

Columbus City Bulletin



Bulletin #19
May 11, 2019

Proceedings of City Council

Saturday, May 11, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, May 6, 2019*; by Mayor, Andrew J. Ginther on *Wednesday, May 8, 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, May 6, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 6, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MAY 1, 2019:

Transfer Type: D5A, D6
To: Columbus Concessions LLC
DBA Westin Hotel Columbus & Patio
310 S High St
Columbus Ohio 43215
From: Ultima Columbus LLC
DBA Westin Hotel Columbus & Patio
310 S High St
Columbus Ohio 43215
Permit# 1647824

New Type: D3, D3A
To: Bruck Tesfaghi
1024 Shady Lane Rd
Columbus OH 43227
Permit# 8845854

Transfer Type: D1, D2, D3, D3A, D6
To: DSW Shoe Warehouse Inc
3710 Easton Market
Columbus OH 43219
From: Morts Place Inc
Jewell D Christy Executor
919 Sullivant Av 1st Fl Only
Columbus Ohio 43223
Permit# 23205770015

New Type: D1
To: Boom Craft LLC
461 W Rich St
Columbus OH 43215
Permit# 0829155

Transfer Type: D5
To: Belgian Iron Wafel Co LLC
DBA Belgian Iron
19 W Russell St
Columbus OH 43215
From: JKP Bistro LLC
1st Fl & Patio
734 E Oak St
Columbus Ohio 43205
Permit# 0574366

Transfer Type: D5
To: Club Plug Ltd
1570 S High St 1st Fl Only
Columbus OH 43207
From: DRMC Enterprises Inc
1570 S High St 1st Fl Only
Columbus OH 43207
Permit# 1587366

Transfer Type: D2, D2X, D3, D3A, D6
To: BNS Enterprises LLC
150 S High St

Columbus OH 43215
From: Winking Lizard of Columbus Inc
DBA Winking Lizard Tavern
100 Hutchinson Av & Patios
Columbus Ohio 43235
Permit# 0909542

TREX Type: D5, D6
To: JTS Ventures LLC
6445 N Hamilton Rd
Columbus OH 43081
From: Nastys Reynoldsburg LLC
& Patio
6150 E Main St
Columbus OH 43213
Permit# 4183339

Transfer Type: D1
To: Pit Columbus Parsons LLC
1542 Parsons Ave
Columbus OH 43207
From: Little Eater LLC
4215 N High St
Columbus Ohio 43214
Permit# 6905327

New Type: D5A
To: SNH Columbus Lessee LLC
DBA Graduate Columbus
750 N High St
Columbus OH 43215
Permit# 8340502

Transfer Type: D5, D6
To: Uptown Restaurant LLC
215 E Town St
Columbus OH 43215
From: BHKB Enterprises LLC
DBA Olde Towne Tavern
1st Fl & Bsmt & Patio
889 Oak St
Columbus OH 43205
Permit# 9170855

Advertise Date: 5/11/2019

Agenda Date: 5/6/2019

Return Date: 5/16/2019

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0156X-2019](#) To Recognize and Celebrate May 5th through 11th, 2019, as ‘Teacher Appreciation Week’

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

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

Absent: 1 - Mitchell Brown

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

- 3 [0157X-2019](#) To Recognize and Celebrate May 6th, 2019, as ‘School Bus Driver Appreciation Day’

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

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

Absent: 1 - Mitchell Brown

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

- 4 [0158X-2019](#) To Recognize and Celebrate May 8th, 2019, as ‘National School Nurse Day’

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

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

Absent: 1 - Mitchell Brown

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

DORANS

- 5 [0159X-2019](#) To Recognize and Celebrate National Nurses Week and the

Contributions of the Nurses to the City of Columbus.

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

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

Absent: 1 - Mitchell Brown

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

REMY

6 [0152X-2019](#) To declare the week of May 8 through 16, 2019 Light Ohio Blue Week

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

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

Absent: 1 - Mitchell Brown

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY COUNCILMEMBER TYSON 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 [1161-2019](#) To authorize the Director of the Department of Finance and Management to establish contracts and purchase orders for the purchase of new, pre-owned, and reconditioned office seating, case goods and systems furniture, in accordance with the terms and conditions of State of Ohio Cooperative Contract(s) and City Universal Term Contracts; to authorize an amendment to, and a transfer and appropriation within, the General Permanent Improvement Fund; and to authorize the expenditure of \$50,000.00 from the General Permanent Improvement Fund. (\$50,000.00)

Read for the First Time

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

FR-2 [1153-2019](#) To authorize and direct the Finance and Management Director to sell to Sergeant Mark Cartwright, for the sum of \$1.00, a police canine with the registered name of "Lilo" which has no further value to the Division of Police; and to waive the provisions of City Code Chapter 329 Sale of City-owned personal property. (\$1.00)

Read for the First Time

FR-3 [1164-2019](#) To authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance to Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$233,000.00 from the General Fund and Law Enforcement Contraband Seizure Fund. (\$233,000.00)

Read for the First Time

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

FR-4 [1069-2019](#) To authorize the Director of Public Utilities to renew an existing professional services agreement with Advanced Engineering Consultants, LTD for the DOSD HVAC and Air Purification System Replacement Project; and to authorize the expenditure of up to \$516,000.00 from the Sanitary Sewer General Obligation Fund. (\$516,000.00)

Read for the First Time

FR-5 [1118-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$400,000.00 from the Electricity Operating Fund (\$400,000.00).

Read for the First Time

FR-6 [1125-2019](#) To authorize the Director of Public Utilities to enter into a maintenance agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment for the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source procurement, and to authorize the expenditure of \$59,448.00 from the Sewerage System Operating Fund. (\$59,448.00)

Read for the First Time

FR-7 [1130-2019](#) To authorize the Director of Public Utilities to enter into a three-year Invasive Plant Management contract with Hickman Lawn Care, Inc.; and to authorize the expenditure of \$90,000.00 for the first phase of the contract from the Water Operating Fund. (\$90,000.00)

Read for the First Time

FR-8 [1134-2019](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Reclosers and Accessories for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$200,000.00 from the Electricity Operating Fund (\$200,000.00).

Read for the First Time

FR-9 [1136-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Advanced Engineering Consultants for the Parsons Avenue Water Plant HVAC Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$461,400.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$461,400.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-10 [1087-2019](#) To authorize the Director of the Department of Technology to enter into contract with Sogeti USA, (The Engineering and Technology Services Division of Capgemini America, Inc.) to acquire a citywide Data Management Platform (DMP) which includes software, software support, and professional services, training, and data governance related activities in addition to a contingency fee for any unforeseen cost to implement the City's DMP project; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$2,288,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund. (\$2,288,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-11 [1139-2019](#) To accept the application (AN18-012) of CIVF V-OH1B01, LLC for the annexation of certain territory containing 54.8± acres in Hamilton Township.

Read for the First Time

FR-12 [1187-2019](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Upstart Network, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$1,400,000.00 and creation of 100 net new full-time permanent positions with an estimated annual payroll of approximately \$10,750,000.00.

Read for the First Time

FR-13 [1210-2019](#) To dissolve the Downtown Office Incentive Agreement between the City and Root, Inc.

Read for the First Time

FR-14 [1211-2019](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Root, Inc. for a term of up to six (6) consecutive years in consideration of the company's proposed capital investment of \$3,000,000.00 and creation of 863 net new full-time permanent positions with an estimated annual payroll of approximately \$60,840,596.00.

Read for the First Time

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

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

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

FR-15 [1202-2019](#) To grant a Variance from the provisions of Section 3363.01, M-manufacturing districts, of the Columbus City Codes; for the property located at 477 SOUTH FRONT STREET (43215), to permit ground floor residential uses in the M, Manufacturing District (Council Variance #CV19-008).

Read for the First Time

FR-16 [1203-2019](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3311.28(b), Requirements, of the Columbus City

Codes; for the property located at 3720 WEST BROAD STREET (43228), to permit mattress manufacturing and a retail showroom in the L-C-4, Limited Commercial District with reduced distance separation from residentially-zoned property (Council Variance #CV19-029).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

DORANS

- CA-1 [0155X-2019](#) To Recognize and Celebrate the 2018-19 South High School Boys Basketball Team for Winning the City League Championship and Representing the City of Columbus in the OHSAA State Tournament.

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

This item was approved on the Consent Agenda.

TYSON

- CA-2 [0150X-2019](#) To congratulate the Columbus Section of the National Council of Negro Women on the occasion of hosting the Quarterly Ohio State Coalition Meeting and 45th Annual Bethune Height Recognition Awards Luncheon and to recognize NCNW for the significant contributions it has made to the local Community.

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

This item was approved on the Consent Agenda.

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

- CA-3 [1040-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Parker Hoses and Accessories with Hersh Packing and Rubber Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4 [1042-2019](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with BOMAR Construction Company for services related to the construction of

the Horse Barn Dumpster Shelter; and to authorize the expenditure of \$59,619.00 from the Safety Voted Bond Fund. (\$59,619.00)

This item was approved on the Consent Agenda.

- CA-5** [1107-2019](#) To authorize the Finance and Management Director to enter into a five (5) Universal Term Contracts for the option to purchase Small Tools with Goss Supply, Edco Tool, Grainger, State Electric and Hilti; and to authorize the expenditure of \$5.00 from General Budget Reservation BRPO001107. (\$5.00).

This item was approved on the Consent Agenda.

- CA-6** [1123-2019](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Lab Supplies with Thomas Scientific LLC and VWR International, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

- CA-7** [0973-2019](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Jess Howard Electric Co. for construction services, demolition of existing and installation of new solar LED lighting at Big Walnut Park; to authorize the transfer of \$99,508.22 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure \$99,508.22 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$99,508.22)

This item was approved on the Consent Agenda.

- CA-8** [1016-2019](#) To authorize the Director of the Recreation and Parks Department to grant temporary sanitary sewer easement(s) through real property, known as the Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to M/I Homes of Central Ohio, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-9** [1132-2019](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; to amend the 2018 Capital Improvement

Budget; to authorize the appropriation and transfer of funds within the General Improvement Fund; to authorize the expenditure of \$319,401.72 from the General Fund, the Law Enforcement Contraband Seizure Fund, and the General Permanent Improvement Fund; and to declare an emergency. (\$319,401.72)

This item was approved on the Consent Agenda.

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

CA-10 [0951-2019](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$366,000.00 from the Sewerage Operating Fund. (\$366,000.00)

This item was approved on the Consent Agenda.

CA-11 [0953-2019](#) To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, to authorize the expenditure of \$0.00 from the Stormwater Operating Fund, and \$0.00 from the Water Operating Fund.

This item was approved on the Consent Agenda.

CA-12 [0960-2019](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with T & M Associates for the Old Beechwold Area Stormwater and Sanitary System Improvements Project; for the Division of Water and Department of Public Service; to authorize a transfer and expenditure up to \$227,672.83 within the Water General Obligations Bond Fund; to authorize an expenditure up to \$70,427.61 within the Streets and Highways G.O. Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$298,100.44)

This item was approved on the Consent Agenda.

CA-13 [0961-2019](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Woodward Avenue Sanitary Sewers Project and the Woodward Ave Stormwater Project; to authorize the transfer within and the expenditure of up to \$90,069.63 from the Sanitary Sewers General Obligation Bond Fund; to authorize the appropriation and transfer within of \$249,381.38 and the expenditure of up to and to \$300,175.92 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$390,245.55)

This item was approved on the Consent Agenda.

- CA-14** [0963-2019](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Company, Inc. for the Southerly Wastewater Treatment Plant (SWWTP) Water Meter Vault Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer \$319,976.00 and an expenditure of up to \$579,480.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and to amend the 2018 Capital Improvement Budget. (\$579,480.00)

This item was approved on the Consent Agenda.

- CA-15** [1023-2019](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to consent to American Electric Power Company, Inc. easements in connection to the Blacklick Creek Sanitary Interceptor Sewer project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-16** [1077-2019](#) To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

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

- CA-17** [0944-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of rights-of-way along Whitehead Road and Midland Avenue to NAS 6, LLC. (\$0.00)

This item was approved on the Consent Agenda.

- CA-18** [0997-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with 85 North High Street, LLC and to encumber additional funds in the amount of \$110,000.00 to support the construction and construction administration and inspection services relative to the Downtown Streetscape - 85 North High Street - Edwards project; to authorize the expenditure of \$110,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

CA-19 [1039-2019](#) To rename Easton Loop E, from its intersection with Easton Commons to its intersection with Worth Avenue, to "Brighton Rose Way". (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [1044-2019](#) To authorize the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation relative to the Resurfacing - Urban Paving FRA-23-18.53 (Morse Road and High Street) project, PID 106080; to authorize the return of any unused funds, if necessary; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [1056-2019](#) To authorize the Director of Public Service to modify an existing service contract with PRIME 3SG for document imaging services; to authorize the expenditure of \$10,248.01 from the Street Construction and Maintenance Repair Fund; and to declare an emergency. (\$10,248.01)

This item was approved on the Consent Agenda.

CA-22 [1117-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction for the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project; to authorize the expenditure of up to \$650,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$650,000.00)

This item was approved on the Consent Agenda.

CA-23 [1119-2019](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Intersection Improvements - Livingston Avenue at Barnett Road project; to authorize the expenditure of up to \$250,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-24 [1133-2019](#) To authorize the Director of Finance and Management to establish a contract with ESEC Corporation for the purchase of one CNG powered semi-truck with trailer for the Division of Infrastructure Management; to authorize the expenditure of \$255,099.00 from the Street and Highway Bonds Fund; and to declare an emergency. (\$255,099.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-25** [1075-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (220 S Burgess Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-26** [1120-2019](#) To authorize the Director of Development to enter into a contract modification (PO155495) with HNHF Realty Collaborative to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-27** [1121-2019](#) To authorize the Director of Development to enter into a contract modification (PO155489) with HNHF Realty Collaborative to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-28** [1169-2019](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (926-928 E Gay St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
This item was approved on the Consent Agenda.

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

- CA-29** [1049-2019](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State Justice Institute in the amount of \$50,000.00; to authorize a cash transfer of \$5,000.00 from the Probation User Fee Fund to the general governmental grant fund to serve as a cash match; to appropriate \$55,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$55,000.00)
This item was approved on the Consent Agenda.
- CA-30** [1151-2019](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training services; to authorize the expenditure of \$86,650.00 from the grant fund and \$3,250.00 from the probation user fee fund for a total of

\$89,900.00; and to declare an emergency. (\$89,900.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-31** [0138X-2019](#) To approve a petition and supplemental plan for the addition of certain real property located at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive 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-32** [0144X-2019](#) To determine that the petition to establish the Grandview Crossing Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-33** [1143-2019](#) To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Chamber of Commerce for federal advocacy services; to authorize the expenditure of \$25,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$25,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [1157-2019](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive 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-35** [1158-2019](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve Energy Project Cooperative Agreements and Special Assessment Agreements in connection with such improvements and special assessments; and to declare an emergency

This item was approved on the Consent Agenda.

- CA-36** [1197-2019](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-002) of 1.445± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-37** [1193-2019](#) To accept Memorandum of Understanding #2019-01 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend Appendix B (classification listing) of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by recoding the FLSA designations for six (6) CWA Local 4502 classifications; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-38** [1006-2019](#) To authorize and direct the Board of Health to accept a grant from the Council of State and Territorial Epidemiologists for the CSTE AITT Grant Program in the amount of \$5,000.00; and to authorize the appropriation of \$5,000.00 to the City's Private Grants Fund. (\$5,000.00)

This item was approved on the Consent Agenda.

- CA-39** [1115-2019](#) To authorize Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$25,000.00)

Sponsors: Shannon G. Hardin

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

APPOINTMENTS

- CA-40** [A0073-2019](#) Appointment of Antwan Horston, 2381 Brentnell Avenue, Columbus, Ohio 43211 to serve on the Northeast Area Commission with a new term expiration date of April 3, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Mitchell Brown

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

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

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

- SR-1** [1096-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to waive the provisions of competitive bidding. (\$1.00)

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

Absent: 1 - Mitchell Brown

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

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

- SR-2** [0812-2019](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the FRA-Johnstown Rd-Alum Creek Trail Public Improvement Project. (\$199,973.00)

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

Absent: 1 - Mitchell Brown

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

- SR-3** [0967-2019](#) To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of

\$2,500,000.00 for the 2019 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-4 [0972-2019](#)

To authorize the Director of the Recreation and Parks Department to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail-Antrim Park and Bethel Rd Connector; to authorize the appropriation of \$2,665,951.00 in grant funds in the Recreation and Parks Grant Fund; and transfer an amount up to \$994,059.67 in the Recreation and Parks Bond Fund; to authorize the expenditure of \$3,660,010.67 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,660,010.67)

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

Absent: 1 - Mitchell Brown

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

SR-5 [1239-2019](#)

To authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

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

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

Absent: 1 - Mitchell Brown

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

SR-6 [1240-2019](#)

To authorize Columbus City Council to enter into a grant agreement with the Family Mentor Foundation in support of the organization's Buddy Boxes program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency.

(\$30,000.00)

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

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

Absent: 1 - Mitchell Brown

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

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

SR-7 [0919-2019](#) To authorize the City Attorney to enter into contract with Third Sector New England, Inc., doing business as Prosecutor Impact, to provide specialized training and follow up technical assistance for City Attorney Prosecution staff from June 2019 through June 2020; to waive competitive bidding provisions of Chapter 329 of Columbus City Codes; to authorize the expenditure of \$95,438.00 from U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance grant project funds; and to declare an emergency. (\$95,438.00)

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

Absent: 1 - Mitchell Brown

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

SR-8 [1009-2019](#) To authorize and direct the Finance and Management Director to enter into contract with Promega Corp. for the purchase of two (2) Maxwell RSC 48 Premier Systems which includes installation, qualification, as well as the premier warranties and the purchase of one (1) Maxwell FSC DNA IQ Casework Kit for the Division of Police Crime Lab; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$109,165.35 from the General Government Grant Funds; and to declare an emergency. (\$109,165.35)

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

Absent: 1 - Mitchell Brown

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

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

SR-9 [0925-2019](#) To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the

Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #2; to authorize the transfer within and the expenditure of up to \$8,235,949.39 from the Sanitary Sewer General Obligation Fund; and to amend the 2018 Capital Improvements Budget. (\$8,235,949.39)

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

Absent: 1 - Mitchell Brown

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

SR-10 [0984-2019](#)

To authorize the Director of Public Utilities to enter into a service contract with LimeCorp Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project; to authorize a transfer and expenditure up to \$2,362,400 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; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$2,362,400.00)

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

Absent: 1 - Mitchell Brown

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

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

SR-11 [0808-2019](#)

To authorize the assignment of all past, present and future business done by the City of Columbus with Vertiv Services, Inc. (CC#/FID#: 43-1798453) to Vertiv Corporation (CC#/FID#: 31-0715256); to authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; to waive the competitive bidding provisions of the Columbus City Code; to authorize the re-establishment of remaining unspent/existing balances on previously authorized purchase orders so that outstanding invoices can be paid; to authorize the expenditure of \$157,258.04, including contingency funds, from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$157,258.04)

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

Absent: 1 - Mitchell Brown

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

SR-12 [0995-2019](#)

To amend the 2018 capital improvements budget; to appropriate and transfer \$630,000.00 in general permanent improvement funds to the Department of Technology; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/purchase agreements with Brown Enterprise Solutions, LLC., SoftChoice, LLC, and with the State Term Contract with Synnex Corporation for the purchase of new and replacement of computers and related peripherals; to authorize the expenditure of \$630,000.00 from the general permanent improvement fund and \$605,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$1,235,000.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-13 [1011-2019](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Poindexter Village Roadways Phase 2 Public Improvement Project. (\$420.00)

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 - Mitchell Brown

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

SR-14 [1057-2019](#)

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 contract with Strawser Construction, Inc., for the Resurfacing - Preventive Surface Treatments project; to authorize the expenditure of up to \$1,605,050.70 from the Streets and Highways Bond Fund for the Resurfacing - Preventive Surface Treatments Project; and to declare an emergency.

(\$1,605,050.70)

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 - Mitchell Brown

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

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

DORANS

SR-15 [1079-2019](#)

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

Sponsors: Rob Dorans

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

Absent: 1 - Mitchell Brown

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

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 6:50 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, May 6, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 24 OF CITY COUNCIL (ZONING), MAY 6, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Mitchell Brown

Present 6 - Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Mitchell Brown

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1071-2019](#)

To amend Ordinance #1252-2004, passed July 26, 2004 (Z90-166B), and Ordinance #1302-91, passed June 17, 1991 (Z90-166), for property located at 5150 & 5160 NORTH HAMILTON ROAD (43230), by repealing Section 3 of Ordinance #1252-2004 and replacing it with a new Section 3 thereby modifying the CPD Text for Subarea 14A as it pertains to parking and landscaping setbacks; and to modify Section 15 of Ordinance #1302-91 to revise legal descriptions for these specific properties (Rezoning Amendment # Z90-166E).

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

Absent: 1 - Mitchell Brown

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

[1109-2019](#)

To amend Ordinance #1247-2004, passed November 29, 2004 (Z91-052C), and Ordinance #2215-1998, passed September 14, 1998 (Z91-052B), for property located at 4845 NORTH HAMILTON ROAD (43230), by repealing Section 1 of Ordinance #1247-2004 and Section 1 of Ordinance #2215-1998 and replacing it with a new Section 3 thereby modifying the L-C-4 and CPD texts for parts of Subareas 1 and 2 as it pertains to parking and landscaping setbacks; and to modify Sections 1 and 3 of Ordinance #366-92 to revise legal descriptions of these properties (Rezoning Amendment # Z91-052D).

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

Absent: 1 - Mitchell Brown

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

[1116-2019](#)

To amend Ordinance #1228-2004, passed July 19, 2004 (Z04-038), for property located at 4950 NORTH HAMILTON ROAD (43230), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text as it pertains to parking and landscaping setbacks (Rezoning Amendment # Z04-038A).

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

Absent: 1 - Mitchell Brown

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

[1126-2019](#)

To amend Ordinance #1822-97, passed July 27, 1997 (Z97-036), for property located at 4940 NORTH HAMILTON ROAD (43230), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text as it pertains to parking and landscaping setbacks (Rezoning Amendment # Z97-036A).

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

Absent: 1 - Mitchell Brown

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

[1127-2019](#)

To rezone 4996 RIGGINS ROAD (43026), being 4.73± acres located on the north side of Riggins Road, 146± feet west of Amber Lane, From: CPD, Commercial Planned Development District, To: L-M, Limited Manufacturing District (Rezoning #Z18-042).

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

Absent: 1 - Mitchell Brown

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

[1128-2019](#)

To grant a Variance from the provisions of Section 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at 4996 RIGGINS ROAD (43026), to permit a self-storage facility with reduced development standards in the L-M, Limited Manufacturing District (Council Variance #CV19-024).

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

Absent: 1 - Mitchell Brown

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

[1135-2019](#)

To grant a Variance from the provisions of Sections 3353.03, C-2 permitted uses; 3311.28(a), Less objectionable uses; 3312.09, Aisle; 3312.25, Maneuvering; and 3353.05(B), C-2 district development limitations, of the Columbus City Codes; for the property located at 5015 DIERKER ROAD (43220), to permit storage as a primary use in a mixed-use development in the C-2, Commercial District (Council Variance #CV19-017).

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

Absent: 1 - Mitchell Brown

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

[1162-2019](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(B)(1), Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(A; E; F), Private garage, of the Columbus City Codes; for the property located at 158 LINWOOD AVENUE (43205), to permit residential private garages with reduced development standards to be a principal use in the R-3, Residential District (Council Variance #CV19-010).

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

Absent: 1 - Mitchell Brown

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

ADJOURNMENT

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

Absent: 1 - Mitchell Brown

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

ADJOURNED AT 7:05 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: 0138X-2019

Drafting Date: 4/18/2019

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 1710.02 of the Ohio Revised Code allows the owners of real property within a municipal corporation which has created an energy special improvement district to submit to the municipal corporation petitions and 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.

Farmers Drive Portfolio LP is the owner of certain parcels of real property within the City of Columbus (located at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive Columbus, Ohio), has submitted two petitions and supplemental plans to the Council, requesting that the Council approve the petitions and supplemental plans, cause the addition of such parcels 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.

Farmers Drive Portfolio LP 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 the 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 certain real property located at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive 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, Farmers Drive Portfolio LP (the “Owner”), as the owner of certain real property located within the City of Columbus, Ohio (the “City”), has identified the property located at 2400 Farmers Drive, 7400 Safelite Way (the “Safelite Way Property”), and 2500 Farmers Drive (the “Farmers Drive Property) in Columbus, Ohio (the Safelite Way Property and the Farmers Drive Property are together hereinafter referred to as 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* relating to the property located at 2400 Farmers Drive and 7400 Safelite Way (the “Safelite Way Petition”), and a *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* relating to the property located at 2500 Farmers Drive (the “Farmers Drive Petition” and, together with the Safelite Way Petition, the “Petitions”), together with a *Columbus Regional Energy Special Improvement District Program Plan - Supplement to Plan for 2400 Farmers Drive and 7400 Safelite Way, Columbus, Ohio Project* (the “Safelite Way Supplemental Plan”) and a *Columbus Regional Energy Special Improvement District Program Plan - Supplement to Plan for 2500 Farmers Drive, Columbus, Ohio Project* (the “Farmers Drive Supplemental Plan” and, together with the Safelite Way Supplemental Plan, the “Supplemental Plans”), 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 or the Director of the Department of Development’s designee; and

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

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

WHEREAS, said Petitions and Supplemental Plans 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 Plans define 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 1710.06(C) 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 Safelite Way Petition, the Owner requests that the elite Way Project be paid for by special assessments assessed upon the elite Way Property (the “elite Way Special Assessments”) in an amount sufficient to pay the costs of the elite Way Project, which is estimated to be \$5,041,941.60, including the related costs of financing the Safelite Way 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 Safelite Way Project be undertaken cooperatively by the City, the District, and such other parties as the City may deem necessary or appropriate; and

WHEREAS, in the Farmers Drive Petition, the Owner requests that the Farmers Drive Project be paid for by special assessments assessed upon the Farmers Drive Property (the “Farmers Drive Special Assessments” and, together with the Safelite Way Special Assessments, the “Special Assessments”) in an amount sufficient to pay the costs of the Farmers Drive Project, which is estimated to be \$3,879,674.40, including the related costs of financing the Farmers Drive Project, which include, without limitation, the costs identified in Section 5 and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and District administrative fees and expenses, and requests that the Farmers Drive 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 Petitions and the Supplemental Plans within 60 days of the submission of the Petitions and the Supplemental Plans; and

WHEREAS, this Council has determined to approve the Petitions and the Supplemental Plans 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 Petitions.

Section 2. This Council approves the Petitions and the Supplemental Plans, each in substantially the forms now on file with the Director of the Department of Development or the Director of the Department of Development'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 Safelite Way Property, which is located at 2400 Farmers Drive, 7400 Safelite Way in the City, by providing for the acquisition, construction, and improvement of the Safelite Way Project by the Owner, as set forth in the Safelite Way Petition and the Safelite Way Supplemental Plan, and providing for the payment of the costs of the Safelite Way 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 Safelite Way 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; 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 the Owner, or otherwise to pay costs of the Safelite Way Project in anticipation of the receipt of the Safelite Way 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 Safelite Way Petition, the Safelite Way Supplemental Plan, and the plans, profiles, specifications, and estimates of cost of the Safelite Way Project, all of which are on file with the Director of the Department of Development or the Director of the Department of Development's designee and open to the inspection of all persons interested.

Section 5. This Council declares necessary, and a vital and essential public purpose of the City, to improve the Farmers Drive Property, which is located at 2500 Farmers Drive in the City, by providing for the acquisition, construction, and improvement of the Farmers Drive Project by the Owner, as set forth in the Farmers Drive Petition and the Farmers Drive Supplemental Plan, and providing for the payment of the costs of the Farmers Drive 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 Farmers Drive 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; 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 the Owner, or otherwise to pay costs of the Farmers Drive Project in anticipation of the receipt of the Farmers Drive 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 Farmers Drive Petition, the Farmers Drive Supplemental Plan, and the plans, profiles, specifications, and estimates of cost of the Farmers Drive Project, all of which are on file with the Director of the Department of Development or the Director of the Department of Development's designee and open to the inspection of all persons interested.

Section 6. 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 7. The plans and specifications and total costs of the Project now on file in the office of the Director of the Department of Development or the Director of the Department of Development'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 8. 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 Petitions and the Supplemental Plans. 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 9. Pursuant to and subject to the provisions of valid Petitions 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, as specified in the Petitions and Supplemental Plans, is the benefited property. The provisions of the Petitions 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 10. 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 Petitions and the Supplemental Plans.

Section 11. The lots or parcels of land to be assessed for the Safelite Way Project shall be the Safelite Way Property, described in Exhibit A to the Safelite Way Petition, all of which lots and lands are determined to be specially benefited by the Safelite Way Project.

Section 12. The lots or parcels of land to be assessed for the Farmers Drive Project shall be the Farmers Drive Property, described in Exhibit A to the Farmers Drive Petition, all of which lots and lands are determined to be specially benefited by the Farmers Drive Project.

Section 13. The Safelite Way Special Assessments shall be levied and paid in 40 semi-annual installments pursuant to the list of estimated Safelite Way Special Assessments set forth in the Safelite Way Petition, and the Owner, as the owner of the Safelite Way Property, has waived its option to pay the Safelite Way Special Assessment in cash within 30 days after the first publication of the notice of the assessing ordinance.

The aggregate amount of Safelite Way Special Assessments estimated to be necessary to pay the costs of the Safelite Way Project is \$5,041,941.60. Each semi-annual Safelite Way 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 Safelite Way Project and of administrative expenses. The interest portion of the Safelite Way 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 Safelite Way Special Assessments if such securities had been issued by the City or another issuer of notes or bonds to pay the costs of the Safelite Way Project. In addition to the Safelite Way 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 Safelite Way Special Assessments by the Auditor of Franklin County, Ohio.

Section 14. The Farmers Drive Special Assessments shall be levied and paid in 40 semi-annual installments pursuant to the list of estimated Farmers Drive Special Assessments set forth in the Farmers Drive Petition, and the owner of the Farmers Drive Property has waived its option to pay the Farmers Drive Special Assessment in cash within 30 days after the first publication of the notice of the assessing ordinance.

The aggregate amount of Farmers Drive Special Assessments estimated to be necessary to pay the costs of the Farmers Drive Project is \$3,879,674.40. Each semi-annual Farmers Drive 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 Farmers Drive Project and of administrative expenses. The interest portion of the Farmers Drive 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 Farmers Drive Special Assessments if such securities had been issued by the City or another issuer of notes or bonds to pay the costs of the Farmers Drive Project. In addition to the Farmers Drive 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 Farmers Drive Special Assessments by the Auditor of Franklin County, Ohio.

Section 15. The Director of the Department of Development or the Director of the Department of Development'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 Petitions, the Supplemental Plans, and this Resolution, showing the amount of the assessment against each lot or parcel of land to be assessed.

Section 16. The Owner has, in the Petitions, 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 17. The Director of the Department of Development or the Director of the Department of Development'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 Project.

Section 18. The Special Assessments will be used by the City to provide 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 19. 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 20. 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 Project, and that the Mayor, the Director of the Department of Development, or either of them, or either of their designees, is authorized to execute, on the City's behalf, such agreements.

Section 21. 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: 0144X-2019

Drafting Date: 4/18/2019

Current Status: Passed

Version: 1

Matter: Resolution

Type:

Background:

Wagenbrenner Development and the City have entered into an Economic Development Agreement for its Grandview Crossing project that will redevelop property located at the northeast corner of Dublin Road and Grandview Avenue. The City committed in the Economic Development Agreement to form a new community authority pursuant to ORC Chapter 349 to support that redevelopment. On April 12, 2019, a Petition for the Organization of the Grandview Crossing Community Authority was submitted to City Council. City Council, as the organization board of commissioners, is now required by ORC Chapter 349 to determine the sufficiency of the Petition and set a public hearing date on the Petition.

Emergency Justification: Emergency action is requested in order to comply with statutory notice and hearing requirements and to facilitate the development of this project in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To determine that the petition to establish the Grandview Crossing Community Authority is sufficient and complies with the requirements of the Ohio Revised Code; to set the time and place for a hearing on the petition and authorize the notice of such hearing by publication; and to declare an emergency.

WHEREAS, Wagenbrenner Development (the "Developer") has proposed to redevelop property located at the northeast corner of Dublin Road and Grandview Avenue by constructing a mixed use commercial and residential development known as the Grandview Crossing Project consisting of approximately 200,000 square feet of Class A office space, 900 apartment units, a 260-unit senior living facility, a 120-key hotel, 29,000 square feet of retail space, additional site improvements and amenities for the office and residential uses including parking (surface and structured), roadway improvements, utilities and green space; and

WHEREAS, to support the redevelopment of the project site, the City agreed in the Economic Development Agreement to support the formation of a new community authority for the site; and

WHEREAS, a Petition for the Organization of the Grandview Crossing Community Authority (the "Authority") under ORC Chapter 349 (the "Petition") has been submitted to this Council; and

WHEREAS, the Authority's new community district, as described in the Petition, is located primarily within the municipal corporate boundaries of the City, and this Council, as the legislative authority of the City, is therefore the organizational board of commissioners for purposes of the Petition; and

WHEREAS, a portion of the Authority’s new community district, as described in the Petition, is located within the municipal corporate boundaries of the City of Grandview Heights, and the City of Grandview Heights has executed the Petition as a “proximate city” for purposes of ORC Chapter 349 in order to provide its consent to the formation of the Authority;

WHEREAS, this Council has reviewed the Petition, and by this resolution desires to legislatively determine, pursuant to ORC Section 349.03, that the Petition complies with the requirements of that section as to form and substance, to set the time and place of a hearing on the Petition and authorize the notice by publication of the hearing on the Petition; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to make the legislative determinations regarding the sufficiency of the Petition in order to facilitate the redevelopment of the project site and for the preservation of the public health, peace, property, safety, and welfare; now, therefore,

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

- Section 1.** That this Council hereby acknowledges and determines that, pursuant to ORC Section 349.01(F)(3), it is the “organizational board of commissioners” of the Authority for all purposes of ORC Chapter 349.
- Section 2.** That this Council has examined the Petition and finds and determines that the Petition is sufficient and complies with the requirements of ORC Section 349.03 in form and substance.
- Section 3.** That this Council hereby determines to hold a public hearing on the Petition on May 15, 2019 at the City Economic Development Offices, 111 North Front Street, 8th Floor, Columbus, Ohio 43215, at 2 p.m., and this Council hereby authorizes each of the City Attorney, the Clerk of Council, and the City Director of Development, or any of them individually, to cause notice of the hearing to be published once a week for three consecutive weeks, or as provided in Revised Code Section 7.16, in a newspaper of general circulation within Franklin County, Ohio, pursuant to ORC Section 349.03(A). All prior notices published for such hearing are hereby ratified.
- Section 4.** 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 passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0150X-2019

Drafting Date: 4/26/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To congratulate the Columbus Section of the National Council of Negro Women on the occasion of hosting the Quarterly Ohio State Coalition Meeting and 45th Annual Bethune Height Recognition Awards Luncheon and to recognize NCNW for the significant contributions it has made to the local Community.

WHEREAS, the mission of the National Council of Negro Women seeks to advance opportunities aimed at improving the quality of life for African American women, families and communities; and

WHEREAS, the NCNW, founded by Dr. Mary McLeod Bethune, a child of slave parents who went on to become one of America’s most renown distinguished educator’s and government consultant’s; and

WHEREAS, NCNW benefitted from the steady leadership of Dr. Dorothy Irene Height, a Civil Rights

Movement icon who served as its National President for more than four decades; and

WHEREAS, the Columbus Section of the NCNW supports the mission of the NCNW by adopting local schools; providing leadership development sessions to adolescent females; giving food baskets and clothing to needy families and serving the homeless with their support of homeless shelters; and

WHEREAS, the Columbus Section will host the quarterly Ohio State Coalition Meeting and 45th Annual Bethune Height Recognition Awards Luncheon on Saturday, April 27, 2019 at 9:00 a.m. at the Creekside Conference and Event Center located at 101 Mill Street, Suite 300, Gahanna, Ohio 43230; and

WHEREAS, the theme for the 45th Annual Bethune Height Recognition Awards Luncheon, “It’s Our Time,” will contain a keynote address from NCNW Executive Committee National Bethune Height Recognition Program Co-Chair, Ms. Johnnie Walker - continuing the Columbus Section's tradition of outreach and extending the legacies of both Dr. Bethune and Dr. Height who had a shared believe in the concept of “Living and Serving” now therefore,

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

That this Council does hereby congratulate the Columbus Section of the National Council of Negro Women on the occasion of hosting the quarterly Ohio State Coalition Meeting and 45th Annual Bethune Height Recognition Awards Luncheon.

Legislation Number: 0152X-2019

Drafting Date: 4/30/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To declare the week of May 8 through 16, 2019 Light Ohio Blue Week

WHEREAS, In honor of our men and women in uniform, downtown Columbus has come together to “Light Ohio Blue” from May 8 through May 16, 2019; and

WHEREAS, Every day, over 1900 officers of the Columbus Division of Police face the challenge of keeping every Columbus neighborhood safe with bravery and honor; and

WHEREAS, The members of the Columbus Division of Police perform their duty under the direction of core values; Professionalism, Respect, Integrity, Discipline, Enthusiasm, Sense of Urgency, and Attention to Detail; and

WHEREAS, “Light Ohio Blue” is also an opportunity to remember those Law Enforcement Officers who have given the ultimate sacrifice in the line of duty; and

WHEREAS, In 2016, Mr. William Swank began this campaign in honor of the first responders in our Columbus community; now, therefore

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

That this Council does hereby declare May 8 through 16, 2019 as “Light Ohio Blue” Week and expresses its gratitude to the women and men of the Columbus Division of Police for their service to the City of Columbus.

Legislation Number: 0155X-2019

Drafting Date: 5/1/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate the 2018-19 South High School Boys Basketball Team for Winning the City League Championship and Representing the City of Columbus in the OHSAA State Tournament.

WHEREAS, Coach Ramon Spears and the South High School Bulldogs ended their season 28-2 as the Division II State Runners-up on March 23, 2019 at Value City Arena on the campus of The Ohio State University after playing in the school’s first State Championship Game since 1986; and

WHEREAS, the Bulldogs collected post-season tournament wins over Northland for the City League Championship, and Olentangy Berlin, Marion-Franklin, Bexley, Bishop Watterson, Norwalk, and Lima Shawnee to capture their first Regional title in school history, before defeating Thornville Sheridan in the State Semifinal game; and

WHEREAS, the 2018-19 Bulldogs finished 28-2 securing the most wins in a single season in school history and becoming the first team to play 30 games in a single season, winning the school’s 19th City League Championship, earning back-to-back District titles, the third under Coach Spears and 11th in school history; and

WHEREAS, the City of Columbus is proud of the 2018-19 South High School Bulldogs: Seniors, Treohn Watkins, Alvin Byrd, Kaseim Morris-Pace; Juniors: Marcus Johnson, Sam Barton, Trevell Adams, Chaz Thomas, Taquan Simington; and Sophomores: Marquis Hawthorne, Maurice Barnes, Shemar Lindsey, and Coach Ramon Spears for continuing the winning tradition of Columbus City Schools; now, therefore

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

That this Council does hereby recognize and celebrate the 2018-19 Columbus South Boys Basketball Team for winning the Columbus City League Championship and representing the City of Columbus in the Division II State Championship Game.

Legislation Number: 0156X-2019

Drafting Date: 5/2/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate May 5th through 11th, 2019, as ‘Teacher Appreciation Week’

WHEREAS, since 1984, National PTA has designated one week in May as ‘Teacher Appreciation Week’ to honor the men and women who lend their passion and skills to educate our children by organizing events at the national, state, and local levels to celebrate the outstanding contributions teachers make; and

WHEREAS, ‘National Teacher Day’ is being recognized and celebrated on May 7th, 2019, as a part of ‘Teacher Appreciation Week’ to further highlight the important work and contributions of educators in our schools and communities; and

WHEREAS, teachers play a pivotal role in the lives of millions of children every day by inspiring a lifelong love of learning and discovery and making a difference in their well-being and long-term success; and

WHEREAS, a teacher’s work and impact extends far beyond the boundaries of the classroom as they regularly provide additional supports and resources for families and the local communities in which they serve; and

WHEREAS, City Council recognizes the important role teachers play in enhancing the economic vitality and cultural vibrancy of Columbus by ensuring each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community; and

WHEREAS, teachers encounter new students each year who each require an individualized approach as each student learns differently and has a different set of circumstances, which causes teachers to work on average more than 52 hours a week, including 30 hours on instruction and 22 hours on tasks like preparing lessons and grading papers; and

WHEREAS, by preparing students for successful careers and creating a skilled workforce for tomorrow’s economy, while also encouraging students to be active and informed citizens capable of guiding our country through civic engagement, teachers ensure our education system continues to be a foundational building block of our society; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate May 5th through 11th, 2019, as ‘Teacher Appreciation Week.’

Legislation Number: 0157X-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate May 6th, 2019, as ‘School Bus Driver Appreciation Day’

WHEREAS, the Ohio Legislature has designated the first Monday in May as ‘School Bus Driver Appreciation Day,’ which falls on Monday, May 6th, 2019; and

WHEREAS, the day is an opportunity to reflect upon the vital role that school bus drivers play in the success of

students and schools as they transport children to and from school and school-related events throughout the year; and

WHEREAS, great amounts of personal time and energy are spent by school bus drivers to obtain the necessary training, certifications, and continuing education required to be a school bus driver; and

WHEREAS, school bus drivers consistently demonstrate patience and kindness towards students, parents, and school staff in the performance of their duties; and

WHEREAS, as the first point of contact between many students and their school each day, school bus drivers are an integral part of ensuring students arrive ready to learn and succeed through their professionalism, diligence, and caring; and

WHEREAS, school bus drivers often face safety hazards on the roads which require a tremendous amount of focus and attention to detail as they provide safe and secure transportation for students, including students with special needs; and

WHEREAS, City Council encourages Columbus residents to thank the men and women working in the Columbus City School District's transportation department, and other local school district transportation departments, for their efforts to keep our children safe each day; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate May 6th, 2019, as 'School Bus Driver Appreciation Day.'

Legislation Number: 0158X-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Celebrate May 8th, 2019, as 'National School Nurse Day'

WHEREAS, since 1972, 'National School Nurse Day' has been recognized to foster a better understanding of the role of school nurses in the educational setting; and

WHEREAS, the National Association of School Nurses has set aside May 8, 2019, as 'National School Nurse Day' to celebrate all that school nurses do to improve the health, safety, and overall success of students, schools, and communities; and

WHEREAS, school nurses improve attendance at schools by providing care and guidance for students on overall positive health and wellbeing as well as disease prevention and management; and

WHEREAS, by improving the attendance and health of students, school nurses help improve academic performance and reduce drop-out rates by ensuring students are ready to learn throughout their day at school;

and

WHEREAS, in addition to their work with students, school nurses support the overall mission and success of schools by alleviating the work load of principals, teachers, and other staff by focusing on student health and wellness issues, promoting the health and wellness of other staff members, and ensuring compliance with state and federal health laws; and

WHEREAS, school nurses are a vital component of the success of students and schools, and their impact is felt beyond the classroom as they act as a liaison to parents and health care providers as they promote wellness and improved health outcomes for the entire community; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate May 8th, 2019, as ‘National School Nurse Day.’

Legislation Number: 0159X-2019

Drafting Date: 5/3/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Celebrate National Nurses Week and the Contributions of the Nurses to the City of Columbus.

WHEREAS, In 1993, the American Nurses Association declared May 6-12 as the national week to celebrate and elevate the nursing profession; and

WHEREAS, National Nurses Week is a time for everyone - individuals, employers, other health care professionals, community leaders, and nurses - to recognize the vast contributions and positive impact of America’s 4 million registered nurses. Each year, the celebration ends on May 12, Florence Nightingale's birthday; and

WHEREAS, The nursing profession has been supported and promoted by the American Nurses Association since 1896 to recognize the contributions that nurses and nursing make to the community; and

WHEREAS, The City of Columbus supports and encourages National Nurses Week recognition programs throughout the city and district nurses associations, other specialty nursing organizations, educational facilities, and independent health care companies and institutions; and

WHEREAS, During National Nurses Week, the City of Columbus would like to extend a special thanks to our nurses as they continue to provide the highest level of quality care to their patients, they deserve the special recognition for their vast contributions and the positive impact they make every day; now, therefore

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

That this Council recognizes and celebrates National Nurses Week and the contributions of the nurses to the City of Columbus.

Legislation Number: 0808-2019

Drafting Date: 3/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Vertiv Services, Inc. (CC#/FID#: 43-1798453) to Vertiv Corporation (CC#/FID#: 31-0715256). This ordinance will also allow for the remaining unspent/existing balances on the following purchase orders (PO's): PO148887 (line 10; 62010 - \$3,773.21, PO148887 line 20 and PO113193 line 10 - 63260 totaling \$6,805.58) for a total amount of \$10,578.79 to be re-established so that outstanding invoices can be paid. These PO's were previously authorized by Ord. No. 0908-2018 passed by the Columbus City Council on 4/9/2018.

This ordinance authorizes the Director of the Department of Technology to enter into a contract with Vertiv Corporation for maintenance and related services on the City's Uninterrupted Power Supply (UPS) systems. The City entered into an agreement (EL006410) for UPS maintenance services, authorized by ordinance 1160-2006. Last year, the agreement was continued by authority of ordinance 0908-2018, passed April 9, 2018, through purchase order PO113191. Approval of this ordinance will provide UPS maintenance services for the period April 19, 2019 to April 18, 2020, at a total cost of \$65,835.42.

Although maintenance services for the UPS systems are available from other suppliers, Vertiv Corporation is the only factory authorized service provider for the UPS equipment used at the City's data centers. Where alternate providers of UPS services are required to utilize Liebert technicians, Vertiv Corporation's policy is to bill the end user directly and not the third party service provider; nor does Vertiv Corporation support third party organizations with technical back-up or guaranteed parts availability. Given the critical need for reliable UPS systems at the City's data centers, it is in the City's best interests to contract directly with Vertiv Corporation. As such, this ordinance is being submitted in accordance with the provisions of sole source procurement of the City of Columbus Code Chapter 329.

This ordinance will also authorize the Director of the Department of Technology to enter into a contract agreement with Vertiv Corporation for additional equipment; heating, cooling and ventilation (HVAC), Automatic Transfer Switch (ATS), Generators maintenance and support services with a coverage term period of 4/19/2019 through 4/18/2020, in the amount of \$50,843.83. Last year, the agreement was authorized under ordinance 0908-2018, passed April 9, 2018, through purchase order PO113193.

As a result of various system and equipment failures/malfunctions at the City's Data Center, the Department of Technology (DoT) has selected one (1) comprehensive vendor with the expertise to manage all equipment under one (1) umbrella contract. Previously there were five (5) separate vendors/contracts performing routine maintenance and support services which were not cost effective nor efficient. The HVAC, Automatic Transfer Switch (ATS), Generators maintenance and support services are interconnected and all support will now be performed/provided by one (1) vendor under one (1) streamlined contract increasing efficiency. For the reasons stated, this ordinance requests to waive the competitive bidding provisions in accordance with section 329 of the Columbus City Code to enter into the contract for additional equipment; HVAC, Automatic Transfer Switch (ATS), Generators maintenance and support services.

Additionally, this ordinance authorizes contingency funding in the amount of \$30,000.00 for unforeseen circumstances, replacement parts and maintenance services and/or additional travel not covered in the

maintenance contract agreements.

The total amount of funding being requested via this ordinance is \$157,258.04.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

During fiscal years 2017 and 2018, the amounts of \$78,009.00 and \$150,873.19 were legislated respectively for maintenance support and related services for the Uninterrupted Power Supply (UPS) systems, HVAC system and various other equipment contracts. Funding for the 2019 UPS contract in the amount of \$65,835.42, the 2018 HVAC system and various other equipment contracts in the amount of \$50,843.83, contingency funds in the amount of \$30,000.00 and the re-establishment of previously authorized purchase order funds (\$10,578.79) for a grand total funding request of \$157,258.04 are budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Vertiv Corporation; C.C#/F.I.D#: 31-0715256; Expiration Date: 04/12/2021
(DAX Vendor Acct#: 025728)

To authorize the assignment of all past, present and future business done by the City of Columbus with Vertiv Services, Inc. (CC#/FID#: 43-1798453) to Vertiv Corporation (CC#/FID#: 31-0715256); to authorize the Director of the Department of Technology to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterrupted Power Supply (UPS) systems; to authorize the Director of the Department of Technology to enter into contract with Vertiv Corporation for heating, cooling and ventilation (HVAC) system and various equipment maintenance; to waive the competitive bidding provisions of the Columbus City Code; to authorize the re-establishment of remaining unspent/existing balances on previously authorized purchase orders so that outstanding invoices can be paid; to authorize the expenditure of \$157,258.04, including contingency funds, from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$157,258.04)

WHEREAS, this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Vertiv Services, Inc. (CC#/FID#: 43-1798453) to Vertiv Corporation (CC#/FID#: 31-0715256); and

WHEREAS, this ordinance will also allow for the remaining unspent/existing balances on the following purchase orders (PO's): PO148887 (line 10; 62010 - \$3,773.21, PO148887 line 20 and PO113193 line 10 - 63260 totaling \$6,805.58) for a total amount of \$10,578.79 to be re-established so that outstanding invoices can be paid. These PO's were previously authorized by Ord. No. 0908-2018 passed by the Columbus City Council on 4/9/2018; and

WHEREAS, the Department of Technology has a need to enter into a contract with Vertiv Corporation, for annual maintenance and related services associated with the Uninterruptible Power Supply (UPS) systems, utilized by the Department of Technology for the period of 4/19/2019 through 4/18/2020, at a cost of \$65,835.42; and

WHEREAS, although maintenance service for the UPS systems are available from other suppliers, Vertiv Corporation is the only factory authorized service provider for the UPS equipment used at the City's data centers, so given the critical need for reliable UPS systems at the City's data centers, it is in the City's best interests to contract directly with Vertiv Corporation, therefore this ordinance requests waiver of the competitive bidding provisions of Columbus City Code Chapter 329; and

WHEREAS, this ordinance will also authorize the Director of the Department of Technology to enter into a contract with Vertiv Corporation for maintenance and support services for the HVAC system and various other equipment, with a coverage term period of 4/19/2019 through 4/18/2020, in the amount of \$50,843.83; and

WHEREAS, this ordinance authorizes contingency funding in the amount of \$30,000.00 for unforeseen circumstances, replacement parts and maintenance services and/or additional travel not covered in the maintenance contract agreements; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code to enter into the contract for HVAC maintenance and support services; and

WHEREAS, the total amount of funding being requested via this ordinance is \$157,258.04; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to enter into a contract agreements with Vertiv Corporation, in order to provide uninterrupted services associated with the Uninterruptible Power Supply (UPS) systems, maintenance and support services for the heating, cooling and ventilation (HVAC) system and various other equipment utilized at the City's data centers , 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 this ordinance will authorize the assignment of all past, present and future business done by the City of Columbus with Vertiv Services, Inc. (CC#/FID#: 43-1798453) to Vertiv Corporation (CC#/FID#: 31-0715256). This ordinance will also allow for the remaining unspent/existing balances on the following purchase orders (PO's): PO148887 (line 10; 62010 - \$3,773.21, PO148887 line 20 and PO113193 line 10 - 63260 totaling \$6,805.58) for a total amount of \$10,578.79 to be re-established so that outstanding invoices can be paid. These PO's were previously authorized by Ord. No. 0908-2018 passed by the Columbus City Council on 4/9/2018.

SECTION 2. That the Director of the Department of Technology be and is hereby authorized to enter into contracts with Vertiv Corporation, for annual maintenance and related services associated with the Uninterruptible Power Supply (UPS) systems, utilized by the Department of Technology with a coverage period of 4/19/2019 through 4/18/2020, in the amount of \$65,835.42 in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 3. That the Director of the Department of Technology be and is hereby authorized to enter into contract with Vertiv Corporation for additional equipment; the heating, cooling and ventilation (HVAC) system, Automatic Transfer Switch (ATS), Generators and various other equipment with a coverage term period of 4/19/2019 through 4/18/2020, in the amount of \$50,843.83.

SECTION 4. That the Director of the Department of Technology be and is hereby authorized to establish contingency funds in the amount of \$30,000.00 for unforeseen circumstances, replacement parts and maintenance services and/or additional travel not covered in the maintenance agreements. The total amount of funding being requested via this ordinance is \$157,258.04.

SECTION 5. That the expenditure of \$157,258.04 or so much thereof as may be necessary is hereby authorized to be expended from: **(see attachment 0808-2019 EXP)**

Dept: 47 |Div.: 47-02|Obj Class: 02 |Main Account: 62010|Fund: 5100 |Sub-fund:510001|Program: IT016|Section 3: N/A| Section 4: N/A| Amount: \$3,773.21| {Re-establish PO Funds}

Dept: 47 |Div.: 47-02|Obj Class: 03 |Main Account: 63260|Fund: 5100 |Sub-fund:510001|Program: IT005|Section 3: N/A| Section 4: N/A| Amount: \$6,805.58| {Re-establish PO Funds}

Dept: 47 |Div.: 47-02|Obj Class: 03 |Main Account: 63260|Fund: 5100 |Sub-fund:510001|Program: IT005|Section 3: N/A| Section 4: N/A| Amount: \$65,835.42| {Maintenance Services - UPS/Machinery & Equipment}

Dept: 47 |Div.: 47-02|Obj Class: 03 |Main Account: 63260|Fund: 5100 |Sub-fund:510001|Program: IT005|Section 3: N/A| Section 4: N/A| Amount: \$50,843.83| {Maintenance Services - HVAC/Machinery & Equipment}

Dept: 47 |Div.: 47-02|Obj Class: 02 |Main Account: 62010|Fund: 5100 |Sub-fund:510001|Program: IT016|Section 3: N/A| Section 4: N/A| Amount: \$15,000.00| {T & M Contingency Funds}

Dept: 47 |Div.: 47-02|Obj Class: 03 |Main Account: 63260|Fund: 5100 |Sub-fund:510001|Program: IT005|Section 3: N/A| Section 4: N/A| Amount: \$15,000.00| {T & M Contingency Funds}

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

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

SECTION 8. That this contract was established in accordance with the sole source provisions of the Columbus City Codes Chapter 329 for the annual maintenance and related services associated with the Uninterrupted Power Supply (UPS).

SECTION 9. That this Council finds it in the City's best interest to waive the competitive bidding provisions of the Columbus City Codes Chapter 329 to enter into the contract for HVAC maintenance and support services.

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: 0812-2019

Drafting Date: 3/14/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Recreation and Parks (“CRPD”) is performing the FRA-Johnstown Rd-Alum Creek Trail (PID 99828) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of Johnstown Road and Parkview Boulevard Columbus, OH 43219 (collectively, “Real Estate”) in order for CRPD to timely complete the Public Project. The City passed Ordinance Numbers 1762-2018 and 3505-2018 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0249X-2018 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 real property in the vicinity of Johnstown Road and Parkview Boulevard Columbus, OH 43219.

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 0249X-2018. 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 Recreation and Parks GO Bonds Fund pursuant to existing Auditor’s Certificate ACDI000584-10 until depleted. Remaining funds will come from existing Auditor’s Certificate ACDI000733-10.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the FRA-Johnstown Rd-Alum Creek Trail Public Improvement Project. (\$199,973.00)

WHEREAS, the City intends to make, improve, or repair certain real property by completing the FRA-Johnstown Rd-Alum Creek Trail (PID 99828) Public Improvement Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real property interests located in the vicinity of Johnstown Road and Parkview Boulevard Columbus, OH 43219; and

WHEREAS, the City, pursuant to the passage of Ordinance Numbers 1762-2018 and 3505-2018 and the adoption of Resolution Number 0249X-2018, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain real property in the vicinity of Johnstown Road and Parkview Boulevard Columbus, OH 43219; and now, therefore:

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

SECTION 1. That the fee simple and lesser real property interests associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0249X-2018 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of CRPD timely completing the FRA-Johnstown Rd-Alum Creek Trail (PID 99828) Public Improvement Project (“Public Project”).

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

SECTION 3. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER
OWNER ADDRESS

10-P1, -P2, -T1, -T2, -T3, -T4 (FMVE \$53,911)
Falcon Four Property Holdings, LLC
c/o CT Corporation System
4400 Easton Commons Way, Suite 125
Columbus, OH 43219

11-P, -T1, -T2 (FMVE \$54,430)
Kensington Place, Inc.
c/o Rick Davis
500 W. Wilson Bridge Road, Suite 245
Worthington, OH 43085

12-WD, -P, -T1, -T2 (\$51,894)
Lutheran Social Services of Central Ohio
c/o Rick Davis
500 W. Wilson Bridge Road, Suite 245
Worthington, OH 43085

13-WD (FMVE \$21,181)
JK & LK Companies, LLC
c/o Jerry Killilea
2500 Airport Drive
Columbus, OH 43219

15-WD (FMVE \$8,371)
Jonathan S. Butler
2541 Johnstown Road
Columbus, OH 43219

17-WD, -T (FMVE \$9,672)

Davis Alan Voyles
83 N. Parkway Avenue
Columbus, OH 43209

25-WD, -T (FMVE \$514)

Woodrow Morgan and Carolyn F. Morgan
3115 Elmreeb Drive
Columbus, OH 43219

SECTION 4. 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 5. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of real property in the vicinity of Johnstown Road and associated appurtenances.

SECTION 6. 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 One Hundred Ninety-Nine Thousand Nine Hundred Seventy-Three Dollars (\$199,973.00), or so much as may be needed from existing Auditor's Certificates ACDI000584-10 and ACDI000733-10.

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

Legislation Number: 0919-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background

In October of 2018, the City of Columbus received three U.S. Department of Justice's Office of Justice Programs, Bureau of Justice Assistance (BJA) Comprehensive Opioid Abuse Site-based Program (COAP) awards. COAP funding will enhance and expand critical prevention, intervention and data driven action designed to promote successful implementation of justice strategies outlined in the Franklin County Opiate Action Plan for the period of October 1, 2018 through September 30, 2021. In February of 2019, BJA approved using a total of \$95,438 in COAP funds from two of these three grant awards to support Prosecutor Impact (PI) training for Columbus City Attorney Prosecution Division. This ordinance authorizes the City of Columbus to enter into a sole source contract with Third Sector New England, Inc., doing business as Prosecutor Impact, to bring the PI's innovative and unique prosecutor training to Columbus, Ohio June 2019 through September 2021.

PI will train prosecutors to better understand root causes motivating non-violent, misdemeanor criminal behavior (i.e. poverty, mental health and substance use disorders with specific focus on opioid addiction) and to develop diversion and prevention strategies that connect individuals with the proper systems for support, treatment and/or rehabilitation. PI training includes one week of immersive, highly interactive learning experiences followed by weeks of online lessons and virtual discussion forums and twelve months of technical assistance from PI staff. Training is experiential by design to ensure prosecutors not only learn background information, but also have opportunities to apply and practice skills throughout the training period. As part of the PI experience, a peer to peer training team will be established within the Prosecution Division to train new prosecutors and provide ongoing “booster sessions” for existing staff. Thirty City prosecution staff will complete PI training in 2019. In addition to training frontline staff, PI will work with the unit to track and analyze data to assess impact of PI on social, economic and justice outcomes overtime.

Prosecutor Impact is the only organization providing this type of socially minded, immersive prosecutor training the United States. Total cost for PI training, follow up technical assistance and project evaluation is \$300,000. PI has secured \$204,562 in public and private contributions to support the training. \$95,438 in federal COAP grant funding from two grants awarded to the City will make up the balance (\$50,536 from Columbus Public Health’s COAP grant G501914 and \$44,902 from Franklin County Municipal Court’s COAP grant G251902 -total \$95,438).

Fiscal Impact: There is no fiscal impact to the City of Columbus budget. U.S. Department of Justice’s Office of Justice Programs, Bureau of Justice Assistance Comprehensive Opioid Abuse Site-based Program (COAP) grant dollars will be used to pay PI implementation fees. Ordinance 2883-2018 accepted and appropriated COAP grant funds.

Emergency Designation: Emergency legislation is necessary to ensure planning for PI training and evaluation begins in a timely manner to meet projected project timeline.

To authorize the City Attorney to enter into contract with Third Sector New England, Inc., doing business as Prosecutor Impact, to provide specialized training and follow up technical assistance for City Attorney Prosecution staff from June 2019 through June 2020; to waive competitive bidding provisions of Chapter 329 of Columbus City Codes; to authorize the expenditure of \$95,438.00 from U.S. Department of Justice’s Office of Justice Programs, Bureau of Justice Assistance grant project funds; and to declare an emergency. (\$95,438.00)

WHEREAS, the City Attorney has a need for specialized prosecution training services to promote and sustain critical justice reform initiatives;

WHEREAS, Prosecutor Impact is the only organization providing comprehensive training, technical assistance and impact analysis for this type of prosecutor-lead reform, it is in the best interest of the City to waive competitive bidding to enter into contract with Third Sector New England, Inc., doing business as Prosecutor Impact for this service; and

WHEREAS, an emergency exists in the usual daily operations of the City Attorney in that it is immediately necessary to authorize the City Attorney to enter into contract with Third Sector New England, Inc. for

Prosecutor Impact Training to ensure PI implementation will begin in a timely manner to meet the projected project timeline and 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 City Attorney is hereby authorized to enter into contract with Third Sector New England, Inc., doing business as Prosecutor Impact, to provide specialize prosecutor training with follow-up technical assistance and project evaluation.

SECTION 2. That Council finds it is in the best interest of the City of Columbus to waive the provisions of Chapter 329 of City Code relating to competitive bidding to permit the aforementioned service contract.

SECTION 3. That for the aforesaid purpose the expenditure of \$95,438, or so much thereof as may be needed, is hereby authorized from grant project funds according to the attached accounting document.

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

Legislation Number: 0925-2019

Drafting Date: 3/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background: This legislation authorizes the Director of Public Utilities to modify (Mod #2) an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities (WWTF) Professional Construction Management (PCM) project, CIP 650261-102000 for the Division of Sewerage and Drainage. The contract provides construction administration and management services including, construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and related tasks associated with a multi-project program for the following construction contracts:

- 650234-100100 DPU Facilities Roof Replacement Program
- 650265-100100 DPU Facilities HVAC Replacement Program
- 650375-100002 Compost Facility Odor Control Improvements
- 650367-100002 CEPT, Preliminary Treatment Contract S87
- 650367-100003 CEPT, Clarification Contract S88
- 650367-100004 CEPT, Disinfection Contract S89
- 650261-102000 Small Capital Projects

Project Modification Information:

1.1 Amount of additional funds to be expended: \$8,235,949.39

Original Contract	\$7,399,879.94
-------------------	----------------

Modification No.1	\$6,451,385.43	
Proposed Modification No.2 (this modification)		\$8,235,949.39
Proposed Modification No.3 (est. 2020 funding)		\$1,648,000.00
<u>Proposed Modification No.4 (est. 2021 funding)</u>		<u>\$1,440,000.00</u>
CURRENT PROPOSED TOTAL	\$25,175,214.76	

1.2 Reasons additional goods/services could not be foreseen:

This modification provides funding for construction administration and management services for four (4) new construction contracts and additional funds for three (3) current construction contracts.

1.3 Reason other procurement processes are not used:

Contract Modification No. 2 was planned and anticipated, and so stated in the original contract's legislation. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.4 How cost of modification was determined:

A cost proposal was provided by H.R. Gray & Associates Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

2. Project Timeline: This will be a five year contract commencing in 2017 and ending with the close-out of the final project added in the final contract modification of 2021. The original Professional Services agreement was signed on May 16, 2017.

3. Contract Compliance No.: 31-1050479 | MAJ | Exp. 7/11/2019 | Vendor # 004640

4. Emergency Designation: Emergency designation **is not requested** at this time.

5. Economic or Environmental Impact: The performance of this professional contract management services for the subject construction contracts will help to prevent or reduce number of construction claims, and minimize charge amount of the unavoidable claims. No community outreach or environmental factors are considered for this project.

6. Fiscal Impact: This ordinance authorizes the transfer within and the expenditure of up to \$8,235,949.39 from the Sanitary Sewer General Obligation Fund, Fund 6109 and amends the 2018 Capital Improvement Budget.

To authorize the Director of Public Utilities to modify an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project Mod #2; to authorize the transfer within and the expenditure of up to \$8,235,949.39 from the Sanitary Sewer General Obligation Fund; and to amend the 2018 Capital Improvements Budget. (\$8,235,949.39)

WHEREAS, the original agreement was authorized by Ordinance 0817-2017, passed May 1, 2017; executed by the Director on May 18, 2017; approved the City Attorney May 23, 2017; and certified by the City Auditor on May 24, 2017; and

WHEREAS, modification #1 was authorized by Ordinance 0699-2018, passed April 9, 2018, executed by the

Director on May 15, 2018; approved the City Attorney May 16, 2018; and certified by the City Auditor on May 17, 2018; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify (Mod #2) the agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project, CIP 650261-102000, Mod #2; and

WHEREAS, this is a multi-year agreement with subsequent planned contract modifications; and

WHEREAS, it is necessary to transfer within and the expenditure of up to \$8,235,949.39 from the Sanitary Sewer General Obligation Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget for purposes of providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director modify (Mod #2) an existing professional services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management (PCM) project, CIP 650261-102000 at the earliest practical date for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify an existing professional services agreement with H.R. Gray & Associates Inc., 3770 Ridge Mill Drive, Columbus, Ohio 43026 for the Wastewater Treatment Facilities Professional Construction Management (PCM) project; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$8,235,949.39 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2018 Capital Improvements Budget Ordinance is amended as follows:
(See the attached 2018 Amend CIB Document)

SECTION 4. That the Director is hereby authorized to expend up to \$8,235,949.39 within the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, H.R. Gray & Associates Inc. shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 0944-2019

Drafting Date: 3/28/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from Sean M. Sprouse, on behalf of NAS 6, LLC, asking that the City sell them four pieces of City owned right-of-way: an approximate 2,250 square foot portion of the unimproved right-of-way north of Whitehead Road; an approximate 1,300 square foot portion of the unimproved right-of-way north of Whitehead Road; an approximate 4,750 square foot portion of the Midland Avenue right-of-way; and an approximate 2,800 square foot portion of the unimproved right-of-way north of Whitehead Road. The requested right-of-way totals approximately 11,100 square feet or 0.1895 acres.

Sale of these rights-of-way will facilitate the combining of parcels allowing the redevelopment of property adjacent to the above noted rights-of-way with single-unit and/or multi-unit residences controlled by NAS 6, LLC. The Department of Public Service has agreed to sell the rights-of-way as described and shown within attached legal descriptions and exhibits, and extinguishes its need for these public rights-of-way. Per current practice, comments were solicited from interested parties including City agencies, private utilities and the applicable area commission before it was determined that, subject to the retention of a general utility easement for those utilities currently located within these rights-of-way, the City will not be adversely affected by the transfer of these rights-of-way. The Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for these rights-of-way, and a value of \$6,660.00 was established. Sean M. Sprouse, on behalf of NAS 6, LLC, requested mitigation. This request went before the Land Review Commission on January 18, 2018. After review of the request, the Land Review Commission voted to recommend the above referenced rights-of-way be transferred to NAS 6, LLC, at no cost to them.

2. FISCAL IMPACT

There is no fiscal impact for these transactions. The City will not expend nor receive funds.

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of rights-of-way along Whitehead Road and Midland Avenue to NAS 6, LLC. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Sean M. Sprouse, on behalf of NAS 6, LLC, asking that the City sell them an approximate 2,250 square foot portion of the unimproved right-of-way north of Whitehead Road, an approximate 1,300 square foot portion of the unimproved right-of-way north of Whitehead Road, an approximate 4,750 square foot portion of the Midland Avenue

right-of-way and an approximate 2,800 square foot portion of the unimproved right-of-way north of Whitehead Road, totaling approximately 11,100 square feet or 0.1895 acres; and

WHEREAS, The purpose of the transfer is to facilitate the combining of parcels and allow the redevelopment of property adjacent to the above noted rights-of-way with single-unit and/or multi-unit residences; and

WHEREAS, the Department of Public Service has agreed to sell the right-of-way as described and shown within attached legal descriptions and exhibits, and extinguishes its need for these public rights-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within these rights-of-way, the City will not be adversely affected by the transfer of these rights-of-way; and

WHEREAS, the Department of Public Service submitted a request to the City Attorney's Office asking that they establish a value for these rights-of-way; and

WHEREAS, a value of \$6,660.00 was established; and

WHEREAS, NAS 6, LLC, requested mitigation of the fees associated with the requested rights-of-way transfer; and

WHEREAS, this request went before the Land Review Commission on January 18, 2018; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to NAS 6, LLC, at no cost to them; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute a quit claim deed and other incidental instruments prepared by the City Attorney's Office necessary to transfer the legal descriptions as described below and attached exhibits of rights-of-way to NAS 6, LLC; to-wit:

0.1712 ACRE PROPERTY DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, located in V.M.S. 971 and V.M.S. 3356, being part of an Alley and right-of-way shown on the recorded plat of RAINBOW ADDITION of record in Plat Book 16, Page 63, part of right-of-way shown on the recorded plat of WOODROW PLACE of record in Plat Book 5, Page 278 and part of right-of-way shown on the recorded plat of COMMONWEALTH PLAZA of record in Plat Book 24, Page 16 (all references in this description are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at a 5/8" rebar found capped "SITE ENG INC" at the northeasterly corner of Lot 181 as designated and delineated on Plat Book 16, Page 63, being at the southeasterly corner of that 0.0615 acre tract described in a deed to NAS 6, LLC of record in Instrument Number 201504020041396 and being on the westerly right-of-way line of Midland Avenue (50' wide R/W);

Thence North 13° 51' 37" East 10.05 feet along the easterly line of said 0.0615 acre tract and the northerly

extension of said westerly right-of-way line, to a 5/8" rebar found capped "SITE ENG INC" on the southerly line of that 2.423 acre tract described in a deed to NAS 6, LLC of record in Instrument Number 2014063000082913 and the northerly line of said Alley;

Thence South 81° 55' 01" East 75.27 feet, along the northerly line of said Alley, and along the southerly line of said 2.423 acre tract, to a 3/4" hollow iron pin (0.3' above grade) at the southwesterly corner of that 0.124 acre vacated REA AVENUE (Ord. 255-74) described in a deed to NAS 6 LLC of record in Instrument Number 201705180066915;

Thence South 76° 05' 46" East 122.69 feet, along the northerly line of said Alley, and along the southerly line of said 0.124 acre tract, to an iron pin set;

Thence North 13° 54' 14" East 40.00 feet, along the easterly line of said 0.124 acre tract, to an iron pin set on the southwesterly line of Lot 25 as designated and delineated on said Plat Book 24, Page 16;

Thence northeasterly along a right-of-way line of REA AVENUE (50' R/W, P.B. 24, PG. 16) a line of said Lot 25, being on the arc of a curve to the left, having a radius of 10.00 feet, a central angle of 107° 43' 53", an arc length of 18.80 feet, the chord of which bears North 43° 42' 42" East 16.15 feet, to an iron pin set on the westerly right-of-way line of WHITETHORNE AVENUE (60' R/W, P.B. 24, PG. 16);

Thence South 10° 09' 15" East 15.31 feet, along said westerly right-of-way line, to a 3/4" hollow iron pin found (0.2' below grade) at an angle in said line;

Thence South 08° 34' 23" East 54.15 feet, along said westerly right-of-way line, to a rebar set at the northeasterly corner of Lot 101 (P.B. 16, PG. 63);

Thence North 76° 05' 46" West 157.15 feet, along a southerly line of said Alley, and along the northerly line of said Lot 101, passing a 5/8" rebar found (1.5' below grade) at the northwesterly corner of Lot 101, on the easterly right-of-way line of a 20' Alley (P.B. 16, PG. 63) crossing said Alley and along a northerly line of Lot 180 (P.B. 16, PG. 63) to an iron pin set;

Thence North 81° 55' 01" West 25.52 feet, along the southerly line of said Alley, and along a northerly line of said Lot 180, to an iron pin set on the easterly right-of-way line of said Midland Avenue;

Thence South 13° 51' 37" West 86.41 feet, along said easterly right-of-way line and westerly lines of Lots 180 and 179 to the southwesterly corner of Lot 179, witness a 3/4" hollow iron pin found at South 76° 08' 23" East 0.23 feet;

Thence North 76° 08' 23" West 50.00 feet, crossing said MIDLAND AVENUE, to an iron pin set on the easterly line of Lot 182;

Thence North 13° 51' 37" East 81.35 feet, along easterly lines of said Lots 182 and 181, and the westerly right-of-way line of said MIDLAND AVENUE, to the Point of Beginning, and containing **0.1712** acre of land, more or less.

NOTE: Bearings are used for the determination of angles only. For the purpose of this description, a bearing of South 81° 55' 01" East was used on the southerly line of that 2.423 acre tract as called for in Instrument 2014063000082913. The iron pins set are 5/8" rebars, 30" long with yellow plastic caps stamped "SITE ENG INC."

The above description was prepared from an actual field survey on October 24th, 2018 by Site Engineering, Inc.
Mark A. Hazel Professional Surveyor No. 7039

0.0183 ACRE PROPERTY DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, located in V.M.S. 971 and being part of a 10' wide Alley shown on the recorded plat of RAINBOW ADDITION of record in plat Book 16, Page 63 (all references in this description are to the records in the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at an iron pin set at the northwesterly corner of Lot 254 as designated and delineated on said subdivision plat, being on the easterly right-of-way line of Clarendon Avenue (50' wide R/W);

Thence northeasterly, along said right-of-way line, being the arc of a curve to the left, having a radius of 977.66 feet, a central angle of $00^{\circ} 35' 27''$, an arc length of 10.08 feet, the chord of which bears North $00^{\circ} 45' 07''$ East 10.08 feet, to a 1/2" hollow iron pin found (0.7' below grade) at the southwesterly corner of that 0.389 acre tract described in a deed to NAS 6, LLC of record in Instrument Number 201703020029197 and being the southeasterly corner of that 0.314 acre tract described in a deed to the City of Columbus of record in Deed Book 2447, Page 73;

Thence South $81^{\circ} 55' 01''$ East 79.50 feet, along the northerly line of said Alley, and along the southerly line of said 0.389 acre tract, to the southwesterly corner of that 2.423 acre tract described in a deed to NAS 6, LLC of record in Instrument Number 2014063000082913, and a northwesterly corner of that 0.0615 acre tract described in a deed to NAS 6, LLC of record in Instrument Number 201504020041396, witness a 3/4" hollow iron pin found (0.5' below grade) at S $00^{\circ} 07' 51''$ West 0.31 feet;

Thence South $00^{\circ} 07' 51''$ West 10.10 feet, along the westerly line of said 0.0615 acre tract, to a 5/8" rebar found capped "SITE ENG INC" on the northerly line of said Lot 254;

Thence North $81^{\circ} 55' 01''$ West 79.61 feet, along the northerly line of said Lot 254 and southerly line of said Alley, to the Point of Beginning, and containing **0.0183** acre of land, more or less.

NOTE: Bearings are used for the determination of angles only. For the purpose of this description, a bearing of South $81^{\circ} 55' 01''$ East was used on the southerly line of that 2.423 acre tract as called for in Instrument 2014063000082913. The iron pins set are 5/8" rebars, 30" long with yellow plastic caps stamped "SITE ENG INC."

The above description was prepared from an actual field survey on October 24th, 2018 by Site Engineering, Inc.
Mark A. Hazel Professional Surveyor No. 7039

SECTION 2. That the attached referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

SECTION 3. That a general utility easement in, on, over, across and through the attached legal description and exhibit describing the right-of-way shall be and hereby is retained unto the City of Columbus for those utilities

located within said right-of-way.

SECTION 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

Legislation Number: 0951-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks. This purchase has been approved by the Division of Fleet Management and will replace the following brass tag items: 18419, 21967, 21760, 23967, 25268, 23556, 25310, 21885, 23729, 21334, 24693, 21693, 24694, 21695, 24421, 21903, 21885 and 21887.

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

George Byers Sons, Inc., PA003231/PO121654-1, Light Duty Trucks, expires 6/30/20.

SUPPLIER: George Byers Sons, Inc. Vendor #006008 MAJ (FID #31-4139860), Expires 6/15/19.

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

FISCAL IMPACT: \$366,000.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.

\$274,891.82 was spent in 2018 for Trucks and Vehicles on the UTC contracts.

\$863,658.40 was spent in 2017 for Trucks and Vehicles on the UTC contracts.

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Light Duty Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc.; and to authorize the expenditure of \$366,000.00 from the Sewerage Operating Fund. (\$366,000.00)

WHEREAS, the Purchasing Office established PA003231 for Light Duty Trucks with George Byers Sons, Inc.; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all general budget reservations with the appropriate universal term contracts with George Byers Sons, Inc. in accordance with the terms, conditions and specifications of PA003231 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Light Duty Trucks with George Byers Sons, Inc. for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$366,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6200 (Storm Sewer Operating) Fund 6100 (Sewerage and Drainage Operating); in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0953-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The Department of Public Utilities entered into a contract with Watershed Organic Lawn Care for the purpose of inspecting the performance of, and maintaining the City’s bio-retention basins. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on City owned property.

Bio-retention basins are engineered, shallow depressions that treat stormwater runoff using pollutant removal mechanisms that function in natural ecosystems: settling, filtration, absorption, microbial breakdown and nutrient assimilation. Surface runoff is directed into the bio-retention area where it temporarily ponds before infiltrating through mulch and a soil media planted with vegetation. The infiltrated water percolates into soils and, if necessary, enters a perforated underdrain that discharges into a water body or storm drain system.

The City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 34 sites with 82 basins/wetlands and 20 swales located at Griggs, O’Shaughnessy, Hoover Reservoirs, Idlewild Drive, American

Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II, Brentnell Avenue and Bar Harbor, Blueprint Clintonville Glenmont Avenue, Briggs Road Detention Basin retrofit, and Reservoir Pollution Reduction Project at Hoover Reservoir at Twin Bridges site 24 called Group B. Each site may have multiple basins, swales, or other types of green infrastructures. Additional sites may be added in the future. All facilities are located in Franklin, Fairfield, and Delaware Counties. The primary requirements are to inspect the green infrastructure components and repair or replace them if necessary, and to provide general maintenance. All of the green components were built pursuant to plans, and will be maintained according to those plans. The City reserves the right to make changes to the plan in the event plants do not perform to plan due to unforeseen conditions. The contractor will work with Watershed Maintenance staff when performing maintenance at the basins, located at the reservoirs.

The Division of Sewerage and Drainage - Stormwater Section is in need of adding two more sites to the contract. American Addition Phase 2 and 3, we are adding 5 bio-basins and Weisheimer Road we are adding 1 bio-basin.

The original contract PO081787 was established for a period of one (1) year with two (2) renewal options on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance. Other sites will come online over the next several years. The Clintonville area is slated for 600 Rain Gardens under several Blueprint plans, we may pick up several of these Rain Gardens toward the tail end of the contract. The Division of Water has added several sites to this contract and is planning to add another in the next year. The Division of Transportation had added the West Broad Street site at Starling and may add more sites in the future. All Transportation projects that have storm sewer features such as bio-basins will be maintained by the Division of Sewerage and Drainage.

The Division of Water owns several of the sites listed in this contract. The Division of Water decided it was more cost effective for them to provide funding and have the Division of Sewerage and Drainage manage the contract instead of hiring more personnel to manage their portion.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 3 is ADD \$0.00. Total contract amount including this modification is \$673,756.54.
2. Reason additional funds were not foreseen: No additional funds are being requested at this time. When the original contract was established it was known that additional sites would be added from time to time throughout the contract and therefore additional funds may be required.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: Watershed Organic Lawn Care (31-1653866) (DAX Vendor #005742), Expires June 20, 2020

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: \$0.00 No additional funds are being requested at this time.

\$156,656.18 was spent in 2018

\$129,745.76 was spent in 2017

To authorize the Director of Public Utilities to enter into a planned modification of the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care for the Department of Public Utilities, to authorize the expenditure of \$0.00 from the Stormwater Operating Fund, and \$0.00 from the Water Operating Fund.

WHEREAS, the City of Columbus is committed to investing in green infrastructure, and

WHEREAS, as part of this commitment, the City has built a number of bio-retention basins in the right-of-way and/or on city owned property, and

WHEREAS, the City is currently responsible for the maintenance of 6 sites with 98 basins located in or around the Riversouth area of downtown, W. Broad St. at Starling called Group A. There are 34 sites with 82 basins/wetlands and 20 swales located at Griggs, O'Shaughnessy, Hoover Reservoirs, Idlewild Drive, American Addition, Crawford Farms, Watershed Roadway Improvements Part 2 at Hoover Reservoir and Watershed Roadway Improvements Part 3 at Griggs Reservoir, Smokey Row Booster Station Drainage Project, Dublin Road Water Plant Treatment Capacity No. 3 and Dublin Road Water Plant Treatment Capacity Increase, the Barthman Parsons Blueprint Green Infrastructure Pilot Projects Phase I & II, Brentnell Avenue and Bar Harbor, Blueprint Clintonville Glenmont Avenue, Briggs Road Detention Basin retrofit, and Reservoir Pollution Reduction Project at Hoover Reservoir at Twin Bridges site 24 called Group B. Each site may have multiple basins, swales, or other types of green infrastructures, and

WHEREAS, the Department of Public Utilities has a contract with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project; and

WHEREAS, the Division of Sewerage and Drainage and the Division of Water wishes to modify PO081787 with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project so as to provide for the addition of the 5 bio-basins at American Addition Phase 2 and 3, and 1 bio-basin at Weisheimer Road to the program, and

WHEREAS, additional modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance, and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage & Drainage - Stormwater Section and Division of Water, to authorize the Director of Public Utilities to modify the current contract for the Green Infrastructure Inspection and Maintenance Project with Watershed Organic Lawn Care; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify contract PO081787 with Watershed Organic Lawn Care, for the Green Infrastructure Inspection and Maintenance Project for the Department of Public Utilities, Division of Sewerage and Drainage - Stormwater Section and Division of Water so as to provide for the addition of the 5 bio-basins at American Addition Phase 2 and 3, and 1 bio-basin at Weisheimer Road to the program. Total amount of additional funds needed for this contract modification No. 3 is ADD \$0.00. Total contract amount including this modification is \$673,756.54.

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

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

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: 0960-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with T & M Associates for the Old Beechwold Area Stormwater and Sanitary System Improvements Project.

The goal of this project is to address roadway and yard flooding within the Old Beechwold Area due to an under-performing stormwater system.

Work under the original agreement included the production of all design documents, drawings (CC plans), specifications and contract documents required to construct the proposed stormwater improvements, as well as design services during construction. T & M Associates also coordinated with the Division of Sewerage and Drainage’s Blueprint Beechwold Area Integrated Solutions Project under CIP No. 650870-110166.

Preliminary investigation and design has been completed, proposed storm alignment and size determined, and plan preparation initiated. A public meeting has been held.

Modification No. 1 (current) is needed to include the design and plan preparation of new water mains and roadway improvements into the project.

Community Planning Area = 39 - Clintonville. The project is located in Old Beechwold west of High Street between W. Jeffrey Place and Rustic Place.

1.1 Amount of additional funds to be expended: \$298,100.44

Original Contract Amount:	\$ 885,210.71	(PO071050)
Modification No. 1 (current):	<u>\$ 298,100.44</u>	
Total (Orig. + Mod. 1)	\$1,183,311.15	

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

During preliminary design the extent of storm improvements expanded as did needed roadway improvements. The water mains in the Old Beechwold project area were constructed in the 1920's. It is anticipated construction of the storm and roadway improvements will adversely impact these 100 year old water mains. Per the Division of Water's request the project scope has been expanded to include design of new water mains. The Department of Public Service has also expanded the scope to include roadway improvements as part of the project.

1.3. Reason other procurement processes are not used:

Design and subsequent construction of storm, water, and roadway improvements are intertwined. The time involved to bid the water main design, the amount of effort required of 2 separate consultants to coordinate their designs, and the subsequent construction of improvements from 2 separate construction documents would be time consuming and costly. Local residents are looking forward to improvements to be started as soon as feasible.

1.4. How cost of modification was determined:

The cost of this modification was determined by negotiations between DOW/DPS/DOSD and T&M Associates.

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

The project was initiated by local property owners' complaints of poor drainage in the area. This project is being design in conjunction with the Division of Sewerage and Drainage's Blueprint Old Beechwold Area Integrated Solutions Project (CIP 650870-110166), a Blueprint Columbus project that will capture and treat stormwater runoff with the use of green infrastructure.

A new water line will be designed and constructed in the project area to replace the existing 100 year old water line. Roads in the project area are in poor condition. A single construction project that includes storm, water, and roadway improvements will be significantly less disruptive to residents and motorists and less costly to the City.

3.0 CONTRACT COMPLIANCE INFO: 22-1806708, expires 6/7/20, Majority. DAX Vendor No. is 1614.

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

4.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Bond Fund and an amendment to the 2018 Capital Improvements Budget will be necessary. Funds will also be expended from the Streets and Highways G.O. Bond Fund.

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with T & M Associates for the Old Beechwold Area Stormwater and Sanitary System Improvements Project; for the Division of Water and Department of Public Service; to authorize a transfer and expenditure up to \$227,672.83 within the Water General Obligations Bond Fund; to authorize an expenditure up to \$70,427.61 within the Streets and Highways G.O. Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$298,100.44)

WHEREAS, Contract No. PO071050 was authorized by Ordinance No. 0693-2017, passed April 17, 2017, was executed on July 7, 2017, and approved by the City Attorney on July 14, 2017, for the Old Beechwold Area Stormwater and Sanitary Sewer System Improvements Project; and

WHEREAS, Contract Modification No. 1 (current) will establish funding for the design and plan preparation of new water mains and roadway improvements into the project; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with T & M Associates, for the Old Beechwold Area Stormwater and Sanitary Sewer System Improvements Project; and

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

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Streets and Highways G.O. Bond Fund, for the Department of Public Service; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with T & M Associates, for the Old Beechwold Area Stormwater and Sanitary Sewer System Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with T & M Associates (FID# 22-1806708), for the Old Beechwold Area Stormwater and Sanitary Sewer System Improvements Project, in an amount up to \$298,100.44.

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

SECTION 3. That the transfer of \$227,672.83 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2018 Capital Improvements Budget is hereby amended as shown below:

Fund No. 6006 (Division of Water):

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

P690236-100115 (NEW) | E. Franklinton WL Imp's - Ph 1 | \$975,000 | \$747,327 | -\$227,673

P690236-100140 (NEW) | Old Beechwold Area WL Imp's | \$0 | \$227,673 | +\$227,673

Fund No. 7704 (Department of Public Service):

7704 / P530282 - 100000 / 59-03 Resurfacing (Voted Carryover) / \$73,093.00 / (\$70,428.00) / \$2,665.00

7704 / P530282 - 100117 / Resurfacing - Resurfacing Coordination with future DPU projects (Voted Carryover) / \$0.00 / \$70,428.00 / \$70,428.00

SECTION 5. That the expenditure of \$227,672.83 or so much thereof as may be needed, is hereby authorized in in Fund 6006 (Water G.O. Bonds), Dept-Div 6009 (Division of Water), Project P690236-100140 (Old Beechwold Area WL Imp's), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$70,427.61, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Division of Infrastructure Management), Project P530282 - 100117 (Resurfacing - Resurfacing Coordination with future DPU projects), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

SECTION 8. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 0961-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #7) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with Prime AE Group, Inc. for the Woodward Avenue Sanitary Sewers Project, CIP 650570-100000 and the Woodward, Wildwood, and Woodnell Stormwater Sewer Project, CIP 610990-100001 (Woodward Ave Stormwater Projects). The services for this contract include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. Prime AE Group, Inc. will perform the CA/CI services for the Division of Sanitary Sewers and Drains on this project. The overall CA/CI contract is a three (3) year (2017-2019) contract that will be modified as new construction projects are identified. Projects are located throughout the City of Columbus.

Modification information: CA/CI project: Woodward Avenue Sanitary Sewers Project and the Woodward, Wildwood, and Woodnell Stormwater Sewer Project:

1.1 <u>Amount of additional funds to be expended:</u>	<u>\$390,245.55</u>
Original Contract	\$ 818,854.35
Modification 1	\$ 680,589.29
Modification 2	\$ 98,106.23
Modification 3	\$ 385,938.01
Modification 4	\$ 862,977.80
Modification 5	\$ 104,336.39
Modification 6	\$ 263,382.27
Modification 7 (current)	<u>\$ 390,245.55</u>
CONTRACT TOTAL	\$3,604,429.89

1.2 Reasons additional goods/services could not be foreseen:

This modification was planned at contract origination.

1.3 Reasons other procurement processes are not used:

This is a multiyear contract that will be modified as required to provide construction administration/inspection services for construction projects that commence during the three year (2017-2019) timeframe.

1.4 How cost of modification was determined:

The cost of Mod #7 was determined by negotiations between Prime AE Group and DOSD.

- 2. PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Work will be completed within the timeframe established by the individual construction contracts.
- 3. CONTRACT COMPLIANCE INFO:** Prime AE Group, Inc.: 26-0546656 | MBE | Exp. 9/21/2019 | Vendor #: 002102

4. **EMERGENCY DESIGNATION:** Is **not** requested at this time.
5. **ECONOMIC IMPACT:** The Division of Sanitary Sewers and Drains projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers, and construction of green infrastructure. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways. Other projects provide improvement to existing storm infrastructure to mitigate drainage/flooding issues.
6. **FISCAL IMPACT:** This ordinance authorizes the following: the transfer within and the expenditure of up to \$90,069.63 from the Sanitary Sewers General Obligation Bond Fund 6109, the appropriation and transfer within of \$249,381.38 and the expenditure of up to \$300,175.92 from the Storm Sewer Bond Fund 6204, and amends the 2018 Capital Improvements Budget. (Total expenditure: \$390,245.55)

To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Woodward Avenue Sanitary Sewers Project and the Woodward Ave Stormwater Project; to authorize the transfer within and the expenditure of up to \$90,069.63 from the Sanitary Sewers General Obligation Bond Fund; to authorize the appropriation and transfer within of \$249,381.38 and the expenditure of up to and to \$300,175.92 from the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$390,245.55)

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

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

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

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

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

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

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

Attorney June 20, 2018, and certification by the Auditor on June 21, 2018; and

WHEREAS, the fifth modification for the CA/CI project for the Blueprint Clintonville 3: Lining Project was authorized by ordinance 2858-2018 which passed November 19, 2018, and PO152794 was executed by the Director January 9, 2019, approved by the City Attorney January 11, 2019, and certification by the Auditor on January 11, 2019; and

WHEREAS, the sixth modification for the CA/CI project for the Blueprint Clintonville 3: Lining Project was authorized by ordinance 2858-2018 which passed November 19, 2018, and PO160590, was executed by the Director March 6, 2019, approved by the City Attorney March 12, 2019, and certification by the Auditor on March 13, 2019; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of up to \$90,069.63 from the Sanitary Sewers General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the appropriation and transfer within of \$249,381.38 and the expenditure of up to \$300,175.92 from the Storm Sewer Bond Fund 6204; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify a construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., for the Woodward Avenue Sanitary Sewers Project, CIP 650570-100000 and the Woodward Ave Stormwater Project, CIP 610990-100001 (Woodward Ave Stormwater Projects) for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #7) an existing construction administration and construction inspection (CA/CI) services agreement with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240 for the Woodward Avenue Sanitary Sewers Project and the Woodward Ave Stormwater Project to provide construction administration and inspection services in accordance with the terms and conditions of the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$90,069.63 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$249,381.38 is appropriated in Fund 6204, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer \$249,381.38 within the Storm Sewer Bond Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 5: That the 2018 Capital Improvements Budget Ordinance is hereby amended as follows:

SANITARY

Fund | Project No. | Project Name | Current Authority | Revised Authority | change

6109 | 650234-100100 | SMOC Roof Replacement DPU Facilities #2 | \$195,000 | \$104,930 | (-\$90,070)
6109 | 650570-100000 | Woodward Ave Sanitary Imp | \$0 | \$90,070 | (+\$90,070)

STORMWATER

Fund | Project No. | Project Name | Current Authority | Revised Authority | change

6204/P685999-100000 (carryover)/ Unallocated Balance Fund 685/0/\$623,200/+623,200 (Establish Authority to Match Cash)
6204/P685999-100000 (carryover)/Unallocated Balance Fund 685/\$623,200/\$373,819/-\$249,381
6204/P610990-100000 (carryover)/North Central Area Wide SSI's/\$18,151/\$50,795/+\$32,644 (Establish Authority to Match Cash)
6204/P610990-100000 (carryover)/North Central Area Wide SSI's/\$50,795/\$0/-\$50,795
6204/P610990-100002 (carryover)/17th Avenue Improvements/\$30,764/\$0/-\$30,764
6204/P610990-100001 (carryover)/Woodward, Wildwood, Woodnell SSI/\$676,519/\$976,695/+300,176

SECTION 6. That the expenditure of up to \$390,245.55 is hereby authorized from the Sanitary Sewer G.O. Bond Fund 6109 and Storm Sewer Bond Fund 6204 per the accounting codes attached to this ordinance.

SECTION 7. That the said firm, Prime AE Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage.

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

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

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

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

Legislation Number: 0963-2019

Drafting Date: 3/28/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with The Righter Company, Inc. for the Southerly Wastewater Treatment Plant (SWWTP) Water Meter Vault Improvements Project, Contract SCP 09SO, CIP 650260-103008. The work for this project consists of replacement of the water meter and water meter vault at the north plant entrance, new backflow preventer at the north plant entrance, removal of backflow preventer at Tunnel W and West Pre-aeration Control Building, miscellaneous site work, associated electrical work, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

2. **PROJECT TIMELINE:** All work shall be substantially complete within 150 calendar days of the Notice to Proceed (NTP), with final completion to occur within 180 calendar days. The City anticipates issuing an NTP on or about July 1, 2019.

3. **PROCUREMENT INFORMATION:** In accordance with the procedures set forth in the overall provisions of Section 329 Columbus City Code one bid was received and opened on March 14, 2019 at the Department of Public Utilities, 910 Dublin Road facility. The bidder information is listed below:

<u>Name</u>	<u>C.C. No</u>	<u>Expires</u>	<u>Vendor #</u>	<u>City/State</u>	<u>Status</u>
The Righter Company Columbus, OH MAJ	31-0889208	01/19/20			004433

The Engineer's construction cost estimate was \$419,066.00

The Righter Company, Inc. was selected based on the Bid Tabulation and Quality Factor Form review.

4. **CONTRACT COMPLIANCE NO.:** 31-0889208 | Exp. 01/19/2020 | MAJ | Vendor#: 004433

5. **EMERGENCY DESIGNATION:** An emergency designation **is not** requested for this legislation.

6. **ECONOMIC IMPACT:** The current water meter does not accurately measure the amount of water that passes through it. It is believed that the current meter reads less than the amount actually used. This under reporting is causing inaccurate water bills from the Division of Water. The new water meter will correct this billing issue.

7. **FISCAL IMPACT:** This ordinance authorizes the transfer within of \$319,976.00 and the expenditure of up to \$579,480.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and amends the 2018 Capital Improvement Budget.

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Company, Inc. for the Southerly Wastewater Treatment Plant (SWWTP) Water Meter Vault Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer \$319,976.00 and an expenditure of up to \$579,480.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109; and to amend the 2018 Capital Improvement Budget. (\$579,480.00)

WHEREAS, this project consists of replacement of the water meter and water meter vault; adding a new

backflow preventer; removal of backflow preventer at various locations at SWWTP, miscellaneous site work and associated electrical work; and other such work as may be necessary to complete the contract; and

WHEREAS, it was determined that The Righter Company, Inc. submitted the lowest, best, and most responsive bid; and

WHEREAS, it is necessary to authorize the transfer within of \$319,976.00 and the expenditure of up to \$579,480.00 from the Sanitary Sewer G.O. Bond Fund, Fund 6109; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into a construction contract with The Righter Company, Inc. for the SWWTP Water Meter Vault Improvements Project, Contract SCP 09SO, CIP 650260-103008 at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with The Righter Company, Inc., 2424 Harrison Rd, Columbus, Ohio 43204, for the SWWTP Water Meter Vault Improvements Project, Contract SCP 09SO in accordance with the terms and conditions of the contract on file with the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$319,976.00 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

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

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>Current</u>	<u>Revised</u>	<u>(Change)</u>
6109	650260-102000	JPWWTP Small Capital Project	\$471,955	\$151,979	(-\$319,976)
6109	650260-103008	SWWTP Water Meter Vault Imp	\$259,504	\$579,480	(+\$319,976)

SECTION 4. That the Director is hereby authorized to expend up to \$579,480.00 or as much thereof as may be needed from the Sanitary Sewer General Obligation Bond Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said construction firm, The Righter Company, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

than one source.

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

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

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

Legislation Number: 0967-2019

Drafting Date: 3/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes and directs the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the operation of the 2019 Summer Food Service Program and to enter into contract with the Columbus City Schools in the amount of \$2,300,000.00.

Background: The Summer Food Service Program is administered by the U.S. Department of Agriculture through the Ohio Department of Education. The program provides nutritionally balanced breakfasts, lunches, and snacks to qualified children in need during the summer months. The program will serve approximately 195,000 breakfast meals, 340,000 lunch meals, and 95,000 snacks. Thousands of children will be served through this program at 240 sites throughout the greater Columbus area.

The Contract compliance number for Columbus City Schools is: 31 6400416.

Principal Parties:

Columbus City Schools
Joe Brown
Director of Food Service
jbrown@columbus.k12.oh.us
614.365.5671

Fiscal Impact: \$2,300,000.00 is required and budgeted in the Recreation and Parks Grant Fund to meet the financial obligation of this contract.

Emergency Justification: An emergency is being requested so the contract can be in place for the beginning of the program on June 1, 2019.

To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2019 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$2,500,000.00)

WHEREAS, the Ohio Department of Education has awarded the city of Columbus a grant for the 2019 Summer Food Service program; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the operation of the 2019 Summer Food Service Program; and

WHEREAS, the City will enter into agreement with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the Summer Food Program; and

WHEREAS, it is necessary to authorize the expenditure of \$2,300,000.00 from the Recreation and Parks Grant Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department that it is immediately necessary to authorize the Director to accept the grant and enter into an agreement with Columbus City schools so payment can be made to the City in a timely manner and the program can begin June 1, 2019, all for the preservation of the public health, peace, property and safety; **NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund 2283, and from all monies estimated to come into said fund from any and all sources during the grant period and upon receipt of an executed grant agreement, the sum of \$2,500,000.00 and any other eligible interest earned during the grant period is appropriated to Fund 2283 Recreation and Parks Grant Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into a contract with Columbus City Schools in the amount of \$2,300,000.00 for the preparation and delivery of meals for the 2019 Summer Food Service Program in accordance with the specifications on file in the Recreation and Parks Department, and upon receipt of an executed grant agreement.

SECTION 4. That the expenditure of \$2,300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2283 Recreation and Parks Grant Fund, per the accounting codes in the attachment to 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; except that no transfer shall be so made from a project account funded by monies from more than one source.

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 it originated in accordance with all applicable grant agreements.

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

SECTION 8. That 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: 0972-2019

Drafting Date: 3/29/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail-Antrim Park and Bethel Rd Connector.

Background: In 2014, the Department was awarded funding for construction funds to improve safety and access to the Olentangy Trail, from Antrim Park to Bethel Road. The work will include widening the trail from 9' to 12', constructing a ramp with tunnel from the trail to the Bethel Road corridor, and constructing a path along Bethel Road to Anheuser Busch Park on Olentangy River Road. The Olentangy Trail is the busiest trail in Ohio, and several segments of the trail receive over 1,000 users per day. Over 20,000 residents live along the Bethel Road corridor, yet have no access to the trail. As well, the stretch of trail between Antrim Park and Bethel Road is the narrowest, most congested section of the 14 mile trail.

The construction costs for this project will be \$3,245,010.67 with a contingency of \$230,000.00 and construction inspection \$185,000.00 for a total project construction cost of \$3,660,010.67

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on February 14, 2019 and received by the Recreation and Parks Department on March 14, 2019. Bids were received from the following companies:

<u>Company</u>		<u>Status</u>	<u>Amount</u>
Complete General Const. Co.	(MAJ)		\$3,245,010.67
The Righter Co., Inc.	(MAJ)		\$3,621,502.30
Shelly and Sands, Inc.	(MAJ)		\$3,858,999.19
Sunesis Construction Co.	(MAJ)		\$3,801,869.09

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on February 14, 2019 and received by the Recreation and Parks Department on March 14, 2019.

After reviewing the proposals that were submitted, it was determined that Complete General Co. was the lowest and most responsive bidder. The ODOT requirement is that 8% of the contract be DBE performed.

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

Principal Parties:

Complete General Construction Co.
1221 E. Fifth Ave.
Columbus, OH 43219
Lee Guzzo, 614.258.9515
CCN: 31-4366382
August 31, 2019

Emergency Justification: An emergency is being requested in order to enter into said contract due to ODOT requirements that the construction contract and grant funding be encumbered by May 14, 2019.

Benefits to the Public: This project will provide safe access for thousands of residents along the Bethel Road/Olentangy River Road corridor by constructing a fully compliant connector from the trail to Bethel Road; constructing a shared use path along Bethel Road to Olentangy River Road/Anheuser Busch Park, creating a new, easy access trail head and also providing improvements to the existing Olentangy Trail by widening the path from 9' to 12' to increase capacity.

Community Input/Issues: Involvement was performed with the local residents, the Northwest Area Commission, and business owners during the design process. The Community was provided alternatives and best practices for safely integrating trail users into a busy commercial area fronted by a high traffic roadway. The final design reflected input from all stakeholders input on connection, route, and terminus of the project.

Area(s) Affected:

Community Areas 34 - Northwest
All Columbus trail users.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Provide safe connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: This ordinance will authorize the appropriation of \$2,665,951.00 in grant funds in the Recreation and Parks Grant Fund 2283. This ordinance will also authorize a grant match of \$994,059.67 from the Recreation and Parks Voted Bond Fund 7702. \$994,059.67 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of the grant match and contract. There is a total of \$3,660,010.67 available for this project.

ODOT/MORPC TAP Grant	\$2,665,951.00 (ODOT PID 99743)
Local CRPD	\$ 994,059.67

To authorize the Director of the Recreation and Parks Department to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail-Antrim Park and Bethel Rd Connector; to authorize the appropriation of \$2,665,951.00 in grant funds in the Recreation and Parks Grant Fund; and transfer an amount up to \$994,059.67 in the Recreation and Parks Bond Fund; to authorize the expenditure of \$3,660,010.67 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,660,010.67)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail-Antrim Park and Bethel Rd Connector; and

WHEREAS, it is necessary to authorize the transfer of \$994,059.67 between projects within the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it is necessary to authorize the appropriation of \$2,665,951.00 in grant funds in the Recreation and Parks Grant Fund 2283; and

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

WHEREAS, it is necessary to authorize the expenditure of \$3,660,010.67; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract due to ODOT requirements that the construction contract and grant funding be encumbered by May 14, 2019 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 Ordinance Number 0057-2019 authorized and directed the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Transportation (ODOT) and accept grant funds to construct improvements to the Olentangy Trail from Antrim Park to Bethel Road. The amount of the grant is \$2,665,951.00.

SECTION 2. That the Director of the Recreation and Parks Department is hereby authorized to enter into contract with Complete General Construction Co. for the construction of the Olentangy Trail Antrim Park and Bethel Road Connector.

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 from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2019, the sum of \$2,665,951.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 7. That the transfer of \$994,059.67 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 8. That the 2018 Capital Improvements Budget Ordinance 1010-2018 is hereby amended as follows in order to provide sufficient budget authority for this ordinance and future projects.

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

- Fund 7702; P510118-100000; Wyandot Lodge (Voted Carryover) / \$0 / \$118,360 / \$118,360 (to match cash)
- Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$0 / \$2,861 / \$2,861 (to match cash)
- Fund 7702; P510127-100000; Roof Improvements (Voted Carryover) / \$0 / \$27,850 / \$27,850 (to match cash)
- Fund 7702; P510229-100001; Bikeway Trail Safety (Voted Carryover) / \$0 / \$16,250 / \$16,250 (to match cash)
- Fund 7702; P510307-100000; Camp Chase Trail (Voted Carryover) / \$0 / \$109,841 / \$109,841 (to match cash)
- Fund 7702; P510307-100001; Camp Chase Trail - Sullivant to Georgesville (Voted Carryover) / \$0 / \$8,938 / \$8,938 (to match cash)
- Fund 7702; P510309-100001; Blacklick Trail - Portman Park to Refugee Road (Voted Carryover) / \$0 / \$2,232 / \$2,232 (to match cash)
- Fund 7702; P510316-100000; Greenways Projects (Voted Carryover) / \$96,644 / \$83,379 / \$180,023 (to match cash)
- Fund 7702; P510316-100000; Greenways Projects (SIT Supported) / \$1,064,715 / \$134,977 / \$1,199,692 (to match cash)
- Fund 7702; P510316-100111; Greenways - Planning Area 11 Improvements (Voted Carryover) / \$0 / \$8,990 / \$8,990 (to match cash)
- Fund 7702; P510316-100115; Greenways - Planning Area 15 Improvements (Voted Carryover) / \$0 / \$5,314 / \$5,314 (to match cash)
- Fund 7702; P510316-100119; Greenways - Planning Area 19 Improvements (Voted Carryover) / \$0 / \$1,429 / \$1,429 (to match cash)
- Fund 7702; P510316-201602; Greenways - Trail Safety (Voted Carryover) / \$0 / \$5,000 / \$5,000 (to match cash)
- Fund 7702; P510713-100002; Scioto Greenways Improvements (Voted Carryover) / \$0 / \$76,310 / \$76,310 (to match cash)
- Fund 7702; P510716-100001; Security Enhancements (Voted Carryover) / \$0 / \$10,051 / \$10,051 (to match cash)

- Fund 7702; P510118-100000; Wyandot Lodge (Voted Carryover) / \$118,360 / (\$118,360) / \$0
- Fund 7702; P510125-100000; Alum Creek Facility Improvements (Voted Carryover) / \$2,861 / (\$2,861) / \$0

Fund 7702; P510127-100000; Roof Improvements (Voted Carryover) / \$27,850 / (\$27,850) / \$0
Fund 7702; P510229-100001; Bikeway Trail Safety (Voted Carryover) / \$16,250 / (\$16,250) / \$0
Fund 7702; P510229-100001; Bikeway Trail Safety (SIT Supported) / \$82,288 / (\$82,288) / \$0
Fund 7702; P510307-100000; Camp Chase Trail (Voted Carryover) / \$109,841 / (\$109,841) / \$0
Fund 7702; P510307-100001; Camp Chase Trail - Sullivant to Georgesville (Voted Carryover) / \$8,938 / (\$8,938) / \$0
Fund 7702; P510309-100001; Blacklick Trail - Portman Park to Refugee Road (Voted Carryover) / \$2,232 / (\$2,232) / \$0
Fund 7702; P510316-100000; Greenways Projects (Voted Carryover) / \$180,023 / (\$180,023) / \$0
Fund 7702; P510316-100000; Greenways Projects (SIT Supported) / \$1,199,692 / (\$338,321) / \$863,946
Fund 7702; P510316-100111; Greenways - Planning Area 11 Improvements (Voted Carryover) / \$8,990 / (\$8,990) / \$0
Fund 7702; P510316-100115; Greenways - Planning Area 15 Improvements (Voted Carryover) / \$5,314 / (\$5,314) / \$0
Fund 7702; P510316-100119; Greenways - Planning Area 19 Improvements (Voted Carryover) / \$1,429 / (\$1,429) / \$0
Fund 7702; P510316-201602; Greenways - Trail Safety (Voted Carryover) / \$5,000 / (\$5,000) / \$0
Fund 7702; P510713-100002; Scioto Greenways Improvements (Voted Carryover) / \$76,310 / (\$76,310) / \$0
Fund 7702; P510716-100001; Security Enhancements (Voted Carryover) / \$10,051 / (\$10,051) / \$0

Fund 7702; P510911-100000; Olentangy Trail - Bethel Road Connector - Grant Match (Voted Carryover) / \$0 / \$573,449 / \$573,449
Fund 7702; P510911-100000; Olentangy Trail - Bethel Road Connector - Grant Match (SIT Supported) / \$0 / \$420,609 / \$420,609

SECTION 9. That, for the purpose stated in Section 2, the expenditure of \$3,660,010.67 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 0973-2019

Drafting Date: 3/29/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Jess Howard Electric Co. for \$99,508.22 (incl. \$9,000 contingency) for construction services for demolition of existing and installation of new solar LED lighting at Big Walnut Park located at 5000 E. Livingston Ave, Columbus, Oh 43227.

This project will replace 10 existing non-working Metal Halide street style lamps with solar charged, battery

powered LED lighting units. The new lights will be placed on the existing poles to minimize project costs and reduce construction impacts to the park.

As part of the project, an additional new solar charged battery powered LED light will be installed at the Retreat at Turnberry entry drive 11680 Refugee Rd. for additional safety for park users and shelter house rentals.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on March 1, 2019 and received by the Recreation and Parks Department on March 19, 2019. One Bid was received from:

Company

Jess Howard Electric Company (MAJ)

After reviewing the bid that was submitted, it was determined that Jess Howard Electric Co. was the lowest and most responsive bidder.

Principal Parties:

Jess Howard Electric Co.
6630 Taylor Rd.
Blacklick, OH 43004
Tim Howard Jr., 614.861.1300
CCN: CC# 006108

Emergency Justification: An emergency is being requested due to the products required for installation have long lead times (90-120 days). Materials will need to be ordered in early May to begin construction by late summer 2019.

Benefits to the Public: Lighting provides visibility and improved safety for park users and nearby residents. Solar charged lighting also lowers operational costs making the park more sustainable.

Community Input Issues: We have numerous requests for lighting from the public. Many requests have been made to the Permits section by residents renting the shelter houses stating that the parks and entry drives are dark and require better visibility during evening rentals.

Area(s) Affected: Planning Areas Mid-East 57 and Far East 58

Master Plan Relation: This project supports the departments Master Plan by improving infrastructure relating to lighting (Action Plan Table 6.1). Disconnecting from the electrical grid and providing solar charged lighting also pushes the Department towards greater sustainability.

Fiscal Impact: \$99,508.22 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Jess Howard Electric Co. for construction services, demolition of existing and installation of new solar LED lighting at Big Walnut Park; to authorize the transfer of \$99,508.22 between projects within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvements Budget; to authorize the expenditure \$99,508.22 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$99,508.22)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Jess Howard Electric Co. for construction services, demolition of existing and installation of new solar LED lighting at Big Walnut Park; and

WHEREAS, it is necessary to authorize the transfer of \$99,508.22 between projects within the Recreation and Parks Voted Bond Fund 7702; and

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

WHEREAS, it is necessary to authorize the expenditure of \$90,508.22 with a contingency of \$9,000.00 for a total of \$99,508.22 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract as materials will need to be ordered in early May to begin construction by late summer 2019 to 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 Recreation and Parks be and is hereby authorized and directed to enter into contract with Jess Howard Electric Co. for construction services, demolition of existing and installation of new solar LED lighting at Big Walnut Park.

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

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

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

SECTION 5. That the transfer of \$99,508.22 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

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

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

Fund 7702; P510017-100001; Park and Playground - Misc. (Voted Carryover) / \$0 / \$6,451 / \$6,451 (to match cash)

Fund 7702; P510017-100008; Wilson Rd. Park Development (Voted Carryover) / \$0 / \$5,220 / \$5,220 (to match

cash)

Fund 7702; P510017-100339; Saunders Park (Voted Carryover) / \$0 / \$27,655 / \$27,655 (to match cash)

Fund 7702; P510018-201703; Asphalt Improvements 2017 (Voted Carryover) / \$0 / \$4,855 / \$4,855 (to match cash)

Fund 7702; P510023-100000; Franklin Park Cascades Improvements (Voted Carryover) / \$0 / \$15,083 / \$15,083 (to match cash)

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$0 / \$1,187 / \$1,187 (to match cash)

Fund 7702; P510035-100151; Indian Village Lodge Improvements (Voted Carryover) / \$0 / \$13,424 / \$13,424 (to match cash)

Fund 7702; P510035-100271; Misc. Recreation Center Improvements (Voted Carryover) / \$0 / \$5,200 / \$5,200 (to match cash)

Fund 7702; P510112-100000; Park Acquisition (Voted Carryover) / \$0 / \$4,142 / \$4,142 (to match cash)

Fund 7702; P510112-100106; Planning Area 6 Land Acquisition (Voted Carryover) / \$0 / \$29,275 / \$29,275 (to match cash)

Fund 7702; P510017-100001; Park and Playground - Misc. (Voted Carryover) / \$6,451 / (\$6,451) / \$0

Fund 7702; P510017-100008; Wilson Rd. Park Development (Voted Carryover) / \$5,220 / (\$5,220) / \$0

Fund 7702; P510017-100339; Saunders Park (Voted Carryover) / \$27,655 / (\$27,655) / \$0

Fund 7702; P510018-201703; Asphalt Improvements 2017 (Voted Carryover) / \$4,855 / (\$4,855) / \$0

Fund 7702; P510023-100000; Franklin Park Cascades Improvements (Voted Carryover) / \$15,083 / (\$15,083) / \$0

Fund 7702; P510035-100004; Facility Improvements - Contingencies (Voted Carryover) / \$1,187 / (\$1,187) / \$0

Fund 7702; P510035-100151; Indian Village Lodge Improvements (Voted Carryover) / \$13,424 / (\$13,424) / \$0

Fund 7702; P510035-100271; Misc. Recreation Center Improvements (Voted Carryover) / \$5,200 / (\$5,200) / \$0

Fund 7702; P510112-100000; Park Acquisition (Voted Carryover) / \$4,142 / (\$4,142) / \$0

Fund 7702; P510112-100106; Planning Area 6 Land Acquisition (Voted Carryover) / \$29,275 / (\$16,291) / \$12,984

Fund 7702; P510100-201802; Big Walnut LED Lighting Improvements (Voted Carryover) / \$0 / \$99,508 / \$99,508

SECTION 7. For the purpose stated in Section 1, the expenditure of \$99,508.22 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

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

Legislation Number: 0984-2019

Drafting Date: 4/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a service contract with LimeCorp Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project; in an amount up to \$2,360,400.00; for Division of Water Capital Improvements Project No. 690559-100001, Contract No. 2271.

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

This project consists of removing sludge and grit from Lagoon No. 2, Cell A and hauling to beneficial reuse sites, and such other work as may be necessary to complete the contract in accordance with the plans and specifications.

Community Planning Area = "99-N/A" since the Hap Cremean Water Plant services several central Ohio communities.

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

The removal of sludge from lagoon 2 will provide additional storage for emergency situations due to loss of pumping capabilities and for maintenance shutdown of the pumping equipment. The sludge from the lagoon will be taken to beneficial reuse outlets providing another use for what would have otherwise been disposed of in the McKinley Avenue Quarry. Doing this will also preserve the life of McKinley Avenue Quarry.

3. SERVICE CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on March 13, 2019 from:

- | | | |
|----|-------------------|----------------|
| 1. | LimeCorp, Ltd. | \$2,360,400.00 |
| 2. | Burch Hydro, Inc. | \$4,063,824.00 |

LimeCorp's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,360,400.00. Their Contract Compliance Number is 82-3219904 (expires 3/13/21, Majority) and their DAX Vendor Account No. is 25587. Additional information regarding both bidders, description of work, contract time frame and detailed amount can be found on the attached Information form.

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

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

To authorize the Director of Public Utilities to enter into a service contract with LimeCorp Ltd. for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project; to authorize a transfer and expenditure up to \$2,362,400 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; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$2,362,400.00)

WHEREAS, two bids for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project was received and publicly opened in the offices of the Director of Public Utilities on March 13, 2019; and

WHEREAS, the lowest, best, most responsive and responsible bid was from LimeCorp Ltd. in the amount of \$2,360,400.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a service contract for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project; and

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

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

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a service contract for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project, with LimeCorp Ltd., for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to execute a contract for the Hap Cremean Water Plant Sludge Removal - Lagoon 2 (2019) Project with LimeCorp Ltd. (FID #82-3219904), 3095 Homeward Way, Fairfield, OH; in an amount up to \$2,360,400.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary prevailing wage related services from the Department of Public Service and to pay up to a maximum amount of \$2,000.00.

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

SECTION 3. That the transfer of \$907,400.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Voted Bonds Fund, per the account codes in the attachment to this ordinance.

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

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690559-100000 (NEW)	HCWP Sludge Rmvl - Lag. 1 & 2	\$1,455,000	\$0	-\$1,455,000
P690502-100000 (NEW)	Dublin Rd. 30" WL	\$700,000	\$547,007	-\$152,993
P690488-100000 (NEW)	PAWP Trmt. Upgrades	\$600,000	\$522,500	-\$77,500

P690026-100016 (NEW) | Home Rd. Property Demo. | \$5,478,646 | \$4,801,739 | -\$676,907
P690559-100001 (NEW) | HCWP Sludge Rmvl. - Lag. 2 (2019) | \$195,000 | \$2,557,400 | +\$2,362,400

SECTION 5. That the expenditure of \$2,362,400.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 0995-2019

Drafting Date: 4/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of Finance and Management on behalf of the Department of Technology (DoT) and various city agencies to associate all General Budget Reservations resulting from this ordinance with the appropriate Purchase Agreement (PA) and State Term Schedules (STS) for the replacement of desktop computers, computer related products, and equipment.

Ordinance 2027-2018 authorized establishing PA003347 with Brown Enterprise Solutions, LLC and PA003354 with SoftChoice, LLC, for the purchase of Dell and HP computers and accessories, respectively. Both contracts will expire on April 30, 2020, with an option to renew for one additional year

Additionally, this ordinance authorizes purchasing computers and accessories off state term schedules STS-033-534363 with Synnex Corporation for the purchase of Microsoft and Fujitsu Computers. This schedule expires on November 28, 2019. The Department of Technology will reach out to at least three dealers of the above-named state term contract for quotes prior to processing any purchase requisition and/or purchase order.

Passage of this ordinance will authorize purchasing Dell, HP and Microsoft and Fujitsu computers and accessories off these agreements and contracts for the Department of Technology and various other city agencies.

The computers and related peripherals being replaced are outdated and/or obsolete and are vital to the daily operations of the City of Columbus. Replacement of these computers and peripherals is crucial for continued efficiency so that the City of Columbus can access applications critical to daily operations.

This ordinance also authorizes the amendment of the 2018 capital improvements budget (CIB) and the subsequent appropriation, transfer and expenditure of \$630,000.00 within the General Permanent Improvement Fund for the purchase of the above-described computer equipment.

Additional expenditures totaling \$605,000.00, also for the purchase of new and replacement computer equipment are also authorized by this ordinance. The total cost of this ordinance is \$1,235,000.00.

FISCAL IMPACT

In 2015, the department legislated \$874,276.50 (via Ord#1657-2015, passed July 27, 2015) and \$101,782.61 (via Ord. #2609-2015, passed November 23, 2015) for computer equipment purchases. In 2016, the department legislated \$1,035,000.00 (via Ord. #1446-2016, passed July 11, 2016) for similar purchases. In 2017, \$1,050,000.00 for the purchase of new and replacement desktop computers, computer related products, and equipment on behalf of various city agencies was authorized. In 2018, the department legislated \$870,000.00 for the purchase of new and replacement desktop computers and related items. This year, \$630,000.00 was identified in the General Permanent Improvement Fund; another \$575,000.00 will come from the Department of Technology's Direct Charge Budget (and will be billed back to the Utility operating funds [\$300,000.00] and miscellaneous other funds [\$275,000.00]). Finally the balance comes from the Technology's internal service fund (\$30,000.00), for a total projected expenditure of \$1,235,000.00.

CONTRACT COMPLIANCE

SoftChoice | DAX Vendor Acct. #:022312 | C.C#: 13-3827773 Expiration: 1/16/2020

Brown Enterprise Solutions, LLC | DAX Vendor Acct. #:010668 | C.C#: 90-0353698 Expiration: 1/31/2021

To amend the 2018 capital improvements budget; to appropriate and transfer \$630,000.00 in general permanent improvement funds to the Department of Technology; to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract/purchase agreements with Brown Enterprise Solutions, LLC., SoftChoice, LLC, and with the State Term Contract with Synnex Corporation for the purchase of new and replacement of computers and related peripherals; to authorize the expenditure of \$630,000.00 from the general permanent improvement fund and \$605,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$1,235,000.00)

WHEREAS, select computers and related peripherals used by various agencies within the City of Columbus are in need of replacement; thereby the replacement of these computers and computer related products and equipment will mitigate computer related performance problems and will ensure that the City of Columbus can continue to operate at peak efficiency; and

WHEREAS, it is necessary to amend the 2018 Capital Improvements Budget and to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund (GPIF) to accommodate these purchases; and

WHEREAS, it is necessary to amend the 2018 capital improvements budget and appropriate and transfer \$630,000 to the general permanent improvement fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Technology to authorize the Director of Finance and Management, on the behalf of the Department of Technology and various other city agencies, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts/ Purchase Agreements, as authorized by ordinance 2027-2018 and/or State Term Schedules (STS) for the purchase of new and replacement computers, computer related products thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the 2018 Capital Improvement Budget be amended in Fund 7748 as follows:

P748999-100000 Unallocated/GPIF Carryover/\$845,656/\$630,000/\$215,656
P470070-100000 /Equipment Purchase - Computers/\$700,000/\$630,000/\$1,330,000.00

SECTION 2. That the transfer of \$630,000.00 or so much thereof as may be needed is hereby authorized between projects within the General Permanent Improvement Fund (GPIF) 7748 as follows: **(Please see attachment: 0995-2019EXP)**

FROM: Dept./Div.: 45-01| **Fund** 7748| **Sub fund:** NA | **Object Class:** 99| **Main Account:** 50000 |
Program: CW001| **Project No. :** P748999 -100000 Unallocated |**Amount:** \$630,000.00|

TO: Dept./Div.: 47-01| **Fund** 7748| **Sub fund:** NA | **Object Class:** 99| **Main Account:** 50000 | **Program:**
CW001| **Project No. :** P470070-100000 Equipment purchase - Computers |**Amount:** \$630,000.00|

SECTION 3. That the appropriation of \$630,000.00 or so much thereof as may be needed is hereby authorized to the General Permanent Improvement Fund (GPIF) 7748 as follows: **(Please see attachment: 0995-2019EXP)**

Dept./Div.: 47-01| **Fund** 7748 | **Sub fund:** NA | **Object Class:** 06 | **Main Account:** 66530 | **Program:**
CW001| **Project No. :** P470070 -100000 |**Amount:** \$630,000.00|

SECTION 4. That the Director of Finance and Management is hereby authorized, on behalf of the Department of Technology and various city agencies, to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts/ Purchase Agreements for the purchase of Dell and HP computers and accessories, totaling \$1,235,000.00; from UTC purchase agreements, as authorized by ordinance 2027-2018, with Brown Enterprise Solutions, LLC and SoftChoice, LLC; and with State Term Schedule STS 033/534363 with Synnex Corporation, expiring 11-28-19, for the purchase of Microsoft and Fujitsu computers; and that the Department of Technology will reach out to at least three dealers of the above-named state term contract for quotes prior to processing any purchase requisition and/or purchase order.

SECTION 5. That the expenditure of \$1,235,000.00 or so much thereof as may be necessary is hereby authorized to be expended as follows from: **(Please see attachment: 0995-2019EXP)**

(DoT -Information Services Division) - \$30,000.00

Dept.: 47| **Div.:** 47-02| **Obj Class:** 02| **Main Account:** 62030| **Fund:** 5100| **Sub-fund:** 510001|**Program:**
IT007 | **Amount:** \$30,000.00 |Information Services

(DoT - General Fund agencies) - General Permanent Improvement Fund - \$630,000.00

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 06 | **Main Account:** 66530 | **Fund:** 7748 | **Sub-fund:** NA | **Project:** P470070-100000 | **Procurement Category:** Information Technology Broadcasting and Telecommunications | **Program:** CW001 | **Amount:** \$630,000.00 | {General Fund Agencies}

(DoT - Other Fund Agencies) - Various Funds - \$575,000.00

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1303 | **Amount:** \$120,000.00 | {Building and Zoning}

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1307 | **Amount:** \$40,000.00 | {Fleet}

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1313 | **Amount:** \$15,000.00 | {Risk Management}

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1315 | **Amount:** \$40,000.00 | {Design Construction}

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Section 5:** IT1316 | **Amount:** \$60,000.00 | {Infrastructure}

Dept.: 47 | **Div.:** 47-01 | **Obj Class:** 02 | **Main Account:** 62030 | **Fund:** 5100 | **Sub-fund:** 510001 | **Program:** CW001 | **Section 3:** 470104 | **Section 4:** IS02 | **Amount:** \$300,000.00 | {DPU}

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

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

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

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

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

Legislation Number: 0997-2019

Drafting Date: 4/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify an existing Construction Reimbursement Agreement with 85 North High Street, LLC (hereinafter the “Developer”) and to encumber additional funds in the amount of up to \$110,000.00 necessary for the construction and inspection of the Downtown Streetscape - 85 North High Street - Edwards project (the “Project”).

The aforementioned Project encompasses various improvements to North High Street, West Gay Street, and Long Street, including: installing new sidewalks, curb, landscaping and lighting along the west side of North High Street between West Gay Street and West Long Street; removing and replacing existing sidewalks and curb along the south side of West Long Street (between North High Street and North Wall Street) and the north side of West Gay Street (between North High Street and North Wall Street); and installing a concrete bus pad on East Long Street between Wall Street and North High Street benefitting the Central Ohio Transit Authority.

Ordinance No. 3394-2018 authorized the Director of Public Service to enter into a Construction Reimbursement Agreement in the amount of up to \$732,000.00 with the Developer and to separately encumber funds for the City to perform construction administration and inspection services in an amount of up to \$82,000.00, for a total commitment of up to \$820,000.00. The funds appropriated and encumbered by said Ordinance were based on an estimate of costs prepared when the Project was still in the design phase.

The City recently solicited bids for construction of the Project and anticipates awarding a contract to the lowest, responsive, responsible, and best bidder on behalf of the Developer. The apparent low bid received by the City on March 5, 2019, substantially exceeded both the preliminary cost estimate and the budgeted amount for the Project. The total amount now needed for the Project is \$929,566.00, which includes \$845,060.00 for reimbursement of eligible construction costs incurred by the Developer and \$84,506.00 for the City to perform construction administration and inspection services.

Therefore, it is necessary to modify the existing Construction Reimbursement Agreement with the Developer and to appropriate and encumber up to \$110,000.00 to support additional construction costs in the amount of \$107,494.00 and additional construction administration and inspection costs in the amount of \$2,506.00.

2. CONTRACT COMPLIANCE INFORMATION

85 North High Street, LLC will be required to become contract compliant before the aforesaid modification can be fully executed.

3. FISCAL IMPACT

Funds in the amount of \$110,000.00 are available for this project within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2018 Capital Improvement Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure. A transfer of cash is necessary to align cash with the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested so as to maintain the current project schedule and to meet community commitments.

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing Construction Guaranteed Maximum Reimbursement Agreement with 85 North High Street, LLC and to encumber additional funds in the amount of \$110,000.00 to support the construction and construction administration and inspection services relative to the Downtown Streetscape - 85 North High Street - Edwards project; to authorize the expenditure of \$110,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$110,000.00)

WHEREAS, 85 North High Street, LLC (the “Developer”) is administering the Downtown Streetscape - 85 North High Street - Edwards project, which will culminate in the construction of various improvements to North High Street, West Gay Street, and Long Street (the “Project”); and

WHEREAS, Ordinance No. 3394-2018 authorized the Director of Public Service to enter into a Construction Reimbursement Agreement in the amount of up to \$732,000.00 with the Developer and to separately encumber funds required for the City to perform construction administration and inspection services in the amount of up to \$82,000.00 relative to the Project, for a total commitment of up to \$820,000.00; and

WHEREAS, the funds appropriated and encumbered by Ordinance 3394-2018 were based on an estimate of costs prepared when the Project was still in the design phase; and

WHEREAS, the City recently solicited bids for the construction of the Project and anticipates awarding a contract to the lowest, responsive, responsible, and best bidder on behalf of the Developer; and

WHEREAS, the apparent low bid substantially exceeded both the preliminary cost estimate and the amount budgeted for the Project; and

WHEREAS, the total amount needed for the Project is now \$929,566.00, which includes \$845,060.00 for reimbursement of eligible construction costs to the Developer and \$84,506.00 for the performance of construction administration and inspection services by the City; and

WHEREAS, this ordinance authorizes the Director of Public Service to modify the existing Construction Reimbursement Agreement with the Developer and to encumber additional funds in the amount of up to \$110,000.00 to support anticipated construction and construction administration and inspection costs; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to modify said Construction Reimbursement Agreement with the Developer and to encumber requisite funding for construction and construction administration and inspection services in order to maintain the current project schedule and to meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

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

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

7704 / P440104-100015 / Poindexter Village Redevelopment (Voted Carryover) / \$10,361.00 / (\$10,361.00) / \$0.00

7704 / P440121-100000 / Transportation - Mt. Vernon and Champion Acquisition (Voted Carryover) / \$31.00 / (\$31.00) / \$0.00

7704 / P440104-100012 / Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) 3B Design (Voted Carryover) / \$29,444.00 / (\$29,444.00) / \$0.00

7704 / P440104-100011 / Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) 3A Design (Voted Carryover) / \$86,388.00 / (\$46,687.00) / \$39,701.00

7704 / P440104-100016 / Miscellaneous Economic Development - Easton Square Place Extension (Voted Carryover) / \$42,664.00 / (\$23,478.00) / \$19,186.00

7704 / P530801-100017 / Downtown Streetscape - 85 North High Street - Edwards (Voted Carryover) / \$0.00 / \$110,000.00 / \$110,000.00

SECTION 2. That the transfer of \$10,361.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 44-01 (Development Administration), Project P440104-100015 (Poindexter Village Redevelopment), Object Class 06 (Capital Outlay) to Dept-Div 59-12 (Division of Design and Construction), Project P530801-100017 (Downtown Streetscape - 85 North High Street - Edwards), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$30.65, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 44-01 (Development Administration), Project P440121-100000 (Transportation - Mt. Vernon and Champion Acquisition), Object Class 06 (Capital Outlay) to Dept-Div 59-12 (Division of Design and Construction), Project P530801-100017 (Downtown Streetscape - 85 North High Street - Edwards), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$29,444.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 44-01 (Development Administration), Project P440104-100012 (Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) 3B Design), Object Class 06 (Capital Outlay) to Dept-Div 59-12 (Division of Design and Construction), Project P530801-100017 (Downtown Streetscape - 85 North High Street - Edwards), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$46,686.51, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 44-01 (Development Administration), Project P440104-100011 (Miscellaneous Economic Development - Weinland Park (Columbus Coated Fabrics) 3A Design), Object Class 06 (Capital Outlay) to Dept-Div 59-12 (Division of Design and Construction), Project P530801-100017 (Downtown Streetscape - 85 North High Street - Edwards), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$23,477.84, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 44-01 (Development Administration), Project P440104-100016 (Miscellaneous Economic Development - Easton Square Place Extension Object), Class 06 (Capital Outlay) to Dept-Div 59-12 (Division of Design and Construction), Project P530801-100017 (Downtown Streetscape - 85 North High Street - Edwards), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the Director of the Department of Public Service be and is hereby authorized to modify an existing Construction Reimbursement Agreement with 85 North High Street, LLC, whose address is 495 South High Street, Suite 150, Columbus, Ohio, 43215, and to separately encumber funds for the City to perform construction administration and inspection services relative to the construction of streetscape improvements in connection with the Downtown Streetscape - 85 North High Street - Edwards project.

SECTION 8. That the expenditure of \$110,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P530801-100017 (Downtown Streetscape - 85 North High Street - Edwards), in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 11. That 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 12. For the reasons stated in the preamble hereto, which is made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 1006-2019

Drafting Date: 4/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Council of State and Territorial Epidemiologists (CSTE) for the CSTE AITT grant program. This ordinance is needed to accept and appropriate \$5,000.00 in grant monies to fund this project for the period of February 1, 2019 through July 31, 2019.

This Applied Informatics Team Training (AITT) team will participate in trainings related to public health informatics and/or the team project. These trainings are intended to supplement the core training provided by

the AITT program.

FISCAL IMPACT: The program is privately funded by the Council of State and Territorial Epidemiologists (\$5,000.00) and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the Council of State and Territorial Epidemiologists for the CSTE AITT Grant Program in the amount of \$5,000.00; and to authorize the appropriation of \$5,000.00 to the City's Private Grants Fund. (\$5,000.00)

WHEREAS, grant funding has been made available to Columbus Public Health through the Council of State and Territorial Epidemiologists for the CSTE AITT Grant Program; and,

WHEREAS, it is necessary to authorize the Board of Health to accept \$5,000.00 in grant funds for the CSTE AITT Grant Program for the period of February 1, 2019 through July 31, 2019, and to appropriate these monies to the City's Private Grants Fund, Fund No. 2291; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$5,000.00 from the Council of State and Territorial Epidemiologists for the CSTE AITT Grant Program for the period February 1, 2019 through July 31, 2019.

SECTION 2. That from the unappropriated monies in the City's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$5,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, as indicated in the legislation attachment.

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 1009-2019

Drafting Date: 4/3/2019

Current Status: Passed

The City of Columbus Department of Public Safety, Division of Police has a need to purchase two (2) Maxwell ® RSC 48 Premier Systems which includes installation, qualification, as well as the premier warranties and the purchase of one (1) Maxwell ® FSC DNA IQ™ Casework Kit. The DNA extraction instruments will be used by the DNA unit to perform DNA extractions on evidentiary samples. The Division of Police Crime Lab was awarded the Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement (EICE) Program Grant award from the National Institute of Justice for the specific purchases of two Promega Maxwell ® RSC 48 Premier Systems and one Maxwell ® FSC DNA IQ™ Casework Kit.

Bid Information: Prior to the grant application was submitted the Division of Police Crime Lab performed an internal laboratory study to determine the performance of comparable DNA extraction instruments. The study compared two other instruments along with the Maxwell ® RSC 48 Premier System and the Maxwell System consistently produced higher DNA quantification values than the other two instruments. With this information the Crime Lab has determined that they would be able to increase their capacity but would also enhance the quality of the DNA Profiles. This research thus provided the Crime Lab with sufficient information and data to apply for the grant and thus was awarded the grant for the purchase of this machine due to the fact that it matched all the criteria for improving efficiency and the capacity in which the lab would operate. The award was made based on the items requested in their application and any deviations from their approved award would require the submission of a Grant Adjustment Notice to the National Institute of Justice (NIJ), with uncertain approval. Promega Corp. is the only vendor that can provide Maxwell ® RSC 48 Premier System and the Maxwell ® FSC DNA IQ™ DNA as they are the only manufacturer of this specific product. Therefore, the Division of Police is requesting a Bid Waiver on this purchase so that they may purchase the specified items and to be in compliance with the grant application and award.

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

Contract Compliance #CC007752 expires on 12/20/2019.

Emergency Designation: Emergency legislation is requested to expedite the process of this purchase in order to meet the deadlines of the grant award and to supply the crime lab with the necessary tools for DNA extraction.

FISCAL IMPACT: The purchase of two (2) Maxwell ® RSC 48 Premier Systems which includes installation, qualification, as well as the premier warranties and the purchase of one (1) Maxwell ® FSC DNA IQ™ Casework Kit in the amount of \$109,165.35 will be made using grant funds from the Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement (EICE) Program Grant.

To authorize and direct the Finance and Management Director to enter into contract with Promega Corp. for the purchase of two (2) Maxwell RSC 48 Premier Systems which includes installation, qualification, as well as the premier warranties and the purchase of one (1) Maxwell FSC DNA IQ Casework Kit for the Division of Police Crime Lab; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$109,165.35 from the General Government Grant Funds; and to declare an emergency. (\$109,165.35)

WHEREAS, the Division of Police was awarded Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement (EICE) Program Grant from the National Institute of Justice for the specific purchases of two Promega Maxwell ® RSC 48 Premier Systems and one Maxwell ® FSC DNA IQ™ Casework Kit for DNA extraction, quantification, and amplification of samples thus providing laboratory efficiency improvement; and

WHEREAS, this equipment will aid in the extraction of DNA from evidentiary samples; and

WHEREAS, Promega Corp. is the only vendor that can provide the Maxwell ® RSC 48 Premier Systems and the Maxwell ® FSC DNA IQ™ Casework Kit that was authorized for purchase via the Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement (EICE) Program Grant from the National Institute of Justice; and

WHEREAS, the Division of Police has determined that it is in the City's best interest to waive the competitive bidding procedures of Columbus City Code, Chapter 329 to allow the purchase of the Maxwell ® RSC 48 Premier Systems and the Maxwell ® FSC DNA IQ™ Casework Kit from Promega Corp. as Maxwell System will increase the efficiency and capacity of the testings as well as enhance the quality of the DNA Profiles in comparison to the other instruments reviewed;and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to purchase DNA instruments for use by the Police Crime Lab, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into contract with Promega Corp., for the purchase of two (2) Maxwell ® RSC 48 Premier Systems which includes installation, qualification, as well as the premier warranties and the purchase of one (1) Maxwell ® FSC DNA IQ™ Casework Kit for the Division of Police.

SECTION 2. That the expenditure of \$109,165.35, or so much thereof as may be needed, be and the same is hereby authorized in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance:

SECTION 3. That this Council finds it is in the City's best interest to waive the competitive bidding requirements of City Code to allow the aforementioned purchase from Promega Corp.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 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. 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: 1011-2019

Drafting Date: 4/3/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Poindexter Village Roadways Phase 2 (PID 590416-100003) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of Mount Vernon Avenue and Ohio Avenue, Columbus, Ohio 43203 (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2965-2015 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolutions 0069X-2016 and 0360X-2018 establishing the City’s intent to appropriate the Real Estate. The Real Estate is currently a portion of right of way, which is open to the public without charge.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolutions 0069X-2016 and 0360X-2018. 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 Highway Bond Fund, Fund No. 7704 pursuant to existing Auditor’s Certificate ACDI000353-10.

EMERGENCY JUSTIFICATION: Not applicable.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Poindexter Village Roadways Phase 2 Public Improvement Project. (\$420.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing the Poindexter Village Roadways Phase 2 (PID 590416-100003) Public Improvement Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real property interests located in the vicinity of Mount Vernon Avenue and Ohio Avenue, Columbus, Ohio 43203; and

WHEREAS, the City, pursuant to the passage of Ordinance Numbers 2965-2015 and the adoption of Resolution Numbers 0069X-2016 and 0360X-2018, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain public right-of-way in the vicinity of Mount Vernon Avenue and Ohio Avenue, Columbus, OH 43203 which will be open to the public without charge; and now, therefore:

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

SECTION 1. That the fee simple and lesser real property interests associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolutions 0069X-2016 and 0360X-2018 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 Poindexter Village Roadways Phase 2 (PID 590416-100003) Public Improvement Project (“Public Project”).

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

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

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

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER
OWNER ADDRESS

1WD FMVE: \$420.00
Unknown Heirs of Samuel E. Samuel and Charles H. Walker
Property: 1’ wide Reserve B, N. Ohio Ave.

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 in the vicinity of Mount Vernon Avenue and associated appurtenances.

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 Four Hundred Twenty Dollars (\$420.00), or so much as may be needed from existing Auditor’s Certificate ACDI000353-10.

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

Legislation Number: 1016-2019

Drafting Date: 4/3/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Director of Recreation and Parks Department, to grant temporary sanitary sewer easement(s) through Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to **M/I HOMES OF CENTRAL OHIO, LLC**, an Ohio limited liability company, (“M/I Homes”).

Background: M/I Homes is requesting temporary sanitary sewer easement(s) in, on, over, under, across, within and through the following described real property, known as the Upper Albany West Parkland, until such time as the Department of Public Utilities, completes construction the Big Walnut Main Capital Improvement Project.

The temporary easement rights are limited to duration of no more than 5 years for the main sanitary line and commence upon M/I Home’s entry. For initial construction purposes of the sanitary sewer, the temporary construction easement areas will terminate after one (1) year.

In addition to the payment of \$5,000 for the easement(s), M/I Homes, at its sole cost and expense, is required to perform either of the following at the City’s sole discretion: (i) restore all of the easement areas to conditions aesthetically compatible with the residue servient estate according to the City’s written specifications and approval; or (ii) monetarily compensate the City for all repair or restoration costs of the easement areas. M/I Homes is also required to make improvements to the parkland, which is included within the Illustrative Plan, including but not limited to:

- 1) Wetland enhancement throughout the parkland
- 2) Mulch path that traverses north to south, providing community connectivity within the parkland.
- 3) Removal, offsite disposal and proper spraying and stump painting of invasive species throughout.
- 4) Tree/Shrub planting throughout
- 5) Pollinator planting on northern portion of the parkland.

M/I Homes is required to (a) complete all restoration and park improvements no later than June 30, 2020, and (b) warrant all restoration through February, 2021.

Principal Parties:

M/I Homes of Central Ohio, LLC
3 Easton Oval 310
Columbus, OH 43219
Josh Barkan, 614-264-4088

Contract Compliance Number: NA

Fiscal Impact: \$5,000 will be deposited into Fund 2223, Subfund 222347.

Emergency Justification: Emergency action is requested to allow the construction of the sanitary sewer to move forward in a timely manner to allow the development and park improvements to occur in a timely manner.

To authorize the Director of the Recreation and Parks Department to grant temporary sanitary sewer easement(s) through real property, known as the Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to M/I Homes of Central Ohio, LLC; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to grant temporary sanitary sewer easement(s) through real property, known as the Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, to **M/I HOMES OF CENTRAL OHIO, LLC**, an Ohio limited liability company in order to allow M/I Homes to construct a sanitary sewer (*i.e.* Easement); and

WHEREAS, the City intends for the Director of the Recreation and Parks Department to execute and acknowledge any document(s) necessary to quit claim grant the Easement to M/I Homes; and

WHEREAS, M/I Homes will pay \$5,000.00 for the Easement as well as make improvements to the parkland; and

WHEREAS, the City intends for the City Attorney's Office, Real Estate Division, to approve all instrument(s) associated with this ordinance; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is immediately necessary authorize the Director of the Recreation and Parks Department to execute those documents necessary to grant the Easement to M/I Homes thereby allowing the sanitary sewer and park improvements to be constructed in a timely manner so as to preserve the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Recreation and Parks Department is authorized to execute and acknowledge any document(s) necessary to quit claim grant to M/I Homes of Central Ohio, LLC, an Ohio limited liability company, a temporary non-exclusive easement to burden a portion of the City's real property known as the Upper Albany West Parkland, Franklin County Tax Parcel No. 010-277286, which is managed by the Recreation and Parks Department, for the purpose of temporarily installing, operating, and maintaining a sanitary sewer line ("Easement"), as further described and depicted in the attached, which is fully incorporated for reference as if rewritten.

SECTION 2. That the City Attorney's Office, Real Estate Division, is required to approve all instrument(s) associated with this ordinance prior to the Director of CRPD executing and acknowledging any of those instrument(s).

SECTION 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: 1023-2019

Drafting Date: 4/4/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: The City possesses title to two sanitary sewer easements described and recorded in Instrument numbers 201412050161693 and 201412050161695, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located in the vicinity of 3345 Reynoldsburg New Albany Road, Jefferson Township, Ohio 44047 {Franklin County Tax Parcel 170-000469} (“Servient Estate”) currently owned by The New Albany Company, LLC, (“New Albany”). As part of the City’s Blacklick Creek Sanitary Interceptor Sewer project, American Electric Power Company, Inc. (“AEP”) agreed to temporarily relocate its electric lines out of existing AEP easements, Instrument Numbers 201006250080250 and 201007290096657, Recorder’s Office, Franklin County, Ohio, which predate the City’s Easement, in order to allow the City’s project to be constructed. AEP and New Albany now desire to enter into new easement(s) to allow the relocated electric lines to remain in their current location rather than move them back to the original easement area. Two of the new AEP easements cross the City’s Easement and AEP is now requesting that the City sign a Consent and Acknowledgement consenting to the new AEP easements. The Department of Public Utilities has reviewed the request and determined that it is in the best interest of the City for the relocated electric lines to remain in their current location and to sign the Consent and Acknowledgment, provided that AEP releases the portions of AEP’s original easement that are no longer needed.

This ordinance authorizes the Director of DPU to sign any documents, as approved by the City Attorney, necessary to consent to the new AEP Easements.

Fiscal Impact: Not Applicable

Emergency Justification: Emergency action is requested so that the easements can be granted to insure that the relocated electric lines will remain in their current location, which will preserve the public peace, property, health, welfare, and safety.

To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to consent to American Electric Power Company, Inc. easements in connection to the Blacklick Creek Sanitary Interceptor Sewer project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends for the Director of the Department of Public Utilities (“DPU”) to execute any document(s) necessary to consent to the American Electric Power Company, Inc. (“AEP”) easements that cross the City’s existing sanitary sewer easements recorded in Instrument numbers 201412050161693 and 201412050161695, Recorder’s Office, Franklin County, Ohio (“Easement”); and

WHEREAS, DPU has reviewed the request and determined that it is in the best interest of the City to sign the Consent and Acknowledgment provided that AEP release the portions of AEP easements that are no longer needed; and

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance; and

WHEREAS, an emergency exists in the usual daily operations of DPU in that it is immediately necessary to consent to the new easements to prevent AEP from moving the relocated electric lines back to the original location in connection to the Blacklick Creek Sanitary Interceptor Sewer 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 Director of the Department of Public Utilities is authorized to execute any document(s) necessary to consent to the American Electric Power Company, Inc. easements that cross the City’s existing sanitary sewer easements recorded in Instrument numbers 201412050161693 and 201412050161695, Recorder’s Office, Franklin County, Ohio, in exchange for AEP releasing the portions of its existing easements that are no longer needed due to the relocation of the electric lines into the new AEP easements.

SECTION 2. That the City Attorney’s Office, Real Estate Division is required to approve all instrument(s), associated with 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: 1039-2019

Drafting Date: 4/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

The Department of Public Service, Division of Infrastructure Management, recently received a request from MORSO Holding Company to rename Easton Loop E, from its intersection with Easton Commons to its intersection with Worth Avenue, to “Brighton Rose Way”.

The proposed name, “Brighton Rose Way”, conforms to the Division’s current street naming convention and has been reserved until such time that this request has been completed, or denied. The Division of Infrastructure Management has obtained concurrence from adjoining property and business owners whose current addresses might be affected by this street renaming. The Division of Infrastructure Management has circulated concurrent notification to the City’s Historic Preservation Office and Divisions of Fire, Police, Refuse, Street Maintenance, and Infrastructure Management without objection. MORSO Holding Company has satisfactorily completed all of the requirements for renaming of a city street and has agreed to remove existing street name signs and install new signs reflecting said street name at their own cost.

2. FISCAL IMPACT

No funding is required for this ordinance.

To rename Easton Loop E, from its intersection with Easton Commons to its intersection with Worth Avenue, to

“Brighton Rose Way”. (\$0.00)

WHEREAS, Department of Public Service, Division of Infrastructure Management, recently received a request from MORSO Holding Company to rename Easton Loop E, from its intersection with Easton Commons to its intersection with Worth Avenue, to “Brighton Rose Way”; and

WHEREAS, the proposed name, “Brighton Rose Way”, conforms to the Division’s current street naming convention and has been reserved until such time that this request has been completed or denied; and

WHEREAS, the Division of Infrastructure Management has obtained concurrence from adjoining property and business owners whose current addresses might be affected by this street renaming; and

WHEREAS, the Division of Infrastructure Management has circulated concurrent notification to the City’s Historic Preservation Office and Divisions of Fire, Police, Refuse, Street Maintenance, and Infrastructure Management without objection; and

WHEREAS, MORSO Holding Company agrees to replace the street signs at their own cost; and

WHEREAS, MORSO Holding Company has satisfactorily completed all of the requirements for renaming of a city street; **now, therefore**

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

SECTION 1. That the City of Columbus hereby renames Easton Loop E, from its intersection with Easton Commons to its intersection with Worth Avenue, to “Brighton Rose Way”.

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

Legislation Number: 1040-2019

Drafting Date: 4/8/2019

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 Parker Hoses and Accessories with Hersh Packing and Rubber Company. The Division of Fleet Management is the primary user for Parker Hoses and Accessories. Parker Hoses and Accessories are used to repair City vehicles. The term of the proposed option contract would be approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 4, 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. RFQ011834). One (1) bid was

received.

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

Hersh Packing and Rubber Company, CC# 004276 expires 6/30/2021, All Items, \$1.00

Total Estimated Annual Expenditure: \$60,000.00, Division of Fleet Management, the primary user

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

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation 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 Parker Hoses and Accessories with Hersh Packing and Rubber Company; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

WHEREAS, the Parker Hoses and Accessories UTC will provide for the purchase of Parker Hoses and Accessories used to repair City vehicles; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 4, 2019 and selected the overall lowest, responsive, responsible and best bidder; and

WHEREAS, it has become necessary in the daily operation of the Department of Finance and Management, Division of Fleet Management, to authorize the Director of Finance and Management to enter into a Universal Term Contract for the option to purchase Parker Hoses and Accessories; **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 Parker Hoses and Accessories in accordance with Request for Quotation RFQ011834 for a term of approximately two (2) years, expiring June 30, 2021, with the option to renew for one (1) additional year, as follows:

Hersh Packing and Rubber Company, 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: 1042-2019

Drafting Date: 4/8/2019

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 BOMAR Construction Company for the construction of a Horse Barn Dumpster Shelter for the Department of Public Safety, Columbus Division of Police at 2609 McKinley Avenue.

This project includes designing and constructing a metal shelter over the horse barn dumpster at 2609 McKinley Avenue. This contract is necessary in order to meet current Stormwater and EPA requirements.

The Department of Finance and Management, Office of Construction Management, solicited an informal bid for the construction of the Horse Barn Dumpster Shelter. This informal bid was secured using the provisions of Section 329.23 of the Columbus City Codes for awarding construction contracts not exceeding one-hundred thousand dollars. The city received three (3) responses (0 FBE, 0 MBE, and 1 F1) as follows:

<u>Company</u>	<u>City</u>	<u>ASI/FBE/MBE/F1</u>
BOMAR Construction, Inc.	Grove City	F1
The Righter Company, Inc.	Columbus	EBOCC
General Maintenance & Engineering Company	Columbus	EBOCC

The Office of Construction Management recommends the bid award be made to the lowest, responsive, and responsible bidder, BOMAR Construction Company.

BOMAR Construction Company Contract Compliance No. 31-1430310, expiration date November 30, 2020.

Fiscal Impact: This legislation authorizes an expenditure of \$59,619.00 from the Safety Voted Bond Fund for services related to the construction of the Horse Barn Dumpster Shelter. 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 BOMAR Construction Company for services related to the construction of the Horse Barn Dumpster Shelter; and to authorize the expenditure of \$59,619.00 from the Safety Voted Bond Fund. (\$59,619.00)

WHEREAS, the Finance and Management Department, Office of Construction Management desires to enter into a contract for the services related to the construction of the Horse Barn Dumpster Shelter at 2609 McKinley Avenue; and

WHEREAS, three firms submitted bids and BOMAR Construction Company was deemed the lowest, responsive, and responsible bidder; and

WHEREAS, it is necessary to authorize the expenditure \$59,619.00 from the 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 Department, to enter into contract with BOMAR Construction Company for the Horse Barn Dumpster Shelter, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with BOMAR Construction Company for Horse Barn Dumpster Shelter for the Department of Public Safety.

SECTION 2. That the expenditure of \$59,619.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in Fund 7701, Safety Voted Bond Fund, in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 1044-2019

Drafting Date: 4/8/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation to support work performed as part of the Resurfacing - Urban Paving FRA-23-18.53 (Morse Road and High Street) project, PID 106080.

The aforementioned project encompasses resurfacing Morse Road from Indianola Avenue to High Street,

resurfacing High Street from Indianola Avenue to the Columbus/Worthington corporation limit, spot curb replacement, bus pad repairs, partial and full depth pavement repairs, utility relocation, and construction of ADA ramps.

Pursuant to its Urban Paving Initiative, the Ohio Department of Transportation will bear 80% of project eligible costs up to a maximum of \$575,000.00. The City will bear 20% of project eligible costs and 100% of the total cost of non-surface related items such as curbs and gutters, utility relocation, and partial and full-depth pavement repairs.

2. FISCAL IMPACT

There is no expenditure with this legislation. A separate ordinance authorizing the encumbrance and expenditure of capital funds representing the local share of anticipated construction costs will be submitted to Council at a later time.

3. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of the aforementioned project. To authorize the Director of Public Service to execute agreements with and to accept and expend funding from the Ohio Department of Transportation relative to the Resurfacing - Urban Paving FRA-23-18.53 (Morse Road and High Street) project, PID 106080; to authorize the return of any unused funds, if necessary; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service is administering the Resurfacing - Urban Paving FRA-23-18.53 (Morse Road and High Street) project, PID 106080, which encompasses resurfacing Morse Road from Indianola Avenue to High Street and High Street from Indianola Avenue to the Columbus/Worthington corporation limit and other various improvements; and

WHEREAS, as part of its Urban Paving Initiative, the Ohio Department of Transportation has agreed to reimburse the City for eligible construction costs in the amount of up to \$575,000.00 relative to that effort; and

WHEREAS, this legislation authorizes the Director of Public Service to execute agreements with the Ohio Department of Transportation relative to the acceptance and expenditure of said funds; 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 agreements with the Ohio Department of Transportation in order to prevent unnecessary delays in the completion of the aforementioned public improvements, thereby preserving the public health, peace, property, safety, and welfare; now therefore,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into agreements with the Ohio Department of Transportation to facilitate the acceptance and expenditure of funds to support work performed as part of the Resurfacing - Urban Paving FRA-23-18.53 (Morse Road and High Street) project, PID 106080.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with the ordinance.

SECTION 3. 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 4. That at the end of the agreement period, any repayment of unencumbered balances required by ODOT is hereby authorized and any unused City match monies may be transferred back to the City fund from which those funds originated in accordance with all applicable agreements.

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

Legislation Number: 1049-2019

Drafting Date: 4/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant in the amount of \$50,000.00 from the State Justice Institute, and to appropriate from the unappropriated balance of the general government grant fund to the Department of Pretrial and Probation Services of the Franklin County Municipal Court, the total amount of the grant. It further authorizes a transfer in the amount of \$5,000.00 from the probation user fee fund to the General Governmental Grant Fund as a cash match. This grant will fund consultation and training services for the Probation Department to further implement its Evidence Based Practices Strategic Plan.

Emergency Legislation is requested so the grant funds can be used as closed to the start date as possible.

FISCAL IMPACT \$55,000.00 will be expended from the General Governmental Grant Fund which is a total of \$50,000 in grant funds and \$5,000.00 in matching funds as transferred from the Probation User Fees Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State Justice Institute in the amount of \$50,000.00; to authorize a cash transfer of \$5,000.00 from the Probation User Fee Fund to the general governmental grant fund to serve as a cash match; to appropriate \$55,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$55,000.00)

WHEREAS, it is in the best interest of the City of Columbus to provide this consultation and training in the Franklin County Municipal Court, Department of Pretrial and Probation Services; and

WHEREAS, a grant from the State Justice Institute in the amount of \$50,000.00 has been awarded to provide a portion of the costs, with matching funds from the Probation User Fee Fund in the amount of \$5,000.00; and

WHEREAS, it is necessary to authorize a transfer of \$5,000.00 from the probation user fee fund to the governmental grant fund to provide a portion of the costs;

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to continue probationary services in the area of victim assistance and to appropriate and transfer the necessary funds for the program thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$50,000.00 from the State Justice Institute and the cash match of \$5,000.00 from the Probation User Fee Fund.

SECTION 2. That the transfer of \$5,000 appropriations from Object Class 03 to Object Class 10 in the Probation User Fee Fund, Subfund 222703 is authorized.

SECTION 3. That the transfer of \$5,000 cash is authorized from the Probation User Fee Fund , Subfund 222703 to the General Government Grant Fund for the cash match.

SECTION 4. That from the unappropriated balance in the general government grant fund, fund 2220, the sum of \$55,000.00 is appropriated to the Franklin County Municipal Court according to the account codes in the attachment.

SECTION 5. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative and Presiding Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 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: 1056-2019

Drafting Date: 4/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a contract with PRIME 3SG, the technology division of PRIME AE Group, relative to the provision of electronic document imaging service to optimize document storage and retrieval within the Department of Public Service.

Ordinance 1592-2015 authorized the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders for the aforementioned services from two State of Ohio State Term Schedules (STS): State Term Schedule #800071-2, which has been replaced by the State with State Term Schedule #80448, expiring August 30, 2018; and State Term Schedule # 533272-3, expiring March 31, 2021. Pursuant to that legislation, the Department of Public Service executed a one-year service contract with PRIME 3SG for the conversion of existing Public Service files into electronic format and the storage of those images in an Enterprise Information Management system.

Ordinance 2324-2016 authorized the Director of Public Service to execute contract modification to extend the contract term through December 31, 2017, to facilitate the completion of the original project scope and the delivery of additional services as needed.

Ordinance 0188-2018 authorized the Director of Public Service to execute a second contract modification to extend the contract term through December 31, 2018, to facilitate the delivery of additional services requested by the Department of Public Service. PRIME 3SG performed said services; however, the purchase order established to support the associated costs was cancelled before final payment could be tendered to PRIME 3SG for those services.

This legislation authorizes the encumbrance and expenditure of the requisite funds necessary to satisfy the obligation owed to PRIME 3SG upon closeout of that contract.

2. CONTRACT COMPLIANCE

The contract compliance number for PRIME AE Group, Inc. is CC002102, which expires September 21, 2019.

3. FISCAL IMPACT

Funds in the amount of \$10,248.01 are available in the Street Construction Maintenance and Repair Fund within the Department of Public Service.

4. EMERGENCY DESIGNATION

Emergency action is requested to facilitate payment to PRIME 3SG as soon as reasonably practicable.

To authorize the Director of Public Service to modify an existing service contract with PRIME 3SG for document imaging services; to authorize the expenditure of \$10,248.01 from the Street Construction and Maintenance Repair Fund; and to declare an emergency. (\$10,248.01)

WHEREAS, the Department of Public Service had a need to convert existing documents into electronic images, which will optimize storage space, reduce future storage costs, and provide more efficient and ready access to departmental information; and

WHEREAS, Ordinance 1592-2015 authorized the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders for the provision of imaging services from two PRIME AE Group, State of Ohio, State Term Schedules (STS): State Term Schedule #800071-2, which has since been replaced by State Term Schedule #80448, and State Term Schedule #533272-3; and

WHEREAS, pursuant to that legislation, the Director of Public Service executed a one-year service contract, FL006328, which expired on September 23, 2016, with PRIME 3SG, the technology division of PRIME AE Group, for that purpose; and

WHEREAS, Ordinance 2324-2016 authorized the Director of Public Service to execute a contract modification with PRIME 3SG to provide for the continuation of document conversion services through December 31, 2017; and

WHEREAS, Ordinance 0188-2018 authorized the Director of Public Service to execute a second contract modification with PRIME 3SG to provide for the continuation of document conversion services through December 31, 2018; and

WHEREAS, PRIME 3SG performed the contracted scope of services; and

WHEREAS, the unexpended balance of FL006328 was liquidated before final payment was made to PRIME

3SG for the performance of those services; and

WHEREAS, this legislation authorizes the Director of Public Service to execute another contract modification with PRIME 3SG for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of the aforementioned contract modification and the encumbrance and expenditure of the requisite funds in so as to facilitate payment to PRIME 3SG as soon as reasonably practicable; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a contract modification with PRIME 3SG, the technology division of PRIME AE Group for the purpose of adding funds to pay final invoices.

SECTION 2. That the expenditure of \$10,248.01 or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund) in Object Level 03 (Purchase Services) per the account codes in the attachment to this Ordinance.

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

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

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

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

Legislation Number: 1057-2019

Drafting Date: 4/9/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with Strawser Construction, Inc., for the Resurfacing - Preventive Surface Treatments project and to provide payment for construction, construction administration, and construction inspection services.

This contract consists of the crack sealing of 140 City streets and the slurry sealing of 117 City streets. The

plan also calls for areas of full depth pavement repair, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is May 16, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Three bids were received on March 19, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
American Pavements, Inc.	\$1,444,988.16	Plain City, Ohio	Majority
Strawser Construction, Inc.	\$1,472,523.58	Columbus, Ohio	Majority
Bituminous Pavement Sys.	\$1,546,592.23	Columbus, Ohio	Majority

American Pavements, Inc., was the low bidder. American Pavement’s construction pre-qualification status is expired so their bid is considered non-responsive. No anomalies were found with the response from the second lowest bidder, Strawser Construction, Inc. Award is to be made to Strawser Construction, Inc., as the lowest responsive and responsible and best bidder for their bid of \$1,472,523.58. The amount of construction administration and inspection services will be \$132,527.12. The total legislated amount is \$1,605,050.70.

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

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Strawser Construction, Inc. is CC002336 and expires 5/21/20.

3. PRE-QUALIFICATION STATUS

Strawser Construction, 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

Funds in the amount of \$1,605,050.70 are available within the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project. A transfer of cash is required to establish funding in the correct project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to prevent further damage to roads.

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 contract with Strawser Construction, Inc., for the Resurfacing - Preventive Surface Treatments project; to authorize the expenditure of up to \$1,605,050.70 from the Streets and Highways Bond Fund for the Resurfacing - Preventive Surface Treatments Project; and to declare an emergency. (\$1,605,050.70)

WHEREAS, the Department of Public Service is engaged in the Resurfacing - Preventive Surface Treatments project; and

WHEREAS, the work for this project consists of the crack sealing of 140 City streets and the slurry sealing of 117 City streets. The plan also calls for areas of full depth pavement repair, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents; and

WHEREAS, Strawser Construction, Inc., will be awarded the contract for the Resurfacing - Preventive Surface Treatments project; and

WHEREAS, the Department of Public Service requires funding to be available for the Resurfacing - Preventive Surface Treatments project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish authority within the correct project; and

WHEREAS, 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 enter into contract with Strawser Construction, Inc., to prevent further damage to roads, 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 Number / Project Name / Current / Change /C.I.B. as Amended

7704 / P530104-100004 / Alley Rehabilitation - Misc. (Voted 2016 Debt SIT Supported) / \$1,339,834.00 / (\$589,834.00) / \$750,000.00

7704 / P530210-100001 / Curb Reconstruction - Curb Reimbursement Program (Voted 2016 Debt SIT Supported) / \$50,000.00 / (\$50,000.00) / \$0.00

7704 / P530161-100170 / Roadway Improvements - Rathbone Avenue (Voted 2016 Debt SIT Supported) / \$191,640.00 / (\$191,640.00) / \$0.00

7704 / P530105-100012 / Brick Rehabilitation - Brick Street Sanding (Voted Carryover) / \$250,000.00 / (\$250,000.00) / \$0.00

7704 / P530161-100085 / Roadway Improvements - Westbelt Park Concrete (Voted 2016 Debt SIT Supported) / \$719,493.00 / (\$523,577.00) / \$195,916.00

7704 / P530282-952018 / Resurfacing Preventive Surface Treatments (Voted 2016 Debt SIT Supported) / \$0.00 / \$1,355,051.00 / \$1,355,051.00

7704 / P530282-952018 / Resurfacing Preventive Surface Treatments (Voted Carryover) / \$0.00 / \$250,000.00 / \$250,000.00

SECTION 2. That the transfer of \$589,834.00, 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 P530104-100004 (Alley Rehabilitation - Misc.), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-952018 (Resurfacing - Preventive Surface Treatments), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5913 (Traffic Management), Project

P530210-100001 (Curb Reconstruction - Curb Reimbursement Program), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-952018 (Resurfacing - Preventive Surface Treatments), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$191,640.00, 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 P530161-100170 (Roadway Improvements - Rathbone Avenue), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-952018 (Resurfacing - Preventive Surface Treatments), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$250,000.00, or so much thereof as may be needed, is hereby authorized within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 5912 (Design and Construction), Project P530105-100012 (Brick Rehabilitation - Brick Street Sanding), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-952018 (Resurfacing - Preventive Surface Treatments), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the transfer of \$523,576.70, 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 P530161-100085 (Roadway Improvements - Westbelt Park Concrete), Object Class 06 (Capital Outlay) to Dept-Div 5911 (Infrastructure Management), Project P530282-952018 (Resurfacing - Preventive Surface Treatments), Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with Strawser Construction, Inc., 1392 Dublin Road, Columbus, Ohio, 43215, for the Resurfacing - Preventive Surface Treatments project in the amount of up to \$1,472,523.58 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$132,527.12.

SECTION 8. That the expenditure of \$1,605,050.70, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P530282-952018 (Resurfacing - Preventive Surface Treatments), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 9. 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 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 11. That 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 12. 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: 1071-2019

Drafting Date: 4/10/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Amendment: Z90-166E

Ordinance #1302-91, passed June 17, 1991 (Z90-166), known as 5800 North Hamilton Road, rezoned 1,691.37± acres to various limited residential, commercial, and manufacturing districts. That rezoning established 42 separate subareas each having specific use prohibitions and development standards including building design, height, setbacks, landscaping, lighting, access, and graphics restrictions. Ordinance #1252-2004, passed July 26, 2004 (Z90-166B), modified the roof pitch requirements for Subarea 14A, and three other previous or subsequent amendments have been approved for similar modifications to other subareas subject to Z90-166. The properties subject to this amendment are part of Subarea 14A along the east side of North Hamilton Road, and are developed with a bank and an automobile service facility. This arterial is in the process of being widened which has necessitated the acquisition of additional right-of-way. The right-of-way acquisitions are compromising existing setbacks thereby creating noncompliant situations. This ordinance amends the setback restrictions for Subarea 14A in the limitation overlay text established originally by Ordinance #1302-91 (Z90-166) and subsequently by Ordinance #1252-2004 (Z90-166B) specifically for these two properties. This amendment makes no other changes to Ordinance #1252-2004 or subsequent amendments to Ordinance #1302-91.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #1252-2004, passed July 26, 2004 (Z90-166B), and Ordinance #1302-91, passed June 17, 1991 (Z90-166), for property located at **5150 & 5160 NORTH HAMILTON ROAD (43230)**, by repealing Section 3 of Ordinance #1252-2004 and replacing it with a new Section 3 thereby modifying the CPD Text for Subarea 14A as it pertains to parking and landscaping setbacks; and to modify Section 15 of Ordinance #1302-91 to revise legal descriptions for these specific properties (Rezoning Amendment # Z90-166E).

WHEREAS, Ordinance #1252-2004-2005, passed July 26, 2004 (Z90-166B), amended the roof pitch requirements in Subarea 14A that was subject to Ordinance #1302-91, passed June 17, 1991 (Z90-166); a rezoning of 1,691.37± acres located at 5800 North Hamilton Road to various limited residential, commercial, and manufacturing districts; and

WHEREAS, that rezoning and subsequent amendments established specific development standards addressing permitted uses, setbacks, access, parking, landscaping, building design, and lighting commitments; and

WHEREAS, it is necessary to modify the Subarea 14A Limitation Text on these properties to account for right-of-way acquisitions that are compromising existing setbacks thereby creating noncompliant situations, and;

WHEREAS, it is necessary to amend Section 15 of Ordinance #1302-91, passed June 17, 1991 (Z90-166), to revise legal descriptions in Section 1 of this ordinance for the properties that are subject to this amendment; and

WHEREAS, Section 16 of Ordinance #1302-91, passed June 17, 1991 (Z90-166), established a height district of sixty feet on the subject site, and that section is being carried over as Section 2 in this ordinance for clarity purposes; and

WHEREAS, it is necessary to amend Section 3 of Ordinance #1252-2004, passed July 26, 2004 (Z90-166B) (Section 19 of Ordinance #1302-91), to modify the parking and landscaping setback commitments in Section 3 of this ordinance; and

WHEREAS, all other aspects contained in Ordinance #1302-91 (Z90-166), except as subsequently amended, are unaffected by this amendment and remain in effect; and

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

5150 & 5160 NORTH HAMILTON ROAD (43230), being 2.44± acres located on the east side of North Hamilton Road, 1055± feet north of Chestnut Hill Drive, and being more particularly described as follows:

Parcel I

5150 N. Hamilton Road, Columbus, Ohio 43230

Franklin County Auditor Tax Parcel Id. No. 545-254328-00

1.325 Acre Tract

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being part of the 20.634 acre tract conveyed to Thomas H. Lurie, by deed of record in Deed Book 3707, Page 746, all references being to records in the Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning for reference at Franklin County Monument No. FCGS 6671, located at the intersection of the centerline of Hamilton Road with the centerline of Broadview Road;

thence North 3° 28' 28" East, along said centerline of Hamilton Road, a distance of 371.96 feet to a point;

thence South 86° 31' 32" East, crossing Hamilton Road, a distance of 60.00 feet to an iron pin found in the easterly right-of-way line of Hamilton Road at the TRUE POINT OF BEGINNING, being the southwesterly corner of the tract herein intended to be described and being a corner of said Thomas H. Lurie 20.634 acre tract;

thence North 3° 28' 28" East, along the easterly right-of-way line of Hamilton Road, being 60 feet easterly, as measured at right angles and parallel with the centerline of Hamilton Road, a distance of 242.75 feet to an iron pin at a corner of the Meijer, Inc. 36.385 acre tract, of record in Official Record 23494H05;

thence South 86° 31' 32" East, along a southerly line of said Meijer, Inc. 36.385 acre tract, a distance of 247.59 feet to an iron pin at a point of curvature of a curve to the right;

thence along the arc of said curve (Delta = 55° 43' 50", Radius = 49.00 feet), a chord bearing and distance of

South 24° 23' 27" East, 45.81 feet to an iron pin at a point of tangency;

thence along a westerly line of the Meijer, Inc. 36.385 acre tract, the following courses and distances:

South 3° 28' 28" West, 78.06 feet to a point of curvature to the right;

South 31° 02' 17" West, 45.35 feet, a chord bearing and distance (Delta = 55° 07' 39", Radius = 49.00 feet) to an iron pin at a point of tangency;

South 58° 36' 07" West, 139.95 feet to an iron pin set;

North 88° 14' 12" West, 133.26 feet to the point of beginning, containing 1.325 acres, more or less.

Subject, however, to all legal rights-of-ways and/or easements, if any, of previous record.

Bearings contained herein are based on the Ohio State Plane Coordinate, as per NAD 83.

Parcel II

5160 Hamilton Road, Columbus, Ohio 43230

Franklin County Auditor Tax Parcel Id. No. 545-125868-00

1.117 Acres

Situated in the County of Franklin, State of Ohio, City of Columbus, being located in Quarter Township 3, Township 2 North, range 16 West, United States Military lands, and being a portion of land conveyed to Thomas H. Lurie recorded in Deed Book 3707, Page 746 of the Deed Records of Franklin County, Ohio, and being more particularly described as follows:

Beginning at a concrete monument found at the intersection of the centerline of Hamilton Road and the centerline of Morse Road;

thence along the centerline of said Hamilton Road for the following two courses:

North 03 deg. 18' 30" East for 1,769.57 feet to a concrete monument found at the intersection of the centerline of said Hamilton Road and the centerline of Broadview Road;

thence North 03 deg. 28' 28" East for 677.21 feet to a point;

thence leaving said centerline, South 86 deg. 31' 32" East for 60.00 feet to a ¾-inch iron pipe set on the east line of a 0.671 acre tract of land conveyed to the City of Columbus recorded in Deed Book 3791, Page 18 in the Deed Records of Franklin County, Ohio, said point also being the TRUE POINT OF BEGINNING of the tract of land described herein;

thence along the east line of said City of Columbus 0.671 acre tract, North 03 deg. 28' 28" East for 179.77 feet to a ¾-inch iron pipe found at the northeast corner thereof, said iron pipe being in the south line of a tract of land conveyed to Offie and Peggy Bartley recorded in O.R. Volume 6389C04 in the Deed Records of Franklin County, Ohio;

thence along the south line of said Bartley land, South 87 deg. 00' 32" East for 269.01 feet to a ¾-inch pipe set;

thence over said Thomas Lurie lands, on a new division line, for the following two courses:

South 03 deg. 28' 28" West for 182.04 feet;

thence North 86 deg. 31' 32" West for 269.00 feet to the TRUE POINT OF BEGINNING, containing 1.117 acres, more or less, subject however to all covenants, conditions, restrictions, reservations, and easements contained in any instrument of record pertaining to the above tract of land.

To Rezone From: L-C-4, Limited Commercial District,

To: L-C-4, Limited Commercial District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the L-C-4, Limited Commercial District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-C-4, Limited Commercial District and Application records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text titled, "**Z90-166E L-C-4 TEXT FOR SUBAREA 14A,**" dated January 15, 2019, and signed by Donald Plank, Attorney for the Applicant, and the text reading as follows:

(SEE ATTACHMENT FILE TITLED, "ORD1071-2019_L-C-4_TEXT_AMENDED".)

SECTION 4. That the existing limitation text for Subarea 14A in Section 3 of Ordinance #1252-2004, passed July 26, 2004 (Z90-166B) is hereby repealed on these properties.

SECTION 5. That the existing Section 15 of Ordinance #1302-91, passed June 17, 1991 (Z90-166) is hereby modified to establish revised legal descriptions for the properties subject to this amendment ordinance.

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

Legislation Number: 1075-2019

Drafting Date: 4/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 220 S Burgess Ave. (010-023196) to Roberto Silva Monroy, who will rehabilitate the existing single-family structure and sell for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other

expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (220 S Burgess Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Roberto Silva Monroy:

PARCEL NUMBER: 010-023196
ADDRESS: 220 S Burgess Ave., Columbus, Ohio 43204
PRICE: \$5,000.00, plus a \$195.00 processing fee
USE: Single-family unit

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

Section 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1077-2019

Drafting Date: 4/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to renew the contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage. This contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The work generally shall include: the agronomic land application of up to 10% Total Solids (TS) liquid biosolids, tank pumping and cleaning services, and the transport of 25% TS dewatered biosolids cake. The Contractor is responsible for professional management of the Liquid Land Application of Biosolids with Regional Storage program, which generally includes preparing site authorization requests, samples, daily activity reports, weekly progress reports, invoices and submitting this information to the City's Project Manager. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility.

The Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of City Code Chapter 329 (Solicitation SA003857) relating to professional service contracts. Two hundred forty-seven (247) vendors (220 MAJ, 3 MBR, 13 M1A, 10 F1, 1 AS1) were solicited and two proposals (2 MAJ) were received and opened on April 15, 2011. Discussions and negotiations with the selected firm resulted in the award of the contract to Synagro Central, LLC.

The original contract was in effect for one (1) year to and including August 4, 2016. The contract language allows for the Department of Public Utilities to extend the contract for nine (9) additional years, on a year to year basis upon mutual agreement and budgeted funds. This proposed renewal is for the 5th year of the contract. The contract will be extended through August 4, 2020.

SUPPLIER: Synagro Central LLC (76-0612568), (DAX Vendor #010213) Expires June 22, 2019
Synagro Central LLC does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal No. 5 is \$400,000.00. Total contract amount including this modification is \$3,251,108.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure.
3. Reason other procurement processes were not used: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$400,000.00 is budgeted and needed for this purchase.

\$1,020,233.55 was spent in 2018

\$440,390.55 was spent in 2017

To authorize the Director of Public Utilities to enter into a planned renewal with Synagro Central, LLC to provide for the Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

WHEREAS, the Department of Public Utilities has a contract with Synagro Central, LLC for the purpose of providing Liquid Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility, and

WHEREAS, the term of this contract was for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for nine (9) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the ten (10) year contract, and

WHEREAS, the Department of Public Utilities wishes to renew EL017367 with Synagro Central, LLC for Liquid Land Application of Biosolids with Regional Storage Services to provide the necessary funding and extend the contract through August 4, 2020, and

WHEREAS, the vendor has agreed to modify, increase and extend EL017367 at current prices and conditions, and it is in the best interest of the City of Columbus to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to renew contract No. EL017367 with Synagro Central, LLC, for Liquid Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, for the preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to renew contract No. EL017367 with Synagro Central, LLC, 435 Williams Court, Suite 100, Baltimore, MD 21220, for Liquid Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of renewal No. 5 is ADD \$400,000.00. Total contract amount including this modification is \$3,251,108.00. The contract will be extended through and including August 4, 2020.

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

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

SECTION 4. That the expenditure of \$400,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1079-2019

Drafting Date: 4/11/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation repeals and replaces various sections of the current Columbus City Code for Chapter 598 to harmonize multiple previous iterations and to reorganize with clarification certain sections involving the licensing process, regulation of host and hosting platform requirements, and criminal penalties for Short-Term Rentals. Due to concerns and interest of community members after the initial passage, continuous clarification and amendments are deemed reasonable and necessary.

The City's goal with the legislation is to balance the well-being and interests of City residents and visitors while allowing short-term rentals to operate and become a piece of the economic and tourism fabric in Columbus.

Research and a nationwide scan of policies in other cities informed the legislation, as well as numerous meetings with impacted stakeholders such as residents and community members, the hosting platforms, short-term rental hosts, hotel/motel representatives, the tourism industry, and realtors.

Section 598.02(A)(2) related to prohibiting the operation of a short-term rental without a permit went into effect January 1, 2019. Sections 598.15 and 598.16, related to penalties for short-term rental hosts and hosting platforms, respectively, went into effect March 1, 2019. In this ordinance, the penalties for both short-term rental hosts and hosting platforms are being addressed in Section 598.15 and therefore Section 598.16 is being repealed accordingly.

Given the rapid growth and dynamic nature of short-term rentals, a thorough review and assessment of the current regulations for short-term rentals will occur 2 years from the January 1, 2019 implementation.

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

WHEREAS, the State of Ohio currently has no regulations on short-term rentals and online hosting platforms; and

WHEREAS, the City of Columbus has a 97% apartment occupancy rate in the downtown area and must consider the legal, health and safety concerns of renters and residential property owners; and

WHEREAS, short-term rentals and online hosting platforms innovate economic opportunity for the community and promote tourism within the City; and

WHEREAS, the City of Columbus has a duty to balance the diverse interests of those impacted by these rentals, including, but not limited to, short-term rental owners, renters, property owners, residential communities, and the hotel industry; and

WHEREAS, Chapter 598 of the Columbus City Code regards regulations pertaining to the industry of hotels/motels, which are similarly structured but uniquely different short-term lodging and accommodations; and

WHEREAS, the City of Columbus, in promotion of its efforts to provide safe and healthy neighborhoods while encouraging and allowing unique lodging accommodations, finds it necessary to repeal and replace Chapter 598 which will provide regulations on short-term rental operations; now, therefore,

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

SECTION 1. That existing sections 598.01, 598.02, 598.03, 598.04, 598.06, and 598.15 of the Columbus City Code are hereby repealed in their entirety and new sections 598.01, 598.02, 598.03, 598.04, 598.06, and 598.15 are hereby enacted, reading as follows:

598.01 - Definitions.

(A) "Booking Service" means any mechanism for a reservation and/or payment service provided by a hosting

platform that facilitates a short-term rental transaction between a short term rental host and a prospective short-term rental guest, and for which the hosting platform collects or receives, directly or indirectly through an agent or intermediary, a fee(s) in connection with the reservation and/or payment services provided for the short-term rental transaction.

- (B) "Calls for Service Ratio" means the number of calls for service divided by the number of rooms in service at the hotel/motel or short-term rental.
- (C) "Calls for Service" means any and all calls, including but not limited to those to law enforcement and/or the fire department, when those calls:
 - (1) result in a representative being dispatched or directed to the hotel/motel or short-term rental;
 - (2) allege evidence of criminal activity;
 - (3) result in an arrest, charge or citation; or
 - (4) find an imminent threat to safety of person(s) or property.Calls for service shall not include calls made by employees of the hotel/motel or short-term rental property itself as officers to notify the radio room of their location, commonly associated with Columbus Division of Police Directive 3.17 (IV)(A)(1)(a)(3).
- (D) "Director" means the director of public safety or the director's authorized designee.
- (E) "Dwelling" means any building, structure, or unit, on the same tax parcel, sharing the same mailing address, which is occupied or intended for occupancy in whole or in part as a home, residence or sleeping place for one (1) or more persons.
- (F) "Employee" means any person who earns qualifying wages, commissions or other type of compensation from the hotel/motel.
- (G) "Guestroom" means a room offered to the public for a fee that contains, at a minimum, provisions for sleeping.
- (H) "Hosting Platform" means a person or entity that participates in the short-term rental business by providing and collecting or receiving a fee(s) for booking services through which a short-term rental host may offer a short-term rental to a short-term rental guest. Hosting platforms usually, though not necessarily, provide booking services through an on line platform that allows a short-term rental host to advertise the short-term rental through a website provided by the hosting platform and the hosting platform conducts a transaction by which potential short-term rental guest reserve a guestroom(s) and arrange payment, whether the short-term rental guest pays rent directly to the short-term rental host or to the hosting platform.
- (I) "Hotel/Motel Operation" means the occupancy of any guestroom or use of any hotel/motel facility.
- (J) "Hotel/Motel" means any structure consisting of one or more buildings, with more than five sleeping rooms, that is kept, used, maintained, advertised, or held out to the public to be a place where sleeping accommodations are offered for pay to guests, including, but not limited to, such a structure denoted as a hotel, motel, motor hotel, lodge, motor lodge, bed and breakfast, or inn.
- (K) "Interception device" as used in this chapter refers to the definition found in Chapter 2933.51(D) of Revised Code.
- (L) "Manager" means the general manager, shift manager, or any person in any supervisory position at the hotel/motel.
- (M) "Operator" means any person who works at a hotel/motel in a capacity to facilitate the offering of guestrooms to guests, including, but not limited to, front desk workers.
- (N) "Owner" means a corporation, firm, partnership, association, organization and any other group acting as a unit, or a person who has legal title to any structure or premises with or without accompanying actual possession thereof, and shall include the duly authorized agent or attorney, a purchaser, devisee, fiduciary and any person having a vested or contingent interest in the premises in question.

- (O) "Permanent Occupants" means persons who reside in a dwelling more than 51% of the time during a calendar year, and the dwelling in which persons reside shall be referred to as their primary residence.
- (P) "Primary Residence" means a dwelling(s) which is the usual place of return for housing as documented by at least two of the following: motor vehicle registration, driver's license, tax documents, lease copy or a utility bill. An owner or permanent occupant can only have one primary residence.
- (Q) "Short-Term Rental Guests" means persons renting temporary lodging from a short-term rental host, or through a hosting platform on behalf of the short-term rental host, for less than thirty (30) consecutive days.
- (R) "Short-Term Rental Host" means the owner or permanent occupant of a short-term rental who offer the short-term rental for temporary lodging.
- (S) "Short-Term Rental Operation" means the occupancy of any room or dwelling of any short-term rental.
- (T) "Short-Term Rental" means any dwelling that is rented wholly or partly for a fee for less than thirty (30) consecutive days by persons other than the permanent occupant or owner from which the permanent occupant or owner receive monetary compensation.
- (U) "Transient Guests" mean persons occupying a room or rooms for sleeping accommodations for less than thirty (30) consecutive days.

598.02 - Permit Required.

(A)

(1) No person, including but not limited to an owner, operator, manager, or employee shall engage in, conduct, or carry on, or permit to be engaged in, conducted or carried on, in or upon any premises in the city of Columbus, the operation of a hotel/motel without obtaining a permit in accordance with this chapter. It shall be prima facie evidence of hotel/motel operation if a guest is found to be occupying a guest room or if any person is found to be using a hotel/motel facility.

(2) No short-term rental host shall engage in, conduct, or carry on, or permit to be engaged in, conducted or carried on, in or upon any premises in the city of Columbus, a short-term rental without obtaining a valid permit in accordance with this chapter. It shall be prima facie evidence of a short-term rental operation if a short-term rental guest is found to be occupying or using a short-term rental.

(B) An application for a new permit may be submitted at any time to the Director. If the application is approved and a valid permit is issued, the permit shall take effect on the day of issuance, and shall expire one calendar year from the day of issuance. If a valid permit is issued in conjunction with and contingent upon an explicit and consensual term lease agreement, as contemplated in section 598.04, the permit shall take effect on the day of issuance and shall expire upon the last day of the applicant's leasehold term or at the end of one calendar year from the day of issuance, whichever occurs first.

(C) A permit to operate a hotel/motel or short-term rental shall be renewed by the applicant prior to the expiration date. The renewed permit shall take effect on the day of issuance and shall expire upon the last day of the applicant's leasehold term or at the end of one calendar year from the day of issuance, whichever occurs first.

598.03 - Application for Hotel/Motel or Short-Term Rental Permit, New and Renewal.

(A) Application for a new hotel/motel or short-term rental permit, and/or for renewal of a valid permit, shall be made to the Director, upon approved forms, executed by the License Section. The Director shall establish associated permit fees and costs, with a portion of the short-term rental permit fees supporting affordable housing and home-ownership opportunities in the city of Columbus.

(B) The application for a permit to operate a hotel/motel or short-term rental shall contain the following information:

(1) Name of the applicant, including mailing address, telephone number, and email address. If the applicant is a corporation, firm, partnership, association, organization or other group acting as a unit, the applicant shall provide the name of the entity set forth exactly as shown on its articles of incorporation, mailing address, telephone number, and email address of an individual who is the statutory agent, president, or managing individual, the state in which the company is incorporated or registered, and the entity or corporation number;

The short-term rental host shall provide sufficient information to demonstrate compliance with the primary residency requirement as outlined in section 598.01(P);

(2) Name of hotel/motel or description of the short-term rental, including property address, and, where applicable, a registered telephone number;

(3) The legal owner or owners of the property, including mailing address, telephone number, and email address. If the property owner is a corporation, firm, partnership, association, organization or other group acting as a unit, the applicant shall provide the name of the entity set forth exactly as shown on its articles of incorporation as well as the mailing address, telephone number, and email address of an individual who is the statutory agent, president, or managing individual, the state in which the company is incorporated or registered, and the entity or corporation number;

(4) If an owner of the property has executed a land contract, lease agreement, management agreement, or any other agreement separating the owner from control over the property and/or the hotel/motel or short-term rental, the applicant shall include a copy of said agreement along with the application. In order to receive a permit, such documentation must explicitly provide consent for short-term rental operations. Absent such a clause or prohibition of short-term rental operations shall be grounds for a denial of a permit;

(5) The names and addresses of any other hotel/motels or short-term rentals located in city of Columbus that the applicant or property owner has any interest in, including, but not limited to, ownership, licensure, or management;

(6) Name of the hotel/motel operator or short-term rental host, including mailing address, telephone number, and email address;

(7) The number of guestrooms in service in the hotel/motel or short-term rental;

(8) The names of all hosting platforms on which the applicant has successfully been registered to list a short-term rental, documentation confirming hosting platform registration(s), and proof of general liability insurance for the short-term rental as required by section 598.04;

(9) A short-term rental host's permit application shall be notarized to affirm that the short-term rental host and short-term rental are in compliance with all applicable local, state, and federal laws and regulations.

(10) In the instance where no hosting platform is used or the hosting platform does not complete a background check, then the results of an Ohio statewide background check performed by a BCI approved background check provider. Such background check will be at applicant's personal expense.

A new background check will be required to renew any short-term rental permit.

(C) The applicant must notify the Director of any change in information contained in the permit application within ten (10) days of the change.

(D) Any change in ownership of the hotel, the building, the dwelling or the business, change in hotel operator, or change in name of the hotel, or short-term rental host shall void the current permit and shall require submission of a new application and the issuance of a new valid permit.

(E) If approved, a short-term rental shall be assigned an individual permit account number that the short-term rental host shall list with the short-term rental on any hosting platform. Only a valid permit shall be listed on a hosting platform. Upon a valid permit's expiration, a short-term rental host shall immediately remove the short-term rental from being listed on any hosting platform and shall not engage in any short-term rental operations. Those found to be operating with an expired permit are in violation of section 598.02(A)(2) and are subject to the penalties as provided for in section 598.15.

598.04 - Short-Term Rental Hosts and Hosting Platforms -- Requirements and Prohibitions.

(A) The short-term rental host shall provide to the Director one form of proof of identity, and two pieces of evidence that the dwelling is the host's primary residence or two pieces of evidence the host is the owner of the dwelling.

(B) One short-term rental permit shall be required for each short-term rental.

(C) If a short-term rental host is not the property owner, but a permanent occupant of the dwelling, the host shall obtain permission from the property owner of the dwelling to register the dwelling on any hosting platform for use as a short-term rental.

(D) Short-term rental hosts shall provide written notice to the short-term rental guest(s) of any known, non-obvious, or concealed condition, whether man-made or artificial, which may present a danger to the short-term rental guest(s), and designate a local 24-hour emergency contact for the property.

(E) Short-term rental hosts must comply with Section 2933.52 of the Revised Code. Such compliance shall also include known, non-obvious or concealed surveillance equipment, including, but not limited to, digital video cameras/recorders/monitors, streaming video security cameras, audio recorders/monitors, or any other electronic means of secretly watching, listening, or recording. In the event a short-term rental host utilizes an indoor and/or outdoor interception device(s), or any specific or similar aforementioned device, the short-term rental host shall notify the short-term rental guest. In the event the short-term rental guest does not consent to the short-term rental host utilizing an indoor interception device(s), or any specific or similar aforementioned device for the duration of the short-term rental period, the short-term rental host shall deactivate the indoor interception device(s) and shall not intercept, listen, monitor, record, or like thereof, any activity inside the dwelling.

(F) Short-term rental hosts shall comply with the city of Columbus short-term rental excise taxes as required by Chapter 371 of the Columbus City Code.

(G) Rentals for thirty (30) or more consecutive days by the same guest(s) are not subject to short-term rental regulations or excise taxes.

(H) All short-term rental hosts shall obtain liability insurance for each short-term rental. Each short-term rental shall at all times maintain the following insurance coverage meeting all of the following requirements:

- (1) A general liability insurance policy or certificate that shall provide the minimum coverage;
 - a. Not less than three hundred thousand dollars (\$300,000). Such policy or certificate must be issued by an insurance company that is admitted to do business in the state of Ohio or by an eligible surplus lines company or risk retention group.
 - b. The policy or certificate shall provide notice of cancellation of insurance to the Director at least ten (10) days prior to cancellation.
 - c. Any cancellation of insurance required by this section shall result in an automatic revocation of the respective short-term rental permit.
- (2) In the event that a hosting platform provides liability insurance to a host, such insurance would be deemed acceptable for submission provided the insurance meets the requirements of paragraph (1)(a)

above.

(I) No short-term rental host shall engage in a short-term rental operation located within the city of Columbus without listing the valid short-term rental permit number associated with the short-term rental on any medium used by the short-term rental host to advertise the short-term rental.

(J) No hosting platform shall provide, and collect a fee for, booking services in connection with any short-term rental operation located within the city of Columbus unless the short-term rental host has provided to the hosting platform a valid short-term rental permit number associated with the short term rental being rented.

(K) Records required.

(1) Short-term rental hosts who engage in short-term rentals and hosting platforms that engage in booking services shall maintain and provide records documenting the following information:

(a) The short-term rental physical address;

(b) The name of the person who registered the short-term rental on the hosting platform or who listed the short-term rental using any medium; and

(c) The dates and duration of stay in a short-term rental, the number of persons who were scheduled to stay each night, and the daily rate charged for each short-term rental.

(2) Hosting platforms and short-term rental hosts shall retain records for a period of at least four (4) years.

(3) In order to determine whether a short-term rental host or hosting platform is in compliance with the requirements of this chapter, the Director may request that any records required to be kept by this section be provided for inspection. If such request is denied, the Director may seek an administrative search warrant from a court of competent jurisdiction authorizing said inspection.

(L) Nothing in this section shall be construed as permitting any person to obtain a permit or offer a short-term rental, where prohibited by any other provision of law.

598.06 - Objection, Revocation and Suspension of Hotel/Motel or Short-Term Rental Permit.

(A) The License Section may submit an objection to the Director with regards to a new permit application or a renewal application if it is determined that activities set forth in divisions (B) or (C) of section 598.05 are shown to have occurred at the hotel/motel or short-term rental.

(B) At any time during the calendar year, the License Section may revoke and/or suspend a hotel/motel or short-term rental permit if it is determined that activities set forth in divisions (B) or (C) of section 598.05 are shown to have occurred at the hotel/motel or short-term rental. For short-term rentals, suspension, revocation and/or other penalties may occur if a unit is listed on a hosting platform without the required permit account number as required under section 598.03(E).

598.15 - Short-Term Rental Penalty.

(A) Any short-term rental host who rents a short-term rental for a short-term rental operation in violation of section 598.04(I), or any hosting platform that provides a booking service for short-term rental operations in violation of section 598.04(J), without correcting or remedying the violation in a reasonable and timely manner, shall be guilty of an unclassified minor misdemeanor and shall be fined not more than two hundred fifty dollars (\$250.00). Upon subsequent conviction, the penalty shall be a misdemeanor of the third degree and a fine of not more than five hundred dollars (\$500.00) or imprisonment for not more than sixty (60) days, or both, in addition to any other penalties as imposed by this chapter. Each dwelling rented for short-term rental operations shall

constitute a separate offense.

(B) Any short-term rental host who rents a short-term rental for a short-term rental operation in violation of section 598.02(A)(2), without correcting or remedying the violation in a reasonable and timely manner, shall be guilty of an unclassified minor misdemeanor and shall be fined not more than two hundred fifty dollars (\$250.00). In addition, all gross revenue from short-term rental transactions that are illegally obtained in violation of section 598.02(A)(2) shall be remitted to the city of Columbus, subject to local and state laws governing forfeiture.

(C) Whoever violates section 598.11(A) shall be guilty of a minor misdemeanor.

SECTION 2. That existing section 598.16 of the Columbus City Code is hereby repealed in its entirety.

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

Legislation Number: 1096-2019

Drafting Date: 4/12/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Sodium Chloride with Cargill, Inc. The Division of Water is the primary user of Hi-Grade Sodium Chloride used as an Ion exchange agent for potable water at the Dublin Road Water Treatment Plant. The term of the proposed option contract would be approximately one year, expiring July 31, 2020, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Columbus City Code 329 relating to competitive bidding, (Request for Quotation No. RFQ011284). The Purchasing Office opened formal bids on March 21, 2019. One (1) bid was received. The specifications originally requested a two (2) year contract but the vendor specified a one year contract in their response, which now requires a waiver to accept the change in contract term.

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

Cargill, Inc., CC# 007812 expires 10/6/2019, All Items, \$1.00

Total Estimated Annual Expenditure: \$360,000, Division of Water, sole user.

This company is not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

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 Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107; and to waive the provisions of competitive bidding. (\$1.00)

WHEREAS, the Sodium Chloride UTC will provide for the purchase of Hi-grade sodium chloride used as an ion exchange agent for potable water at Dublin Rd. Water Plant; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on March 21, 2019; and

WHEREAS, the sole bidder changed the term of the contract from two years to one year, requiring a waiver in order to accept the change in contract term; and

WHEREAS, it has become necessary in the daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride; **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 Sodium Chloride in accordance with Request for Quotation RFQ011284 for a term of approximately one year, expiring July 31, 2020, with the option to renew for one (1) additional year, as follows:

Cargill, Inc., All Items, \$1.00

SECTION 2. This Council finds it is in the best interest of the City of Columbus to waive the relevant provisions of Columbus City Code Section 329 to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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: 1107-2019

Drafting Date: 4/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish five (5) Universal Term Contracts (UTC) for the option to purchase Small Tools with Goss Supply, Edco Tool, Grainger, State Electric and Hilti. The contracts for Small Tools will be used city wide for all departments and divisions. Small Tools are used throughout the City for all agencies to assist with daily tasks. The term of the proposed option contracts would be approximately three (3) years, expiring May 31, 2022 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on April 4, 2019. In addition, the expenditure of \$5.00 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. RFQ011622). Six (6) bids were received. One bidder was deemed non-responsive due to not completing catalog discount information.

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

Goss Supply, CC#006065 expires 4/15/2021, Accepted Manufacturers: Alemite, Ames, Blackhawk, Campbell, CM Hoist, Crescent, Lufkin, Dremel, Ingersoll-Rand, Irwin, Marshalltown, Nicholson, Plews, Shop-Vac, Stanley-Proto, Starrett, Wilton, Wiss and Xcelite; \$1.00

Edco Tool, CC#006524 expires 4/1/2021, Accepted Manufacturers: Alemite, Bosch, Blackhawk, Channellock, Chicago Pneumatic, Dewalt, Dremel, Eklind, Enerpac, Ingersoll-Rand, Klein, Lincoln, Louisville Ladders, Milwaukee, Nicholson, Nupla Tools, Plews, Porter Cable, Starrett, Union Tools, Wheeler-Rex, Wiha Tools, Wilton, Wright, and Xcelite; \$1.00

Grainger, CC#007170 expires 3/21/2021, Accepted Manufacturers: Ames, Bosch, Campbell, Champion, Chicago Pneumatic, CM Hoist, Crescent, Lufkin, Devilbiss, Eklind, Enerpac, Fein Tools, Fluke, Festool Tools, Green Bull Ladders, Greenlee, Hitachi, Ideal, Jorgensen, Klein, Lincoln, Little Giant Ladders, Mag-lite, Marshalltown, Megger, Nebo Tools, Nupla Tools, OTC, Parker Hydraulic, Paramount, Porter Cable, Reed, Ridgid, S&K Tools, Shop-vac, Skil, Stabila, Stanley-Botitch, Stanley-Hydraulic, Stanley-Proto, Stihl, Streamlight, Wheeler-Rex, Wiha Tools, Wiss, Wright, and Union Tools; \$1.00

State Electric, CC#027160 expires 3/12/2021, Accepted Manufacturers: Channellock, Dewalt, Fluke, Greenlee, Hitachi, Ideal, Irwin, Louisville Ladders, Mag-Lite, Megger, Milwaukee, Ridgid and Streamlight; \$1.00

Hilti Inc, CC#000341 expires 3/21/2021, Accepted Manufacturers: Hilti, \$1.00

Total Estimated Annual Expenditure: \$700,000.00.

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

FISCAL IMPACT: The expenditure of \$5.00 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 five (5) Universal Term Contracts for the option to purchase Small Tools with Goss Supply, Edco Tool, Grainger, State Electric and Hilti; and to authorize the expenditure of \$5.00 from General Budget Reservation BRPO001107. (\$5.00).

WHEREAS, the Small Tools Universal Term Contracts will provide for the purchase of tools and related items used to assist employees with daily tasks throughout the City; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on April 4, 2019 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, it has become necessary in the daily operation of the City of Columbus to authorize the Director of Finance and Management to enter into five (5) Universal Term Contracts for the option to purchase Small Tools; **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 five (5) Universal Term Contracts for the option to purchase Small Tools in accordance with Request for Quotation RFQ011622 for a term of approximately three (3) years, expiring May 31, 2022, with the option to renew for one (1) additional year, as follows:

Goss Supply, Accepted Manufacturers: Alemite, Ames, Blackhawk, Campbell, CM Hoist, Crescent, Lufkin, Dremel, Ingersoll-Rand, Irwin, Marshalltown, Nicholson, Pews, Shop-Vac, Stanley-Proto, Starrett, Wilton, Wiss and Xcelite; \$1.00

Edco Tool, Accepted Manufacturers: Alemite, Bosch, Blackhawk, Channellock, Chicago Pneumatic, Dewalt, Dremel, Eklind, Enerpac, Ingersoll-Rand, Klein, Lincoln, Louisville Ladders, Milwaukee, Nicholson, Nupla Tools, Pews, Porter Cable, Starrett, Union Tools, Wheeler-Rex, Wiha Tools, Wilton, Wright, and Xcelite; \$1.00

Grainger, Accepted Manufacturers: Ames, Bosch, Campbell, Champion, Chicago Pneumatic, CM Hoist, Crescent, Lufkin, Devilbiss, Eklind, Enerpac, Fein Tools, Fluke, Festool Tools, Green Bull Ladders, Greenlee, Hitachi, Ideal, Jorgensen, Klein, Lincoln, Little Giant Ladders, Mag-lite, Marshalltown, Megger, Nebo Tools, Nupla Tools, OTC, Parker Hydraulic, Paramount, Porter Cable, Reed, Ridgid, S&K Tools, Shop-vac, Skil, Stabila, Stanley-Botitch, Stanley-Hydraulic, Stanley-Proto, Stihl, Streamlight, Wheeler-Rex, Wiha Tools, Wiss, Wright, and Union Tools; \$1.00

State Electric, Accepted Manufacturers: Channellock, Dewalt, Fluke, Greenlee, Hitachi, Ideal, Irwin, Louisville Ladders, Mag-Lite, Megger, Milwaukee, Ridgid and Streamlight; \$1.00

Hilti Inc, Accepted Manufacturers: Hilti, \$1.00

SECTION 2. That the expenditure of \$5.00 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: 1109-2019

Drafting Date: 4/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Amendment: Z91-052D

Ordinance #366-92, passed March, 2, 1992 (Z91-052), known as 4865 North Hamilton Road, rezoned 21.41± acres to the L-C-4, Limited Commercial and CPD, Commercial Planned Development districts. That rezoning established two subareas each having specific use prohibitions and development standards including building design, height, setbacks, landscaping, lighting, access, and graphics restrictions. Ordinance #2215-1998, passed September 14, 1998 (Z91-052B), modified signage requirements, and Ordinance #1247-2004, passed November 29, 2004 (Z91-052C), modified the roof pitch and roof material requirements. One previous amendment has also been approved for text modifications to Z91-052. The properties subject to this amendment are part of Subareas 1 and 2 along the west side of North Hamilton Road, and are developed with a department store, a commercial strip center, and a bank. This arterial is in the process of being widened which has necessitated the acquisition of additional right-of-way. The right-of-way acquisitions are compromising existing parking and landscaping setbacks thereby creating noncompliant situations. This ordinance amends the setback restrictions for Subareas 1 and 2 in the limitation overlay and CPD texts established originally by Ordinance #366-92 (Z91-052) and subsequently amended by Ordinance #1247-2004 (Z91-052C) specifically for these three properties. This amendment makes no other changes to Ordinance #1247-2004 or subsequent amendments to Ordinance #366-92.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #1247-2004, passed November 29, 2004 (Z91-052C), and Ordinance #2215-1998, passed September 14, 1998 (Z91-052B), for property located at **4845 NORTH HAMILTON ROAD (43230)**, by repealing Section 1 of Ordinance #1247-2004 and Section 1 of Ordinance #2215-1998 and replacing it with a new Section 3 thereby modifying the L-C-4 and CPD texts for parts of Subareas 1 and 2 as it pertains to parking and landscaping setbacks; and to modify Sections 1 and 3 of Ordinance #366-92 to revise legal descriptions of these properties (Rezoning Amendment # Z91-052D).

WHEREAS, Ordinance #2215-1998, passed September 14, 1998 (Z91-052B), modified signage requirements, and Ordinance #1247-2004, passed November 29, 2004 (Z91-052C), modified the roof pitch and material requirements for Subarea 1 that was subject to #366-92, passed March, 2, 1992 (Z91-052); a rezoning of 21.41± acres located at 4865 North Hamilton Road to the L-C-4, Limited Commercial and CPD, Commercial Planned Development districts; and

WHEREAS, that rezoning and subsequent amendments established specific development standards addressing

permitted uses, setbacks, access, parking, landscaping, building design, and lighting commitments; and

WHEREAS, it is necessary to modify the Limitation and CPD texts on these properties to account for right-of-way acquisitions that are compromising existing setbacks thereby creating noncompliant situations, and;

WHEREAS, it is necessary to amend Sections 1 and 3 of Ordinance #366-92, passed March, 2, 1992 (Z91-052), to revise legal descriptions in Section 1 of this ordinance for the properties that are subject to this amendment; and

WHEREAS, Sections 2 and 4 of Ordinance #366-92, passed March, 2, 1992 (Z91-052), established a height district of sixty feet on the subject site, and that section is being carried over as Section 2 in this ordinance for clarity purposes; and

WHEREAS, it is necessary to amend Section 1 of Ordinance #1247-2004, November 29, 2004 (Z91-052C) (Section 5 of Ordinance #366-92), and Section 1 of Ordinance #2215-1998 (Z91-052B), passed September 14, 1998, to modify the parking and landscaping setback commitments in Section 3 of this ordinance; and

WHEREAS, all other aspects contained in #366-92 (Z91-052), except as subsequently amended, are unaffected by this amendment and remain in effect; and

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance #0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4845 NORTH HAMILTON ROAD (43230), being 13.34± acres located at the northwest and southwest corners of North Hamilton Road and Broadview Road, and being more particularly described as follows:

Subarea 1

L-C-4 District (13.08± acres)

Tract I

Legal Description for 4865 Hamilton Road, Columbus, Ohio 43230, commonly known as Franklin County Auditor Tax Parcel Id. No. 600-254098

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 4, Township 2, Range 17, United States Military Lands and being 12.233 acres out of those tracts of land as conveyed to Ben W. Hale, Jr., Trustee, by deed of record in Official Record 34299G14 and Instrument Number 200003090047635, all references being to records of the Recorder's Office, Franklin County, Ohio, and being described as follows:

Beginning at an iron pin set in the northerly right-of-way line of Morse Road at the southeasterly corner of that 5.78 acre tract as conveyed to the City of Columbus by deed of record in Deed Book 2929, Page 99;

thence North 3° 39' 04" East, being along the easterly line of said 5.78 acre tract, a distance of 570.00 feet to an iron pin found at the northeasterly corner of said 5.78 acre tract, being the southeasterly corner of that

tract of land as conveyed to Chestnut Hill Apartments, Ltd. by deed of record in Official Record 33896H07;

thence North $13^{\circ} 40' 28''$ East, being along the easterly line of said Chestnut Hill tract, a distance of 198.12 feet to an iron pinset;

thence South $86^{\circ} 41' 48''$ East, being across said Hale tracts, a distance of 766.01 feet to an iron pin found in the westerly right-of-way line of Hamilton Road;

thence South $3^{\circ} 18' 12''$ West, being along the westerly right-of-way line of said Hamilton Road (being 60 feet Westerly from, as measured at right angles and parallel with the centerline of Hamilton Road), a distance of 571.00 feet to an iron pin found at the northeasterly corner of that 0.961 acre tract as conveyed to B.P. Exploration & Oil, Inc. by deed of record in Official Record 21725D16;

thence North $86^{\circ} 20' 56''$ West, along the northerly line of said 0.961 acre tract, a distance of 204.85 feet to an iron pin found at the northwesterly corner of said 0.961 acre tract;

thence South $3^{\circ} 18' 12''$ West, along the westerly line of said 0.961 acre tract, a distance of 199.85 feet to an iron pin found at the southwest corner of said 0.961 acre tract, being in the northerly right-of-way line of said Morse Road;

thence North $86^{\circ} 20' 56''$ West, along said right-of-way line (being 60 feet northerly from, as measured at right angles and parallel with the centerline of Morse Road), a distance of 386.19 feet to an iron pin set on the arc of a curve to the left;

thence leaving said right-of-way line and crossing said Hale tract, the following seven (7) courses and distance:

Northwesterly, along the arc of said curve (Delta = $33^{\circ} 12' 50''$, Radius = 37.00 feet), a chord bearing and distance of North $18^{\circ} 50' 56''$ East, 21.15 feet to an iron pin set at a point of tangency;

North $3^{\circ} 02' 20''$ East, a distance of 154.07 feet to an iron pin set at a point of curvature of a curve to the left;

Northwesterly, along the arc of said curve (Delta = $89^{\circ} 42' 44''$, Radius = 37.00 feet), a chord bearing and distance of North $4^{\circ} 1' 26''$ West, 52.19 feet to an iron pin set at a point of tangency;

North $86^{\circ} 41' 48''$ West, a distance of 119.04 feet to an iron pin set at a point of curvature of a curve to the left;

Southwesterly, along the arc of said curve (Delta = $89^{\circ} 39' 08''$, Radius = 12.00 feet), a chord bearing and distance of South $48^{\circ} 28' 38''$ West, 16.92 feet to an iron pin set at a point of tangency;

South $3^{\circ} 39' 04''$ West, a distance of 168.84 feet to an iron pin set at a point of curvature of a curve to the left; and

Southeasterly, along the arc of said curve (Delta = $38^{\circ} 52' 40''$, Radius = 47.00 feet), a chord bearing and distance of South $15^{\circ} 47' 16''$ East, 31.28 feet to an iron pin set at a point in the northerly right-of-way line of said Morse Road;

thence North 86° 20' 56" West, along said right-of-way line, a distance of 53.41 feet to the place of beginning containing 12.233 acres of land, more or less.

Subject, however, to all legal rights-of-ways and/or easements, if any, of previous record.

Bearings contained herein are based on the Ohio State Plane Coordinate System as per NAD 83. Control for bearings was from coordinates of Monuments Frank 69 and Frank 169, established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment

Excluding therefrom a triangular area in the northwest corner of said Parcel #600-254098 that is subject to Zoning Application #Z97-016: Beginning at the northwest corner of said Parcel #600-254098; thence east a distance of approximately 90.3 feet along the north property line; thence southwest a distance of approximately 236.7 feet to a point at the northeast corner of Parcel #600-168470; thence northwest a distance of approximately 207.6 feet to the point of beginning, containing approximately 0.2 acres.

Also excluding therefrom Parcel #600-255888 described below:

1.528 ACRE TRACT

Situated in the State of Ohio, City of Columbus, being located in Quarter Township 4, Township 2, Range 17, United States Military Lands and being 1.528 acres out of that tract of land as conveyed to Ben W. Hale, Jr., Trustee, by deed of record in Official Record 34299G14, all references being to records of the Recorder's Office, Franklin County, Ohio, and being described as follows:

Beginning for reference at the intersection of the centerline of Hamilton Road with the centerline of Morse Road1 said intersection being Franklin County Monument No. 6616;

thence North 86° 20' 56" West, with the centerline of Morse Road, a distance of 264.85 feet to a point;

thence North 3° 18' 12" East, crossing Morse Road 1 a distance of 60.00 feet to an iron pin found in the northerly right-of-way line of Morse Road at the southwesterly corner of the B.P. Exploration & Oil, Inc. 0.961 acre tract, of record in Official Record 21725E01, being the TRUE POINT OF BEGINNING and the southeasterly corner of the tract herein intended to be described;

thence North 86° 20' 56" West, with said right-of-way line of Morse Road, a distance of 299.84 feet to an iron pin set;

thence with the arc of a curve to the right (Delta = 52° 42' 24", Radius = 37.00 feet), a chord bearing and distance of North 23° 18' 52" West, 32.85 feet to an iron pin set at a point of tangency;

thence North 3° 02' 20" East, a distance of 145.25 feet to an iron pin set at a point of curvature of a curve to the right;

thence with said curve (Delta = 90° 15' 52", Radius = 37.00 feet), a chord bearing and distance of North 48° 10' 16" East, 52.45 feet to an iron pin set at a point of tangency;

thence South 86° 41' 48" East, a distance of 278.22 feet to an iron pin set;

thence South 3° 18' 12" West, being in part along the westerly line of the B.P. Exploration & Oil. Inc. 0.961 acre tract (passing an iron pin at the northwesterly corner of said 0.961 acre tract at 13.76 feet), a distance of 213.61 feet to the place of true beginning, containing 1.528 acres¹ more or less.

Subject, however, to all legal rights--of-ways and/or easements, if any, of previous record.

Bearings contained herein are based on the Ohio State Plane Coordinate System as per NAD 83. Control for bearings was from coordinates of Monuments Frank 69 and Frank 169 established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment.

Also excluding therefrom the portion of Parcel 600-254098 that is in the CPD, Commercial Planned Development District described below in Subarea 2 and containing approximately 0.26 acres.

Tract II

Legal Description for 5055 N. Hamilton Road, Columbus, Ohio 43230, commonly known as Franklin County Auditor Tax Parcel Id. No. 600-254194-00

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 4, Township 2, Range 17, United States Military Lands, being part of that tract of land as conveyed to Ben W. Hale, Jr., Trustee, by deed of record in Official Record 34299G14, all references being to records in the Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning for reference at Franklin County Monument FCGS 6616, located at the intersection of the centerline of Morse Road with the centerline of Hamilton Road;

thence North 3° 18' 12" East, with the centerline of Hamilton Road, a distance of 1096.63 feet to a point;

thence North 86° 41' 48" West., a distance of 60.00 feet to an iron pin set in the westerly right-of-way line of Hamilton Road and being the TRUE POINT OF BEGINNING of the tract herein intended to be described;

thence along the arc of a curve to the right (Delta = 90° 00' 00", Radius = 20.00 feet), a chord bearing and distance of South 48° 8' 20" 12.233-.2-1.528+1.158+1.679

West, 28.28 feet to an iron pin set at a point of tangency in the northerly right-of-way line of Broadview Road (60 feet in width);

thence North 86° 41' 48" West, with said right-of-way line of Broadview Road, a distance of 195.00 feet to an iron pin set;

thence North 3° 18' 12" East, a distance of 235.00 feet to an iron pin set;

thence South 86° 41' 48" East, a distance of 215.00 feet to an iron pin set in the westerly right-of-way line of Hamilton Road;

thence South 3° 18' 12" West, with said right-of-way line of Hamilton Road (being 60 feet westerly from, as measured at right angles and parallel with the centerline of Hamilton Road), a distance of 215.00 feet to the place of beginning, containing 1.158 acres, more or less.

Subject, however, to all legal rights-of-ways and/or easements, if any, of previous record.

Bearings contained herein, are based on the Ohio State Plane Coordinate System as per NAD 83. Control for bearings was from coordinates of Monuments Frank 69 and Frank 169, established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment.

Tract III

Legal Description for 4951-4965 N. Hamilton Road, Columbus, Ohio 43230, commonly known as Franklin County Auditor Tax Parcel Id. No. 600-267633-00

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 4, Township 8, Range 17, United States Military Lands and being part of the original 30234 acre tract conveyed to Ben W. Hale, Jr., Trustee, by deed of record in Official Record 34299G14, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning for Reference at a 1" solid iron pin found marking the centerline intersection of Hamilton Road and Broadview Road. Said iron pin being South 03° 18' 12" West, a distance of 722.82 feet from Franklin County Geodetic Survey Monument No. 6671;

Thence North 86° 41' 48" West, a distance of 80.00 feet, with said centerline of Broadview Road, to a point;

Thence South 03° 18' 12" West, a distance of 30.00 feet, across said Broadview Road right-of-way, to an iron pin set at a point of curve in the westerly right-of-way line of said Hamilton Road. Said iron pin being the TRUE POINT OF BEGINNING of the herein described tract;

Thence with said westerly right-of-way line of Hamilton Road and with the arc of said curve to the right having a central angle of 90° 00' 00", a radius of 20.00 feet, an arc length of 31.42 feet and a chord bearing South 41° 41' 48" East, a chord distance of 28.28 feet, to an iron pin set at a point of tangency;

Thence South 03° 18' 12" West, a distance of 165.42 feet, continuing with said westerly right-of-way line of Hamilton Road, to an iron pin set at a common corner of said original 30.234 tract and the 12.237 acre tract conveyed to Ben Hale, Jr., Trusee, by deed of record in Instrument No. 200007120138038;

Thence North 86° 41' 48" West, a distance of 395.00 feet, with the line common to said original 30.234 and 12.237 acre tracts, to an iron pin set;

Thence North 03° 18' 12" East, a distance of 185.42 feet, across said original 30.234 acre tract, to an iron pin set in the southerly right-of-way line of Broadview Road;

Thence South 86° 41' 48" East, a distance of 375.00 feet, with said southerly right-of-way line of Broadview Road, to the TRUE POINT OF BEGINNING. Containing 1.679 acres, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings in the above description are based on the same bearing system as “Asbury Ridge of New Albany Section 1”, as recorded in Plat Book 93, Page 97.

To Rezone From: L-C-4, Limited Commercial District,

To: L-C-4, Limited Commercial District.

Subarea 2

CPD District Description (0.26± acres):

Part of Parcel # 600-254098

Situated in the Township of Blendon, County of Franklin, State of Ohio, located in the southeast Quarter of the 4th Quarter of Township 2, Range 17, United States Military Lands and being a 0.407 acre tract out of a 15.339 acre tract deeded to Thomas H. Lurie, in Deed Book 3701, Page 623 (Franklin County Parcel No, 168445), all references to Deed Book are of record in the Recorder’s Office, Columbus, Ohio and said 0.407 acre parcel being more particularly bounded and described as follows:

Beginning for reference at Franklin County Monument No. FCGS 6616, located at the intersection of the centerline of Morse Road with the centerline of Hamilton Road and being at a common corner to Blendon, Plain, Jefferson, and Mifflin Townships, and being at the southeasterly corner of a 1.580 acre tract conveyed to Thomas H. Lurie, in Deed Book 3646, Page 157;

Thence North 89° 58’ 00” West along the southerly line of said 1.580 acre tract, and along the line between said Blendon and Mifflin Township in the centerline of Morse Road, a distance of 264.85 feet to a PK nail set at the southeasterly corner of a 15.339 acre tract deeded to Thomas H. Lurie, of record in Deed Book 3701, Page 623 (Franklin County Parcel No, 168445) and at the southwesterly corner of said 1.580 acre tract;

Thence North 0° 21’ 00” West along the westerly line of said 1.580 acre tract and with the easterly line of said 15.339 acre tract passing an iron pin at 25.00 and 30.00 feet, a total distance of 60.00 feet to an iron pin set and being the true point of beginning;

Thence from said true point of beginning North 89° 58’ 00” West, a distance of 30.00 feet to an iron pin set;

Thence North 0° 21’ 00” West parallel to the westerly line of said 1.580 acre tract a distance of 249.85 feet to an iron pin set;

Thence South 89° 58’ 00” East parallel to the centerline of Morse Road a distance of 234.85 feet to an iron pin set;

Thence South 0° 21’ 00” East a distance of 50.00 feet to an iron pin set in the north line of said 1.580 acre tract;

Thence North 89° 58’ 00” West along part of said north line of said 1.580 acre tract a distance of 204.85 feet to a point at the northwest corner of said 1.580 acre tract;

Thence South 0° 21’ 00” East along part of the west line of said 1.580 acre tract a distance of 199.85 feet to the true point of beginning, and containing 17,737 square feet (0.407 acres of land), more or less, and subject to all easements, restrictions, and rights-of-way of record.

Excluding therefrom a rectangular area being the eastern 30 feet of Parcel #600-255888 that is subject to Zoning Application #Z91-052B:

Beginning at the northeast corner of said Parcel #600-255888; thence south a distance of approximately 213.6 feet along the east property line; thence west a distance of approximately 30 feet along the southern property line; thence north a distance of approximately 213.6 feet; thence east a distance of 30 feet to the point of beginning, containing approximately 0.147 acres.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the L-C-4, Limited Commercial District and CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-C-4, Limited Commercial District and Application records of the Department of Building and Zoning Services as required by Sections 3311.12 and 3370.03 of the Columbus City Codes; said plan titled, "SIGN EXHIBIT," dated August 27, 1998, and signed by Jeffrey L. Brown, Attorney for the Applicant, and said text titled, "LIMITATION/CPD TEXT," dated January 15, 2019, and signed by Donald Plank, Attorney for the Applicant, and the text reading as follows:

(SEE ATTACHMENT FILE TITLED, "ORD1109-2019_ LIMITATION/CPD TEXT _AMENDED".)

SECTION 4. That the existing limitation and CPD texts in Section 1 of Ordinance #1247-2004, November 29, 2004 (Z91-052C), is hereby repealed on these properties.

SECTION 5. That the existing limitation and CPD texts in Section 1 of Ordinance #2215-1998, passed September 14, 1998 (Z91-052B), is hereby repealed on these properties.

SECTION 6. That the existing Sections 1 and 3 of Ordinance #366-92, passed March 9, 1992 (Z91-058) are hereby modified to establish revised legal descriptions for the properties subject to this amendment ordinance.

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

Legislation Number: 1115-2019

Drafting Date: 4/15/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program.

Kaleidoscope Youth Center (KYC) is the largest and longest standing organization serving LGBTQIA+ youth in

the state of Ohio. Since 1994, KYC has been the leader and expert in meeting the needs of and supporting LGBTQIA+ young people in the central Ohio community. This year, the organization's 25th year, KYC is growing the capacity to serve, support, and further meet the emerging needs of young people in central Ohio, with an expanded focus on wellness, independent living/life skills, and addressing the needs of homeless and housing insecure/vulnerable youth.

KYC Connections is a program that will provide coordinated, direct access to services and resources to support transition-aged young people in obtaining and maintaining self-sufficiency and thriving. KYC Connections will serve as the initial point of contact for young people in need of community support. Upon initial contact, participants will engage in an intake and assessment to determine their immediate and longer term needs. Once a direction has been established, appropriate referrals will be made and an individual support plan will be developed. Outcomes will be achieved through establishing trauma-informed and culturally-responsive community-based approaches to quickly identify and link individuals to services and other critical supports.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

To authorize Columbus City Council to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$25,000.00)

WHEREAS, since 1994, KYC has been the leader and expert in meeting the needs of and supporting LGBTQIA+ young people in the central Ohio community; and

WHEREAS, this year, the organization's 25th year, KYC is growing the capacity to serve, support, and further meet the emerging needs of young people in central Ohio; and

WHEREAS, KYC Connections is a program that will provide coordinated, direct access to services and resources to support transition-aged young people in obtaining and maintaining self-sufficiency and thriving; and

WHEREAS, Council deems it an effective use of funds to support Kaleidoscope Youth Center's KYC Connection program in order to build and enhance culturally-responsive youth services and programming; **now, therefore,**

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with Kaleidoscope Youth Center in support of the organization's KYC Connections program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$25,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$25,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

SECTION 4. That this ordinance shall take effect at the earliest date allowable under law.

Legislation Number: 1116-2019

Drafting Date: 4/15/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Amendment: Z04-038A

Ordinance #1228-2004, passed July 19, 2004 (Z04-038), rezoned 1.69± acres at 4950 North Hamilton Road, to the CPD, Commercial Planned Development District for an eating and drinking establishment. That rezoning established specific use prohibitions and development standards including building design, height, setbacks, landscaping, lighting, access, and graphics restrictions. The property is located on the east side of North Hamilton Road, and this arterial is in the process of being widened which has necessitated the acquisition of additional right-of-way. The right-of-way acquisitions are compromising existing parking and landscaping setbacks thereby creating noncompliant situations. This ordinance amends the setback restrictions in the CPD Text established by Ordinance #1228-2004 (Z04-038) on this property. All other aspects of Ordinance #1228-2004 remain in effect and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #1228-2004, passed July 19, 2004 (Z04-038), for property located at **4950 NORTH HAMILTON ROAD (43230)**, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text as it pertains to parking and landscaping setbacks (Rezoning Amendment # Z04-038A).

WHEREAS, Ordinance #1228-2004, passed July 19, 2004 (Z04-038), rezoned 1.69± acres at **4950 NORTH HAMILTON ROAD (43230)** from the L-C-4, Limited Commercial District to the CPD, Commercial Planned Development District for an eating and drinking establishment; and

WHEREAS, that rezoning established specific development standards addressing permitted uses, setbacks, access, parking, landscaping, building design, and lighting commitments in the CPD Text; and

WHEREAS, the CPD Text included commitments for specific parking and landscaping setbacks; and

WHEREAS, it is necessary to amend Section 3 of Ordinance #1228-2004, passed July 19, 2004 (Z04-038) to account for right-of-way acquisitions that are compromising existing setbacks thereby creating noncompliant situations, and;

WHEREAS, all other aspects of Sections 1 and 2 contained in Ordinance #1228-2004 are unaffected by this amendment and remain in effect, and are repeated below for clarity; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4950 NORTH HAMILTON ROAD (43230), being 1.69± acres located at the southeast corner of North Hamilton Road and Chestnut Hill Drive, and being more particularly described as follows:

1.690 ACRES

Situated in the State of Ohio, County of Franklin, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being 1.690 acres out of that 5.999 acre tract as conveyed to The Lurie Family Limited Partnership by deed of record in Instrument Number 200103300065530 (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the centerline intersection of Hamilton Road and Chestnut Hill Drive of record in Plat Book 75, Page 71, being North 03° 18' 12" East, a distance of 1046.63 feet from Franklin County Geodetic Survey Monument Number 6616 at the centerline intersection of said Hamilton Road and Morse Road;

thence South 86° 41' 48" East, with the centerline of said Chestnut Hill Drive, a distance of 85.00 feet to a point;

thence South 03° 18' 12" West, across said Chestnut Hill Drive, a distance of 30.00 feet to an iron pin set in the southerly right-of-way line of said Chestnut Hill Drive, being the True Point of Beginning;

thence South 86° 41' 48" East with said southerly right-of-way line of Chestnut Hill Drive, a distance of 375.35 feet to an iron pin set;

thence across said 5.999 acre tract, the following courses:

South 03° 18' 12" West, a distance of 43.21 feet to an iron pin set;

South 18° 35' 12" East, a distance of 125.72 feet to an iron pin set;

South 37° 18' 13" West, a distance of 28.04 feet to an iron pin set;

North 86° 48' 23" West, a distance of 118.49 feet to an iron pin set; and

North 70° 44' 31" West, a distance of 41.56 feet to an iron pin set;

thence North 86° 48' 23" West, continuing across said 5.999 acre tract and the northerly line of that 0.992 acre tract as conveyed to Ben W. Hale Jr., Trustee by deed of record in Instrument Number 200401280019845, a distance of 273.11 feet to an iron pin set in the easterly right-of-way line of said Hamilton Road, being the easterly line of that 1.729 acre tract as conveyed to the City of Columbus by deed of record in Deed Book 3791, Page 18, and being the northwesterly corner of said 0.992 acre tract;

thence North 03° 18' 12" East, with said easterly right-of-way line, being the easterly line said 1.792 acre tract, a distance of 147.44 feet to an iron pin set at a point of curvature of a curve to the right;

thence northeasterly, continuing with said easterly right-of-way line, with the arc of said curve to the right (Delta = 90° 00' 00", Radius = 25.00 feet) an arc length of 39.27 feet, a chord bearing and distance of North 48° 18' 12" East, 35.36 feet to the True Point of Beginning, containing 1.690 acres, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

The bearings are based on the Ohio State Plane Coordinate System as per NAD83. Control for bearings was from coordinates of monuments established by Franklin County Engineering Department, using Global Positioning System procedures and equipment.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of Sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That Section 3 of Ordinance #1228-2004, passed July 19, 2004 (Z04-038), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**PRELIMINARY SITE PLAN**," and "**PRELIMINARY LANDSCAPE PLAN**," originally signed by Brian Lorenz, AICP, Agent for the Applicant, and dated June 21, 2004, and amended by Donald Plank, Attorney for the Applicant, and dated February 4, 2019, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by Donald Plank, Attorney for the Applicant, and dated January 15, 2019, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD Commercial Planned Development District

PROPERTY ADDRESS: 4950 Hamilton Road Columbus, OH 43230

OWNER: The Lurie Family Limited Partnership

APPLICANT: ~~RARE Hospitality International, Inc.~~ Same as Owner

DATE OF TEXT: ~~June 21, 2004~~ **January 15, 2019**

APPLICATION NUMBER: Z04-038A

INTRODUCTION:

The property is part of a developing commercial corridor along the east side of Hamilton Road. The site currently has development setbacks over and above those required by commercial zoning. The site is also encumbered by an existing 50 foot overhead electric easement that limits the area within which we can put our building. This zoning request would allow for a reduction of the building and parking setback along Chestnut Hill

Drive.

PERMITTED USES:

A. Permitted uses and applicable development standards for this parcel are contained in Chapter 3355 (C3) and Chapter 3356 (C4), respectively of the City of Columbus Zoning Code unless otherwise indicated within this text.

1. The following uses are prohibited from this parcel:

- a) Appliance Maintenance and Repair
- b) Armored Car, Investigation Guard and Security Services
- c) Funeral Homes and Services
- d) Motorcycle, Boat, and Other Motor Vehicle Dealers
- e) Outdoor Power Equipment Stores
- f) Parking Lots and Garages
- g) Pawn Brokers
- h) Recreational Vehicle Dealers
- i) Reupholster and Furniture Repair
- j) Stables
- k) Truck, Utility Trailer, and RV (Recreational Vehicle) Sales, Rental and Leasing
- l) Used Merchandise Stores
- m) Vending Machine Operators
- n) Warehouse Clubs and Super Centers

2. Outdoor storage of any kind is prohibited from this parcel. This will include garden centers and sales.

DEVELOPMENT STANDARDS:

A. Density, Lot, and/or Setback Commitments.

1. Building Location: If a restaurant or any other use is developed on this property, it will not be held to the exact location as shown on the CPD Site Plan submitted with the rezoning dated June 21, 2004 (the "Site Plan"). The proposed use developed on this parcel must meet the setback requirements listed below.

2. The setback along North Hamilton Road shall be ~~forty (40)~~ **twenty-five (25)** feet for parking and maneuvering and seventy-five (75) feet for building.

3. The setback along Chestnut Hill Drive shall be ~~fifteen (15)~~ **five (5)** feet for parking and maneuvering and forty (40) feet for building.

4. Structures shall not exceed sixty (60) feet in height. The maximum height of the restaurant shall not exceed thirty (30) feet including architectural elements.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

1. All circulation, curb cuts and access points shall be designed and located to the specification of the City of

Columbus Division of Transportation.

2. Direct access to the site from North Hamilton Road will be via existing right in/ right out service drive shared with the car wash site to the south.

3. Direct access to the site from Chestnut Hill Drive will be via an existing service drive located to the east of this parcel.

4. Chapter ~~3342~~ **3312** of the Columbus Zoning Code shall regulate size, ratio, and type of parking facilities.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. Within the required ~~forty (40)~~ **twenty-five (25)** foot green space corridor of Hamilton Road, fencing and landscaping shall be uniformly placed within the last ten (10) feet at a minimum distance of ~~thirty (30)~~ **fifteen (15)** feet from the right of way. Fencing and landscaping shall also be uniformly placed within the ~~ten (10)~~ **five (5)** feet of required green space of Chestnut Hill Drive. The fencing shall consist of a four-board fence that is painted or stained Keenland Green and is a maximum of 54 inches in height. It shall be constructed of 1 1/8 inch x 6 inch x 16 foot treated wood boards attached to 6 to 7 inch treated posts, with face boards, located 8 feet on center. The landscaping shall consist of deciduous shade trees, (minimum 3" caliper upon installation measured 6" from the ground); ornamental trees (minimum 2" caliper upon installation); and evergreen trees (minimum 5 feet in height upon installation). Evergreen and deciduous shrubs and mounding may be used. To insure utilization of a variety of plant material, three (3) evergreen trees, three (3) ornamental trees, and two (2) shade trees with at least five (5) bushes shall be used for every 100 feet of frontage.

2. Street tree planting shall be required within the green space corridor. Such trees shall be Locust and have a minimum caliper upon planting of two (2) inches and a minimum spacing of thirty-five (35) feet on center and located one (1) foot from the edge of right of way.

3. Parking areas adjacent to Hamilton Road shall have headlight screening parallel to the frontage with a minimum height of thirty (30) inches measured from the elevation of the nearest section of the adjacent parking area. Headlight screening shall be in the form of an evergreen hedge, earth mounding, or walls.

4. All trees and landscaping shall be well maintained. Dead items shall be replaced within six months or the next planting season, whichever occurs first.

5. Drainage shall not adversely affect storm water drainage on, adjacent, and downstream properties and streets.

6. Tree plantings shall be required within site parking and service areas. The number of trees required shall be determined by the following applicable ratios of total inches of tree caliper (minimum two inch per tree) to total site coverage by buildings and pavement:

a) 0 to 20,000 square feet: Six (6) inches of trunk size plus one (1) inch additional for every 4,000 square feet of total site coverage by buildings and pavement over 20,000 square feet.

b) 20,001 to 100,000 square feet: Ten (10) inches of trunk size plus one (1) inch additional for every 4,000 square feet of total site coverage by buildings and pavement over 20,000 square feet.

D. Building Design and/or Interior-Exterior Treatment Commitments.

1. A maximum of three building material types shall be utilized for the exterior of any building. Minor accenting of structures through the use of a fourth building material shall be permitted.
2. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside the permitted structure.
3. Mechanical equipment or other utility hardware on the roof of the building shall be screened from view by the same materials utilized on building roof or exterior. Color shall also match the exterior or roof. Mechanical and all other equipment on the ground shall be fully screened from view by wall, fence, or landscape material utilizing the same material or character of the building.
4. Building illumination shall be permitted provided such light source is concealed. No colored light shall be used to light the exterior of any building.
5. All buildings shall be finished utilizing the same materials on all sides of the exterior.
6. In addition to using building elements to articulate building mass, individual elevations must be articulated with fenestrations, pattern or structural expressions of the structure. Through the use of articulated building elements such as porticoes, dormers, recesses, and other such elements, the overall building mass will appear to be reduced and will reflect a residential character.

E. Lighting Commitments.

1. All external lighting shall be cut-off fixtures (down-lighting) and shall be designed to prevent offsite spillage.
2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturer's type to insure compatibility.
3. Accent lighting shall be permitted provide such light source is concealed.
4. Any wall-mounted lighting shall be shielded to prevent offsite spillage.
5. Light poles shall not exceed twenty-eight (28) feet and shall be bronze, dark brown, or black.

F. Graphics and/or Signage Commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

1. The developer of said property shall install a sidewalk along ~~the~~ Hamilton Road (unless in place) and Chestnut Hill Drive frontage and provide pedestrian access to Chestnut Hill Drive via a sidewalk/stripping.

2. All new utilities brought to the site will be underground.

CPD REQUIREMENTS:

A. Natural Environment:

The site is flat and barren with no existing trees or vegetation.

B. Existing Land Use:

Currently the land use is undeveloped ground zoned for commercial development.

C. Transportation and Circulation:

The site is located at the Southeast corner of Hamilton Road and Chestnut Hill Drive. Hamilton Road, which is a 4-2D arterial, has one existing curb cut leading to an access drive serving the site. Site will not have direct access to either Hamilton Road or Chestnut Hill Drive.

D. Visual form of Environment:

A new restaurant structure and landscaping developed in accordance with this text will enhance the visual environment of the site.

E. View and Visibility:

We believe the construction of the proposed restaurant and the installation of a creative landscaping package will enhance the surrounding neighborhood.

F1. Proposed Development:

A reduction of the parking setback along Chestnut Hill Drive from twenty-five feet to ~~fifteen~~ **five (5)** feet is requested. In addition, a reduction of the building setback is requested from fifty feet to forty feet along Chestnut Hill Drive. The remainder of this site shall be developed (in general) with the former underlying text. Per the requirements of the Northland Development Standards, the site will be limited to 80 % maximum lot coverage.

F2. Behavior Patterns:

The new restaurant will be development in accordance with the recommendations in the Northland, Volume II comprehensive planning study.

G. Emissions:

The site is bordered on the south by a car wash/oil change facility. Odors will be comparable to the existing restaurants for which there have been no complaints submitted to Code Enforcement. The new restaurant will be dine-in only. Therefore outside noise should be minimal. Trash from the new restaurant will be contained within a dumpster, situated to the satisfaction of the Division of Refuse Collection. Refuse will be dumped

between the hours of 8 am and 8 pm and will not unduly disturb the commercial identity of the neighborhood.

H. Site plan:

The Subject Site shall be developed in general conformance with the site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and when engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of ~~Development~~ **Building and Zoning Services** or his designee upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1117-2019

Drafting Date: 4/16/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with G&G Concrete Construction LLC for the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project and to provide payment for construction, construction administration and inspection services.

This contract includes replacing sidewalks damaged by City street tree roots by removing and replacing concrete and trees, and other work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is May 24, 2019. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four bids were received on April 2, 2019, and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
G&G Concrete Construction LLC	\$468,648.95	Columbus, Ohio	Majority
Newcomer Concrete Services, Inc.	\$557,172.28	Norwalk, Ohio	Majority
Decker Construction Company	\$559,787.93	Columbus, Ohio	Majority
Strawser Paving Company	\$604,911.12	Columbus, Ohio	Majority

Award is to be made to G&G Concrete Construction LLC as the lowest responsive and responsible and best bidder. The bid documents contained a special provision allowing the contract amount to be increased to \$565,000.00 to add additional work to the contract if bids came in lower than the amount budgeted for this project. The contract amount will be issued at \$565,000.00 and the amount of construction administration and inspection services will be \$85,000.00. The total legislated amount is \$650,000.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against G&G Concrete Construction LLC.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for G&G Concrete Construction LLC is CC023297 and expires 9/13/2019.

3. PRE-QUALIFICATION STATUS

G&G Concrete Construction LLC 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

Funds are available for this expenditure in the Streets and Highways Bond Fund, Fund 7704. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority and to align spending in the proper project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to complete needed improvements at the earliest possible time to ensure the safety of the travelling public.

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into contract with G&G Concrete Construction for the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project; to authorize the expenditure of up to \$650,000.00 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$650,000.00)

WHEREAS, the Department of Public Service is engaged in the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project; and

WHEREAS, the work for this project consists of replacing sidewalks damaged by City street tree roots by removing and replacing concrete and trees; and

WHEREAS, G&G Concrete Construction LLC will be awarded the contract for the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project for construction expense along with construction administration and inspection services; and

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget to establish budget authority within the correct project; and

WHEREAS, 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 G&G Concrete Construction LLC to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

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

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

- 7704 / P590105-100081 / Pedestrian Safety Improvements - Sidewalk Replacement (Tree Root) (Voted 2016 Debt SIT Supported) / \$158,194.00 / (\$154,969.00) / \$3,225.00
- 7704 / P590105-100113 / Pedestrian Safety Improvements - Sidewalk Replacement (2016 Tree Root) (Voted Carryover) / \$33,884.00 / (\$33,884.00) / \$0.00
- 7704 / P590105-100082 / Pedestrian Safety Improvements - Eakin Road Sidewalks-Salisbury to Hague (Voted Carryover) / \$567,815.00 / (\$461,147.00) / \$106,668.00

7704 / P590105-901981 / Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement (Voted 2016 Debt SIT Supported) / \$0.00 / \$154,969.00 / \$154,969.00

7704 / P590105-901981 / Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement (Voted Carryover) / \$0.00 / \$495,031.00 / \$495,031.00

SECTION 2. That the Director of Public Service be and is hereby authorized to enter into a construction services contract with G&G Concrete Construction LLC, 2849 Switzer Avenue, Columbus, Ohio, 43219, for the Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement project in the amount of up to \$565,000.00 in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for necessary construction administration and inspection costs associated with the project up to a maximum of \$85,000.00.

SECTION 3. That the expenditure of \$650,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5911 (Infrastructure Management), Project P590105-901981 (Pedestrian Safety Improvements - 2019 TRR Sidewalk Replacement), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1119-2019

Drafting Date: 4/16/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes payment for utility relocation work by Columbia Gas of Ohio, other utilities as needed, and companies for which utilities have subcontracted utility relocation work, in an amount up to \$250,000.00 in connection with the Intersection Improvements - Livingston Avenue at Barnett Road project.

The Public Service Department is engaged in the Intersection Improvements - Livingston Avenue at Barnett Road project. Project work includes improvement of the Livingston Avenue at Barnett Road intersection by replacement of the traffic signal, modification of the road profile for Barnett Road, addition of northbound and

southbound dedicated left turn lanes on Barnett Road, the addition of sidewalk along Barnett Road, and improvement of drainage by replacement of the storm sewer and the addition of a dry detention basin.

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

The funding request for utilities relocation reimbursement is based upon estimates from the utilities. The utilities will invoice the City for actual costs incurred in relocating the utilities. The amount needed may exceed the amount requested in this ordinance. Additional legislation will be submitted by the Department of Public Service if additional funds are needed to complete the relocations.

2. FISCAL IMPACT

This is a budgeted expense. 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.

3. EMERGENCY DESIGNATION

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

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the Intersection Improvements - Livingston Avenue at Barnett Road project; to authorize the expenditure of up to \$250,000.00 for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$250,000.00)

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

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

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for the Intersection Improvements - Livingston Avenue at Barnett Road project; and

WHEREAS, this ordinance authorizes funding in the amount of up to \$250,000.00 for that purpose; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses 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 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 / P530086 - 100030 / Intersection Improvements - SR 161 Corridor Study (Voted Carryover) / \$302,629.00 / (\$102,066.00) / \$200,563.00

7704 / P530086-100031 / Intersection Improvements - Livingston Avenue at Barnett Road (Voted Carryover) / \$0.00 / \$102,066.00 / \$102,066.00

SECTION 2. That the Director of Public Service be and hereby is authorized to reimburse utilities for utility relocation costs to Columbia Gas of Ohio, other utilities as necessary, and companies for which utilities have subcontracted utility relocation work for the Intersection Improvements - Livingston Avenue at Barnett Road project.

SECTION 3. That the expenditure of \$250,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), in Dept-Div 5912 (Division of Design and Construction), Project P530086-100031 (Intersection Improvements - Livingston Avenue at Barnett Road), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the 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. 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: 1120-2019

Drafting Date: 4/16/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify capital fund contract PO155495 to allow for costs incurred prior to the original contract date to be eligible for reimbursement. The original contract and purchase order totaled \$73,121.00

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

To authorize the Director of Development to enter into a contract modification (PO155495) with HNHF Realty Collaborative to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and to declare an emergency.

WHEREAS, contract no. PO155495 with HNHF Realty Collaborative, in the amount of \$73,121.00, was for

the development of a new construction home for a low to moderate-income individual in the South Side community; and

WHEREAS, it has become necessary to modify the contract to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to enter into a contract modification with HNHF Realty Collaborative, 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 for PO155495 with HNHF Realty Collaborative, to allow for costs incurred prior to the original contract date to be eligible for reimbursement.

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: 1121-2019

Drafting Date: 4/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify capital funds contract PO155489 to allow for costs incurred prior to the original contract date to be eligible for reimbursement. The original contract and purchase order totaled \$73,529.00

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

To authorize the Director of Development to enter into a contract modification (PO155489) with HNHF Realty Collaborative to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and to declare an emergency.

WHEREAS, contract no. PO155489 with HNHF Realty Collaborative, in the amount of \$73,529.00, was for the development of a new construction home for a low to moderate-income individual in the South Side community; and

WHEREAS, it has become necessary to modify the contract to allow for costs incurred prior to the original contract date to be eligible for reimbursement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to enter into a contract modification with HNHF Realty Collaborative, 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 for PO155489 with HNHF Realty Collaborative, to allow for costs incurred prior to the original contract date to be eligible for reimbursement.

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: 1123-2019

Drafting Date: 4/16/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Lab Supplies with Thomas Scientific LLC and VWR International, Inc.; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

WHEREAS, the Lab Supplies UTC will provide for the purchase of supplies used in various City laboratories; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 7, 2019 and selected the overall lowest, responsive, responsible and best bidders; and

WHEREAS, an emergency exists in the usual daily operation of the various City laboratories in that it is necessary to authorize the Finance and Management Director to immediately enter into two (2) Universal Term Contracts for the option to purchase Lab Supplies due to the imminence of the contract expiration, 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 Lab Supplies in accordance with Request for Quotation RFQ011169 for a term of approximately two (2) years, expiring May 31, 2019, with the option to renew for one (1) additional year, as follows:

Thomas Scientific LLC, Categories 1-10, at discounts specified, \$1.00

VWR International, Inc., Categories 1-10, at discounts specified, \$1.00

SECTION 2. That the expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107 of this ordinance to pay the cost thereof.

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

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

Legislation Number: 1126-2019

Drafting Date: 4/16/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Rezoning Amendment: Z97-036A

Ordinance #1822-97, passed July 27, 1997 (Z97-036), rezoned 0.99± acres at 4940 North Hamilton Road, to the CPD, Commercial Planned Development District for a car wash development. That rezoning established specific use prohibitions and development standards including building design, height, setbacks, landscaping, lighting, access, and graphics restrictions. The property is located on the east side of North Hamilton Road, and this arterial is in the process of being widened which has necessitated the acquisition of additional right-of-way. The right-of-way acquisitions are compromising existing parking and landscaping setbacks thereby creating noncompliant situations. This ordinance amends the setback restrictions in the CPD Text established by Ordinance #1822-97 (Z97-036) on this property. All other aspects of Ordinance #1822-97 remain in effect and are included in this amendment.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance #1822-97, passed July 27, 1997 (Z97-036), for property located at **4940 NORTH HAMILTON ROAD (43230)**, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD Text as it pertains to parking and landscaping setbacks (Rezoning Amendment # Z97-036A).

WHEREAS, Ordinance #1822-97, passed July 27, 1997 (Z97-036), rezoned 0.99± acres at **4940 NORTH HAMILTON ROAD (43230)** from the L-C-4, Limited Commercial District to the CPD, Commercial Planned Development District for a car wash development; and

WHEREAS, that rezoning established specific development standards addressing permitted uses, setbacks, access, parking, landscaping, building design, and lighting commitments in the CPD Text; and

WHEREAS, the CPD Text included commitments for specific parking and landscaping setbacks; and

WHEREAS, it is necessary to amend Section 3 of Ordinance #1822-97, passed July 27, 1997 (Z97-036) to account for right-of-way acquisitions that are compromising existing setbacks thereby creating noncompliant situations, and;

WHEREAS, all other aspects of Sections 1 and 2 contained in Ordinance #1822-97 are unaffected by this

amendment and remain in effect, and are repeated below for clarity; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4940 NORTH HAMILTON ROAD (43230), being 0.99± acres located on the east side of North Hamilton Road, 170± feet south of Chestnut Hill Drive, and being more particularly described as follows:

Legal Description for 4940 N. Hamilton Road, Columbus, Ohio 43230, commonly known as Franklin County Auditor Tax Parcel Id. No. 545-254329-00

0.992 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 3, Township 2, Range 16, United States Military Lands and being 0.992 acre of Parcel Three as conveyed to Thomas H. Lurie by deed of record in Deed Book 3683, Pages 111 and 119, all references being to those of record in the Recorder's Office, Franklin County, Ohio, said 0.992 acre being more particularly described as follows:

Beginning at an iron pin set on the easterly right-of-way line of Hamilton Road at the northwesterly corner of that tract conveyed to Highland Properties, Inc. by deed of record in Official Record 05586C06, said iron pin also being located North 3 deg. 18' 12" East, a distance of 684.08 feet and South 86 deg. 48' 23" East, a distance of 60.00 feet from F.C.G.S. Monument No. 6616;

Thence North 3 deg. 18' 12" East, along the said right-of-way line of Hamilton Road, a distance of 160.00 feet to an iron pin set;

Thence South 86 deg. 48' 23" East, a distance of 270.00 feet to an iron pin set;

Thence South 3 deg. 18' 12" West, a distance of 160.00 feet to an iron pin set on the northerly line of the said Highland Properties, Inc. tract;

Thence North 86 deg. 48' 23" West, along the said northerly line, a distance of 270.00 feet to the place of beginning, containing 0.992 acre, more or less.

Subject, however, to all legal rights of ways and/or easements, if any, of previous record.

Bearings contained herein are based on the Ohio State Plane Coordinate System, as per NAD83. Control for bearings was from Coordinate of Monuments established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment.

To Rezone From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of Sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That Section 3 of Ordinance #1822-97, passed July 27, 1997 (Z97-036), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, " **SITE PLAN**," originally signed by Jeffrey L. Brown, Attorney for the Applicant, and dated July 1, 1997, and amended by Donald Plank, Attorney for the Applicant, and dated February 4, 2019, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by Donald Plank, Attorney for the Applicant, and dated January 15, 2019, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD

PROPERTY ADDRESS: 4940 Hamilton Road, Columbus, OH 43230

OWNER: ~~Thomas H. Lurie~~ **Christopher M. Krisiewicz, Successor Trustee of the Lurie Children's Irrevocable Trust, dated December 30, 1985**

APPLICANT: ~~Ren Moore~~ **Same as Owner**

DATE OF TEXT: ~~6/25/97~~ **1/15/2019**

APPLICATION: Z97-036A

1. Introduction: The property is part of a developing commercial area along Hamilton Road. This zoning request would add an additional permitted use to the existing L-C4 zoning.

2. Permitted Uses:

A. Those uses contained in Section 3356.03 (C-4, Commercial). The following uses are excluded from the subarea:

- a) adult bookstore
- b) adult only motion picture theater
- c) adult only entertainment
- d) book bindery
- e) bus or truck terminal
- f) ice house
- g) poultry killing
- h) stables
- i) tinsmith

3. Development Standards: Unless otherwise indicated in the written text, the applicable development standards shall be those standards contained in ~~Section~~ **Chapter** 3356 C-4, Commercial of the Columbus City Code.

A. Density, Height, Lot and/or Setback commitments.

1. A minimum ~~forty thirty (30)(40)~~ foot parking setback and a minimum ~~seventy five (75)~~ **seventy (70)** foot building setback shall be established along Hamilton Road except for vacuum units shown on the submitted site plan which shall have a maximum height of five feet.

2. Structures shall not exceed sixty (60) feet in height. The maximum height of the proposed car wash/fast lube facility building shall be thirty (30) feet with any architectural elements limited to forty (40) feet.

3. The permitted maximum site density shall not exceed the ratio of 12,000 gross square feet of building per net acre of site.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. Size, ratio and type of parking and loading shall be regulated by the Columbus Zoning Code under Chapter 3312.

2. All parking areas shall be designed and constructed to promote safety. Such designs shall provide for efficient circulation with respect to public streets, service roads, and adjacent uses.

3. Parking areas shall be surfaced with either concrete or blacktop with drainage according to applicable city of Columbus requirements. The parking area shall have raised curbs.

4. Curb cuts and access points shall be designed and located to the specification of the City of Columbus Division of Traffic Engineering or any other appropriate governmental agency.

5. Hamilton Road shall contain a right-of-way of a minimum 120 feet.

6. The stacking spaces for the proposed car wash/fast lube development are as shown on the submitted site plan.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

1. Within the required ~~40~~ **30** foot green space corridor along Hamilton Road, fencing and landscaping shall be required for a minimum of 65% of the frontage within each parcel; such fencing and landscaping shall be uniformly placed within the last 10 feet of the required ~~40~~ **30** foot green space corridor at a minimum distance of ~~30~~ **20** feet from right-of-way. The fencing shall consist of a 3-board fence that is painted or stained white and is a maximum of 54 inches in height. It shall be constructed of 1 1/8 inches x 6 inches x 16 foot treated wood boards attached to 6 to 7 inch treated posts, with face boards, located 8 feet on center. The landscaping shall consist of deciduous shade trees (minimum 2 inch caliper upon installation), ornamental trees (minimum 1 inch caliper upon installation), and evergreen trees (height 4 feet to 6 feet upon installation). Evergreen and/or deciduous shrubs and mounding may be used. To insure the utilization of a variety of plant material, 3 evergreen trees, 3 ornamental trees, and 2 shade trees and at least 5 shrubs shall be used for every 100 feet of frontage that is landscaped. A sidewalk shall also be installed within this green space along the Hamilton Road frontage.

2. Street tree planting shall be required within the setback area along Hamilton Road. Such trees shall be those specified in the Columbus Street Tree Program guidelines from the City of Columbus Forester and have a minimum caliper upon planting of 2 inches and a minimum spacing of 35 feet on center and located 1 foot from

edge of right-of-way.

3. All parking areas adjacent to Hamilton Road shall have headlight screening parallel to the frontage with a minimum height of 30 inches measured from the elevation of the nearest section of the adjacent parking area. Headlight screening shall be in the form of an evergreen hedge, earth mounding, or wall. The requirements of this paragraph may be included as part of the landscaping treatment required in Subarea 3, Section C so long as the total number of trees planted and the height of the screening meet the requirements of these two sections.

4. All major entries shall be developed by utilizing the fencing and landscape material noted in Subarea 3, Section C.

5. Tree plantings shall be required within site parking and service areas. The number of trees required shall be determined by the following applicable ratios of total inches of tree caliper (minimum of 2 inch caliper per tree) to total site coverage by buildings and pavement:

1. 0 to 20,000 square feet: 6 inches of trunk size plus 1 inch additional for every 4,000 square feet of total site coverage by buildings and pavement.

2. 20,001 to 100,000 square feet: 10 inches of trunk size plus 1 inch additional for every 4,000 square feet of total site coverage by buildings and pavement over 20,000 square feet.

3. Over 100,000 square feet: 20 inches of trunk size plus 1 inch additional for every 6,500 square feet of total site coverage by buildings and pavement over 100,000 square feet.

6. At least 50% of required tree planting shall be integrated within parking or service areas. Existing trees of 3 inch caliper or greater may offset 2/3 of this requirement. Maximum possible green space shall be provided to minimize extensive unbroken hard surface areas.

7. The landscaping required in items 5 and 6 may be used to offset the parking lot landscaping requirements contained in Chapter 3312 of the Columbus Zoning Code.

8. Minimum tree size shall be no less than 2 inches caliper for street and/or shade trees, 4 feet to 6 feet in height for evergreen trees and 1 inch caliper for ornamental trees.

9. If landscaping is used to screen a service area, 90% opacity is required for all non-servicing sides and must be protected from service vehicles. Screening shall be 1 foot above height of structure to be screened but not less than seven (7) feet in height.

10. Drainage shall not adversely affect stormwater draining on adjacent and downstream properties, streets, and the storm drainage system.

11. All trees and landscaping shall be well maintained. Dead items shall be replaced within six months with new materials meeting the above specifications.

D. Building Design and/or Interior-Exterior Treatment Commitments

1. A residential appearing roof shall be required, and structures that appear to have flat roofs shall specifically be prohibited. A residential appearing roof shall be defined as a roof structure with a minimum pitch of 6:12 and a maximum roof of 12:12. The height of the roof element shall not be less than 40% of the overall height of the

building as measured from finish floor to top of roof. Once the roof element has reached the 40% level then the roof may be flattened or depressed so long as the flattened or depressed portion of the roof is not visible from adjacent parking, service areas or roadways. The sloped roof noted above shall be finished with one of the following materials: dimensional asphalt shingles, wood shakes, slate, composite slate, tile, standing metal seam, or copper.

2. A maximum of three building material types shall be utilized for the exterior of any building including roof material except that the car wash/fast lube facility shall be finished on all four sides with brick. Minor accenting of structures through the use of a fourth building material shall be permitted.

3. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside the permitted structure except for vacuum pumps for the car wash.

4. Mechanical equipment or other utility hardware on the roof of a building shall be screened from view by the same material utilized on the building roof or exterior. Color shall also match the building exterior or roof mechanical and all other equipment on the ground shall be fully screened from view by wall, fence or landscape material utilizing the same material or character of the building.

5. Building illumination shall be permitted provided such light source is concealed. No colored light shall be used to light the exterior of any building.

6. All buildings shall be finished utilizing the same materials on all sides of the exterior.

E. Dumpsters, Lighting, Outdoor Display Areas and/or Other Environmental Commitments

1. All external outdoor lighting shall be cut-off fixtures (down lighting), except there may be accent lighting (up lighting) on landscaping in the front structures and ground signs, provided the fixtures are screened with landscaping to prevent glare.

2. All external outdoor lighting fixtures to be used shall be from the same or similar manufacturer's type to insure aesthetic compatibility. All light poles and standards shall be dark brown, bronze, or black.

3. Light poles in the parking lots shall not exceed 28 feet in height.

4. Building mounted lighting within service areas shall be designed in such a way that no light spillage off-site occurs.

5. Landscaping at entries to parking lots and buildings shall be uplighted by ground mounted concealed fixtures.

6. Dumpsters shall be screened on all four sides to an opacity of ninety percent.

7. All electrical wiring to the site shall be placed underground.

F. Graphics and Signage Commitments.

1. All signage shall conform to Chapters 3375 through 3383 of the Columbus City Code as they apply to C-4, Commercial District. Any variance to the sign requirements other than those sign requirements listed below shall be submitted to the Columbus Graphics Commission.

2. Signage shall be monument style and shall be limited to one sign. Monument style shall mean that the base of the sign fully encloses the sign supports.
3. Directional entry and exit signs which shall be ground type only and limited to four (4) square feet in area per face and shall be located at a minimum of five (5) feet from the street right-of-way. In no case, shall such signage interfere with maintaining safe clear-sight distances at driveway entries or exits. Identification logo or name shall be not displaced on directional signage.
4. No signs shall be painted directly on the surface of any building, wall or fence. No wall murals shall be allowed.
5. No roof signs shall be permitted nor should a sign extend higher than the building.
6. No flashing, traveling, animated or intermittently illuminated signs shall be used.
7. City addresses shall be prominently displayed either on the signs or on the building front.

G. Miscellaneous commitments

The applicant shall have an attendant on the lot to direct traffic into the car wash and out of the fast lube facility when the car wash is open.

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

Legislation Number: 1127-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z18-042

APPLICANT: Cardinal Self Storage LLC; c/o Jill S. Tangeman, Atty.; 1301 Dublin Road, Suite 200; Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on March 14, 2019.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped in the CPD, Commercial Planned Development District. The applicant is requesting the L-M, Limited Manufacturing District to permit a self-storage facility. The Limitation text commits to a site plan and includes development standards addressing setbacks, site access, landscaping, and lighting. A concurrent Council variance (Ordinance # 1128-2019; CV19-024) has been submitted to modify the building setback. The site is located within the boundaries of the *Interim Hayden Run Corridor Plan* (2004), which recommends “Neighborhood Center”

land uses at this location. Additionally, the Plan includes adoption of the *Columbus Citywide Planning Policies* (C2P2) design guidelines. The proposal includes landscaping and screening commitments in consideration of nearby residential uses. Planning Staff recognizes this proposal as being generally consistent with *Columbus Citywide Planning Policies* (C2P2) Design Guidelines.

To rezone **4996 RIGGINS ROAD (43026)**, being 4.73± acres located on the north side of Riggins Road, 146± feet west of Amber Lane, **From:** CPD, Commercial Planned Development District, **To:** L-M, Limited Manufacturing District (Rezoning #Z18-042).

WHEREAS, application # Z18-042 is on file with the Department of Building and Zoning Services requesting rezoning of 4.73± acres from CPD, Commercial Planned Development District, to L-M, Limited Manufacturing District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the proposed L-M, Limited Manufacturing district will allow a self-storage facility that includes landscaping and screening commitments in consideration of nearby residential uses and is consistent with *Columbus Citywide Planning Policies* (C2P2) Design Guidelines.

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4996 RIGGINS ROAD (43026), being 4.73± acres located on the north side of Riggins Road, 146± feet west of Amber Lane, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military District 3012, also being a part of a 10.841 acre tract as conveyed to Havery Run, LLC in Instrument Number 201809190127000 and being more particularly described as follows;

Commencing at Franklin County Geodetic Survey Monument 8855 found at an angle point in the original centerline of Avery Road, the northwest corner of dedication for a portion of Avery Road as recorded in the Avery Road and Riggins Road Dedication in Plat Book 120, Page 82, and also being in the east line of Virginia Military Survey District 3453 and the west line of Virginia Military Survey District 3012;

Thence with the north line of Avery Road as recorded in Plat Book 120, Page 82, the south line of a 28.000 acre tract as conveyed to Avery Road Columbus LLC in Instrument Number 201205020060718 and the north line of said 10.841 acre tract, N 84° 16' 27" E, 1135.30 +/- feet to the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the north line of said 10.841 acre tract, the south line of said 28.000 acre tract and the south line of Silverton Farms Section 3 as recorded in Plat Book 103, Page 13, N 84° 16' 27" E, 605.03 +/- feet to the northeast corner of said 10.841 acre tract and being an angle point in the south line of Silverton Farms Section 3;

Thence with the east line of said 10.841 acre tract, the south line of Silverton Farms Section 3, the west line of Silverton Farms Section 2, Phase 2 as recorded in Plat Book 104, Page 52 and the west line of 0.107 acre tract as conveyed to Franklin County Commissioners in Instrument Number 201606300084672, S 05° 58' 17" E, 670.63 +/- feet to the southeast corner of said 10.841 acre tract, the southwest corner of said 0.107 acre tract, the northwest corner of a 5.718 acre tract as conveyed to Franklin County Commissioners in Instrument Number 201606300084671, and being in the northerly right of way line of Riggins Road (C.R. 432 - RW Varies) as created in Plat Book 120, Page 82;

Thence with the south line of said 10.841 acre tract and the northerly right of way line of Riggins Road (C.R. 432) as created in Plat Book 120, Page 82 along curve to the right having a central angle of 16° 14' 20", a radius of 952.00 feet, an arc length of 269.82 +/- feet and a chord bearing and distance of N 75° 25' 05" W, 268.92 +/-feet;

Thence the following seven (7) courses across said 10.841 acre tract:

1. N 22° 39' 14" E, 50.82 +/- feet;
2. Along curve to the left having a central angle 75° 15' 40", a radius of 200.00 feet, an arc length of 262.71 +/- feet and a chord bearing and distance of N 14° 58' 36" W, 244.23 +/- feet;
3. N 52° 36' 25" W, 227.21 +/- feet;
4. Along curve to the left having a central angle 43° 07' 08", a radius of 200.00 feet, an arc length of 150.51 feet +/- and a chord bearing and distance of N 74° 09' 59" W, 146.99 +/- feet;
5. S 84° 16' 27" W, 38.08 +/- feet;
6. Along curve to the left having a central angle 00° 54' 58", a radius of 300.00 feet, an arc length of 4.80 +/- feet and a chord bearing and distance of N 05° 16' 04" W, 4.80 +/- feet ;
7. N 05° 43' 33" W, 77.42 +/- feet to the TRUE POINT OF BEGINNING, containing 4.73 +/- acres, more or less.

To Rezone From: CPD, Commercial Planned Development District.

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copies of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Sections 3370.03 of the Columbus City Codes; said site plans being titled, "**PRELIMINARY SITE LAYOUT FOR CARDINAL SELF STORAGE,**" and "**BUFFER LANDSCAPE CONCEPT PLAN,**" said elevations being titled, "**CARDINAL SELF STORAGE - RIGGINS RD SHEETS 1-2,**" and said text being titled, "**LIMITATION TEXT,**" all dated April 4, 2019, and

signed by Jill Tangeman, Attorney for the Applicant, and the text reading as follows:

LIMITATION TEXT

Property Location: Riggins Road, Columbus, Ohio 43026

Parcel No.: 010-265649

Owner: White Family Farm Ltd.

Applicant: Cardinal Self Storage LLC

Proposed District: L-M - Limited Manufacturing

Date of Text: April 4, 2019

Application No.: Z18-042

I. INTRODUCTION

The subject property consists of 6.14 +/- acres (the “Site”) located north of Riggins Road and east of Avery Road. The property is currently zoned CPD. To the west and north of the site are recently annexed properties zoned R-Residential. To the south of the Site is land zoned L-AR1 and to the east is residential properties zoned in the City of Hilliard.

The applicant proposes to rezone the Site to L-M to allow for the construction of a self-storage facility. The self-storage facility will consist of six storage buildings.

In terms of use, the proposed self-storage facility is an ideal transition from the commercial development planned along Riggins Road to the existing residential uses to the north and east. The proposed self-storage will have little impact on traffic and city services.

II. PERMITTED USES

Self-Storage Facility

III. DEVELOPMENT STANDARDS:

A. DEVELOPMENT STANDARDS: Unless otherwise indicated in this text or Zoning Exhibit, the applicable development standards are contained in Chapter 3363, M-Manufacturing District of the Columbus City Code.

1. Density, Height, Lot and/or Setback Commitments

A. The minimum building setback from the north and east property lines shall be twenty-five (25) feet and the parking setback from the north and east property lines shall be fifteen (15) feet.

B. The applicant has submitted a council variance to address the building setback for Building E as shown on the Site Plan.

2. Access, Loading, Parking, and/or Other Traffic Related Commitments

A. The Site will utilize a single curb cut on Riggins Road for access.

B. The developer will dedicate right of way for the public street along the southern boundary of the property and will dedicate right of way for the public street stub to the north required to be provided as per rezoning application Z14-010 along the western boundary of the property.

3. Buffering, Landscaping, Open Space and/or Screening Commitments

A landscape buffer will be installed in the twenty-five foot setback on the north and east property lines, as shown on the Buffer Landscape Concept Plan. The landscape buffer will include a mound as well as a mixture of native trees and plants.

4. Building Design and/or Interior-Exterior Treatment Commitments

The site shall be developed in general conformance with the submitted elevations being titled, Cardinal Self Storage - Riggins Rd Sheets 1-2.

5. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments

No pole lighting will be used on site.

6. Miscellaneous

A. The developer shall comply with the parkland dedication ordinance by contributing money to the City's Recreation and Parks Department.

B. The site shall be developed in general conformance with the submitted site plans. The plans may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 1128-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-024

APPLICANT: Cardinal Self Storage LLC; c/o Jill S. Tangeman, Atty.; 1301 Dublin Road, Suite 200; Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a

recommendation of approval from Staff and the Development Commission for a concurrent rezoning request to the L-M, Limited Manufacturing District (Ordinance # 1127-2019; Z18-042) to allow a self-storage facility. A variance is requested to reduce the building line from 60 feet to 25 feet. Staff supports the variance as the principal building is moved closed to Riggins Road to achieve design principles recommended by the *Columbus Citywide Planning Policies (C2P2)* design guidelines

To grant a Variance from the provisions of Section 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes; for the property located at **4996 RIGGINS ROAD (43026)**, to permit a self-storage facility with reduced development standards in the L-M, Limited Manufacturing District (Council Variance #CV19-024).

WHEREAS, by application #CV19-024, the owner of property at **4996 RIGGINS ROAD (43026)**, is requesting a Council variance to permit a self-storage facility with reduced development standards in the L-M, Limited Manufacturing District; and

WHEREAS, Section 3363.24, Building lines in an M-manufacturing district, requires a building setback line of 60 feet along Riggins Road, while the applicant proposes a reduced building setback line of 25 feet; and

WHEREAS, the City Departments recommend approval because the requested variance will allow a self-storage facility with desirable site design elements which mitigate its impact on nearby lower density residential and achieve design principles recommended by the *Columbus Citywide Planning Policies (C2P2)* design guidelines; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed development; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **4996 RIGGINS ROAD (43026)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3363.24, Building lines in an M-manufacturing district, of the Columbus City Codes, is hereby granted for the property located at **4996 RIGGINS ROAD (43026)**, insofar as said section prohibits a self-storage facility with a reduced building line from 60 feet to 25 feet; said property being more particularly described as follows:

4996 RIGGINS ROAD (43026), being 4.73± acres located on the north side of Riggins Road, 146± feet west of Amber Lane, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military District 3012, also

being a part of a 10.841 acre tract as conveyed to Havery Run, LLC in Instrument Number 201809190127000 and being more particularly described as follows;

Commencing at Franklin County Geodetic Survey Monument 8855 found at an angle point in the original centerline of Avery Road, the northwest corner of dedication for a portion of Avery Road as recorded in the Avery Road and Riggins Road Dedication in Plat Book 120, Page 82, and also being in the east line of Virginia Military Survey District 3453 and the west line of Virginia Military Survey District 3012;

Thence with the north line of Avery Road as recorded in Plat Book 120, Page 82, the south line of a 28.000 acre tract as conveyed to Avery Road Columbus LLC in Instrument Number 201205020060718 and the north line of said 10.841 acre tract, N 84° 16' 27" E, 1135.30 +/- feet to the TRUE POINT OF BEGINNING for the land herein described as follows;

Thence with the north line of said 10.841 acre tract, the south line of said 28.000 acre tract and the south line of Silverton Farms Section 3 as recorded in Plat Book 103, Page 13, N 84° 16' 27" E, 605.03 +/- feet to the northeast corner of said 10.841 acre tract and being an angle point in the south line of Silverton Farms Section 3;

Thence with the east line of said 10.841 acre tract, the south line of Silverton Farms Section 3, the west line of Silverton Farms Section 2, Phase 2 as recorded in Plat Book 104, Page 52 and the west line of 0.107 acre tract as conveyed to Franklin County Commissioners in Instrument Number 201606300084672, S 05° 58' 17" E, 670.63 +/- feet to the southeast corner of said 10.841 acre tract, the southwest corner of said 0.107 acre tract, the northwest corner of a 5.718 acre tract as conveyed to Franklin County Commissioners in Instrument Number 201606300084671, and being in the northerly right of way line of Riggins Road (C.R. 432 - RW Varies) as created in Plat Book 120, Page 82;

Thence with the south line of said 10.841 acre tract and the northerly right of way line of Riggins Road (C.R. 432) as created in Plat Book 120, Page 82 along curve to the right having a central angle of 16° 14' 20", a radius of 952.00 feet, an arc length of 269.82 +/- feet and a chord bearing and distance of N 75° 25' 05" W, 268.92 +/-feet;

Thence the following seven (7) courses across said 10.841 acre tract:

1. N 22° 39' 14" E, 50.82 +/- feet;
2. Along curve to the left having a central angle 75° 15' 40", a radius of 200.00 feet, an arc length of 262.71 +/- feet and a chord bearing and distance of N 14° 58' 36" W, 244.23 +/- feet;
3. N 52° 36' 25" W, 227.21 +/- feet;
4. Along curve to the left having a central angle 43° 07' 08", a radius of 200.00 feet, an arc length of 150.51 feet +/- and a chord bearing and distance of N 74° 09' 59" W, 146.99 +/- feet;
5. S 84° 16' 27" W, 38.08 +/- feet;
6. Along curve to the left having a central angle 00° 54' 58", a radius of 300.00 feet, an arc length of 4.80 +/- feet and a chord bearing and distance of N 05° 16' 04" W, 4.80 +/- feet ;
7. N 05° 43' 33" W, 77.42 +/- feet to the TRUE POINT OF BEGINNING, containing 4.73 +/- acres, more or

less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a self-storage facility or those uses permitted in the L-M, Limited Manufacturing District in accordance with Ordinance #1127-2019 (Z18-042).

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed development.

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

Legislation Number: 1132-2019

Drafting Date: 4/17/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies from Vance's Outdoor Inc., for the Division of Police in the amount of \$319,401.72. The Department of Public Safety, Division of Police needs to establish a contract for the purchase of replacement Conducted Electrical Weapons (CEWs) and supplies. The Division of Police believes that only the Conducted Electrical Weapons manufactured by Taser International Inc., are acceptable due to street use, training, certification, and re-certification required for all police officers. There is only one supplier in the Ohio area authorized to sell Conducted Electrical Weapons (CEWs), cartridges, warranties, and accessories. Taser International has stated that the only authorized dealer in Ohio is Vance's Outdoors Inc. This purchase by the City of Columbus is from a State of Ohio contract which is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other government entities.

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

Bid Information: A State of Ohio Term Contract exists for this purchase, Index #STS847 Contract #80051

Emergency Designation: Emergency legislation is requested to replenish current CEW's and training cartridges as soon as possible for ongoing training exercises.

Contract Compliance Number: CC009245 expires 07/06/2019

FISCAL IMPACT: This ordinance authorizes an expenditure of \$319,401.72 from the General Fund, the Law Enforcement Contraband Seizure Fund, and the General Permanent Improvement Fund for the purchase of Conducted Electrical Weapons (CEWs) and supplies from Vance Outdoors Inc. \$271,419.96 was encumbered/spent in 2018 for this purpose, \$213,745.95 was encumbered/spent in 2017, and \$225,438.70 was encumbered/spent in 2016. This ordinance also amends the 2018 Capital Improvement Budget (CIB) and transfers funds within the General Improvement Budget for this purpose.

To authorize the Director of Finance and Management to enter into a contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies with Vance's Outdoors Inc. for the Division of Police from a State of Ohio Term Contract; to amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Improvement Fund; to authorize the expenditure of \$319,401.72 from the General Fund, the Law Enforcement Contraband Seizure Fund, and the General Permanent Improvement Fund; and to declare an emergency. (\$319,401.72)

WHEREAS, it is necessary to amend the 2018 Capital Improvement Budget and to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; and,

WHEREAS, the Division of Police needs to purchase Conducted Electrical Weapons (CEWs) and supplies; and,

WHEREAS, Vance's Outdoors Inc. is the only authorized dealer in Ohio for Taser International; and,

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office exists for these purchases; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into contract for the purchase of Conducted Electrical Weapons (CEWs) and supplies to maintain the supply, 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 2018 Capital Improvement Budget be amended in Fund 7748 as follows:

Project Number	Project Name	Funding	Current CIB	Amendment
Revised CIB				
P748999-100000	Unallocated	GPIF Carryover	\$1,013,107	(\$36,419)
			\$976,688	
P330036-100000	Police Equipment	GPIF Carryover	\$0	\$36,419
			\$36,419	

SECTION 2. That the Finance and Management Director be and is hereby authorized to enter into a contract with Vance's Outdoors Inc. for the option to purchase Conducted Electrical Weapons (CEWs) and supplies in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Vance's Outdoors, the purchase from which was authorized by Ordinance 582-87.

SECTION 3. That the appropriation and transfer of \$36,419.00, or so much thereof as may be needed, is hereby authorized between projects within the General Permanent Improvement Fund 7748 per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$319,401.72 or so much thereof as may be needed, is hereby authorized in the General Fund, the Law Enforcement Contraband Seizure Fund, and the General Permanent Improvement Fund in Object Class 02 Supplies and Materials and Object Class 06 Capital Outlay Expenditures per the accounting codes in the spreadsheets attached to this ordinance.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

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

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 1133-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation dba Columbus Peterbilt for the purchase of one (1) CNG powered semi-truck with trailer. This equipment will be used by the Division of Infrastructure Management to transport equipment and replaces an existing semi-truck that is beyond its useful life.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (RFQ011555). The Purchasing office solicited registered vendors and two (2) bids were received. After reviewing the bids, the Division of Infrastructure recommends an award be made to ESEC Corporation dba Columbus Peterbilt in the amount of \$255,099.00 as the lowest, responsive, responsible and best bidder.

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>
ESEC Corporation Majority/MBE/FBE	\$255,099.00	Grove City/OH
FYDA Freightliner Majority	\$268,518.00	Columbus/OH

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

2. CONTRACT COMPLIANCE:

ESEC Corporation contract compliance number is CC006602 and expires 4/15/2021.

3. FISCAL IMPACT: Funding for this equipment was budgeted and is available with the Street and Highway Bonds Fund (Fund 7704).

4. EMERGENCY DESIGNATION

The department requests emergency designation for this legislation so that this replacement truck can be put into service as quickly as possible.

To authorize the Director of Finance and Management to establish a contract with ESEC Corporation for the purchase of one CNG powered semi-truck with trailer for the Division of Infrastructure Management; to authorize the expenditure of \$255,099.00 from the Street and Highway Bonds Fund; and to declare an emergency. (\$255,099.00)

WHEREAS, the Purchasing Office opened formal bids on April 4, 2019 for the purchase of one CNG powered semi-truck and trailer; and

WHEREAS, the Division of Infrastructure Management recommends an award be made to the lowest, responsive, responsible and best bidder, ESEC Corporation. and

WHEREAS, the semi- truck will be used to transport equipment and supplies; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, for the semi-truck and trailer in the amount of up to \$255,099.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the Finance and Management Director to contract with ESEC Corporation so that this replacement truck can be put into service as quickly as possible thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with ESEC Corporation for the purchase of one CNG powered semi-truck and trailer for the Division of Infrastructure Management in accordance with RFQ011555 specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$255,099.00 or as much thereof as may be needed is hereby authorized in Fund 7704, the Street and Highway Bonds Fund, Dept-Div 5911 (Division of Infrastructure Management) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

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

Legislation Number: 1135-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-017

APPLICANT: Arlington Resources, Ltd.; c/o Eric Zartman, Atty.; Underhill & Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Storage use within a mixed-use development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single parcel partially developed with a monopole telecommunications tower in the C-2, Commercial District. The requested Council variance will permit storage uses in addition to a leasing office and three residential units on the second floor which are already permitted uses of the C-2 district. A Council variance is necessary because the C-2 district does not permit storage uses or dwellings above storage uses. Also included in the request are variances to reduce drive aisle and maneuvering along a property line of a parcel that is also owned by the applicant, and a reduction for distance separation of less objectionable uses from adjacent residential districts. The site is within the planning area of *The Northwest Plan* (2016), which recommends "Community Commercial" uses at this location. While the Plan's recommendation does not support the storage use, it is complementary to other permitted uses. The building design has been reviewed by the Planning Division and found to be consistent with Plan recommendations.

To grant a Variance from the provisions of Sections 3353.03, C-2 permitted uses; 3311.28(a), Less objectionable uses; 3312.09, Aisle; 3312.25, Maneuvering; and 3353.05(B), C-2 district development limitations, of the Columbus City Codes; for the property located at **5015 DIERKER ROAD (43220)**, to permit storage as a primary use in a mixed-use development in the C-2, Commercial District (Council Variance #CV19-017).

WHEREAS, by application #CV19-017, the owner of property at **5015 DIERKER ROAD (43220)**, is requesting a Council Variance to allow storage as a primary use in a mixed-use development in the C-2, Commercial District; and

WHEREAS, Section 3353.03, C-2, permitted uses, permits offices and residential above permitted commercial uses, while the applicant proposes to permit storage as a primary use in a mixed-use development in the C-2, Commercial District, with apartments located above said storage use; and

WHEREAS, Section 3311.28(a), Requirements, requires that less objectionable uses be located not less than 25 feet from residential districts, while the applicant proposes 10 feet from the adjacent residential district; and

WHEREAS, Section 3312.09, Aisle, requires aisle width and maneuvering to be 20 feet for 90-degree parking spaces, while the applicant proposes an aisle of 3.6 feet on the property with additional space across a property line of a parcel that is also owned by the applicant; and

WHEREAS, Section 3312.25, Maneuvering, requires parking spaces to have sufficient access and maneuvering area on the lot where the parking spaces are located, while the applicant proposes to allow maneuvering across a property line of a parcel that is also owned by the applicant; and

WHEREAS, Section 3353.05(B), C-2 district development limitations, requires dwelling units to be located above uses permitted in the district, while the applicant proposed to allow dwelling units located above storage uses; and

WHEREAS, City Departments recommend approval despite *The Northwest Plan's* recommendation for commercial uses as the storage use is complementary to other permitted uses on the site and the building design has been reviewed by the Planning Division and found to be consistent with Plan recommendations; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **5015 DIERKER ROAD (43220)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3353.03, C-2 permitted uses; 3311.28(a), Less objectionable uses; 3312.09, Aisle; 3312.25, Maneuvering; and 3353.05(B), C-2 district development limitations; of the Columbus City Codes, is hereby granted for the property located at **5015 DIERKER ROAD (43220)**, insofar as said section prohibits storage in the C-2, Commercial District, with less objectionable uses to be located 10 feet from residential districts where 25 feet is required; a parking lot aisle that is divided by a property line; maneuvering across a property line; and residential units located above storage uses; said property being more particularly described as follows:

5015 DIERKER ROAD (43220), being 0.51± acres located on the west side of Dierker Road, 390± feet north of West Henderson Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin and in the City of Columbus.

Situated in the State of Ohio, County of Franklin, City of Columbus: Being a portion of Lot No. 6 in Davis Henderson Road Subdivision No. 2, as shown, of record in Plat Book 43, Page 81, Recorder's Office, Franklin

County, Ohio, said Lot No. 6 hereinafter conveyed to Dean S. and Patricia M. Baker by deed, of record in Deed Book 3225, Page 12, Recorder's Office, Franklin County, Ohio, said portion being bounded and described as follows:

Beginning at a 5/8-inch diameter solid iron pin found in the West line of Dierker Road at the Northeast corner of said Lot No 6 and at the Southeast corner of Lot No 5 in said Davis Henderson Road Subdivision No. 2;

Thence South 3° 26' 38" West along West line of Dierker Road, along a portion of the East line of said Lot No 6 and parallel with and 30.00 feet West by perpendicular measurement from the centerline of Dierker Road a distance of 80.25 feet to a 3/4-inch I.D. iron pipe set:

Thence North 86° 33' 22" West crossing said Lot No 6 and parallel with and 80.25 feet Southerly by perpendicular measurement from the North line of said Lot No. 6, a distance of 208.80 feet to a 3/4-inch I.D. iron pipe set in a South line of said Lot No 6 and in a North line of a 1.843-acre tract of land conveyed to Pete T. and Billie K. Mattis by deed, of record in Instrument 199901290023905, Recorder's Office in County Ohio;

Thence North 62° 17' 00" West along a portion of a South line of said Lot No. 6 and along a portion of a North line of said 1.843-acre tract, a distance of 105.57 feet to a 3/4-inch I.D. iron pipe found at a Southwest corner of said Lot No. 6, at the Northwest corner of said 1.843-acre tract and at a corner of a 1.027 acre tract of land conveyed to Sean M. and Barbara Brogan by deed, of record in Official Record 33739A09, Recorder's Office, Franklin County, Ohio;

Thence North 3° 26' 38" East along a West line of said Lot No. 6 and along an East line of said 1.027-acre tract, a distance of 36.86 feet to a 3/4-inch I.D. iron pipe found at the Northwest corner of said Lot No. 6, at the Northeast corner of said 1.027-acre tract and in the South line of said Lot No. 5;

Thence South 86° 33' 22" East along the North line of said Lot No. 6 and along a portion of the South line of said Lot No. 5, a distance of 305.04 feet to the place of beginning; containing 0.514 acre of land, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development with a maximum of 2,200 square feet of storage area, or those uses permitted in the C-2, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the Plan titled, "**TEDERS' RENTAL PROPERTIES - ZONING REVIEW EXHIBIT**," dated April 17, 2019, and signed by Eric Zartman, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 5. Storage is limited to items utilized for property management/leasing office operations including, but not limited to, filing cabinets, paint, temporary heaters/A.C. units, backup generator, lawn mower, tools for small repairs, furniture, etc.

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

Legislation Number: 1143-2019

Drafting Date: 4/17/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with the Greater Columbus Chamber of Commerce for the purpose of providing federal advocacy services. The Greater Columbus Chamber of Commerce will pursue federal funding through the services of a consultant to support investments in infrastructure, people, and innovation to advance economic development and job growth within the City of Columbus and the Franklin County Region.

A collaborative effort was established between the City of Columbus, the Greater Columbus Chamber of Commerce, Franklin County, The Ohio State University, Columbus State Community College, the Columbus Partnership, the Central Ohio Transit Authority, the Columbus Regional Airport Authority, the Mid-Ohio Regional Planning Commission, the Columbus Metropolitan Housing Authority, United Way of Central Ohio, OhioHealth and Nationwide Children’s Hospital, to pursue this effort.

Emergency action is requested to allow the Greater Columbus Chamber of Commerce to continue to provide federal advocacy services without interruption.

FISCAL IMPACT: The funding of \$25,000 has been allocated from the 2019 General Fund Operating Budget.

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Chamber of Commerce for federal advocacy services; to authorize the expenditure of \$25,000.00 from the 2019 General Fund Operating Budget; and to declare an emergency. (\$25,000.00)

WHEREAS, the City of Columbus desires to provide the Greater Chamber of Commerce with funding for purposes of federal advocacy; and

WHEREAS, the City of Columbus has provided funding to the Greater Columbus Chamber of Commerce for federal advocacy services in the past; and

WHEREAS, the City of Columbus entered into contract with the Greater Columbus Chamber of Commerce to provide federal advocacy services in 2018; and

WHEREAS, the contract for advocacy services, with the Greater Columbus Chamber of Commerce, for 2018, was in the amount of \$25,000; and

WHEREAS, the Greater Columbus Chamber of Commerce will pursue federal funding through the services of a consultant to support investment in infrastructure, people, and innovation to advance economic development and job growth within the City of Columbus and the Franklin County Region; and

WHEREAS, this is a collaborative effort involving the City of Columbus, the Greater Columbus Chamber of Commerce, Franklin County, The Ohio State University, Columbus State Community College, the Columbus Partnership, the Central Ohio Transit Authority, the Columbus Regional Airport Authority, the Mid-Ohio Regional Planning Commission, the Columbus Metropolitan Housing Authority, United Way of Central Ohio, OhioHealth and Nationwide Children’s Hospital; and

WHEREAS, emergency action is requested to allow the Greater Chamber of Commerce to continue to provide federal advocacy services without interruption; 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 Columbus Chamber of Commerce in order to continue the federal advocacy 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 hereby authorized to enter into contract with the Greater Columbus Chamber of Commerce for federal advocacy services for 2019.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$25,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment 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. 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: 1151-2019

Drafting Date: 4/18/2019

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 The Carey Group for training on evidence based practices. The Court was awarded two grants from the State of Ohio and one from the State Justice Institute (SJI). All three in part or completely were awarded for training. We were awarded \$50,000 from the SJI and \$21,500 and \$10,150 from JRIG and JCORE grants, respectively. The probation user fee fund will be funding \$8,250. This is a grand total of

\$89,900

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.

EMERGENCY ACTION is requested in order to start training as soon as possible.

FISCAL IMPACT: The funds are available in the Grant Fund and the Probation User Fee Fund. Pending passage of legislation 1049-2019 for grant G251906 (SJI).

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training services; to authorize the expenditure of \$86,650.00 from the grant fund and \$3,250.00 from the probation user fee fund for a total of \$89,900.00; and to declare an emergency. (\$89,900.00)

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

WHEREAS, funds in an amount up to an amount not to exceed \$86,650 is budgeted within the Franklin County Municipal Court Judges Grant Fund for this contractual agreement and \$3,250 from the probation user fee fund; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the The Carey Group in order to assure the start of the training 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 expenditure of \$89,900 or as much thereof as may be necessary is hereby authorized from the grant fund and the Franklin County Municipal Court Judges.

SECTION 2. That the Administrating and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with The Carey Group for training through December 31, 2019.

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: 1157-2019

Drafting Date: 4/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving petitions for the addition of certain real property to the Columbus Regional Energy Special Improvement District (the “District”) and supplemental plans 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 plans 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 at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive in the City 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 energy special improvement projects, including, without limitation, LED lighting upgrades, DDC controls, chillers, AHU updates, DHW reduction, boiler replacements, pump replacements, building envelope upgrades, miscellaneous HVAC upgrades, and related improvements (the “Safelite Way Project,” as more fully described in the Safelite Way Petition referenced in this Ordinance), located on real property owned by Farmers Drive Portfolio LP (the “Owner”) at 2400 Farmers Drive and 7400 Safelite Way within the City (the “Safelite Way Property,” as more fully described in Exhibit A to the Safelite Way 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* relating to the Safelite Way Property (the “Safelite Way Petition”), including by levying and collecting special assessments to be assessed upon the Safelite Way Property (the “Safelite Way Special Assessments”) in an amount sufficient to pay the costs of the Safelite Way Project, which is estimated to be \$5,041,941.60, including other related costs of financing the Safelite Way Project, which may include, without limitation, the payment of principal of and interest on nonprofit corporate obligations issued to pay the costs of the Safelite Way 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; (iii) determining that the Safelite Way Project will be treated as a special energy improvement project to be undertaken cooperatively by the City and the District; (iv) declaring the necessity of acquiring, constructing, and improving certain public improvements consisting of energy special improvement projects, including, without limitation, LED lighting upgrades, DDC controls, chillers, AHU updates, DHW reduction, boiler replacements, pump replacements, building envelope upgrades, miscellaneous HVAC upgrades, and related improvements (the “Farmers Drive Project,” as more fully described in the Farmers Drive Petition referenced in this Ordinance and, together with the Safelite Way Project, the “Project”), located on real property owned by the Owner at 2500 Farmers Drive within the City (the “Farmers Drive Property,” as more fully described in Exhibit A to the Farmers Drive Petition and, together with the Safelite Way Property, the “Property”); (v) 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* relating to the Farmers Drive Property (the “Farmers Drive Petition” and, together with the Safelite Way Petition, the “Petitions”), including by levying and collecting special assessments to be assessed upon the Farmers Drive Property (the “Farmers Drive Special Assessments” and, together with the Safelite Way Special Assessments, the “Special Assessments”) in an amount sufficient to pay the costs of the Farmers Drive Project, which is estimated to be \$3,879,674.40, including other related costs of financing the Farmers Drive Project, which may include, without limitation, the payment of principal of and interest on nonprofit corporate obligations issued to pay the costs of the Farmers Drive Project and other interest, financing, credit enhancement, and issuance expenses and ongoing trustee fees and District administrative fees and expenses; and (vi) determining that the Farmers Drive 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 Petitions 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 Director of the Department of Development or the Director of the Department of Development’s designee.

Section 3. The Safelite Way Special Assessments to pay costs of the Safelite Way Project, which are

estimated to be \$5,041,941.60 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 Safelite Way 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 Safelite Way Project in anticipation of the receipt of the Safelite Way 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 Safelite Way Special Assessments which shall be treated as part of the cost of the Safelite Way Project for which the Safelite Way 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 Safelite Way Project; together with all other necessary expenditures, shall be assessed against the Safelite Way Property in the manner and in the number of semi-annual installments provided in the Safelite Way Petition and the Resolution of Necessity. Each semi-annual Safelite Way Special Assessment payment represents the payment of a portion of any principal repayment and interest and administrative fees payable with respect to the Safelite Way Project. The Safelite Way Special Assessments shall be assessed against the Safelite Way Property commencing in tax year 2019 for collection in 2020 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the Safelite Way 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 Safelite Way 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 Safelite Way Special Assessments by the County Auditor of Franklin County, Ohio.

Section 4. The Farmers Drive Special Assessments to pay costs of the Farmers Drive Project, which are estimated to be \$3,879,674.40 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 Farmers Drive 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 Farmers Drive Project in anticipation of the receipt of the Farmers Drive 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 Farmers Drive Special Assessments which shall be treated as part of the cost of the Farmers Drive Project for which the Farmers Drive 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

Farmers Drive Project; together with all other necessary expenditures, shall be assessed against the Farmers Drive Property in the manner and in the number of semi-annual installments provided in the Farmers Drive Petition and the Resolution of Necessity. Each semi-annual Farmers Drive Special Assessment payment represents the payment of a portion of any principal repayment and interest and administrative fees payable with respect to the Farmers Drive Project. The Farmers Drive Special Assessments shall be assessed against the Farmers Drive Property commencing in tax year 2019 for collection in 2020 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the Farmers Drive 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 Farmers Drive 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 Farmers Drive Special Assessments by the County Auditor of Franklin County, Ohio.

Section 5. The estimated Special Assessments for the costs of the Project prepared and filed with the Director of the Department of Development or the Director of the Department of Development’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 Director of the Department of Development or the Director of the Department of Development’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 Petitions, the Plan, and the Supplemental Plans, 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: 1158-2019

Drafting Date: 4/18/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving petitions for the addition or certain real property to the Columbus Regional Energy Special Improvement District (the “District”) and supplemental plans 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 plans previously approved by the Council provide 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 Energy Project Cooperative Agreements and Special Assessment Agreements 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 at 2400 Farmers Drive, 7400 Safelite Way, and 2500 Farmers Drive in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve Energy Project Cooperative Agreements and Special Assessment Agreements in connection with such improvements and special assessments; and to declare an emergency

WHEREAS, Farmers Drive Portfolio LP (the “Owner”) has submitted its *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* relating to 2400 Farmers Drive and 7400 Safelite Way (the “Safelite Way Petition”) and its *Petition for Special Assessments for Special Energy Improvement Projects and Affidavit* relating to 2500 Farmers Drive (the “Farmers Drive Petition” and, together with the Safelite Way Petition, the “Petitions”) 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 passed a resolution (the “Resolution of Necessity”), which approved the Petitions and added the Owner’s property, subject to the Petitions, to the Columbus Regional Energy Special Improvement District (the “District”), declared the necessity of acquiring, installing, equipping, and improving LED lighting upgrades, DDC controls, chillers, AHU updates, DHW reduction, boiler replacements, pump replacements, building envelope upgrades, miscellaneous HVAC upgrades, and related improvements at the Safelite Way Property (the “Safelite Way Project”), as described in the Resolution of Necessity and as set forth in the Safelite Way Petition requesting those improvements, and declared the necessity of acquiring, installing, equipping, and improving LED lighting upgrades, DDC controls, chillers, AHU updates, DHW reduction, boiler replacements, pump replacements, building envelope upgrades, miscellaneous HVAC upgrades, and related improvements at the Farmers Drive Property (the “Farmers Drive Project” and, together with the Safelite Way Project, the “Project”), as described in the Resolution of Necessity and as set forth in the Farmers Drive Petition requesting those improvements; and

WHEREAS, this Council duly adopted 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 Director of the Department of Development or the Director of the Department of Development’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”) for each of the Safelite Way Project and the Farmers Drive Project 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, forms 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 a Special Assessment Agreement for each of the Safelite Way Project and Farmers Drive Project with the County Treasurer of Franklin County, Ohio, the District, the Owner, and the Investor, forms of which is attached to and incorporated into this Ordinance as **Exhibit B**; and

WHEREAS, the actual costs of the Safelite Way Project have been ascertained and have been certified to the City in the Safelite Way Petition and the Safelite Way Supplemental Plan for the Safelite Way Project; and

WHEREAS, the actual costs of the Farmers Drive Project have been ascertained and have been certified to the City in the Farmers Drive Petition and the Farmers Drive Supplemental Plan for the Farmers Drive 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 Safelite Way Special Assessments to be levied and assessed on the Safelite Way Property (as further described in Exhibit A to the Safelite Way Petition) in an amount sufficient to pay the costs of the Safelite Way Project, which is \$5,041,941.60, 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 Safelite Way Project in anticipation of the receipt of the Safelite Way 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 Safelite Way Petition and previously reported to this Council and are now on file in the offices of the Director of the Department of Development or the Director of the Department of Development's designee, is adopted and confirmed, and that the Safelite Way Special Assessments are levied and assessed on the Property. The interest portion of the Safelite Way Special Assessments, which shall accrue at the annual rate of 6.30%, 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 Safelite Way Special Assessments are assessed against the Safelite Way Property commencing in tax year 2019 for collection in 2020 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the Safelite Way 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. The semi-annual installment of the Safelite Way Special Assessments shall be collected in each calendar year equal to a maximum semi-annual amount of Safelite Way Special

Assessments as shown in Exhibit C, attached hereto and incorporated into this Ordinance.

All Safelite Way Special Assessments shall be certified by the Director of the Department of Development or the Director of the Department of Development'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 Safelite Way Petition.

The Safelite Way Special Assessments shall be allocated among the parcels constituting the Safelite Way Property as set forth in the Safelite Way Petition and the List of Safelite Way Special Assessments attached hereto as Exhibit C and incorporated herein.

Section 3. The list of Farmers Drive 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 Farmers Drive Project, which is \$3,879,674.40, 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 Farmers Drive Project in anticipation of the receipt of the Farmers Drive 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 Farmers Drive Petition and previously reported to this Council and are now on file in the offices of the Director of the Department of Development or the Director of the Department of Development's designee, is adopted and confirmed, and that the Farmers Drive Special Assessments are levied and assessed on the Farmers Drive Property. The interest portion of the Farmers Drive Special Assessments, which shall accrue at the annual rate of 6.30%, 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 Farmers Drive Special Assessments are assessed against the Farmers Drive Property commencing in tax year 2019 for collection in 2020 and shall continue through tax year 2038 for collection in 2039; provided, however, if the proceedings relating to the Farmers Drive 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. The semi-annual installment of the Farmers Drive Special Assessments shall be collected in each calendar year equal to a maximum semi-annual amount of Farmers Drive Special Assessments as shown in Exhibit C, attached hereto and incorporated into this Ordinance.

All Farmers Drive Special Assessments shall be certified by the Director of the Department of Development or the Director of the Department of Development's designee to the County Auditor pursuant to the Farmers Drive 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 Farmers Drive Petition.

The Farmers Drive Special Assessments shall be allocated among the parcels constituting the Farmers Drive Property as set forth in the Petition and the List of Farmers Drive Special Assessments attached hereto as Exhibit C and incorporated herein.

Section 4. 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 Petitions and are not in excess of any applicable statutory limitation.

Section 5. 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 Director of the Department of Development or the Director of the Department of Development'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 Petitions.

Section 6. 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 7. The Director of the Department of Development or the Director of the Department of Development's designee shall keep the Special Assessments on file in the Office of the Director of the Department of Development or the Director of the Department of Development's designee.

Section 8. This Council hereby approves the Energy Project Cooperative Agreements, copies of which are on file with the Clerk of Council and are further attached to this Ordinance as **Exhibit A**. The Director of the Department of Development, or his designee, shall sign and deliver, in the name and on behalf of the City, the Energy Project Cooperative Agreements, in substantially the form as are now on file with the Clerk of this Council. The Energy Project Cooperative Agreements are 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 Director of the Department of Development, or his designee, and the City Attorney, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Energy Project Cooperative Agreements or amendments to the Energy Project Cooperative Agreements.

Section 9. This Council hereby approves the Special Assessment Agreements copies of which is on file in the office of the Clerk of Council and are further attached to this Ordinance as **Exhibit B**. The Director of the Department of Development, or his designee, shall sign and deliver, in the name and on behalf of the City, the Special Assessment Agreements, in substantially the form as are now on file with the Clerk of this Council. The Special Assessment Agreements are 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 Director of the Department of Development, or his designees, and the City Attorney, on behalf of the City, all of which shall be conclusively evidenced by the signing of the Special Assessment Agreements or amendments to the Special Assessment Agreements.

Section 10. 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 Director of the Department of Development and the City Attorney.

Section 11. In compliance with Section 319.61 of the Ohio Revised Code, the Director of the Department of Development of the Director of the Department of Development'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 12. 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: 1162-2019

Drafting Date: 4/18/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-010

APPLICANT: Main-Miller Company LLC; c/o David Hodge, Atty.; Underhill & Hodge, LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Residential private garages.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two undeveloped parcels zoned in the R-3, Residential District. The applicant proposes to reconfigure the site into five parcels and construct private detached garages on four of these lots to serve the four dwellings located directly to the south that front on Oak Street. The fifth parcel, which is only 100 square feet, will likely be combined with the adjacent property to the east. A variance is necessary because private garages can only be accessory uses on residential lots that are developed with dwelling units, and cannot be a principal use on a property. Due to title issues, the lots cannot be combined with the adjacent residential lots that they will be serving. In addition to the use variance, variances to lot width, area district requirements, fronting, building setback, yard standards, and garage size are included in this request. The site is located within the boundaries of the *Near East Area Plan* (2005), which does not contain a land use recommendation for this location, but recommends compatible development for existing housing types. Staff supports the proposed variances as they will expand the useable area of the adjacent residential lots and accommodate enclosed parking. A condition is included in this ordinance stating that the proposed private garages are for the exclusive use of the residents of the four adjacent dwellings. The request will not introduce incompatible uses to the existing neighborhood.

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(B)(1), Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(A; E; F), Private garage, of the Columbus City Codes; for the property located at **158 LINWOOD AVENUE (43205)**, to permit residential private garages with reduced development standards to be a principal use in the R-3, Residential District (Council Variance #CV19-010).

WHEREAS, by application #CV19-010, the owner of the property at **158 LINWOOD AVENUE (43205)**, is requesting a Variance to permit residential private garages with reduced development standards to be a principal use in the R-3, Residential District; and

WHEREAS, Section 3332.035, R-3, Residential District, does not permit a residential private garage to be the

principal use of a residential lot, while the applicant proposes to create four lots and construct private detached garages on each lot to serve the four dwellings located directly to the south on Parcel Numbers 010-030250, 010-023496, 010-051868, and 010-057113; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a lot no less than 50 feet wide, while the applicant proposes lot widths of approximately 32 feet (two lots), 31 feet, 21 feet, and 10 feet for the newly created parcels as indicated on the attached survey; and

WHEREAS, Section 3332.13, R-3 area district requirements, requires that a single-unit dwelling or other principal building shall be situated on a lot of not less than 5,000 square feet in area, while the applicant proposes private garages on lots that are less than 5,000 square feet as indicated on the attached survey; and

WHEREAS, Section 3332.18(D), Basis of computing area, prohibits buildings from occupying more than 50 percent of the lot area, while the applicant proposes a lot coverage of 85± percent; and

WHEREAS, Section 3332.19, Fronting, requires a principal building to have frontage on a public street, while the applicant proposes private garages on lots that will front a rear public alley; and

WHEREAS, Section 3332.25, Maximum side yards required, requires the sum of the widths of the side yards to equal or exceed 20 percent of the width of the lot, requiring a range of approximately 4.2-6.4 feet for the proposed lots, while the applicant proposes maximum side yards of four feet on each of these lots; and

WHEREAS, Section 3332.26(B)(1), Minimum side yard permitted, requires a minimum side yard of three feet, while the applicant proposes a minimum side yard of two feet on each of these lots; and

WHEREAS, Section 3332.27, Rear yard, requires that each dwelling, apartment house, or other principal building shall be erected so as to provide a rear yard totaling not less than 25 percent of the total lot area, while the applicant proposes no rear yard on each of these lots; and

WHEREAS, Section 3332.38(A), Private garage, states a private garage shall not be an accessory use to a lot in a residential district unless such a lot is occupied by a dwelling or unless a building permit has been issued for and construction started on a dwelling on such a lot, while the applicant proposes private garages on lots not occupied by dwellings; and

WHEREAS, Section 3332.38(E), Private garage, requires a detached garage to not occupy more than forty-five (45) percent of the total rear yard, while the applicant proposes to occupy the entire rear yard on each of these lots; and

WHEREAS, Section 3332.38(F), Private garage, requires no portion of the lot area devoted to a private garage or a carport to exceed the greater of 720 square feet, while the applicant proposes garages that contain 750 square feet; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance to allow residential private garage to be principal uses in the R-3, Residential District will not introduce incompatible uses to this neighborhood. The request will expand the useable area of the adjacent residential lots and accommodate

enclosed parking. A condition is included in this ordinance stating that the private garages are for the exclusive use of the residents of the four adjacent dwellings; and

WHEREAS, said ordinance requires separate submission for all applicable permits for the proposed uses; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1685 OAK STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance is hereby granted from the provisions of Sections 3332.035, R-3, Residential District; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(B)(1), Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(A; E; F), Private garage, of the Columbus City Codes; for the property located at **158 LINWOOD AVENUE (43203)**, insofar as said sections prohibit residential private garages to be principal uses in the R-3, Residential District, with reduced lot widths from 50 feet to approximately 32 feet (two lots), 31 feet, 21 feet, and 10 feet; reduced lot area from 5,000 square feet to lots ranging between 100 to 1,045 square feet; an increased maximum lot coverage from 50 percent to 85± percent; a reduction in the maximum side yard from 20 percent of the lot width to four feet; a reduction in the minimum side yard from 3 feet to two feet; a reduction in rear yard from 25 percent to zero percent; and residential private garages on lots not containing dwellings that occupy the entire rear yard and are increased in size from 720 to 750 square feet; said property being more particularly described as follows:

158 LINWOOD AVENUE (43203), being 0.09± acres located on the east side of Linwood Avenue 100± feet north of Oak Street, and being more particularly described as follows:

Tract 1

0.024 Acres (1,033 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of the 0.029 Acre tract as conveyed to Main-Miller Company LLC, as shown of record in Instrument Number 201805180066289, Franklin County Recorder's Office, and part of Lot 9 of Jas. Fullerton's Subdivision, as shown and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 421, said Recorder's Office, and as conveyed to said Main-Miller Company LLC (Instrument Number 201802150022358) and being more particularly described as follows:

Beginning at a 1" dia. iron pipe found with an orange plastic cap inscribed "MYERS P.S. 6579" at the northwest corner of Lot 5 of said Subdivision, also being the southwest corner of said 0.029 Acre tract, being on the east line of Linwood Avenue (19.50 feet wide);

Thence, along part of the east line of said Linwood Avenue, along the west line of said 0.029 Acre tract and said Lot 9, North 00° 06' 00" East, 33.53 feet to an iron pipe set at the northwest corner of said Lot 9, the

intersection of the south line of a twenty (20) foot alley with said east line of Linwood Avenue;

Thence, along part of the north line of said Lot 9, the south line of said twenty (20') foot wide alley, EAST, 31.09 feet to an iron pipe set;

Thence, across said Lot 9 and said 0.029 Acre tract, South 00° 06' 41" West, 32.93 feet to an 1" dia. iron pipe found with an orange plastic cap inscribed "MYERS P.S. 6579" on the south line of said 0.029 Acre tract, also being the northeast corner of said Lot 5, the northwest corner of Lot 6 of said Subdivision;

Thence, along part of the south line of said 0.029 Acre tract, the north line of said Lot 5, South 88° 54' 00" West, 31.09 feet to the place of beginning **CONTAINING 0.024 Acres (1033 SF)** subject however to all legal highways, easements, leases, agreements, restrictions of record and of records in the respective utility offices. Being 722 SF out of Auditor's Parcel No. 010-039848 and 311 SF out of Auditor's Parcel No. 010-298142. The basis of bearings is the south line of Fair Avenue assumed EAST. Iron pipes set are 30" x 1" with an orange plastic plug inscribed "MYERS P.S. 6579", unless otherwise noted. The foregoing description was prepared from a boundary survey by Myers Surveying in January 2019. Myers Surveying Company, Inc.

Tract 2

0.024 Acres (1,045 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of the 0.029 Acre tract as conveyed to Main-Miller Company LLC as shown of record in Instrument Number 201805180066289, Franklin County Recorder's Office, and part of Lot 9 of Jas. Fullerton's Subdivision, as shown and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 421, said Recorder's Office and as conveyed to said Main-Miller Company LLC (Instrument Number 20180210022358) and being more particularly described as follows:

Commencing at a 1" dia. iron pipe found with an orange plastic cap inscribed "MYERS P.S. 6579" at the northwest corner of Lot 5 of said Subdivision, also being the southwest corner of said 0.029 Acre tract, being on the east line of Linwood Avenue (19.50 feet wide);

Thence, along part of the south line of said 0.029 Acre tract, the north line of said Lot 5, North 88° 54' 00" East, 31.09 feet to a found 1" dia. iron pipe with an orange plastic cap inscribed "MYERS P.S. 6579" at the northeast corner of said Lot 5, the northwest corner of Lot 6 of said subdivision and being the **TRUE POINT OF BEGINNING**:

Thence, across said 0.029 Acre tract and said Lot 9, North 00° 06' 41" East, 32.93 feet to an iron pipe set on the north line of said Lot 9, the south line of a twenty (20) foot wide alley;

Thence, along part of the north line of said Lot 9, the south line of said twenty (20) foot wide alley, EAST, 32.04 feet to an iron pipe set;

Thence, across said Lot 9 and said 0.029 Acre tract, South 00° 07' 32" West, 32.32 feet to a found 1" dia. iron pipe with as orange plastic cap inscribed "MYERS P.S. 6579" on the south line of said 0.029 Acre tract, the northeast corner of said Lot 6, the northwest corner of Lot 7 of said Subdivision;

Thence, along part of the south line of said 0.029 Acre tract, the north line of said Lot 6, South 88° 54' 00" West, 31.09 feet to the place of beginning **CONTAINING 0.024 ACRE (1045 SF)**, subject however to all legal highways, easements, leases, agreements, restrictions of record and of records in the respective utility offices. Being 725 SF out of Auditor's Parcel No. 010-039848 and 320 SF out of Auditor's Parcel No. 010-298142. The basis of bearing is the south line of Fair Avenue assumed EAST. Iron pipes set are 30" x 1" with an orange plastic plug inscribed "MYERS P.S. 6579", unless otherwise noted. The foregoing description was prepared from a boundary survey by Myers Surveying in January 2019.

Tract 3

0.024 Acres (1,025 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of the 0.029 Acre tract as conveyed to Main-Miller Company LLC, as shown of record in Instrument Number 201805180066289, Franklin County Recorder's Office, and part of Lot 9 Jas. Fullerton's Subdivision, as shown and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 421, said Recorder's Office and as conveyed to said Main-Miller Company LLC (Instrument Number 201802150022358) and being more particularly described as follows:

Commencing at a 1" dia. iron pipe found with an orange plastic cap inscribed "MYERS P.S. 6579" at the northwest corner of Lot 5 of said Subdivision, also being the southwest corner of said 0.029 Acre tract, being on the east line of Linwood Avenue (19.50 feet wide);

Thence, along part of the south line of said 0.029 Acre tract, the north line of said Lot 5 and Lot 6 of said Subdivision, North 88° 54' 00" East, 63.12 feet to a found 1" dia. iron pipe with an orange plastic cap inscribed "MYERS P.S. 6579" at the northeast corner of said Lot 6, the northwest corner of Lot 7 of said Subdivision and being the **TRUE POINT OF BEGINNING**:

Thence, across said 0.029 Acre tract and said Lot 9, North 00° 07' 32" East, 32.32 feet to an iron pipe set on the north line of said Lot 9, the south line of a twenty (20) foot wide alley;

Thence, along part of the north line of said Lot 9, the south line of said twenty (20) foot wide alley, EAST, 32.03 feet to an iron pipe set;

Thence, across said Lot 9 and said 0.029 Acre tract, South 00° 08' 19" West, 31.70 feet to an iron pipe set on the south line of said 0.029 Acre tract, the northeast corner of said Lot 7, the northwest corner of Lot 8 of said Subdivision;

Thence, along part of the south line of said 0.029 Acre tract, the north line of said Lot 7, South 88° 54' 00" West, 32.03 feet to the place of beginning **CONTAINING 0.024 ACRE (1025 SF) subject**, however to all legal highways, easements, leases, agreements, restrictions of record and of records in the respective utility offices Being 705 SF out of Auditor's Parcel No. 010-039848 and 320 SF out of Auditor's Parcel No. 010-298142. The basis of bearings is the south line of Fair Avenue assumed EAST. Iron pipes set are 30" x 1" with an orange plastic plug inscribed "MYERS P.S. 6579", unless otherwise noted. The foregoing description was prepared from a boundary survey by Myers Surveying in January 2019.

Tract 4

0.015 Acres (664 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of the 0.029 Acre tract, as conveyed to Main-Miller Company LLC, as shown of record in Instr. No. 201805180066289, Franklin County Recorder's Office, and part of Lot 9 of Jas. Fullerton's Subdivision, as shown and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 421, said Recorder's Office and as conveyed to said Main-Miller Company LLC (Instr. No. 201802150022358) and being more particularly described as follows:

Commencing at a 1" dia. iron pipe found with an orange plastic cap inscribed "MYERS P.S. 6579" at the northwest corner of lot 5 of said Subdivision, also being the southwest corner of said 0.029 Acre tract, being on the east line of Linwood Avenue (19.50 feet wide);

Thence, along the south line of said 0.029 Acre tract, the north line of said Lot 5, the north line of Lots 6 and 7 of said Subdivision, North 88° 54' 00" East, 95.15 feet to an iron pipe set at the **TRUE POINT OF BEGINNING**;

Thence, across said 0.029 acre tract and said Lot 9, North 00° 08' 19" East, 31.70 feet to an iron pipe set on the north line of said Lot 9, the south line of the twenty (20) foot wide alley;

Thence, along part of the north line of said Lot 9 and a part of a vacated twenty (20) foot wide alley

(vacated by ORD. No. 109-65 on 2/1/1965), along the south line of said twenty (20) foot wide alley, EAST, 21.09 feet to an iron pipe set on the centerline of said vacated twenty foot alley, also being the northwest corner of a tract conveyed to Kyle E. Hofmeister (Instr. No. 201506260086101);

Thence, along the centerline of said vacated twenty (20) foot wide alley, along the west line of said Hofmeister tract, across said 0.029 Acre tract, South 00° 09' 13" West, 31.30 feet to an iron pipe set on the south line of said 0.029 Acre tract, the north line of said Lot 8;

Thence, along part of the south line of said 0.029 Acre tract, along part of the north line of said Lot 8, South 88° 54' 00" West, 21.09 feet to the place of beginning **CONTAINING 0.015 ACRES (664 S.F.)** subject, however to all legal highways, easements, leases, agreements, restrictions of record and of records in the respective utility offices. Being 453 SF out of Auditor's Parcel No. 010-039848 and 211 SF out of Auditor's Parcel No. 010-298142. The basis of bearings is the south line of Fair Avenue assumed EAST. Iron pipes set are 30" x 1" with an orange plastic plug inscribed "MYERS P.S. 6579", unless otherwise noted. The foregoing description was prepared from a boundary survey by Myers Surveying in January 2019.

Tract 5

0.002 Acres (100 SF)

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of the 0.029 Acre tract conveyed to the Main-Miller Company, LLC as shown of record in Instrument Number 201805180066289, Franklin County Recorder's Office and being more particularly described as follows:

Commencing at a 1" dia. iron pipe found with an orange plastic cap inscribed "Myers P.S. #6579" at the northwest corner of Lot 5 of said subdivision, the southwest corner of said 0.029 Acre tract;

Thence, along part of the south line of said 0.029 Acre tract, the north line of said Lot 5, the north lines of Lots 6, 7 and part of Lot 8 of said Subdivision, North 88° 54' 00" East, 116.25 feet to an iron pipe set at the TRUE POINT OF BEGINNING;

Thence, across said 0.029 Acre tract, North 00° 09' 13" East, 10.00 feet to an iron pipe set on the north line of said 0.029 Acre tract, on the south line of a vacated twenty (20) foot wide alley (Vacated by Ord. No. 109-65 on 2/1/1965), also being the southwest corner of a tract conveyed to Kyle E. Hofmeister (Instrument Number 201506260086101);

Thence, along part of the north line of said 0.029 Acre tract, along part of the south line of said vacated twenty (20) foot wide alley, along part of the south line of said Hofmeister tract, North 88° 54' 00" East, 10.00 feet to a 1" dia. iron pipe found with an orange cap inscribed "MYERS P.S. 6579" at the northeast corner of said 0.029 Acre tract, the southwest corner of Lot 5 of James Fullertons Subdivision (Plat Book 5, Page 68), the northwest corner of a 0.024 Acre tract conveyed to Kyle E. Hofmeister (Instrument Number 201506260086103);

Thence, along the east line of said 0.029 Acre tract, along the west line of said 0.024 Acre tract, South 00° 09' 13" West, 10.00 feet to a point, passing an 1" dia. iron pipe found with an orange cap inscribed "Myers P.S. 6579" at 9.00 feet, said point being the southeast corner of said 0.029 Acre tract, the northwest corner of Lot 1 of said James Fullertons Subdivision (Plat Book 5, Page 68), the northeast corner of said Lot 8;

Thence, along part of the south line of said 0.029 Acre tract, along part of the north line of said Lot 8, South 88° 54' 00" West, 10.00 feet to the place of beginning **CONTAINING 0.002 ACRES (100 S.F.)** subject, however to all legal highways, easements, leases, agreements, restrictions of record and of records in the respective utility offices. The basis of bearing are the south line of Fair Avenue assumed EAST. Iron pipes set are 30" x 1" with an orange plastic plug inscribed "MYERS P.S. 6579", unless otherwise noted. The foregoing description was prepared from a boundary survey by Myers Surveying in January 2019.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is

used for residential private garages (one garage per lot) for the exclusive use of the residents of the dwellings on Parcel Numbers 010-030250, 010-023496, 010-051868, and 010-057113.

SECTION 3. That this ordinance is further conditioned on the Subject Site being in general conformance with the attached survey titled "**A BOUNDARY SURVEY PREPARED FOR AND CERTIFIED TO: MAIN-MILLER COMPANY, LLC,**" drawn by Joseph P. Myers, Professional Surveyor, signed by David Hodge, Attorney for the Applicant, and dated April 9, 2019. The survey may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned upon the applicant obtaining all applicable permits for the proposed uses.

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

Legislation Number: 1169-2019

Drafting Date: 4/19/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 926-928 East Gay Street (010-055564) to 934 E Gay Ltd, who will combine the lot into their adjacent holdings and construct new multi-family building. On April 15, 2019, Council passed Ordinance 0482-2019 to approve a Council Variance allowing the intended development. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (926-928 E Gay St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure and acquired by the City's Land Reutilization Program in 1996; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, on April 15, 2019, Council passed Ordinance 0482-2019 to approve a Council Variance to allow the intended development; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to 934 E Gay Ltd:

PARCEL NUMBER: 010-055564
ADDRESS: 926-928 East Gay Street, Columbus, Ohio 43205
PRICE: \$10,000.00 plus a \$195.00 processing fee
USE: New construction, multifamily residential

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1193-2019

Drafting Date: 4/23/2019

Current Status: Passed

Section 20.2 of the Collective Bargaining Agreement with the Communications Workers of America, (CWA) Local 4502 and the City of Columbus, April 24, 2017 through April 23, 2020, requires that any modifications to the Agreement be agreed to by the parties. Memorandum of Understanding #2019-01 has been executed by the parties to amend Appendix B (classification listing) by recoding the Fair Labor Standards Act (FLSA) designation for six (6) CWA Local 4502 classifications as follows: CWA Local 4502 classification Programmer Analyst will change from D-Class (Non-exempt, Overtime Eligible) to E-Class (Exempt, Overtime Ineligible); CWA Local 4502 classifications Legal Investigator/Paralegal (U), GIS Analyst, EMS Instructor II, Latent Print Examiner II, and Polygraphist will change from E-Class (Exempt, Overtime Ineligible) to D-Class (Non-Exempt, Overtime Eligible).

The passage of this ordinance indicates City Council’s acceptance of Memorandum of Understanding #2019-01, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2019-01 executed between representatives of the City of Columbus and the Communications Workers of America, (CWA) Local 4502 to amend Appendix B (classification listing) of the Collective Bargaining Agreement, dated April 24, 2017 through April 23, 2020, by recoding the FLSA designations for six (6) CWA Local 4502 classifications; and to declare an emergency.

WHEREAS, representatives of the City of Columbus and the Communications Workers of America (CWA), Local 4502, entered into Memorandum of Understanding #2019-01, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between CWA Local 4502 and the City of Columbus, dated April 24, 2017 through April 23, 2020, by recoding the Fair Labor Standards Act (FLSA) designation for six (6) CWA Local 4502 classifications; and

WHEREAS, Memorandum of Understanding #2019-01, amends Appendix B of the Collective Bargaining Agreement as follows: CWA Local 4502 classification Programmer Analyst will change from D-Class (Non-exempt, Overtime Eligible) to E-Class (Exempt, Overtime Ineligible); CWA Local 4502 classifications Legal Investigator/Paralegal (U), GIS Analyst, EMS Instructor II, Latent Print Examiner II, and Polygraphist will change from E-Class (Exempt, Overtime Ineligible) to D-Class (Non-Exempt, Overtime Eligible).

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City of Columbus and CWA Local 4502, dated April 24, 2017 through April 23, 2020, by accepting Memorandum of Understanding #2019-01; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore,

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

SECTION 1. That Memorandum of Understanding #2019-01 amends Appendix B of the Collective Bargaining Agreement between CWA Local 4502 and the City of Columbus dated April 24, 2017 through April 23, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby, recognizes and accepts Memorandum of Understanding #2019-01, a copy of which is attached hereto, executed between representatives of the City of Columbus and CWA Local 4502.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1197-2019

Drafting Date: 4/24/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

AN19-002

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Prairie Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. Submission of an annexation petition to Franklin County for this site is pending. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. *The time frames specified in the ORC require that this legislation be filed as emergency.*

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN19-002) of 1.445± Acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Prairie Township was filed by Tom and Sherry Reed on April 23, 2019; and

WHEREAS, a hearing on said petition will subsequently be scheduled before the Board of County Commissioners of Franklin County on May 28, 2019; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are within the Westland planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 1.445± acres in Prairie Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Division of Refuse Collection personnel have made a site visit and the division has no objection to this request. This single home would be eligible for 90-gallon refuse collection service.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: The proposed annexation site shall receive water service from the Division of Water. The site can be served by an existing 12” water main located in Galloway Road or by an 8” water main, adjacent to the southern boundary of the parcel, located in an easement.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: Sanitary sewer mainline runs adjacent to the parcel on the west and on the south side. Additionally, the parcel to the north of this parcel has access to this same public sanitary mainline - which is an ex. 15” sanitary

mainline under Record Plan 12301 thru RP 12308 Summerlyn Sect. #1 sewer. This sewer was taken over by the City of Columbus as of March 29, 2019. Therefore, no permission to tap letter will be necessary. The owner will need to obtain a permit to connect to the sewer after annexation is completed. Permit fee and capacity charges based on the domestic water tap diameter will need to be paid.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. If this 1.445± acre site is annexed and if the City of Columbus permits uses in the annexed territory that the City of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Prairie Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Prairie Township. For the purpose of this section, “buffer” includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 1211-2019

Drafting Date: 4/25/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Root, Inc. in an amount equal to (i) thirty-five percent (35%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) forty percent (40%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to six (6) consecutive years.

The primary line of business for Root, Inc. (“Root”), headquartered in Columbus, Ohio, is providing property and casualty insurance, in particular personal passenger auto insurance. Root relies on telematics and a customer’s smartphone to deliver rates for good drivers based on their current driving data. Root was formed by a veteran of the insurance industry that saw a need to provide good drivers an insurance product that rewards them with low insurance premiums based on their driving ability. The company’s auto insurance products are sold, administered, and monitored through a smartphone app. Root does not employ agents to sell or administer its products.

Root, Inc. is proposing to invest approximately \$3,000,000 in leasehold improvements to expand operations at multiple locations in the City of Columbus. In recognition of this, the project site shall be defined as all locations and operations located within the City of Columbus to expand and support headquarters and administrative operations including 80 E. Rich Street, Columbus, Ohio 43215. Additionally, Root, Inc. will retain 79 employees with an estimated associated annual payroll of approximately \$8,407,464 and create 863 new full-time

permanent positions with a cumulative estimated annual payroll of approximately \$60,840,596 to support its growth.

Root, Inc. is requesting a dual-rate Jobs Growth Incentive from the City of Columbus to assist with this expansion project. This legislation is presented as 30 day legislation.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Root, Inc. for a term of up to six (6) consecutive years in consideration of the company's proposed capital investment of \$3,000,000.00 and creation of 863 net new full-time permanent positions with an estimated annual payroll of approximately \$60,840,596.00.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Root, Inc.; and

WHEREAS, Root, Inc. is proposing to invest approximately \$3,000,000 in leasehold improvements to expand operations at multiple locations in the City of Columbus. In recognition of this, the project site shall be defined as all locations and operations located within the City of Columbus to expand and support headquarters and administrative operations; and

WHEREAS, Root, Inc. will retain 79 employees with an estimated associated annual payroll of approximately \$8,407,464 and create 863 new full-time permanent positions with a cumulative estimated annual payroll of approximately \$60,840,596 at the proposed project sites; and

WHEREAS, Root, Inc. has indicated that a Jobs Growth Incentive is crucial to its decision to establish administrative operations within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Root, Inc. at the project site by providing a Jobs Growth Incentive; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a dual-rate Jobs Growth Incentive Agreement with Root, Inc. equal to (i) thirty-five percent (35%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) forty percent (40%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, for a term of up to six (6) consecutive years.

SECTION 2. That should Root, Inc. not be able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be thirty-five percent (35%).

SECTION 3. That each year of the term of the agreement with Root, Inc. the City's obligation to pay the

incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 4. That the City of Columbus Jobs Growth Incentive Agreement is signed by Root, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 5. That City Council hereby authorizes the Director of the Department of Development to amend Root, Inc.'s City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 1239-2019

Drafting Date: 4/29/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This ordinance authorizes the Director of the Recreation and Parks Department to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program.

Food security for children living in poverty remains a critical concern within Columbus neighborhoods. The issue is especially profound during the summer months, when children who may normally receive a free or reduced lunch during the school year lose access to those meals when school is not in session. In partnership with the Department of Recreation and Parks and Columbus City Schools, the Children's Hunger Alliance will pilot five open summer meal sites during the summer of 2019.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to avoid any delay in providing the resources necessary for the operation of summer food sites.

To authorize the Director of the Recreation and Parks Department to enter into a grant agreement with the Children's Hunger Alliance in support of the organization's summer meals program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$100,000.00)

WHEREAS, food security for children living in poverty remains a critical concern within Columbus neighborhoods; and

WHEREAS, the Children's Hunger Alliance will pilot five open summer meal sites during the summer of 2019; and

WHEREAS, this Council deems it an effective use of funds to support the Children’s Hunger Alliance in their effort to provide food security to food-insecure children; and

WHEREAS, an emergency exists in the usual daily business of the Department of Recreation and Parks in that it is immediately necessary to authorize a grant agreement with the Children’s Hunger Alliance to avoid any disruption in the operations of the summer food sites; now, therefore,

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized and directed to enter into a grant agreement with the Children’s Hunger Alliance in support of the organization’s summer meals program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$100,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Recreation and Parks per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$100,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 of this ordinance, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1240-2019

Drafting Date: 4/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes Columbus City Council to enter into a grant agreement with the Family Mentor Foundation in support of the organization’s Buddy Boxes program.

Family Mentor Foundation’s target audience is Franklin County preschool-, elementary-, and middle school-age children who experience food insecurity. In the 2018-2019 program year, Family Mentor Foundation has provided 32,220 Buddy Boxes to over 895 students. The program reaches students in 18 schools within 3 Franklin County school districts.

The goal of our Buddy Box program is to bridge the food insecurity gap that food insecure elementary school children face on weekends when breakfast and lunch are not provided by their schools. Buddy Boxes serve food insecure children in the greater Columbus area, helping to meet the basic needs of children by ensuring

they have nutritious food available on weekends. The organization also partners with the Columbus Recreation & Parks Department's Go, Lunch! program to provide Buddy Boxes to approximately 700 children annually during the summer.

With this funding, in the 2019-2020 program year Family Mentor Foundation anticipates adding 3-5 new schools, serving an additional 150 Columbus children. In addition, this funding will allow Family Mentor Foundation to reduce the unit cost of creating boxes from \$160 per child per year to \$100 per child, a reduction of nearly 38%.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide Family Mentor Foundation with the resources necessary to increase program capacity in time for the July 1 start of the program year.

To authorize Columbus City Council to enter into a grant agreement with the Family Mentor Foundation in support of the organization's Buddy Boxes program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

WHEREAS, in Franklin County, 38% of children face food insecurity on a daily basis; and

WHEREAS, Family Mentor Foundation's Buddy Box program bridges the food insecurity gap that food insecure school children face on weekends when breakfast and lunch are not provided by their schools; and

WHEREAS, with this grant, Family Mentor Foundation will be able to significantly reduce operating costs and increase capacity for children served; and

WHEREAS, an emergency exists in the usual daily business of the City Council in that it is immediately necessary to authorize a grant agreement with Family Mentor Foundation in order to increase capacity for the upcoming program year; now, therefore,

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

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with the Family Mentor Foundation in support of the organization's Buddy Boxes program.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$30,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to Columbus City Council per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$30,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the Neighborhood Initiatives subfund, fund 1000, subfund 100018 per the accounting codes in the attachment to this ordinance.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/13/2019 11:00:00AM

RFQ012321 - Fleet - CNG Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase CNG Parts to repair City vehicles and fueling stations. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through May 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of CNG Parts by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

<http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 5/14/2019 1:00:00PM

RFQ012236 - Resurfacing-2019 Project 2

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 14, 2019, at 1:00 PM local time, for construction services for the RESURFACING – 2019 PROJECT 2 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves the repair and resurfacing of 32 city streets and constructing 183 ADA curb ramps along those streets. Work consists of milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, replacing curb and sidewalk associated with installing ADA wheelchair ramps, full depth pavement repair where warranted as noted in the plans, 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 May 2, 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 - 5/14/2019 2:00:00PM

RFQ012208 - Olentangy Trail - Worthington Hills Extension

Electronic proposals will be received by the Recreation and Parks Department through Bid Express at <https://www.bidexpress.com>, until May 14, 2019 at 2:00 P.M. local time, for Olentangy Trail – Worthington Hills Extension - ODOT PID99533

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of a quarter-mile extension of the Olentangy Trail from Worthington Hills Park to Clubview Boulevard to include Clearing and Grubbing,

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Pavement removal, asphalt placement, landscaping and other such work as may be necessary to complete the contract, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

All questions concerning this project are to be sent to greenways@columbus.gov. The last day to submit questions is Tuesday May 7th, 2019; phone calls will not be accepted.

Only Ohio Department of Transportation (ODOT) 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. For work types that ODOT does not pre-qualify, the LPA must still select a qualified contractor. Subcontractors are not subject to the pre-qualification requirement. The "prime" contractor must perform no less than thirty percent (30%) of the total original contract price.

ODOT EDGE Goal – 6% Pursuant to Ohio Revised Code 123.152, the percentage indicated on the front cover of this bid package is the percent of the awarded Contractor's bid which must be subcontract to certified EDGE firms. EDGE certified firms are those who have been certified by the Ohio Department of Administrative Services. The Contractor must use its best efforts to solicit quotes from and to utilize EDGE subcontractors/suppliers on this project.

RFQ012256 - Beatty & Scioto Southland Playground Improvements

The City of Columbus (hereinafter "City") is accepting bids for the Beatty and Scioto Southland Playground Improvements, the work for which consists of demolition of existing playground equipment, supply and installation of new playground equipment, related site work, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due May 14, 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.

The City anticipates issuing a notice to proceed on or about July 10, 2019. The Beatty Park volunteer playground build is scheduled to be held in later summer of 2019 and the Scioto Southland Playground is to be installed in fall of 2019. All work shall be substantially complete by December 31, 2019.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Rick Miller, via email at RJMiller@Columbus.gov prior to May 7, 2019 at 12:00 PM local time.

BID OPENING DATE - 5/15/2019 3:00:00PM

RFQ012108 - John R. Douth Upground Reservoir Embankment Repairs

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for John R Doutt Upground Reservoir Embankment Repairs-2019, Project 690584-100000, Contract 2214, the work for which consists of repair of the inboard portion of the crest of the John R Doutt Upground Reservoir from approximately station 28+10 to station 70+00. Repair work includes geotextile repair, earthwork, clearing and grubbing and riprap slope protection. Work also includes restoration of selected erosion rill formations on the southern outboard slope of the reservoir embankment utilizing vegetative filter socks, growing media, seeding and mulching from approximately station 146+50 to station 184+00 and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 15, 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 City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Division of Water Bellpoint Maintenance Facility at 4544 State Rt. 257 S., Ostrander, OH 43061 on Wednesday May 1, 2019 at 9:00 am. Following the pre-bid meeting attendees will proceed to the John R Doutt Upground Reservoir for a site visit. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, Technical Support Section, ATTN: Stephen Kinsley, via fax at 614-645-6165, or email at srkinsley@columbus.gov prior to 3:00 pm Wednesday May 8, 2019 local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ012141 - Hap Cremean Water Plant Concrete Rehabilitation

The City of Columbus is accepting bids for Hap Cremean Water Plant Concrete Rehabilitation Project CIP690389-100000 Contract No. 2141, the work for which consists of concrete rehabilitation of existing concrete structures and basins, railing replacement, site lighting and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). CHANGE**Bids are due May 15, 2019 at 3:00 P.M. local time**. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The contracting agency will be holding a pre-bid conference.

Attendance is strongly recommended. It will be held at Hap Cremean Water Plant, Administrative Conference Room, 4250 Morse Road, Columbus, Ohio 43230 on April 18, 2019, at 1:00 pm. Questions pertaining to the drawings and specifications must be submitted in writing only to Hatch Associates Consultants, Inc., ATTN: Arno J Gillum, via email at arno.j.gillum@hatch.com. at least seven (7) days prior to the date fixed for the opening of bids. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 5/16/2019 11:00:00AM

RFQ012041 - Pole Line Hardware UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus 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.

RFQ012147 - City of Columbus Police Chief Search

See full RFP and respond at <https://columbus.bonfirehub.com/projects/view/15078>

RFQ012148 - ARTICULATING WHEEL LOADER

RFQ012211 - HP PRINTERS UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) and all other City agencies with a Universal Term Contract (UTC) to purchase Hewlett Packard printer related equipment, accessories, supplies and maintenance as defined in these specifications. The proposed contract will provide for the purchase of these items as discounts provided from the Hewlett Packard Catalog listed prices. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

order for the listed items is issued. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The City is looking for offerors with a Hewlett Packard certified reseller partnership. The bidder shall submit a discount(s) from Hewlett Packard's published website and pricing on the maintenance items listed. The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Hewlett Packard printer related equipment, accessories, supplies, and maintenance.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, May 7, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 9, 2019 at 11:00 am.

1.4 Pre-Bid Facility Walk-Through: N/A

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://venders.columbus.gov/sites/public>

RFQ012269 - Recycling of Mixed Office Products UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract for the collection and recycling of miscellaneous office products. This service shall include, but not be limited to the collection and recycling of mixed office paper, newspaper, corrugated cardboard, mixed aluminum and steel cans, glass and plastic. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The successful bidder will provide collection and recycling services using various containers and on various schedules for City facilities as requested according to these specifications. Bidders are required to show experience in providing these types of services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 6, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 9, 2019 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://venders.columbus.gov/sites/public> and view this bid number.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012292 - 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 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 - 5/16/2019 1:00:00PM

RFQ012201 - PSI - 2019 NOV Sidewalk Replacement

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 16, 2019, at 1:00 PM local time, for construction services for the Pedestrian Safety Improvements-2019 NOV Sidewalk Replacement, CIP 590105-100451, project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves repair or replacement of damaged or deteriorated sidewalk, drive approach, or curb within the public right-of-way at various pre-determined locations throughout the City, 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 May 3, 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 - 5/17/2019 1:00:00PM

RFQ012142 - 650895-100004/100005 Home Sewage Treatment Syst. Elimination

The Division of Sewerage and Drainage's Sewer Systems Engineering Section has identified the need to procure professional engineering services for the Community Park / Maple Canyon CIP 650895–100004 project will include planning, design and engineering services during construction for approximately 2,900 linear feet of sanitary sewer main extension along Maple Canyon Ave and Barnett / E Deshler CIP 650895–100005 project will include planning, design and engineering services during construction for approximately 2,100 linear feet of sanitary sewer extension along E Deshler Ave. The projects will extend the sanitary sewers to serve the developed; unsewered area currently served by Home Sewage Treatment Systems (HSTS). The intent of the City is to award one CIP contract to two separate consultant teams. One contract will be awarded to each of the two highest ranked teams. The Scope of Services will be used for each project individually. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/15062>. Proposals will be received by the City until 1:00PM Local Time on Friday, May 17, 2019. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/15062>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is May 8, 2019. Answers to questions received will be posted on the City's Vendor Services web site by May 10, 2019.

RFQ012181 - 611037-100000 Krieger Court Stormwater Improvements

The City of Columbus is looking for professional services to investigate drainage issues up and downstream of the Krieger Court Stormwater Basin. The scope of work for this Project is to evaluate existing reports and confirm existing storm sewer and basin conditions through field investigations and survey. Design recommendations shall be made to mitigate upstream drainage issues, improve the functionality of the basin, and convey basin discharge following requirements stated in the City's Stormwater Drainage Manual. The design could include approximately: 5,000 linear feet (LF) of new storm sewer to mitigate roadway, yard and ditch flooding issues, as well as properly convey basin outflow. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/15184>. Proposals will be received by the City until 1:00PM Local Time on Friday, May 17, 2019. No proposals will be accepted thereafter. Direct

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Proposals to: <https://columbus.bonfirehub.com/projects/view/15184>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is May 8, 2019. Answers to questions received will be posted on the City's Vendor Services web site by May 10, 2019.

RFQ012197 - Roadway - Materials Testing and Inspection 2019

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until May 10, 2019 at 1:00 P.M. local time, for professional services for the Roadway - Materials Testing and Inspection 2019 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project involves providing construction inspection services and materials testing for City of Columbus projects and may also be used for other projects for which the City is providing construction inspection services and materials testing, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultants shall attend a scope meeting anticipated to be held on/about May 21, 2019. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is April 30, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 5/21/2019 1:00:00PM

RFQ012229 - SR315 at North Broadway-Olentangy River Road SUP

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until May 21, 2019, local time, for construction services for the SR315 at North Broadway - Olentangy River Road SUP project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of: installation of a shared use path, curb and gutter, storm sewer, street trees, and street lighting along Olentangy River Road from Thomas Lane to McConnell Drive. Concrete sidewalk connections will be made at tie-in points as needed on the project. Also included, any other such work as may be necessary to complete the contract, in

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

accordance with the drawings, technical specifications, plans at 3405 Drawer E and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 6, 2019; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ012241 - Signals-Karl Rd at Northland Park Ave

1.1 Scope: Bids will be received by the Department of Public Service on behalf of White Castle Management Co. until May 21, 2019, at 1:00 PM local time, for construction services for the Roadway – Edgar Waldo Drive and Generations Pass project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves construction of two new public roadways in the vicinity of the 555 W. Goodale Street site: Edgar Waldo Way and Generations Pass. Construction will include new pavement, curb, concrete walk, waterline, storm sewer, retaining wall, street lighting, and traffic control, 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 May 7, 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.

RFQ012247 - Roadway-Edgar Waldo Drive and Generations Pass

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: Bids will be received by the Department of Public Service on behalf of White Castle Management Co. until May 21, 2019, at 1:00 PM local time, for construction services for the Roadway – Edgar Waldo Drive and Generations Pass project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project involves construction of two new public roadways in the vicinity of the 555 W. Goodale Street site: Edgar Waldo Way and Generations Pass. Construction will include new pavement, curb, concrete walk, waterline, storm sewer, retaining wall, street lighting, and traffic control, 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 May 7, 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 - 5/21/2019 2:00:00PM

RFQ012333 - Asphalt Improvements 2019

The City of Columbus (hereinafter "City") is accepting bids for Asphalt Improvements 2019, the work for which consists of improvements at various locations as determined by the City. Scope of work includes removal of asphalt, asphalt work, striping, earthwork, landscaping, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due 5/21/19 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.

The City anticipates issuing a notice to proceed on or about 7/15/19. All work shall be substantially complete by 11/15/19.

Questions pertaining to the drawings and specifications must be submitted in writing only to

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Columbus Recreation & Parks, ATTN: Justin Loesch, via email at jdloesch@columbus.gov prior to 2:00 pm local time on 5/16/19.

RFQ012364 - Concrete Improvements 2019

The City of Columbus (hereinafter "City") is accepting bids for Concrete Improvements 2019, the work for which consists of concrete paving, demolition, site work, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due 5/21/19 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.

The City anticipates issuing a notice to proceed on or about 7/15/19. All work shall be substantially complete by 11/15/19.

Questions pertaining to the drawings and specifications must be submitted in writing only to Columbus Recreation & Parks, ATTN: Justin Loesch, via email at jdloesch@columbus.gov prior to 2:00 pm local time on 5/16/19.

BID OPENING DATE - 5/23/2019 11:00:00AM

RFQ011991 - Line Locating Equipment 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 Line Locating Equipment and Accessories be used within the Division of Sewerage and Drainage for locating water, sewer and power lines. The proposed contract will be in effect through June 30, 2021.

1.2 Classification: The successful bidder will provide and deliver line locating and equipment and accessories. Successful bidder will also be required to provide specified on-site product demonstration for City of Columbus employees on radio detection utility, cable and pipe location and ferrous metal detectors. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

RFQ012137 - SEMI TRACTOR

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 for the purchase and immediate delivery of one (1) diesel powered, tandem axle, semi-tractor truck chassis with a minimum G.V.W. rating of 60,000 pounds equipped with an air slide fifth wheel. The truck shall be suitable to pull a 55 cubic yard sludge transfer trailer. The truck will be used by the Southwesterly Compost Facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) diesel powered, tandem axle, semi-tractor truck. 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 truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am April 22, 2019. Responses will be posted on the RFQ on Vendor Services no later than April 25, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012257 - Parks Maint / Ventrac

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase of one (1) Ventrac tractor with attachments or approved equivalent to be used in the City of Columbus Parks.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Ventrac 4500Z Bi-Fuel tractor with attachments. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

RFQ012275 - Fleet - Automotive Batteries UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract, "Catalog" firm offer for sale option contract(s), to purchase Automotive Batteries to be used in repair of City vehicles. The bidder shall submit standard published catalogs and price lists of items provided. The proposed contract will be in effect through September 30, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Automotive Batteries by any agency of the City from the catalogs and price lists provided. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 13, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 16 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012323 - Protective Footwear and Accessories- UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Protective Safety Footwear and Accessories for use by all City Agencies. The proposed contract will be in effect from August 1, 2019 through July 31, 2021.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.2 Classification: The successful bidder will provide and deliver Protective Safety Footwear and Accessories. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by Thursday, May 9, 2019 at 3:30 pm. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 16, 2019 at 3:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 5/24/2019 11:00:00AM

RFQ012277 - DOT/3RD PARTY HARDWARE MAINTENANCE AND SUPPORT SERVICES

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS GO TO:

<https://columbus.bonfirehub.com/opportunities/15528>

RFQ012308 - DOT/DPU/REDHAT/JBOSS

RED HAT LINUX LICENSES, RED HAT LEARNING SUBSCRIPTIONS, AND RED HAT JBOSS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology to obtain formal bids to establish a contract for the purchase of Red Hat Linux licenses, Red Hat learning subscriptions, and Red Hat JBOSS.

1.2 Classification: The contract resulting from this bid will provide for the purchase and delivery of items identified section 3.1.3. All bidders must document the manufacture certified reseller partnership.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Friday, May 10, 2019. Responses will be posted on the RFQ on Vendor Services no later than Friday, May 17, 2019 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

<http://vendors.columbus.gov/sites/public> and view this bid number.

FULL SPECIFICATION ATTACHED

BID OPENING DATE - 5/29/2019 3:00:00PM

RFQ012341 - Mound District Booster Station 20-Inch Line- 690451-100001

The City of Columbus (hereinafter "City") is accepting bids for the Mound District Booster Station 20-Inch Discharge Line project C.I.P No. 690451-10001, Contract 2107, the work for which consists of construction of approximately 4,600 linear feet of 20-inch and 1,100 linear feet of 24-inch water transmission main and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due May 29, 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." Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Water, ATTN: Christopher Scannell, PE, via fax at 614-645-6165, or email at cmscannell@columbus.gov prior to May 22, 2019, 3:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 5/30/2019 11:00:00AM

RFQ012270 - MEDIUM EXCAVATOR

1.0 SCOPE AND CLASSIFICATION

1.1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, to obtain formal bids to establish a contract for the purchase of one (1) hydraulic excavator. The equipment will be used by the City of Columbus Division of Sewers and Drains for sewer repair and maintenance construction work.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused hydraulic excavator. All Offerors must document the manufacturer's 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 excavator 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 excavator 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.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, May 13, 2019 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 16, 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.

RFQ012305 - DPU DOSD COMPOST PORTABLE TROMMEL SCREEN

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 establish a contract for the purchase of one (1) portable drum screen machine. The equipment will be used by the City of Columbus Division of Sewers and Drains for processing sewage sludge into a compost material.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused portable drum screen machine. All Offerors must document the manufacture 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 offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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

RFQ012349 - Moist Clay and Glazes UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase moist clay, glazes and related items to be used by recreation centers. The proposed contract will be in effect through July 31, 2021.

1.2 Classification: The successful bidder will provide and deliver moist clay, glazes, and repair parts at various Recreation and Parks locations. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view bid number RFQ012349.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ012359 - DOSD Surveillance Lab Glassware Washer and Dryer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Public Utilities, Surveillance Laboratory to obtain formal bids to establish a contract for the purchase of Scientific Glassware Washer and Dryer.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery, and installation of a Scientific Glassware Washer and Dryer. All Offerors must document the manufacture 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 offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Thursday, May 16, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 23, 2019, at 1:00 PM EST.

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 Case ID number, RFQ012359.

BID OPENING DATE - 5/31/2019 11:00:00AM

RFQ012332 - RFI - Fire Inspection and Permitting Software System

Request for Information – Fire Inspection, New Construction, Permits, Account Receivable, Pre-Planning; and Inspection, Testing, and Maintenance Tracking Software Solution. The City of Columbus, Ohio is soliciting capabilities information from software solution providers regarding fire inspection and permitting software.

Information should be submitted as an attachment with your response.

For additional information concerning this bid, including procedures on how to submit a response, you must go to the City of Columbus Vendor Services website at http://vendors.columbus.gov/_layouts/ep/custom/other/VendorUserGuide.pdf and view the user guide.

The City has instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through You Tube or by clicking the following link:

https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, May 15th, at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 23th at 4:00 pm.

BID OPENING DATE - 5/31/2019 2:00:00PM

RFQ012325 - Berliner Singletrack RFP

The Columbus Recreation and Parks Department is seeking technical proposals from a qualified Consultant to provide final design and installation services for the Berliner Urban Singletrack project. The Project site is on the south side of downtown Columbus at Berliner Park located at 325 Greenlawn Ave, Columbus, OH 43223. The selected Consultant shall provide all design, cost estimates, materials, installation, and ride testing as part of the contract.

The total Project budget is currently \$188,000. All project costs shall include final design, materials, installation, and any contingencies.

There will be an on-site pre-proposal meeting, Wednesday, May 15, 2019 at 11am. See Exhibit A Vicinity Map for location. We will be outside to review the proposal and tour the site. Attendance is not mandatory, but recommended.

Proposals will be received by the City until 2:00 PM on May 31, 2019 at Greenways@columbus.gov . Proposals received after this date and time may be rejected by the City.

Direct questions via email only to Nic Sanna at njsanna@columbus.gov . No contact is to be made with the City other than through email with respect to this proposal or its status. The deadline for questions is 11:00am May 23, 2019. Answers to questions will be posted on the City's Vendor Services website.

BID OPENING DATE - 6/5/2019 3:00:00PM

RFQ012372 - JPWWTP Digester Control Bldg. 2 HVAC 650260-102014

The City of Columbus is accepting bids for JPWWTP DIGESTER CONTROL BUILDING 2 HVAC REPLACEMENT, CIP NO. 650260-102014, CONTRACT NO. SCP 15 JP, the work for which consists of HVAC equipment replacement, associated architectural work, and associated electrical and instrumentation work and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 5, 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." Questions pertaining to the drawings and specifications must be submitted in writing only to Burgess and Niple, Inc., ATTN: Vui Chung, via email at vui.chung@burgessniple.com prior to May 29, 2019 by 5 p.m. local time. Any questions regarding the bidding process may be sent

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 6/6/2019 11:00:00AM

RFQ012379 - Mill Machine

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management, to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Diesel Powered, Cold Milling Machine. The equipment will be used by the Street Maintenance Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel Powered, Cold Milling Machine. 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 Cold Milling Machine 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 Cold Milling Machine 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, May 20, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, May 23, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 6/12/2019 3:00:00PM

RFQ012324 - 650876-111182 Volunteer Sump Pump Blueprint Linden 1, Ph 2

The City of Columbus is accepting Bids for the Volunteer Sump Pump Program - Blueprint Linden 1, Phase 2, CIP 650876-111182, the work for which consists of installing sump pumps 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). (See full ad in Bid book on Bid Express). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due June 12, 2019 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215. There will be no pre-bid conference for this project. Submit questions as directed below. Questions regarding the IFB should be submitted only in writing to

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Timothy Naim, City of Columbus, via email at tanaim@columbus.gov prior to 5:00 P.M. local time
Wednesday, June 5, 2019

- The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.

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 Public Notice
Type:

Notice/Advertisement Title: Downtown Commission 2019 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

DROP OFF:

111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204
8:30am - 11:00am

January 22, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 25, 2019
July 23, 2019
August 27, 2019
September 24, 2019
October 22, 2019
Wednesday, November 20, 2019*
Wednesday, December 18, 2019*

***Holiday schedule**

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0018-2019

Drafting Date: 12/26/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2019 Meeting Schedule

Contact Name: Belkis Schoenhals

Contact Telephone Number: (614) 645-6096

Contact Email Address: beschoenhals@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline*
(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: wbrinnon@columbus.gov

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY

THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0084-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: 2019 Greater South East Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

2019 Area Commission Meetings plus our Election Day:

Location: Far East Pride Center, 2500 Crescent Drive

Time: 6:30PM

- 1/14/19 - Election Day
- 2/26/19 - GSEAC Meeting
- 4/23/19 - GSEAC Annual Meeting - Swearing in of Commissioners
- 6/25/19 - GSEAC Meeting
- 8/27/19 - GSEAC Meeting
- 10/22/19 - GSEAC Meeting
- 12/10/19 - GSEAC Meeting

Legislation Number: PN0085-2019

Drafting Date: 2/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Far East Area Commission 2019 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: (614) 724-0100

Contact Email Address: ldlacour@columbus.gov

The Far East Area Commission Meeting Schedule

Location: 2500 Park Crescent Drive, 43232

Time: 6:30PM

Meeting Dates:

March 5

April 2
May 7
June 4
July 2
August 6
September 3
October 1
November 5
December 3

Legislation Number: PN0140-2019

Drafting Date: 4/17/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Clintonville Area Commission Amended ByLaws

Contact Name: Katherine Cull

Contact Telephone Number: 614-724-1900

Contact Email Address: khcull@columbus.gov

See Attachment

Legislation Number: PN0144-2019

Drafting Date: 4/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Westland Area Commission - Special Meeting Regarding 3109

Contact Name: Scott Taylor, Chair, Westland Area Commission

Contact Telephone Number: 614-525-1671

Contact Email Address: ScottTaylor.WAC@gmail.com <<mailto:ScottTaylor.WAC@gmail.com>>

The Westland Area Commission will be holding a special community meeting to review the proposed changes to City Charter 3109 regarding Area Commissions. The meeting is scheduled for Wednesday, June 5th at 7pm at the Southwestern Public Library, 4740 West Broad Street. Questions regarding this meeting can be directed to the Chair of the Westland Area Commission, Scott Taylor.

Legislation Number: PN0145-2019

Drafting Date: 4/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission - MAY MEETING DATE CHANGE

Contact Name: Jay McCallister, Chair, Greater Hilltop Area Commission

Contact Telephone Number: 614-351-1278

Contact Email Address: jmccallister.ghac@sbcglobal.net <<mailto:jmccallister.ghac@sbcglobal.net>>

The monthly Greater Hilltop Area Commission meeting for the month of May will be moved from its regular date, normally held on the first Tuesday of the month, to Tuesday, May 14th. The meeting will take place at its regular time and location, the Columbus Metropolitan Library, Hilltop Branch, 511 S. Hague Avenue, at 7pm. Questions regarding this change can be sent to the Area Commission Chair, Jay McCallister.

Legislation Number: PN0146-2019

Drafting Date: 4/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: The LAVA-C Government and Legislation Committee Special Meeting - Public Committee Meeting

Contact Name: Michael Herman

Contact Telephone Number: 614-945-4105

Contact Email Address: mherman@dcollective.com

Per our current bylaws, the purpose of the SPECIAL MEETING must be specified. This meeting will be for the sole purpose of revising the LAVA-C bylaws. No other business can be conducted at this meeting.

When: Wednesday, May 22, 2019 from 6pm - 8pm.

Where: Driving Park Library; Meeting Room #1

Legislation Number: PN0148-2019

Drafting Date: 4/23/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: The 2018 Columbus & Franklin County Local Food Action Plan Annual Report to the Community

Contact Name: Carl G. Williams

Contact Telephone Number: 614-645-0854

Contact Email Address: cgwilliams@columbus.gov

What: Columbus City Council Member Priscilla Tyson, Franklin County Commissioner John O'Grady and the Franklin County Local Food Council will be hosting the 2018 Columbus & Franklin County Local Food Action Plan Annual Report to the Community.

This public hearing will celebrate recent accomplishments in the local food system and highlight how the City of Columbus and Franklin County are leveraging the Local Food Action Plan to support these efforts. Last year's event was a tremendous success, drawing more than 60 stakeholders and residents to learn more about the Local Food Action Plan.

Date: Thursday, May 23, 2019

Time: 4:00-6:00 p.m.

Location: Columbus Public Health Auditorium 240 Parsons Ave, 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 4:00 and 4:30 p.m. at the site of the hearing.

Legislation Number: PN0149-2019

Drafting Date: 4/24/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: 2019 NEAC (NEAR EAST AREA COMMISSION) COMMISSIONER ELECTION UPDATE ONE UNEXPIRED SEAT IS AVAILABLE

Contact Name: Commissioner Annie J. Ross-Womack

Contact Telephone Number: (614) 531-2700

Contact Email Address: AWD44@AOL.COM

It has been determined by the city of Columbus that there is one expired Commissioner Seat in District IV (Four). Official Election Packages are available for pick-up and inspection at the Central Community House, located at 1150 East Main Street, Columbus, Ohio 43205. Petition Packages may be picked up Monday - Friday, between the hours of 9:00 - 11:00 am and 1:00 - 4:30 pm.

All signed and completed Petitions and required information must be received by Friday, May 17, 2019 by 4:30 pm, no exceptions. Residents residing within the NEAC Boundaries of District IV (Four) are encouraged to participate. All candidates must be 16 and older, live within the district in which they are running and have completed an election petition. ##### The Near East Area Commission is a volunteer organization made up of concern citizens that make recommendations to the City of Columbus regarding Planning and Zoning Issues in and around the Near East Side of Columbus.

DATES TO REMEMBER

Monday, April 22nd Petitions available for pick up at The Central Community House, 1150 East Main Street. Pickup is available Monday - Friday, between the hours of 9 - 11 am and 1 - 4:30 pm.

Friday, May 17th Return petitions by 4:30 pm to The Central Community House, 1150 East Main Street. Return only pages 6 - 11 of the package along with a resume.

Monday, May 20th thru NEAC Elections Committee certifies Candidates Friday, May 24th NEAC Elections Director notifies Candidates

Saturday May 25th Campaign starts for all candidates certified by the NEAC Elections Committee

Saturday, June 1st VOTING DAY - ALL DISTRICT RESIDENTS Near East Pride Center, 1393 East Broad Street (Broad & Latta) 10 am - 3 pm

1 Open Expired Seats DISTRICT IV One Seat (Smith) For Three (3) Year Term DISTRICT II One Seat (Brownlee) Expires 07/01/2022

Legislation Number: PN0152-2019

Drafting Date: 4/30/2019

Current Status: Clerk's Office for Bulletin

Version: 1

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: bfkinney@columbus.gov

Due to schedule availability, the Public Services Committee of the Columbus South Side Area Commission will meet on Wednesday, May 15 at 6 pm at the Parsons Avenue Library. For more information contact Columbus South Side Area Commission Vice Chair Erin Synk at eesynk@gmail.com <<mailto:eesynk@gmail.com>>.

Date: Wednesday, May 15

Time: 6:00 p.m.

Location: Parsons Avenue Library, 1113 Parsons Ave, Columbus, OH 43206

Legislation Number: PN0153-2019

Drafting Date: 5/1/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, May 13, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 26 OF CITY COUNCIL (ZONING), MAY 13, 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

1202-2019 To grant a Variance from the provisions of Section 3363.01, M-manufacturing districts, of the Columbus City Codes; for the property located at 477 SOUTH FRONT STREET (43215), to permit ground floor residential uses in the M, Manufacturing District (Council Variance #CV19-008).

1203-2019 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3311.28(b), Requirements, of the Columbus City Codes; for the property located at 3720 WEST BROAD STREET (43228), to permit mattress manufacturing and a retail showroom in the L-C-4, Limited Commercial District with reduced distance separation from residentially-zoned property (Council Variance #CV19-029).

ADJOURNMENT

Legislation Number: PN0154-2019

Drafting Date: 5/2/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Property Maintenance Appeals Board Agenda

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

*Monday, May 13, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room*

1. Case Number PMA-385
Appellant: Doug Reed/K&M Tire, Inc
Property: 3805 E. Livingston Avenue
Inspector: Krista Conrad
Accela#: 19470-00821

2. Case Number PMA-388
Appellant: Ron Freeman/Boswell Group LLC
Property: 1949 Washington Avenue
Inspector: Chad Wilkens
Accela#: 19450-00846

3. Case Number PMA-389
Appellant: Erving Raleigh
Property: 1699 Jefferson Avenue
Inspector: Will Whatley
Accela#: 19440-00729

4. Case Number PMA-390
Appellant: Brandon Mauldin
Property: 373 Chittenden Avenue
Inspector: Greg Davis
Accela#: 19470-01896

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: PN0156-2019

Drafting Date: 5/3/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: CITY COUNCIL IFTAR DINNER

Contact Name: SANDRA LOPEZ

Contact Telephone Number: 614-645-8502

Contact Email Address: SRLOPEZ@COLUMBUS.GOV

CITY COUNCIL IFTAR DINNER
MAY 14, 2019
8:30 PM TO 10:00 PM
CITY HALL, CITY COUNCIL CHAMBERS
90 W. BROAD ST
COLUMBUS, OH 43215

Legislation Number: PN0157-2019

Drafting Date: 5/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Special Meeting Notice:Far South Area Commission Announces Executive Board Meeting

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

The Executive Board of the Far South Area Commission will hold a special meeting on May 16th at 6:00 p.m. at the South High Library.
Date: Thursday, May 16
Time: 6:00 p.m.
Location: South High Library, 3540 S. High Street, Columbus OH 43207

Legislation Number: PN0158-2019

Drafting Date: 5/8/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Graphics Commission May 21, 2019 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
MAY 21, 2019

The Columbus Graphics Commission will hold a public hearing on **TUESDAY, MAY 21, 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.

3377.24(A), Wall signs for individual uses.

To allow wall signs on facades with no public entrance.

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

02. Application No.: GC19-010

Location: **871 INGLESIDE AVENUE (43215)**, located on the west side of Ingleside Avenue at the terminus of Buttles Avenue. (010-005889; Harrison West Society).

Existing Zoning: AR-2, Apartment Residential District

Request: Graphics Plan & Variance(s) to Section(s):

Chapter 3376; entire chapter, per Zoning Clearance staff. 3376.01, General provisions for on-premises signs in residential districts.

To permit the installation of a roof sign.

3376.02, Illumination in residential districts.

To reduce the required separation of an illuminated ground sign from a

residential zoning district from 50 feet to 45 feet for the Ingleside Avenue ground sign and to 15 feet for the Perry Street ground sign.

3376.04, Residential complex signs.

To permit the installation of an illuminated ground sign along Ingleside Avenue that is not directed to a street and is at a setback of 45 feet instead of 50 feet from a residentially-zoned district. Also, to install an illuminated ground sign at a 15 foot setback instead of a 50 foot setback from a residentially-zoned district along Perry Street.

Proposal: To erect two ground signs and one rooftop sign as a part of a graphics plan at a multi-unit development.

Applicant(s): River House Apartments, L.L.C.; c/o Dave Perry
David Perry Company, Inc.; 411 East Town Street, 1st Floor
Columbus, Ohio 43215

Property Owner(s): Applicants

Attorney/Agent: Plank Law Firm; c/o Donald Plank, Attorney
411 East Town Street, 2nd Floor
Columbus, Ohio 43215

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

03. Application No.: GC19-013

Location: **3981 MORSE CROSSING (43219)**, located on the west side of Morse Crossing, approximately 148' north of Easton Way (010-238255; Northeast Area Commission).

Existing Zoning: L-M, Manufacturing District

Request: Variance(s) to Section(s):
3377.24(D), Wall signs for individual uses.

To increase the allowable number of additional permanent on-premises wall signs on the side or rear façades from 1 to 2.

3377.24(D), Wall signs for individual uses.

To increase the maximum graphic area of two additional wall signs each from 16 square feet to 75 square feet.

Proposal: To allow two additional side and rear wall signs that both exceed the allowable graphic area.

Applicant(s): DaNite Sign Company
1640 Harmon Avenue
Columbus, Ohio 43223

Property Owner(s): Easton Market LLC
3300 Enterprise Parkway
Beechwood, Ohio 44122

Attorney/Agent: David Hodge, Atty
8000 Walton Parkway
New Albany, Ohio 43054

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

[<mailto:PBennetch@Columbus.gov>](mailto:PBennetch@Columbus.gov)

04. Application No.: GC19-014

Location: **5091 SCARBOROUGH BOULEVARD (43232)**, located at the western terminus of Scarborough Boulevard, on the southeast corner of I-270 and I-70 (010-298448; Far East Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3377.27(C), Temporary on-premises signs - General provisions.

To increase the maximum graphic area of a temporary ground sign from 32 to 160 square feet and to increase the maximum height of a temporary ground sign from 8 to 16 feet.

Proposal: To install one, 8 foot by 20 foot (160 square foot) temporary real estate sign at 16 feet in overall height and at over a 50 foot setback.

Applicant(s): Owner

Property Owner(s): Scarborough Development LLC
2135 Dana Avenue, Ste 200
Cincinnati, Ohio 45207

Attorney/Agent: Signcom Inc., c/o Bruce Sommerfelt
527 West Rich Street
Columbus, Ohio 43215

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

05. Application No.: GC19-015

Location: **2110 MORSE ROAD (43229)**, located on the north side of Morse Road, approximately 490 feet west of Northtowne Boulevard. (010-291879; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District

Request: Graphics Plan and Variances(s) to Section(s):
3375.12(C,1), Graphics requiring graphics commission approval.
To allow a graphics plan as required by the rezoning.
3372.806(C), Graphics.
To increase the allowable height of a ground sign from 6 feet to 8 feet 6 inches.
3372.806(C), Graphics.
To increase the sign area from 60 square feet to 68 square feet and to increase the graphic area from 40 square feet to 56 square feet.
3372.806(C), Graphics.
To reduce the setback for a ground sign from 6 feet to 2 feet.
3372.806(E,3), Graphics.
To allow the sign base to be white field brick rather than limestone or limestone veneer.
3377.10(A), Permanent on-premises ground signs.
To allow two ground signs on the same parcel.
3378.01(D), General provisions.
To allow a Special Permit for an off-premises ground sign.

Proposal: To install a monument sign.

Applicant(s): Checkers Drive-In Restaurants
4300 West Cypress Street, Ste. 600
Tampa, Florida 33607

Property Owner(s): Elizabeth Noesner, Trustee
2672 East Cleft Drive
Columbus, Ohio 43221

Attorney/Agent: James V. Maniace, Atty
65 East State Street, Ste. 1000
Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

06. Application No.: GC19-016

Location: **3554 SOUTH HIGH STREET (43207)**, located at the southeast corner of South High Street and Highview Boulevard (010-248627; Far South Columbus Area Commission).

Existing Zoning: L-C-4, Commercial District

Request: Variance(s) to Section(s):
3372.806(A), Graphics.
To allow signs with automatic changeable copy within the Regional Commercial Overlay.

Proposal: To install four (4) pickup unit signs with automatic changeable copy.

Applicant(s): McDonald's Corporation c/o Jacob Alber
2 Easton Oval, Suite 200
Columbus, Ohio 43219
Property Owner(s): Archland Property I LLC
PO Box 182571
Columbus Ohio 43218
Attorney/Agent: Permit Solutions c/o Ashley Newnam
175 South 3rd Street
Columbus, Ohio 43215
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

07. Application No.: GC19-024

Location: **2865 OLENTANGY RIVER ROAD (43202)**, located on the west side of Olentangy River Road, approximately 686 feet south of Harley Drive (010-103163; No Area Commission).

Existing Zoning: CPD, Commercial Planned Development District
Request: Variance(s) to Section(s):
3372.806(A), Graphics.
To allow signs with automatic changeable copy within the Regional Commercial Overlay.

Proposal: To install four (4) pickup unit signs with automatic changeable copy.
Applicant(s): McDonald's Corporation c/o Jacob Alber
2 Easton Oval, Suite 200
Columbus, Ohio 43219
Property Owner(s): Prospect Wango LLC
10 North High Street, Suite 401
Columbus Ohio 43215
Attorney/Agent: Permit Solutions c/o Mike Russell
175 South 3rd Street
Columbus, Ohio 43215
Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

Legislation Number: PN0159-2019

Drafting Date: 5/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, May 20, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 28 OF CITY COUNCIL (ZONING), MAY 20, 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

1204-2019 To rezone 6335 REFUGEE ROAD (43232), being 1.31± acres located on the west side of Gender Road, 330± feet south of Refugee Road,
From: C-4, Commercial and CPD Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning #Z19-015).

1288-2019 To rezone 1551 WEST BROAD STREET (43223), being 3.84± acres located at the southeast corner of West Broad Street and Interstate 70,
From: CPD, Commercial Planned Development District, To: AR-1, Apartment Residential District (Rezoning #Z19-005).

1289-2019 To grant a Variance from the provisions of Sections 3312.09, Aisle; 3312.25, Maneuvering; 3312.35, Prohibited parking; 3312.49, Minimum numbers of parking spaces required; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 1551 WEST BROAD STREET (43223), to permit the development of a supportive housing development with reduced development standards in the AR-1, Apartment Residential District (Council Variance #CV19-006).

ADJOURNMENT

Legislation Number: PN0160-2019

Drafting Date: 5/8/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Mollie Petitti

Contact Telephone Number: 614-645-7623

Contact Email Address: mjpetitti@columbus.gov

Joint Meeting of the Depository Commission and Treasury Investment Board

Friday, May 24, 2019 at 2:00 PM

City Auditor's Office

City Hall

90 W. Broad Street

Room 109

Columbus, OH 43215

Purpose: To discuss the purchase of the 2019 Parking Garage Note and discuss City Code

Legislation Number: PN0161-2019

Drafting Date: 5/9/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Records Commission Meeting, May 20, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

-AGENDA-

- **ROLL CALL**
- **OLD BUSINESS**

There are *no* items noted under **OLD BUSINESS**

NEW BUSINESS

Item #1- the **Department of Neighborhoods** -submitted an **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

Item #2- the **Department Public Utilities (Directors Office)** -submitted **RC-1 to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held September 23, 2019.

Legislation Number: PN0162-2019

Drafting Date: 5/9/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Capital Budget Public Hearings

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

Council President Pro Tempore Elizabeth Brown, chair of the Finance Committee, will host four Finance Committee public hearings to review the 2019 capital improvement budget for the City of Columbus.

The hearings will be held at the following times and locations:

EAST
Tuesday, May 14, 2019
5-6:30pm
Barnett Community Rec Center
1184 Barnett Rd.

NORTH

Thursday, May 16, 2019

5-6:30pm

Feddersen Community Rec Center
3911 Dresden St.

WEST

Tuesday, May 28, 2019

5-6:30pm

Westgate Community Rec Center
455 S Westgate Ave.

SOUTH

Thursday, May 30, 2019

5-6:30pm

Barack Community Rec Center
580 E Woodrow Ave.

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip. Comments will be limited to three (3) minutes per speaker. The hearing will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0163-2019

Drafting Date: 5/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Hearing to discuss the Recommendations of the Heartsafe Columbus Taskforce on Wednesday, May 22, 2019 from 2:30pm to 4:00pm in room 204 of the Michael B. Coleman Government Center.

Contact Name: Grant Ames

Contact Telephone Number: (614) 645-4605

Contact Email Address: gmames@columbus.gov

Public Safety Committee Chair Mitchell J. Brown is conducting a Public Hearing to discuss the Recommendations of the Heartsafe Columbus Taskforce on Wednesday, May 22, 2019 from 2:30pm to 4:00pm in room 204 of the Michael B. Coleman Government Center.

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 am and 2:30 pm, at Columbus City Hall or in room 204 of the Michael B. Coleman Government Center on the day of the hearing.

For more information please contact Grant Ames at (614) 645-4605 or gmames@columbus.gov

Legislation Number: PN0164-2019

Drafting Date: 5/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Community Meeting

Contact Name: Erin M. Gibbons

Contact Telephone Number: 614-645-5627
Contact Email Address: emgibbons@columbus.gov

Council continues its 2019 Community Meeting series with a trip to the Southside of the City.

Schiller Community Center

May 22, 2019

6-7:30 pm

1069 Jaeger St

Columbus, OH 43206

The Council Community Meeting series gives members additional opportunities to listen to the needs and concerns of residents. In 2018, Council passed historic pieces of legislation to address retaliatory evictions, revise tax incentives, invest in sidewalks, affordable housing and safety. Each piece of legislation was crafted from information gathered from residents. Community Meetings allow residents to discuss issues that affect their daily lives in an informal, one-on-one setting with Councilmembers, staff and department leadership. Let's talk. We are here to listen!

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

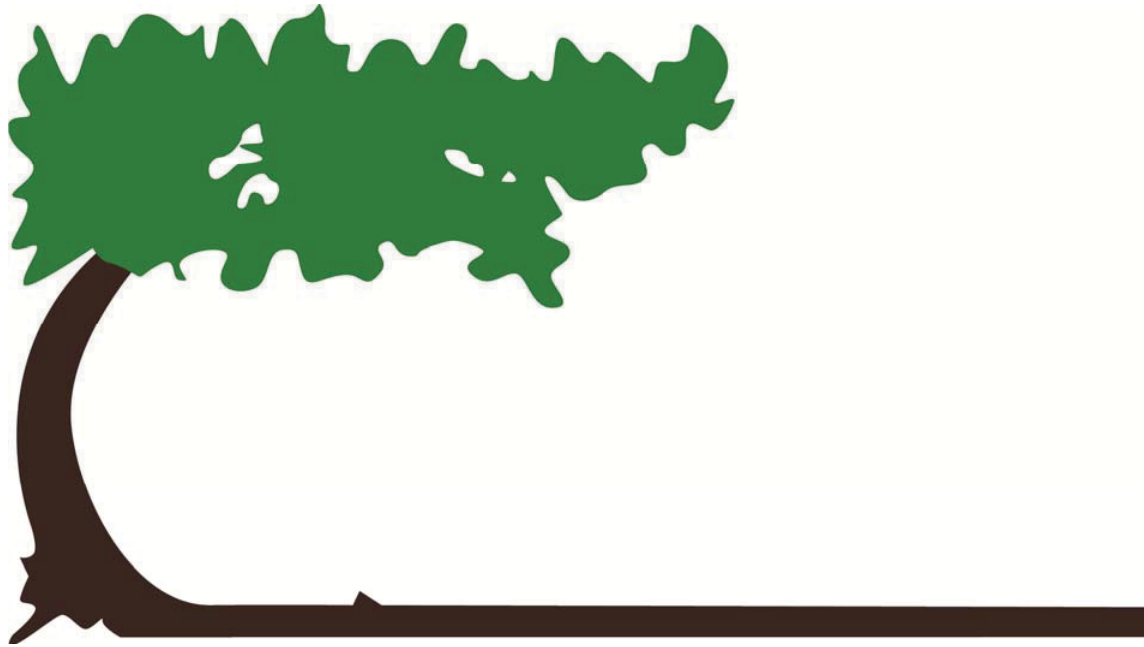
The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department



Clintonville Area Commission By-Laws

(incorporating election-related changes)

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

Table of Contents

I.	Membership	3
II.	Officers	4
III.	Meetings	5
IV.	Public Hearings	6
V.	Committees	7
VI.	Parliamentary Authority	9
VII.	Commission Districts.....	10
VIII.	Elections.....	11
IX.	By-Law Amendments	13

I. Membership

- A. There shall be nine members of the Commission who shall be known as District Commissioners and each shall be elected from one of the districts set forth in Article VII. A Commissioner shall maintain his or her residency in the district from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission.
- B. A term of office on the Commission shall be three years, beginning at the annual meeting in July and continuing until the annual meeting three years thereafter.
- C. The Commission may declare a vacancy when a member resigns or can no longer serve as a Commissioner.
 - 1. A simple majority of members present at a regular meeting is sufficient to accept a resignation and declare a vacancy.
 - 2. If a Commissioner can no longer serve as Commissioner and a resignation is not submitted, a vacancy exists only if at least three quarters of members present vote to declare a vacancy.
 - 3. If the Commission declares a vacancy at least twelve months before the term expires, the Commission shall call for a special election to fill the unexpired term. If a vacancy is declared less than twelve months before the term expires, the Commission shall recommend to the Mayor a candidate for appointment to the unexpired term.
 - 4. In the case of a special election, the Election Committee shall, within two weeks of the call for a special election, announce an election date. The election date shall be at least ten weeks after the Election Committee's announcement. The election shall proceed using the same schedule and process as an annual election. If only one valid candidate petition is received for a special election, the Commission shall declare the candidate the winner of the election and cancel the election.
 - 5. If no special election is called, the Commission shall give public notice of the vacancy before the date on which the Commission will vote to recommend a candidate to fill the vacancy. The Commission shall require interested individuals to submit a petition and any other materials it deems necessary seven days prior to the meeting at which the vacancy is to be filled. The Commission shall, by a majority vote of members present at a scheduled meeting, select a candidate to fill the vacancy. The Commission Secretary shall send written notice of the successful candidate for appointment to the Mayor, pursuant to section 3313.10 of the Columbus City Code.
- D. A Commissioner who will be absent from a Commission meeting shall notify the Commission Chairperson prior to the meeting. A Commissioner who is absent from three Commission meetings between annual meetings without such prior notice to the Chairperson shall be deemed a resignation and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council. The Secretary shall send written notice to a Commissioner who has been absent from two meetings without prior notice to the Chairperson, informing the Commissioner that his or her absence without prior notification from one more meeting before the next annual meeting will constitute resignation from the Commission and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council.
- E. No Commissioner shall represent the Commission, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the Commission.

II. Officers

- A. The Commission shall elect from among its members a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. The officers shall be elected at the annual meeting and shall serve for a period of one year, until the next July annual meeting.
 1. **Chairperson:** The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.
 2. **Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence or incapacity. In addition the Vice-Chairperson shall be the Commission's liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.
 3. **Secretary:** The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entities of zoning-related actions of the Commission. The minutes of all Commission meetings shall be open to public examination. The Secretary shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and Vice-Chairperson.
 4. **Treasurer:** The Treasurer shall receive all monies and disburse all payments for the Commission as directed by the Chairperson; shall report on the financial condition of the Commission at each regular meeting; shall comply with the fiscal requirements within the memorandum of agreement with the City; and shall perform other duties as directed by the Commission.
- B. In the event that the Chairperson, the Vice-Chairperson, and the Secretary are absent or incapacitated, a Commissioner shall convene a regular or special meeting of the Commission, the first order of business being the election of a Chairperson Pro Tem to preside over that meeting.
- C. The Chairperson may appoint a Recording Secretary, subject to the approval of the Commission. The Recording Secretary shall record votes, take minutes of Commission meetings, distribute minutes and agenda to Commissioners and perform such other duties as determined by the Commission. If there is no Recording Secretary, the Secretary shall perform the duties of the Recording Secretary.
- D. The Chairperson may appoint additional officers deemed necessary to conduct the Commission's business, subject to the approval of the Commission. Additional appointed officers shall serve until the next July annual meeting.

III. Meetings

- A. All meetings of the Commission shall be open to the public. The regular meetings of the Commission shall be on the first Thursday of each month. Each meeting shall be held in the Commission's normal place. The Commission may change the date, time, or location of the regular meeting, providing fifteen (15) days prior notice to the public except in the event of an emergency requiring immediate official action.
- B. The regular meeting in July shall be known as the annual meeting and shall include the election of officers.
- C. Special meetings may be called by the Chairperson or by a majority of the Commissioners during a meeting. Special meetings may also be called upon written request of at least five (5) Commissioners to the Chairperson. The purpose of the meeting, the date, time, and location shall be stated in the call. Except in cases of emergency requiring immediate official action, at least three (3) days' notice shall be given for a special meeting.
- D. The time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings shall be made available on the website maintained by the Commission. If no website is maintained, the Commission shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings. The Commission Chairperson shall provide reasonable advance notification of Commission meetings and the agenda for Commission meetings via e-mail to any person who requests such notification.
- E. The quorum shall consist of a minimum of five members of the Commission. A majority of Commissioners present and voting shall be required to approve a motion, except as otherwise provided. Actions taken by the Commission shall remain in effect until amended or rescinded by subsequent action of the Commission, unless otherwise specified in these Bylaws.
- F. In all zoning, variance, graphics and other special permit applications, wherever initiated, and in all matters in which Commission approval is requested by sources other than Commissioners, the issue shall be placed initially before the Commission by a statement by the Chair, of the form, "the question before the Commission is: Shall the application (request, proposal) for _____ be approved?" Once stated, this question shall immediately have the status of a main motion to approve, subject to amendment, refer to committee, and all other actions and dispositions that apply to such a main motion under Robert's Rules of Order Newly Revised. In particular, a motion to disapprove such an application shall not be in order. Except as provided under referral to the Zoning & Variance Committee, an affirmative majority of the quorum of the Commission shall be required for approval of all such applications, requests or proposals. The Secretary shall include the vote in any report of the Commission's action to City government bodies.
- G. The Chairperson may recognize members of the public who wish to address the Commission regarding issues under discussion. Time limits for such presentations may be set by the Chairperson in consultation with other Commissioners.
- H. Dissenting or non-concurring reports may be filed with the Secretary by a Commissioner and shall be attached to the majority report.

IV. Public Hearings

Upon an affirmative majority vote of the Commission at a regular or special meeting, the Commission may hold hearings for specific purposes.

V. Committees

- A. There shall be six (6) standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, Historic Buildings Committee, Technology and Community Relations, and Election. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.
1. ***Planning & Development Committee:*** The Planning & Development Committee will review community focused development and planning issues, including proposed business development, civic and social development arising from the community and/or its various civic organizations, City plans impacting Clintonville, and shall, upon the Commission's request, prepare comprehensive social, physical, commercial and economic planning recommendations for the Commission. The committee will explore what Federal, State, and local funds may be available to implement plans in the Clintonville area. The committee will provide arenas for interested parties and the general population to participate and discuss all such issues affecting Clintonville. The committee will work pro-actively with other community-based organizations to forward the development and promotion of Clintonville in a manner consistent with the Commission's mission statement.
 2. ***Zoning & Variance Committee:*** The Zoning & Variance Committee shall regularly receive, review and make recommendations on all applications for rezoning, variances, graphics and other zoning adjustment appeals and special permits located wholly or partially in the Clintonville area. The committee will consist of no fewer than seven and no more than nine members.
 - a. In the event that a recommendation on a zoning matter must be reported to a City government body before the full Commission can properly meet and take action upon it, the Zoning & Variance Committee may proceed to make the recommendation on the Commission's behalf, if prior to making such recommendation, the Zoning & Variance Committee obtains approval of the Commission Chairperson. The Commission may refer a zoning matter back to the Zoning & Variance Committee for the adjustment of final details, and this final adjustment shall be considered to be an action of the Commission.
 - b. In the event the Commission receives from the City a demolition request for an accessory use building in a residential district from a private home owner, the chairperson of the Zoning & Variance Committee, the Commission Chairperson and the District Commissioner for the district in which the demolition request is received, may review the demolition request without a full meeting of the Commission. The three shall review the proposed demolition; if all agree, the demolition is deemed to be approved. If one disagrees, the matter shall be held over until the next regular Commission meeting. The Commission Vice-Chairperson shall be called upon if the Zoning & Variance Committee chairperson or the Commission Chairperson is also the District Commissioner for the district in which the demolition request is received. In the event that a non-accessory building demolition permit, including but not limited to a house, office building or school, is received it will be heard by the Zoning & Variance Committee at its next regular meeting and its recommendations given to the Commission for action at the next Commission meeting.

3. **Historic Buildings Committee:** The Historic Buildings Committee will pursue a process to catalogue buildings in Clintonville, with an emphasis on all buildings along High Street and Indianola Avenue. The purpose of having an up-to-date database for historic buildings in the CAC districts is to provide a basic understanding of which properties are deemed architecturally or historically significant. Focused attention along the major thoroughfares will aid the CAC in its decision-making process related to proposed development in the community, by knowing which individual or groups of buildings are significant in those areas. The Committee will research avenues of funding to assist owners in maintaining and preserving historically/architecturally significant buildings. The Committee will develop opportunities to educate citizens on Clintonville’s unique sense of place and will collaborate on historic preservation efforts with community groups.
4. **Technology and Community Relations:** CAC will maintain and update a website to aid in communicating with the community at large.
 - a. CAC will hold domain names as the responsible entity. Depending on what is required, the commission chair and treasurer shall act as agents for the commission to hold the domain names. When officers change the agents must be changed within 30 days of the verification of the election of CAC officers.
 - b. CAC will form a technology committee that includes the chair, treasurer, Social Media facilitator from the Clintonville GreenSpot Neighborhood committee and at least one other person. The committee will:
 - 1) Formulate and present to the entire commission for approval rules for use and content of the website and other commission platforms;
 - 2) Oversee the maintenance, updating and payment for website hosting, domain names and any other needs for a workable public website and other official public communications platforms.
5. **Election Committee:** The Election Committee shall conduct elections for District Commissioners. The Election Committee shall have all necessary authority to conduct Commission elections, including certification of candidate and voter qualifications, establishment of and staffing of polling places, counting of ballots, and adjudication of disputes and challenges. The committee will consist of five Clintonville area residents appointed by the Commission.
 - a. No committee member may be any of the following:
 - i. a Commissioner;
 - ii. a candidate for election to the Commission; or
 - iii. a member of the immediate family or household of a candidate for the Commission.
 - b. The Commission shall designate one Commissioner to serve as liaison between the Committee and the Commission. Such liaison may be the Commission Chairperson, but shall not be a candidate for election to the Commission during that year.
 - c. The Election Committee shall propose, for consideration by the Commission at its regular February meeting, election rules that describe the procedures by which elections will be conducted. The committee shall conduct the Commission elections pursuant to Article VIII and the adopted election rules, and shall meet as often as necessary.

6. **Clintonville GreenSpot Neighborhood Committee:** The mission of the Clintonville GreenSpot Neighborhood Committee, as part of the Clintonville Area Commission, will encourage green practices and sustainability in the community of Clintonville. This effort is open to all community residents, businesses and organizations.
 - A. The Chair shall be appointed by the area commission. The chair may be a commissioner or may be an interested resident. The chair will facilitate the activities of all of the priority areas toward achieving a Green Spot Neighborhood designation by 2021/22.
 - B. It is envisioned that the committee as a whole will meet quarterly.
 - C. The committee will be responsible for approving activities and proposals that the priority areas engage in with the community and for reporting on a quarterly basis to the area commission.
 - D. The priority area activity coordinators are responsible for the completion of their particular activities. They are encouraged to form committees and draft more community members to help with the activities. Members of those committees may join throughout the year.
 - E. The Social Media facilitator and chair will track progress of the Clintonville GreenSpot Neighborhood Committee and will communicate that progress with the GreenSpot coordinator as well as with the Technology and Community Relations Committee of the CAC. (At the present time, GreenSpot Columbus is using the ARTHA Tracking System.) The Social Media facilitator will be included as a member of the Clintonville Area Commission Technology and Community Relations Committee.
- B. The Commission Chairperson, following the July annual meeting, shall appoint a chairperson for each of the standing committees established in accordance with these Bylaws. The chairpersons of the Planning and Development Committee, the Historic Buildings Committee, Technology and Community Relations and the Zoning and Variance Committee shall recommend to the Commission members of those committees who may be Commissioners or non-Commissioners. The chairperson of the Election Committee shall recommend to the Commission members of that committee who shall all be non-Commissioners. The Commission shall approve the membership of the standing committees at the August regular meeting of the Commission. Appointments to the standing committees shall be for the period of one year until the next August regular meeting.
- C. Ex Officio Committee Members: The Chairperson of the Commission shall be an ex officio member of all committees except the Election Committee. A Commissioner who is not a regular member of the Zoning & Variance Committee shall be an ex-officio member of the Zoning & Variance Committee during that committee's review of an application for rezoning, a special permit, a variance, or other zoning adjustment appeal for property located in the Commissioner's district. Ex officio members of committees shall have the same rights and privileges as other members of those committees.
- D. At any meeting, a majority of the Commission may establish, modify or eliminate one or more special committees for specific purposes. The Commission Chairperson shall appoint a chairperson for any special committee established in accordance with these Bylaws. The special committee chairperson shall recommend members for the special committee and the Commission shall approve these members.

- E. The Commission Chairperson may establish and appoint members to a task force to address a specific issue. A task force shall operate for the period of time until the next annual meeting unless disbanded earlier by the Commission Chairperson.
- F. All Commission committee and task force meetings shall be open to the public.
- G. All findings of Commission committees and task forces which result in proposed actions or resolutions shall be submitted at a regular or special meeting of the Commission for consideration.

VI. Parliamentary Authority

The most recent edition of Roberts Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order that the Commission may adopt.

VII. Commission Districts

- A. Each district of the Clintonville Area Commission shall have boundaries as defined in this section.
1. **District 1:** Bounded on the south by the Glen Echo Ravine, on the east by the railroad tracks just east of Indianola, on the north by the center line of Weber Road, and on the west by the center line of High Street.
 2. **District 2:** Bounded on the south by the Glen Echo Ravine, on the east by the center line of High Street, on the north by the center line of Orchard Lane, and on the west by the Olentangy River.
 3. **District 3:** Bounded on the south by the center line of Weber Road, on the east by the railroad tracks just east of Indianola, on the north by the center line of Oakland Park Avenue, and on the west by the center line of High Street.
 4. **District 4:** Bounded on the south by the center line of Orchard Lane (west of High Street) and by the center line of Oakland Park Avenue (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the center line of Arden Road and its eastward projection (east of High Street) and by the center line of Hollenback Drive and its westward projection (west of High Street), and on the west by the Olentangy River.
 5. **District 5:** Bounded on the south by the center line of Arden Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Glenmont Road and its eastward projection, and on the west by the center line of High Street.
 6. **District 6:** Bounded on the south by the center line of Hollenback Drive and its westward projection, on the east by the center line of High Street, on the north by the Columbus city limits and its eastward projection and on the west by the Olentangy River.
 7. **District 7:** Bounded on the south by the center line of Glenmont Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Garden Road, and on the west by the center line of High Street.
 8. **District 8:** Bounded on the south by the center line of Garden Road, on the east by the railroad tracks just east of Indianola, on the north by the south line of the State Schools for the Deaf and Blind and the center line of Georgetown Drive and its westward projection, and on the west by the center line of High Street.
 9. **District 9:** Bounded on the south by the Columbus City limits and the eastward projection of the Columbus city limits (west of High Street) and by the center line of Georgetown Drive and its westward projection and the south line of the State Schools for the Blind and Deaf (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the city limits of Worthington, and on the west by the Olentangy River and the Columbus city limits.
- B. Schedule of district terms
1. Elections shall be held for districts 1, 2 and 9 in 2011 and every three years thereafter.
 2. Elections shall be held for districts 4, 5, and 7 in 2012 and every three years thereafter.
 3. Elections shall be held for districts 3, 6, and 8 in 2013 and every three years thereafter.

VIII. Elections

- A. Annual elections shall be the first Saturday in May; special elections shall be held on a date selected in accordance with Article I. The Commission shall make generally available the election schedule and rules.
- B. Candidate Qualifications
 - 1. Potential candidates shall be eighteen years of age or older on Election Day.
 - 2. Potential candidates shall submit nominating petitions and affidavits for candidacy completed pursuant to the requirements set forth in the election rules.
 - 3. Potential candidates shall be residents of the districts they seek to represent and shall offer satisfactory evidence, as determined by the Election Committee, of residence in that district.
 - 4. Potential candidates in this non-partisan election are urged not to declare any political party affiliations.
 - 5. Potential candidates need not be registered voters on the rolls of the County Board of Elections.
- C. Voter Qualifications
 - 1. Each voter must be at least eighteen years of age on Election Day.
 - 2. Each voter must reside in the Clintonville Area Commission district for which an election is being held and shall offer satisfactory evidence, as determined by the Election Committee, of residence in the district in which they wish to vote.
 - 3. Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.
 - 4. The voter need not be a registered voter on the rolls of the County Board of Elections.
 - 5. No voter shall cast more than one ballot.
- D. Election Results
 - 1. The candidate in each district receiving a plurality of valid votes cast shall be the winner of his or her district.
 - 2. If the candidate who receives the most votes is disqualified, the person with the second highest number of votes should be declared the winner.
 - 3. In the event of a tie vote, the relevant ballots shall be recounted. If the tie is verified, the tie shall be resolved by lots drawn by the chairperson of the Election Committee in the presence of a majority of the members of the Commission.
 - 4. The Election Committee shall certify the election results, including the votes, in writing to the Commission Chairperson after six days but within ten days following Election Day. The Commission Chairperson shall, on behalf of the Commission, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within forty days of receipt of certification from the Committee, but not before any complaint or appeal is resolved.
 - 5. Only a person who has, before the election, been certified as a qualified candidate by the Election Committee may be certified as the winner of an election.

E. Complaints/Challenges

1. A person who seeks reconsideration of a decision by the Election Committee may file a written complaint, specifying the decision to be reconsidered, with the committee chairperson no later than five days after the election. The committee shall rule on the request within five days.
2. Any candidate, any Commissioner, or the person who requested reconsideration may file a written appeal of the Election Committee's decision with the Chairperson of the Commission within three days of notification of the committee's decision. The Commission, excluding any Commissioner whose election is the subject to the appeal, shall consider the appeal as a special order of business at its next regular meeting after receiving the appeal. The complaint is sustained if a majority of the Commissioners present and eligible to vote sustain the complaint. The Commission shall issue a written decision on the appeal within five days after hearing the appeal, but may issue an oral decision sooner.
3. The resolution of any election-related dispute by the Commission is final.

IX. By-Law Amendments

These by-laws may be amended at any regular meeting of the Commission by an affirmative vote of 2/3 of the entire membership of the Commission provided that the amendments were submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the city clerk for publication in the city bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

By-law amendments adopted: 4-3-2004, 3-5-2005, 9-1-2005, 2-1-2007, 10-2008, 5-2010, 6-2013, 7-2013, 12-2013, 4-2015, 6-2015, 6-2016, 1-5-2017.

AGENDA

PROPERTY MAINTENANCE APPEALS BOARD

*Monday, May 13, 2019 @ 1:00
111 N. Front Street-2nd Floor Hearing Room*

1. Case Number PMA-385
 Appellant: Doug Reed/K&M Tire, Inc
 Property: 3805 E. Livingston Avenue
 Inspector: Krista Conrad
 Accela#: 19470-00821

2. Case Number PMA-388
 Appellant: Ron Freeman/Boswell Group LLC
 Property: 1949 Washington Avenue
 Inspector: Chad Wilkens
 Accela#: 19450-00846

3. Case Number PMA-389
 Appellant: Erving Raleigh
 Property: 1699 Jefferson Avenue
 Inspector: Will Whatley
 Accela#: 19440-00729

4. Case Number PMA-390
 Appellant: Brandon Mauldin
 Property: 373 Chittenden Avenue
 Inspector: Greg Davis
 Accela#: 19470-01896

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.