43214)**, located on the south side of Glenmont Avenue, approximately 705 feet east of Sharon Avenue (010-072018; Clintonville Area Commission).
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.38(F)(1), Private garage.
To increase the maximum allowable area of a private garage from 720 square feet to 1,020 square feet.
3332.38(G), Private garage.
To increase the maximum allowable height of private garage from 15 feet to 22 feet.
Proposal: To construct a new detached garage.
Applicant(s): Ian MacConnell & Christa Yandrich
451 Glenmont Avenue
Columbus, Ohio 43214
Attorney/Agent: None
Property Owner(s): Owner
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

05. Application No.: BZA19-019

Location: **1111 POLARIS PARKWAY (43240)**, located on the south side of Polaris Parkway, approximately 640 feet west of Sancus Boulevard (318-34401002000; Far North Columbus Communities Coalition).

Existing Zoning: L-M, Limited Manufacturing District

Request: Variances(s) to Section(s):
3312.09, Aisle.
To reduce the minimum aisle widths from 17 feet for one-way travel with less than 60-degree angle parking to 16 feet for Lot G with 70-degree angle parking; 16.5 feet for Lot N with 70-degree angle parking and; to 13 feet for Lot Q with 55-degree angle parking.
3312.21, Landscaping and screening.
To reduce the required number of interior lot shade trees from 533 to 0. (There are 2,842 existing trees on this site.)
3312.29, Parking space.
To reduce the required dimensions of parking spaces from 9 feet by 18 feet to 8.5 feet by 18 feet for spaces which are not obstructed by the solar carport structure and to 8.5 feet by 16.5 feet for spaces which are obstructed by the solar carport structure.
3312.49, Minimum numbers of parking spaces required.
To increase the maximum number of parking spaces from 7,860 to approximately 9,084. (1,224 additional spaces from code limitation.) (8,301 parking spaces exist, representing 441 additional spaces, currently.)

Proposal: To construct solar carports.

Applicant(s): J.P. Morgan Chase, N.A.;c/o Tyler Deaton
237 Park Avenue
New York, New York 10017

Attorney/Agent: Michael T. Shannon, Esq.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Property Owner(s): Bank One Management Corporation
100 East Broad Street
Columbus, Ohio 43271

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

06. Application No.: BZA19-020

Location: **1708 GEORGESVILLE ROAD (43228)**, located at the southeast corner of Georgesville Road and Norton Road (570-122651; Westland Area Commission).

Existing Zoning: M-1, Manufacturing District

Request: Variance(s) to Section(s):
3365.21(b)(1), Height and area regulations.
To reduce the required building line from 200 feet from the centerline of Norton Road to 190 feet.

Proposal: To construct a 10 foot security fence.

Applicant(s): Bob Schisler
277 West Nationwide Blvd.
Columbus, Ohio 43215

Attorney/Agent: Applicant

Property Owner(s): American Electric Power/Columbus & Southern Ohio Power Company
155 West Nationwide Blvd.
Columbus, Ohio 43215

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov <<mailto:ERSnowden@Columbus.gov>>

07. Application No.: BZA19-021

Location: **4669 WESTERVILLE ROAD (43231)**, located on the west side of Westerville Road, approximately 205 feet north of Westerville Woods Drive (600-223383; Northland Community Council).

Existing Zoning: M-1, Manufacturing District

Request: Variance(s) to Section(s):
3365.085(B)(4), Telecommunications antennas.
To reduce the required setback of a telecommunications antenna from a residential district from 200% of the height of the antenna (320 feet) to 59% (95.33 feet).

Proposal: To construct a new monopole telecommunications antenna.

Applicant(s): Eco Site LLC
240 Leigh Farm Road, Suite 230
Durham, NC 27707

Attorney/Agent: Mike Daubenmire
5511 79th Street
Indianapolis, IN 46268

Property Owner(s): Weber Holdings/Westpick Ltd.
1600 Universal Road
Columbus, Ohio 43207

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov
[<mailto:ERSnowden@Columbus.gov>](mailto:ERSnowden@Columbus.gov)

08. Application No.: BZA18-114

Location: **1100 NORTH HIGH STREET (43201)**, located on the east side of North High Street, approximately 300 feet north of East 3rd Avenue (010-023212; Italian Village Commission).

Existing Zoning: C-4, Commercial District

Request: Variances & Special Permit(s) to Section(s):
3312.09, Aisle.
To reduce the minimum width of an aisle serving a parking lot from 20 feet to 16 feet.
3312.13, Driveway.
To reduce the minimum width of a driveway from 20 feet to 16 feet.
3312.25, Maneuvering.
To not provide sufficient access and maneuvering area (20 feet) to one parking space; to reduce the maneuvering for one parking space to 16 feet.
3389.12, Portable building.
A special permit for a portable building to be used as a bar kiosk.

Proposal: To convert a portion of an existing parking lot into an outdoor patio and seasonal community gathering space.

Applicant(s): Giannopoulos Properties, Ltd.
P.O. Box 09499
Bexley, Ohio 43209

Attorney/Agent: Donald Plank; Plank Law Firm
411 East Town Street, 2nd Floor
Columbus, Ohio 43215

Property Owner(s): Giannopoulos Properties, Ltd./Volos Properties, Ltd.
P.O. Box 09499
Bexley, Ohio 43209

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

09. Application No.: BZA18-155

Location: **6850 SAWMILL ROAD (43235)**, located on the east side of Sawmill Road,

approximately 786 feet north of Snouffer Road (590-200801; Far Northwest Coalition).

Existing Zoning: L-C-4, Limited Commercial District

Request: Special Permit & Variance(s) to Section(s):
3389.032, Animal kennel or animal shelter.
To grant a special permit for and animal kennel or animal shelter with outdoor runs.
3312.49, Minimum number of parking spaces required.
To reduce the number of required parking spaces from 29 to 27.
3312.53, Minimum number of required loading spaces.
To reduce the number of required loading spaces from 1 to 0.

Proposal: To operate an animal kennel or animal shelter with outdoor runs.

Applicant(s): Pet Palace
P.O. Box 34065
Columbus, Ohio 43234

Attorney/Agent: Jeffery L. Brown, Atty.
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): Ohio Automobile Club
90 East Wilson Bridge Road
Worthington, Ohio 43085

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

10. Application No.: BZA19-002

Location: 4555 CLEVELAND AVENUE (43232), located at the southwest corner of Clybourne Street and Cleveland Avenue (600-151966; Northland Community Council).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 12 to 0. 167 spaces are required and 155 are provided.

Proposal: Change of use from a banquet facility to a church.

Applicant(s): Vineyard North Church; c/o Rev. Akwasi Boakye
4555 Cleveland Avenue
Columbus, Ohio 43232

Attorney/Agent: Bruce T. Heinlen, Architect
336 Sturges Avenue
Mansfield, Ohio 44903

Property Owner(s): Applicant

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

Legislation Number: PN0133-2019

Drafting Date: 4/11/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Community Safety Advisory Commission Meeting

Contact Name: Bryan Clark

Contact Telephone Number: (614) 645.6992

Contact Email Address: BMClark@columbus.gov

The Safety Commission will receive a presentation from Commissioner Brooke Burns, Chief Legal Counsel, Juvenile

Department, Office of the Ohio Public Defender and Gabriella Celeste, Policy Director at the Schubert Center for Child Studies at Case Western Reserve University, that will provide an overview of the changing landscape of case law from the U.S. Supreme Court pertaining to juveniles and the underlying brain science relevant to those decisions; and, will give an overview of best practices for youth and police interaction. The meeting is open to the public, though public testimony will not be received by the committee.

Date: April 18, 2019
Time: 2:00 - 5:00 pm
Location: Chief James G. Jackson Police Training Academy
1000 N. Hague Avenue, Room 135
Columbus, OH

Legislation Number: PN0134-2019

Drafting Date: 4/11/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Police Search 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 Advisory Committee will hold its second meeting. The committee will receive presentations from local firms to lead community engagement work for the Police Chief search. Members of the committee will have the opportunity to ask firms questions regarding their proposals and ultimately select a firm to conduct the community engagement. The meeting is open to the public, though public testimony will not be received by the committee.

Date: April 17, 2019
Time: 1:00 - 5:00 pm
Location: Columbus Urban League
788 Mt. Vernon Avenue
Columbus, OH 43203

Legislation Number: PN0135-2019

Drafting Date: 4/12/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Joint Hearing of the Criminal Justice & Judiciary Committee and the Rules and Reference Committee on Marijuana Reform

Contact Name: Zak Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: ZGDavidson@columbus.gov

This joint hearing of the Criminal Justice and Judiciary Committee and the Rules and Reference Committee is to examine the local impact of marijuana penalties, how these penalties and associated records create barriers to employment, and what tools are available to the City of Columbus to ensure all residents access to the good-paying jobs. Council Member Shayla Favor and Council President Shannon Hardin will convene this hearing on April 25th at 5:30 pm in Columbus City Council Chambers (90 W. Broad Street, 43215).

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks

2019 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

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.