

Columbus City Bulletin



**Bulletin #21
May 25, 2019**

Proceedings of City Council

Saturday, May 25, 2019



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, May 20, 2019*; by Mayor, Andrew J. Ginther on *Tuesday, May 21, 2019*; with the exception of *Ordinance 1179-2019* which was returned *Unsigned* by Mayor Ginther on *Thursday, May 23, 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 20, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MAY 20, 2019 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0015-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 15, 2019:

New Type: D1, D3
To: Trolley Barn LLC
NE Corner of Oak St
& Kelton Ave
Columbus OH 43205
Permit# 90640250015

Transfer Type: D5, D6
To: JV Ventures OSU Campus LLC
1st Fl Bsmt & Patio
195 Chittenden Ave
Columbus OH 43201
From: Two Bucks Columbus LLC
DBA Two Bucks Columbus

1st Fl Bsmt & Patio
195 Chittenden Ave
Columbus OH 43201
Permit# 4179880

New Type: C1, C2
To: Trolley Barn LLC
NE Corner of Oak St
& Kelton Ave
Columbus OH 43205
Permit# 90640250005

Transfer Type: D5, D6
To: North City Tavern LLC
& Patio
46 Dillmont Dr
Columbus Ohio 43235
From: Meladi LLC
& Patio
46 Dillmont Dr
Columbus Ohio 43235
Permit# 6458712

New Type: D1
To: Satori Ramen Bar Ltd
DBA Satori Ramen Bar
59 Spruce St
Columbus OH 43215
Permit# 7751058

Transfer Type: D5, D6
To: Bullwinkles Cbus LLC
DBA Bullwinkles
& Patio
1770 N High St
Columbus OH 43201
From: 1774 LLC
& Patio
1770 N High St
Columbus OH 43201
Permit# 1115256

New Type: D3
To: Philco Coffee Co LLC
DBA Cielo

1762 N High St
Columbus OH 43201
Permit# 6878554

Advertise Date: 5/25/19
Agenda Date: 5/20/19
Return Date: 5/30/19

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- FR-4 [1224-2019](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

Read for the First Time

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

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

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

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

M. BROWN

- 2 [0173X-2019](#) To designate May 19-25, 2019 as Emergency Medical Services Week and Celebrate 50 years of EMS in Columbus

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

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

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

DORANS

- 3 [0170X-2019](#) To Recognize and Celebrate the Career of Thomas Weeks and his Contributions to the City of Columbus.

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

Tabled until 6/3/2019.

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, that this Ceremonial Resolution be Tabled to Certain Date. The motion carried by the following vote:

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

REMY

- 4 [0172X-2019](#) To recognize and celebrate the 25th Anniversary of the Dominican Learning Center in the City of Columbus

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

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

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

TYSON

- 5 [0175X-2019](#) To Declare May 2019 as Mental Health Awareness Month in the City of Columbus and to recognize the work of Directions for Youth & Families.

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

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

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

HARDIN

- 6 [0174X-2019](#) To Honor the Life and Memory of Amber Evans and Recognize her Contributions to this Community with the Create Columbus Visionary Award

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER PRISCILLA TYSON, SECONDED BY COUNCILMEMBER REMY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 [1308-2019](#) To authorize the Finance and Management Director to enter into a two (2) Universal Term Contracts for the option to purchase Power Transmission parts with Applied Industrial Technologies and GD Supply; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107. (\$2.00).

Read for the First Time

FR-2 [1314-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Aftermarket Fire Equipment Parts with Dill's Fire and Safety Company, Inc. dba Johnson's Emergency Vehicle Solutions; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

Read for the First Time

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

FR-3 [1114-2019](#) To authorize and direct the Director of Recreation and Parks to apply for and accept a grant from, and enter into a grant agreement with, the State of Ohio, Department of Natural Resources, Division of Wildlife in the amount of \$3,158.00 for fishing, canoeing, and water safety programs; and to authorize an appropriation of \$3,158.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$3,158.00)

Read for the First Time

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

FR-5 [1260-2019](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a

Title III-A Project Grant match. (\$182,489.00)

Read for the First Time

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

- FR-6** [1175-2019](#) To authorize the Director of Public Utilities to enter into contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach 2019 Project; to authorize the transfer within and the expenditure of up to of \$467,348.04 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget.(\$467,348.04)
Read for the First Time
- FR-7** [1241-2019](#) To authorize the Director of Public Utilities to renew the professional engineering services agreement with Stantec Consulting Services for the Land Stewardship Update Project; for the Division of Water; and to authorize an expenditure up to \$903,800.00 within the Water General Obligations Bond Fund. (\$903,800.00)
Read for the First Time
- FR-8** [1273-2019](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Compost Facilities Odor Control Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.
Read for the First Time
- FR-9** [1282-2019](#) To authorize the Director of Public Utilities to enter into contract with Best Equipment Company, Inc. for Telemonitoring Equipment, Parts, and Repair Services, in accordance with the relevant provisions of City Code relating to sole source procurement for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)
Read for the First Time
- FR-10** [1304-2019](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release and terminate the City's easement rights described and recorded in Instrument Number 201609300133520, Recorder's Office, Franklin County, Ohio. (\$0.00)
Read for the First Time

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

FR-11 [0153X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Intersection Improvements-James Road at Livingston Avenue (FRA-CR15 Livingston at James (PID Number 101787)) project. (\$0.00)

Read for the First Time

FR-12 [1255-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.015 acre portion of the unnamed north/south right-of-way west of Linwood Avenue between East Mound and East Engler Streets to Daniel Weston. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-13 [1328-2019](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Agility Partners, LLC.

Read for the First Time

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

CA-1 [0171X-2019](#) To Recognize and Celebrate Pastor Lance E. Humphrey's Return to the Pulpit on May 19, 2019, for his 16th Pastoral Anniversary

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

This item was approved on the Consent Agenda.

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

CA-2 [1277-2019](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase SWAT Tactical Gear with HighCom Armor Solutions, Inc and StopShot Ballistics, LLC; 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-3** [0979-2019](#) To authorize the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-4** [1262-2019](#) To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources, NatureWorks Fund for the Franklinton West Park Improvements; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-5** [1381-2019](#) To authorize and direct the Director of Recreation and Parks to enter into the second year of a five-year contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$177,000.00 from the Recreation and Parks Special Purpose Fund, \$55,000.00 from the Recreation and Parks Property Management Fund, and \$49,500.00 from the Recreation and Parks Operating Fund for a total of \$281,500.00; and to declare an emergency. (\$281,500.00)

This item was approved on the Consent Agenda.

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

- CA-6** [1246-2019](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY16 Justice Assistance Grant (JAG) Program from the U.S. Department of Justice Bureau of Justice Assistance via the State of Ohio Department of Public Safety, Office of Criminal Justice Services; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-7** [1264-2019](#) To authorize the Finance and Management Director to issue purchase

orders for the purchase of smoke and carbon monoxide detectors, educational materials, and pamphlets for use by the Division of Fire, Fire Prevention Bureau, with four (4) bid awards being made to The John A. Becker Co., Sky Resources, Educational Specialty Publishing LLC, and Asset Lighting & Electric Inc.; to authorize the expenditure of \$58,636.92 from the General Government Grant Fund; and to declare an emergency. (\$58,636.92)

This item was approved on the Consent Agenda.

CA-8 [1292-2019](#)

To authorize the Director of Public Safety to enter into contract with Joloha Enterprises dba Roach-Reid Office Systems for the purpose of the upgrade, redesign, construction, and installation of updated audio visual hardware and software associated with the interview room recording system at the Division of Police Headquarters; to authorize an expenditure of \$75,411.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$75,411.00)

This item was approved on the Consent Agenda.

CA-9 [1303-2019](#)

To authorize the Public Safety Director, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

This item was approved on the Consent Agenda.

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

CA-10 [0142X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Williams/Behm Home Sewage Treatment Systems Elimination project. (\$0.00)

This item was approved on the Consent Agenda.

CA-11 [1055-2019](#)

To authorize the Director of Public Utilities to modify the contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$400,000.00 from the Sanitary Sewer Operating Fund, and \$350,000.00 from the Electricity Operating Fund. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-12 [1232-2019](#)

To authorize the Director of Public Utilities to modify the service

agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-13 [1244-2019](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the JPWWTP Biosolids Land Application Improvements Project loan; to authorize the expenditure of \$44,606.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$44,606.00)

This item was approved on the Consent Agenda.

CA-14 [1286-2019](#)

To authorize the Director of Public Utilities to modify and increase the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration services for the Division of Power; to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-15 [0151X-2019](#)

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Urban Infrastructure Recovery Fund Sidewalks project. (\$0.00)

This item was approved on the Consent Agenda.

CA-16 [1231-2019](#)

To authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$117,300.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$117,300.00)

This item was approved on the Consent Agenda.

CA-17 [1238-2019](#)

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc., for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$51,780.00 from the General Fund; to authorize the expenditure of up to \$22,191.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$73,971.00)

This item was approved on the Consent Agenda.

- CA-18** [1290-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to transfer two land parcels acquired for the Intersection Improvements - Cleveland Avenue at Schrock Road project to the Ohio Department of Transportation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [1319-2019](#) To authorize the City of Columbus, acting through the Director of Public Service, to enter into an event agreement with Red, White & BOOM, Inc., and to accept a deposit for City services rendered for the Red, White & BOOM! 2019 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [1354-2019](#) To authorize the Director of Public Service to enter into contract with MurphyEpson for the provision of engagement and outreach services; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,242.00)

Sponsors: Shayla Favor and Shannon G. Hardin

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-21** [1300-2019](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-22** [1365-2019](#) 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 (935 Miller 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-23** [1366-2019](#) 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 (748 Seymour Ave, Lot 69) 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-24** [1179-2019](#) To authorize the Municipal Court Clerk to enter into the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$350,000.00 from the Municipal Court Clerk collection fund. (\$350,000.00)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-25** [1258-2019](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with OBM HQ, LLC, FDP Investments I, LLC, FDP Investments II, LLC and CoverMyMeds LLC, to (1) assign all of the benefits and obligations from OBM HQ, LLC, FDP Investments I, LLC and FDP Investments II, LLC to CHI Franklinton, LP; (2) to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the Agreement; (3) to add 2836 West Broad Street as an additional site at which eligible New Employees can first be employed; (4) to amend the parcel list shown in Attachment 1 to the Agreement which defines the Project Site; (5) that the assignment provision as contained the Agreement be revised; and (6) to add language requiring an Amendment Fee for future Grantee-initiated Amendments; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [1330-2019](#) To authorize the Director of the Department of Development to enter into a Pay As We Grow and Grow with a Plan Agreement with Pulte Homes of OH LLC for fulfillment of Northeast Pay as We Grow requirements for southern most portion of the property located at the southeast corner of Ulry Road and Warner Road (5830 Ulry Road); and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-27** [1188-2019](#) To authorize the Board of Health to accept a donation of 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

This item was approved on the Consent Agenda.

- CA-28** [1287-2019](#) To authorize and direct the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund 2291; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-29** [1294-2019](#) To authorize and direct the Board of Health to accept additional grant funds from The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program in the amount of \$20,000.00; to authorize the appropriation of \$20,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1301-2019](#) To authorize the Office of the Mayor to accept additional grant funds from the Columbus Foundation CareSource Foundation for the Healthy Beginnings at Home program in the amount of \$74,490.00; to authorize the appropriation of \$74,490.00 in the Private Grant Fund (No. 2291); and to declare an emergency. (\$74,490.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-31** [A0077-2019](#) Appointment of Stanley Fleming Jr., 3626 Florian Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of April 4, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

- SR-1** [1198-2019](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Direct Instructional Support Systems Inc. for mobile game rental services; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$63,425.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$63,425.00)

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

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

VETERANS & SENIOR AFFAIRS: M. BROWN, CHR. REMY TYSON HARDIN

- SR-2** [1183-2019](#) To authorize an appropriation in the amount of \$3,659,236.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,659,236.00)

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

Abstained: 1 - Elizabeth Brown

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

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

- SR-3** [1159-2019](#) To authorize the Director of Public Utilities to enter into an agreement with T & M Associates for professional engineering services for the Storm Sewer Large Diameter Condition Assessment Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize an appropriation of \$373,817.73 within the Storm Sewer Bond Fund; to authorize a transfer within and an expenditure of up to \$1,097,259.94 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,097,259.94)

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

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

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

- SR-4** [0954-2019](#) To authorize the Chief Innovation Officer to execute a professional

services contract with EasyMile, Inc. relative to the Smart City Challenge - Connected Electric Autonomous Vehicle project; to authorize the expenditure of up to \$1,125,000.00; and to declare an emergency.

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

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

SR-5 [1209-2019](#)

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 the Arterial Street Rehabilitation - Hamilton Road Phase A Project; and to declare an emergency. (\$299,368.00)

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

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

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-6 [1174-2019](#)

To authorize the Director of Development to enter into a contract modification with Long Street Associates, LLP to extend the contract completion date from March 31, 2019, to March 31, 2020, to modify the project budget, to increase the contract amount by \$1,000,000.00, to add terms regarding affordability of the workforce housing units and the requirement for a restrictive covenant, and to allow payment of expenses that have occurred prior to the effective date of the contract modification; and to declare an emergency. (\$1,000,000.00)

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

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

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

SR-7 [1323-2019](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs to provide peer mentors to Helping Achieve Recovery Together (h.a.r.t), the opiate specific specialized docket; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)

A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this

Ordinance be Approved. The motion carried by the following vote:

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

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-8 [0719-2019](#)

To authorize the appropriation of grant funds within the General Government Grants Fund; to authorize the Director of the Department of Development to accept a grant from the Jobs and Commerce Economic Development Program Account of the Ohio Department of Transportation valued at up to \$175,000.00 for costs associated with the completion of public roadwork improvements in support of the expansion of operations by CoverMyMeds LLC; to authorize the expenditure of \$175,000.00, or so much as may be necessary from the General Government Grant Fund; and to declare an emergency. (\$175,000.00)

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

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

SR-9 [1295-2019](#)

To authorize the Director of the Department of Development to enter into an Infrastructure Improvements Agreement with CoverMyMeds LLC and CHI Franklinton, LP and to declare an emergency.

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

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

SR-10 [1327-2019](#)

To authorize and direct the City Auditor to transfer \$1,113,492.34 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$278,373.09 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the payment of \$785,907.76 to the Columbus City School District, \$20,574.46 to the Gahanna Jefferson City School District, \$170,002.59 to the Hilliard City School District, \$48,313.38 to the Olentangy Local School District, \$66,269.74 to the South-Western City School District and \$22,424.41 to the Worthington City School District for income tax revenue sharing totaling \$1,113,492.34; to authorize the expenditure of \$1,113,492.34 from the general fund; and to declare an emergency. (\$1,113,492.34)

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

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

RECESSED AT 6:47 PM.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED AT 7:22 PM.

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to Reconvene the Regular Meeting. The motion carried by the following vote:

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

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-11 [1306-2019](#) To authorize an appropriation in support of the Columbus Litter League; and to declare an emergency. (\$6,000.00)

Sponsors: Emmanuel V. Remy

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

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

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

SR-12 [1170-2019](#) To authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$2,351,000.00 from the Emergency Human Services Fund; to authorize the expenditure of \$2,113,907.00 from the general fund; and to declare an emergency. (\$4,464,907.00)

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

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

SR-13 [1222-2019](#) To authorize and direct the Board of Health to accept a grant from the CelebrateOne Community Fund at The Columbus Foundation on behalf of the Cardinal Health Foundation to fund the Baby and Me Tobacco Free Cardinal grant program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency.

(\$50,000.00)

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

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

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

FAVOR

SR-14 [1081-2019](#) To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.173 of the Ohio Revised Code. (\$0.00)

Sponsors: Shayla Favor

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

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

TYSON

SR-15 [1171-2019](#) To amend Section 3312.47 of the Columbus Zoning Code in order to codify that off-street parking spaces dedicated to the charging of electric vehicles and located outside special parking areas shall count as a required parking space and shall not count toward the maximum number of parking spaces.

Sponsors: Priscilla Tyson

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:34 PM.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, May 20, 2019

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF CITY COUNCIL (ZONING), MAY 20, 2019 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shannon G. Hardin, seconded by Priscilla Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[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) and to declare an emergency.

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

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

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

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

[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).

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

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

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

[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).

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 7:22 PM.

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: 0142X-2019

Drafting Date: 4/23/2019

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Utilities (“DPU”) is performing the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001) (“Public Project”). The City must acquire certain fee simple title and/or lesser real property interests located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH, 43207 (collectively, “Real Estate”) in order for DPU to timely complete the Public Project. The City passed Ordinance Number 3072-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Williams/Behm Home Sewage Treatment Systems Elimination project. (\$0.00)

WHEREAS, the City intends to improve sewer infrastructure by allowing the Department of Public Utilities (“DPU”) to engage in the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001) (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Williams Road, Behm Road, and Strack Road, Columbus, OH, 43207 (“Real Estate”) in order to complete the Public Project; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain sewer infrastructure and associated appurtenances; and

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

now, therefore:

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

SECTION 1. That the City, pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real estate to the following listed parcels (“Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Utilities (“DPU”) to complete the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001) (“Public Project”).

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

- 1) 1-S (Perpetual Sewer Easement)
- 2) 2-S (Perpetual Sewer Easement)
- 3) 3-S (Perpetual Sewer Easement)
- 4) 4-S (Perpetual Sewer Easement)
- 5) 5-S (Perpetual Sewer Easement)
- 6) 6-S (Perpetual Sewer Easement)
- 7) 7-S (Perpetual Sewer Easement)
- 8) 8-S (Perpetual Sewer Easement)
- 9) 9-T (18 Month Temporary Easement)
- 10) 10-T (18 Month Temporary Easement)

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

SECTION 3. This resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 0151X-2019

Drafting Date: 4/29/2019

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Urban Infrastructure Recovery Fund (“UIRF”) Sidewalks Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of the Greater Linden and Westgate areas (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Numbers 2525-2016 and 0081-2018 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Not applicable.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Urban Infrastructure Recovery Fund Sidewalks project. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (“DPS”) to engage in the Urban Infrastructure Recovery Fund (“UIRF”) Sidewalks Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the Greater Linden and Westgate areas (“Real Estate”) in order to complete the Public Project; and

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

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

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

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

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

- 1) 3T2 (Two Year Temporary Easement)
- 2) 4T2 (Two Year Temporary Easement)
- 3) 5T2 (Two Year Temporary Easement)
- 4) 6T2 (Two Year Temporary Easement)
- 5) 7T2 (Two Year Temporary Easement)
- 6) 8T (Two Year Temporary Easement)
- 7) 9T (Two Year Temporary Easement)
- 8) 10T (Two Year Temporary Easement)
- 9) 11T (Two Year Temporary Easement)
- 10) 12T (Two Year Temporary Easement)
- 11) 13T (Two Year Temporary Easement)
- 12) 14T (Two Year Temporary Easement)
- 13) 15T (Two Year Temporary Easement)
- 14) 16T (Two Year Temporary Easement)
- 15) 17T (Two Year Temporary Easement)
- 16) 18T1 (Two Year Temporary Easement)

- 17) 18T2 (Two Year Temporary Easement)
- 18) 21T (Two Year Temporary Easement)
- 19) 22T (Two Year Temporary Easement)
- 20) 23T (Two Year Temporary Easement)
- 21) 23T2 (Two Year Temporary Easement)
- 22) 24T (Two Year Temporary Easement)

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

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

Legislation Number: 0171X-2019

Drafting Date: 5/16/2019

Version: 1

Current Status: Passed

Matter Ceremonial Resolution

Type:

To Recognize and Celebrate Pastor Lance E. Humphrey’s Return to the Pulpit on May 19, 2019, for his 16th Pastoral Anniversary

WHEREAS, Elder Lance E. Humphrey is the Senior Pastor of Mt. Zion Missionary Baptist Church and has been serving in that capacity since being called on April 4, 2003; and

WHEREAS, Pastor Humphrey was ordained as a minister on August 2, 1998, at Triedstone Missionary Baptist Church, under Bishop Jerome Ross; and

WHEREAS, Pastor Humphrey’s wife, Minister of Music Nichole Humphrey, and daughter, Alexa Nichole Humphrey, share an important role in the ministry; and

WHEREAS, under the leadership of Pastor Humphrey, the church has grown from 35 members to more than 900 thanks in part to a successful building campaign that resulted in the construction of a new church in 2008; and

WHEREAS, through his ministry and leadership of the Mt. Zion Missionary Baptist Church congregation, Pastor Humphrey contributes to the vibrancy and betterment of the City of Columbus, its neighborhoods, and its residents; and

WHEREAS, in the winter of 2019, Pastor Humphrey was involved in a serious head-on car collision which resulted in serious injury that required substantial medical attention and prevented him from serving in his capacity as Senior Pastor of Mt. Zion Missionary Baptist Church; and

WHEREAS, on Sunday, May 19, 2019, Pastor Humphrey will return to the pulpit at Mt. Zion Missionary Baptist Church for the first time since the accident, an occasion to celebrate his recovery, health, contributions to the community, and ongoing ministry; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate Pastor Lance E. Humphrey's return to the pulpit on May 19, 2019, for his 16th Pastoral Anniversary.

Legislation Number: 0172X-2019

Drafting Date: 5/16/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the 25th Anniversary of the Dominican Learning Center in the City of Columbus **WHEREAS**, the Dominican Learning Center (DLC), founded by the Dominican Sisters of Peace and located at 1111 East Steward Avenue, is celebrating its 25th Anniversary on Tuesday, May 21st, 2019; and

WHEREAS, the DLC is an Adult Learning Center whose mission is to serve the poor and marginalized by providing one-to-one or small group tutoring, English as a Second Language, GED and citizenship classes to help adults improve their job readiness and skills in reading, writing, spelling, speaking, listening, mathematics and basic computer use; and

WHEREAS, the DLC envisions a Central Ohio community where every person has the opportunity to experience a satisfying, fulfilling and peaceful life because he or she is able to read, write, understand and converse in English, earn their GED or become a citizen, and gain proficient computation and technology skills to improve their earning opportunity and contribution to our economy and community; and

WHEREAS, the DLC is committed to respecting the dignity, unique talents and individuality of every learner served. The DLC provides excellent, innovative instruction in a welcoming and peaceful environment in order to inspire, motivate and build self-confidence; and

WHEREAS, the DLC has served more than 6,000 individuals from 52 countries and has hundreds of dedicated volunteer tutors and partnerships with 11 organizations and 26 local public libraries, the DLC strives to help build stronger, more productive citizens in the City of Columbus; and

WHEREAS, the Columbus City Council is thankful for the impactful work of the Dominican Learning Center, as we recognize the importance of providing residents of Columbus with options on how to empower themselves; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and celebrate the 25th Anniversary of the Dominican Learning Center in the City of Columbus.

Legislation Number: 0173X-2019

Drafting Date: 5/16/2019

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To designate May 19-25, 2019 as Emergency Medical Services Week and Celebrate 50 years of EMS in Columbus

WHEREAS, in April 1969, Columbus began administering Emergency Medical Services to its residents through the development of the Columbus Heartmobile Program, a partnership between the Columbus Division of Fire and The Ohio State University; and

WHEREAS, emergency medical service providers perform a vital public service. With over 1500 members of the Columbus Division of Fire providing lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the members of the Columbus Division of Fire are highly trained paramedics that have the most current training and state of the art equipment so that they can manage any emergency medical situation they may encounter; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, and administrators; and

WHEREAS, it is important to recognize the value, accomplishments, sacrifices and selfless contributions of emergency medical services providers by designating Emergency Medical Services Week; now, therefore

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

That this Council does hereby designate May 19-25, 2019 as Emergency Medical Services Week, celebrates 50 years of EMS in Columbus, and expresses its gratitude to all members of the Columbus Division of Fire for their outstanding contributions to the safety and well-being of the citizens of Columbus.

Legislation Number: 0174X-2019

Drafting Date: 5/16/2019

Current Status: Passed

Version: 1

Matter Ceremonial Resolution

Type:

To Honor the Life and Memory of Amber Evans and Recognize her Contributions to this Community with the Create Columbus Visionary Award

WHEREAS, Amber Evans was a Columbus resident, a community champion, and a powerful force for a more just Columbus; and

WHEREAS, Amber held leadership roles in the People’s Justice Project, Voices of the Unheard, the Juvenile Justice Coalition, and other community organizations where she built community and advocated for social and economic change; and

WHEREAS, Amber was also a daughter and a sister, a mentor, a hiker, and an avid reader; and

WHEREAS, Amber had the unique ability to forge meaningful connections with everyone she met no matter where she went; and

WHEREAS, Amber passed away in early 2019 at age 28; and

WHEREAS, Amber will live on through her friends, family, and the incredible impact she had on the Columbus community; now, therefore

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

That this Council hereby honors the life and memory of Amber Evans and recognizes her contributions to this community with the Create Columbus Visionary Award.

Legislation Number: 0175X-2019

Drafting Date: 5/20/2019

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Declare May 2019 as Mental Health Awareness Month in the City of Columbus and to recognize the work of Directions for Youth & Families.

WHEREAS, Mental Health Awareness Month was started in the United States in 1949 by the National Association for Mental Health now known as Mental Health America - the effort was started to encourage and help people and families impacted by anxiety, depression, and the various co-occurring disorders to find treatment, support, and resources to assist them; and

WHEREAS, there are nearly 450 million people throughout the world who are currently living with a mental health disease, yet nearly two thirds of them will never seek treatment; one in five Americans will be affected by a mental health condition in their lifetime; yet there are millions of people who continue to suffer in silence because of the stigma of mental health, a stigma that is a national problem, not confined to Central Ohio alone; and

WHEREAS, Directions for Youth & Families has roots which date back to 1899, when Associated Charities was established - in 1992 they became known as Crittenton Family Services - offering a resilience-oriented, trauma-informed care, working and training with experts, educators and others through counseling, education and support - impacting and building a healthy community - one individual and one family at a time; and

WHEREAS, the services offered by the Directions for Youth & Families include services to Black Girls which consist of: outreach counseling, office-based counseling, psychiatric, medication management, outreach counseling truancy, school connections, PROMISES (survivors of sexual abuse), Children Who Witness Violence, Children of Murdered Parents/Siblings, Teen Parent Connection, Building Bright Futures (at-risk for school failure), Building Bright Futures Reclaim (Juvenile Court referrals), Healthy Alternative for Youth (substance use), Youth Pride, Anger Management, After-school and Summer Programs, Youth Center Girls Groups, Life Skills Classes in area schools - Inspiring Hope, Strengthening Families, and Transforming

Communities - Directions for Youth & Families impacts more than 6,000 youth and their families each year through mental, emotional and behavioral health services; and

WHEREAS, the City of Columbus in an effort to be proactive understands the importance of raising awareness and recognizes the need to change the discussion regarding how depression, suicide, and the various mental health challenges impacting our community are communicated is celebrating the work of Directions for Youth & Families which has been providing mental health services in our community for more than 100 years; and

WHEREAS, May has been designated as National Mental Health Awareness Month - a time dedicated to focusing national attention on the importance of mental health; recommitting our community to increasing awareness; by improving our understanding and highlighting mental health service providers in the community, now therefore;

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

That this Council does hereby declare May 2019 as Mental Health Awareness Month in the City of Columbus and to recognize the work of Directions for Youth & Families.

Legislation Number: 0719-2019

Drafting Date: 3/4/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: To authorize the Director of the Department of Development to accept a grant from the Jobs and Commerce Economic Development Program (SAC 4JC7) Account of the Ohio Department of Transportation (the “Grantor”) valued at up to one hundred seventy-five thousand dollars (\$175,000.00) for costs associated with the completion of public roadwork improvements in support of the relocation and expansion of operations by CoverMyMeds LLC (“CoverMyMeds”). 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 requirements.

CoverMyMeds, in collaboration with a real estate development partner, is desirous of constructing or causing the construction of one (1) new approximately 200,000-square-foot Class A office building, ancillary campus amenities and surface parking (“Phase 1”), and, subject to market conditions, may construct or cause the construction of another one (1) Class A office building of up to approximately 200,000 square feet along with one or more associated parking structures containing up to approximately 1,150 parking spaces at a later date (“Phase 2”) (the building or buildings, related amenities, and parking structure or structures that are actually constructed shall be collectively referred to as the “Project”) to serve as a new headquarters campus for CoverMyMeds.

In total, this new headquarters campus Project is expected to support the retention and relocation of approximately 592 existing full-time permanent employment positions with an associated annual payroll of approximately \$43,162,000 from their current offices located at 2 Miranova Place, Columbus, Ohio 43215 and

41 South High Street, Columbus, Ohio 43215 to the Project Site. Additionally, CoverMyMeds expects to create approximately 1,032 net new full-time permanent employment positions with an associated annual payroll of approximately \$75,000,000 at the Project Site by December 31, 2022.

These roadwork investments are necessary to maintain current traffic flow with additional traffic volume near the Project Site along McKinley Ave., Souder Ave., Dublin Rd., John St., Hartford Ave., and in the general area as a result of this investment. These improvements to the existing roadway network will aid in supporting the expansion of operations of CoverMyMeds and other growing employers in the Franklinton neighborhood. Expected improvements include pavement widening, modifications to pavement markings, new turn lanes, and new traffic signals.

FISCAL IMPACT: There is no cost to accept the state roadwork development grants. The City will receive a total of up to \$175,000 to apply towards public roadway improvements along McKinley Ave., Souder Ave., Dublin Rd., John St., Hartford Ave., and the general area. This ordinance contains an appropriation within the General Government Grant Fund and authorizes expenditure for this purpose.

EMERGENCY JUSTIFICATION: Emergency legislation is required to allow for immediate execution of the Jobs and Commerce Economic Development grant, which is necessary to facilitate the construction of the roadway improvements and to maintain the Project schedule.

To authorize the appropriation of grant funds within the General Government Grants Fund; to authorize the Director of the Department of Development to accept a grant from the Jobs and Commerce Economic Development Program Account of the Ohio Department of Transportation valued at up to \$175,000.00 for costs associated with the completion of public roadwork improvements in support of the expansion of operations by CoverMyMeds LLC; to authorize the expenditure of \$175,000.00, or so much as may be necessary from the General Government Grant Fund; and to declare an emergency. (\$175,000.00)

WHEREAS, CoverMyMeds, in collaboration with a real estate development partner, is desirous of constructing or causing the construction of one (1) new approximately 200,000-square-foot Class A office building, ancillary campus amenities and surface parking (“Phase 1”); and

WHEREAS, subject to market conditions, CoverMyMeds may construct or cause the construction of another one (1) Class A office building of up to approximately 200,000 square feet along with one or more associated parking structures containing up to approximately 1,150 parking spaces at a later date (“Phase 2”); and

WHEREAS, the building or buildings, related amenities, and parking structure or structures that are actually constructed (collectively referred to as the “Project”) shall serve as a new headquarters campus for CoverMyMeds; and

WHEREAS, CoverMyMeds LLC is expected to retain and relocate 592 existing full-time permanent employment positions with an associated annual payroll of approximately \$43,162,000 and create approximately 1,032 net new full-time permanent employment positions with an associated annual payroll of approximately \$75,000,000 at the Project Site by December 31, 2022 following construction and occupancy of the campus; thereby increasing job opportunities and strengthening the economy of the City; and

WHEREAS, infrastructure improvements near the Project Site to accommodate the relocation and expansion of operations by CoverMyMeds are estimated to cost approximately \$2,814,000; and

WHEREAS, the Columbus Department of Development was awarded \$175,000 in grant assistance from the

Jobs and Commerce Economic Development Program (SAC 4JC7) Account of the Ohio Department of Transportation to facilitate improvements to a public roadway near the Project Site to benefit the relocation and expansion of operations by CoverMyMeds; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to apply for and accept the roadwork development grant to maintain the Project schedule; thereby preserving the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That from the unappropriated monies in Fund 2220 (General Government Grants Fund) and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$175,000 is appropriated upon receipt of an executed grant agreement in Fund 2220 (General Government Grants Fund) Dept-Div 4402 (Economic Development) Grant No. to be determined by Auditor, Object Class 06 (Capital Outlay) Amount \$175,000.

SECTION 2. That the Director of the Department of Development is hereby authorized to accept a grant from the Jobs and Commerce Economic Development Program (SAC 4JC7) Account of the Ohio Department of Transportation valued at up to \$175,000 and is authorized to execute a grant agreement and any other documents necessary to effectuate said application and acceptance on behalf of the Department of Development and for costs associated with the completion of public roadwork improvements in support of the expansion of operations committed to by CoverMyMeds LLC.

SECTION 3. That for the purpose of roadway improvements as authorized by the grant terms and conditions, the expenditure of \$175,000, or so much thereof as may be necessary, is hereby authorized in Fund 2220 (General Government Grants Fund), Dept.-Div 4402 (Economic Development), Grant No. to be determined by Auditor, in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

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 requirements.

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0954-2019

Drafting Date: 3/28/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Chief Innovation Officer to enter into a professional services contract with EasyMile, Inc., hereafter referenced as EasyMile, in an amount of up to \$1,125,000.00 for the turn-key deployment of automated vehicle shuttle services in the Linden neighborhood.

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

As part of Columbus’ overall response to the Smart City Challenge, The City of Columbus’ Smart Columbus Program Management Office (PMO) intends to identify challenges currently associated with conventional transportation options and propose AV technology as an option to promote safer and more efficient access to health care, education, and family-related services in a “smart city”. The PMO intends to procure a turn-key AV shuttle service that operates on public roadways at a frequency deemed necessary to address first-mile/last-mile/only-mile challenges. Human operators will be available on board each vehicle during operations to monitor the vehicle, explain the technology to passengers, assist those with mobility needs, and take control of the operation of the vehicle should the need arise.

To that end, the PMO solicited Requests for Proposals (RFP) for the Smart City Challenge - Connected Electric Autonomous Vehicle project, which was advertised on <https://columbus.bonfirehub.com/projects> and the City of Columbus Vendor Services website from January 17, 2019 to February 14, 2019. The PMO received three (3) responses. Of those, all were deemed responsive and fully evaluated when the Evaluation Committee met on February 25, 2019.

The responsive responding firms were:

Company Name	City/State	Maj/MBE/MBR/F1/ AS1/PHC
EasyMile, Inc.	Denver, CO	UNK
Ohmio Automotion	Aukland, New Zealand	UNK
First Transit, Inc.	Cincinnati, OH	UNK

EasyMile received the highest score given by the Consultant Selection Committee and will be awarded the Smart Columbus - Automated Vehicle Shuttle Service contract.

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

Due to the nature of the USDOT and Vulcan grant reimbursements, professional support for the Smart City Challenge Program will be awarded in annual funding phases. Additional contract modifications may occur throughout the four-year Smart City Challenge grant period. There is are no current planned modifications to this contract.

2. CONTRACT COMPLIANCE

EasyMile will become a registered vendor with the City of Columbus prior to contract execution.

3. FISCAL IMPACT

This is a budgeted item within the Department of Public Services' 2018 Capital Improvement Budget. Funds in the amount of \$1,125,000.00 are available for this project in Fund 7704, the Streets and Highways Bond Fund. An amendment to the 2018 Capital Improvement Budget is required to establish sufficient budget authority for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested in that it is immediately necessary to authorize the Chief Innovation Officer to execute a contract with EasyMile authorizing the encumbrance and expenditure of requisite funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule.

To authorize the Chief Innovation Officer to execute a professional services contract with EasyMile, Inc. relative to the Smart City Challenge - Connected Electric Autonomous Vehicle project; to authorize the expenditure of up to \$1,125,000.00; and to declare an emergency.

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

WHEREAS, on June 23, 2016, the City of Columbus bested six other finalists to be named the winner of the Smart City Challenge; and

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

WHEREAS, there is a need to enter into a professional services contract to provide the Smart Columbus Program Management Office (PMO) with a turn-key system, where the vendor provides the vehicles, storage and charging facilities, as well as all operations and maintenance of the vehicles; and

WHEREAS, the PMO solicited Requests for Proposals for the Smart City Challenge - Connected Electric Autonomous Vehicle project for this purpose; and

WHEREAS, the Consultant Selection Committee evaluated the proposals deemed responsive and selected EasyMile, Inc. on the basis the firm submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into a professional services contract with EasyMile to provide for the aforementioned services in the amount of up to \$1,125,000.00; and

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

immediately necessary to authorize the Chief Innovation Officer to execute a contract with EasyMile authorizing the encumbrance and expenditure of requisite funding so as to prevent unnecessary delays in the Smart City Challenge deployment schedule, thereby preserving the public health, peace, property, safety and welfare; **now, therefore:**

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

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

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

7704 / P530163-100000 / Smart City Challenge (Voted 2016 Debt SIT Supported) / \$3,908,075/ (\$1,125,000.00) / \$2,783,075

7704 / P530163-100020 / Smart City Challenge - Connected Electric Autonomous Vehicle (Voted 2016 Debt SIT Supported) / \$0.00 / \$1,125,000.00 / \$1,125,000.00

SECTION 2. That the Chief Innovation Officer be and is hereby authorized to execute a contract with EasyMile, Inc., 6144 N. Panasonic Way Denver, CO 80249, in an amount of up to \$1,125,000.00 related to the Smart City Challenge - Connected Electric Autonomous Vehicle project.

SECTION 3. That the expenditure of \$1,125,000.00, or so much thereof as may be necessary, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 5912 (Division of Design and Construction), Project P530163-100020 (Smart City Challenge - Connected Electric Autonomous Vehicle), in Object Class 06 (capital outlay) per the accounting codes in the attachment to this ordinance.

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

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

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

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0979-2019

Drafting Date: 3/29/2019

Current Status: Passed

This legislation will authorize the Director of Recreation and Parks, with the approval of the Director of Finance and Management and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs.

Background: Terms of the lease shall be for a period of ten (10) years. The Boat Clubs utilize the reservoirs and respective City owned structures for boating, rowing, and socializing and have provided recreational activities to club members, City of Columbus residents and neighbors adjacent to the Boat Club locations. Club Memberships range anywhere between 10 and 100 members. Adults and especially youth benefit from the services provided by the Boat Clubs. They offer Programs teaching rowing and safety skills to students at the high school and collegiate levels and an annual community service project is a requirement of the lease.

Principal Parties:

Dublin
East Bank of Griggs Reservoir
Aaron Ansari

Hilliard Rowing Association
6000 Harriott Dr. Powell, OH 43065
Bret Benack

Westerville Rowing Club
4286 Walnut St. Westerville, OH 43081
Andy Lane

Upper Arlington
East Bank of Griggs Reservoir
Jerry Johnson

Ohio State Crew
6000 Harriott Dr. Powell, OH 43065
Rachel Bushman

JCC
4286 Walnut St. Westerville, OH 43081
Nikki Henry

Emergency Justification: Emergency Action is requested as past agreements are expired and in order to ensure that all clubs are operating under a lease for legal and liability purposes.

Benefits to the Public: Many of the clubs offer classes and instruction to the public. All clubs are responsible for completing an annual community service project to benefit the reservoirs or surrounding areas.

Community Input/Issues: The majority of these clubs have been in place for decades without concern from the public. All have been operating for at least the past 10 years on a previous lease and this will extend their presence.

Area(s) Affected: Hoover, Griggs, and O'Shaughnessy Reservoirs

Master Plan Relation: Promoting blueways, permitting passive uses of natural areas,

Fiscal Impact: No cost to the City. Generates approximately \$10,000 annually in revenue.

To authorize the Director of the Recreation and Parks Department, with the approval of the Director of Finance and Management, and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs; and to declare an emergency.

WHEREAS, it is necessary to authorize the Director of Recreation and Parks, with the approval of the Director of Finance and Management and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs; 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 lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs as past agreements are expired and in order to ensure that all clubs are operating under a lease for legal and liability purposes, 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 Recreation and Parks be, and hereby is, authorized to execute those documents, as approved by the Director of Finance and Management and the Director of the Department of Public Utilities to enter into lease agreements with the Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs.

SECTION 2. That the terms and conditions of this lease shall be in a form approved by the City Attorney's Office and shall include the following:

- a) This lease agreement, subject to the terms and conditions of the prime lease between the City of Columbus, Ohio, and Jewish Community Center, Hilliard Rowing Association, Dublin Crew, Upper Arlington Crew, Westerville Rowing, and the Ohio State Crew Club (Hereinafter "Boat Clubs") in conjunction with their boating, and rowing activities at Griggs, Hoover and O'Shaughnessy Reservoirs,

shall be effective for ten (10) years commencing on June 1, 2019 and terminating on December 31, 2029.

- b) Such other terms and conditions as are required and/or approved by the City Attorney's Office.

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

Legislation Number: 1055-2019

Drafting Date: 4/9/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to modify the contract with Roberts Service Group for Electric Power Systems Maintenance Services for the various Department of Public Utilities (DPU) Facilities.

The Department of Public Utilities (DPU) has identified various electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage (DOSD), the Division of Power (DOP), and the Division of Water (DOW). The Department of Public Utilities operates and manages two (2) Wastewater Treatment Plants (WWTP), a Compost Facility, a Sewer Maintenance Operations Center (SMOC), sewage and stormwater collection systems, three (3) Water Treatment Plants (WTP), a water distribution system, and various electric substations that service the City of Columbus and its satellite communities. Initial services are for DOSD and DOP facilities. Additional DPU facilities may be added in the future. All facilities are located within Franklin and Delaware Counties.

The work to be performed under these specifications will be electric power distribution systems and their components that require studies performed, inspection, testing, maintenance, repair and/or replacement with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 KV. There may also be inspection, testing, studies performed, maintenance, repair and/or replacement work on > 15.5KV to 138KV equipment/systems that will require a Contractor or Subcontractor to have highly specialized experience in the area of high voltage.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the pertinent provisions of Section 329, Columbus City Codes. Two hundred and two (202) vendors were solicited (RFQ10714), and Four (4) proposals were received and opened on November 7, 2018. The evaluation and final ranking was based upon the criteria in the RFP and Roberts Service Group was determined to be the most qualified responder to provide services for the Electric Power Systems Maintenance Services. The initial contract was for a period of one (1) year from the date of execution by the City of Columbus. The contract language allows for the option to renew annually for three (3) additional years on a year-to-year basis with the consensus of the City and the Contractor and approval by City Council. The current funding is for use by the Division of Sewerage and Drainage and the Division of Power. Additional modifications will be required to add funding for additional facilities within the various divisions of the

Department of Public Utilities. This proposed modification #1 seeks to add \$750,000.00 in funding without extending the term of the contract. The additional funding is needed to pay for pending work at DOSD facilities and repairs needed various DOP substations.

SUPPLIER: Roberts Service Group (31-0858835), Expires 9/13/2020
Roberts Service Group holds F1 status.

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

1. Amount of additional funds: Total amount of additional funds needed for this modification #1 is \$750,000.00. Total contract amount including this renewal is \$1,376,921.00 (Original Contract: \$626,921.00; This Ordinance (Modification #1): \$750,000.00).

2. Reason additional funds were not foreseen: The possibility of the need for additional funds was known at the time of the initial contract award. This additional funding is needed to pay for pending work at DOSD facilities and repairs needed at various DOP substations.

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: A total of \$750,000.00 is budgeted and needed for this contract with \$400,000.00 being funded for the Division of Sewerage and Drainage, and \$350,000.00 being funded for the Division of Power.

DOSD:

\$338,248.34 was spent in 2018.

\$812,703.65 was spent in 2017.

DOP:

\$704,710.11 was spent in 2018.

\$700,023.41 was spent in 2017.

To authorize the Director of Public Utilities to modify the contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power; and to authorize the expenditures of \$400,000.00 from the Sanitary Sewer Operating Fund, and \$350,000.00 from the Electricity Operating Fund. (\$750,000.00)

WHEREAS, the Department of Public Utilities (DPU) has identified various electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage (DOSD), the Division of Power (DOP), and the Division of Water (DOW), and

WHEREAS, the procurement was conducted in accordance with the Request For Proposals (RFP) process set forth in the pertinent provisions of Chapter 329, Columbus City Codes, and four (4) proposals for Electric Power Systems Maintenance Services for the various electric equipment of the Department of Public Utilities were received and opened on November 7, 2018, RFQ10714, and

WHEREAS, a contract was established with Roberts Service Group based upon the proposal received, and

WHEREAS, this original contract language allows for a one (1) year contract with the option to renew the agreement for three (3) additional years based upon mutual agreement, budgeted funds, and approval by City Council, and

WHEREAS, the department now seeks to modify the contract to add \$750,000.00 in funding without extending the term of the contract; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify the contract for Electric Power Systems Maintenance Services with Roberts Service Group; 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 modify the contract with Roberts Service Group, 820 N. Hague Avenue, Columbus, Ohio 43204 for Electric Power Systems Maintenance Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the contract on file in the Offices of the Division of Sewerage and Drainage.

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 Power.

SECTION 3. That the expenditure of \$750,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund, in object class 02 Materials & Supplies in the amount of \$150,000.00 and in object class 03 Services in the amount of \$250,000.00, and in Fund 6300 Power Operating Fund, in object class 02 Materials & Supplies in the amount of \$150,000.00 and in object class 03 Services in the amount of \$200,000.00 per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1081-2019

Drafting Date: 4/11/2019

Current Status: Passed

This ordinance authorizes the City of Columbus to levy a five dollar (\$5.00) permissive motor vehicle license tax as set forth in Section 4504.173 of the Ohio Revised Code, for motor vehicle licenses defined in Section 4503.10 of the Ohio Revised Code, in the City of Columbus, in Delaware County, Fairfield County, and Franklin County, Ohio. By enacting this permissive motor vehicle license tax, the City of Columbus seeks to fund numerous roadway and bridge improvements throughout the City.

To authorize and direct the enactment of a new five dollar (\$5.00) permissive motor vehicle tax according to the terms and conditions of Section 4504.173 of the Ohio Revised Code. (\$0.00)

WHEREAS, the City of Columbus is in need of various roadway and bridge improvements; and

WHEREAS, it is necessary to obtain funding for the above mentioned improvements; and

WHEREAS, Section 4504.173 of the Ohio Revised Code authorizes municipalities to enact a five dollar (\$5.00) permissive motor vehicle license tax to fund said improvements; and

WHEREAS, this legislation authorizes the City of Columbus to levy the aforementioned tax in an effort to fund numerous roadway and bridge improvements; and

WHEREAS, the proceeds of the motor vehicle license tax will be deposited into the Municipal Motor Vehicle Tax Fund (Fund 2266) to supplement revenue already available for such purposes; now, therefore

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

SECTION 1. That the City of Columbus be and hereby is authorized to levy an annual motor vehicle license tax upon the operation of motor vehicles on the public roads or highways pursuant to Section 4504.173 of the Ohio Revised Code, for the purposes of providing additional revenue for the purposes set forth in Section 4504.173 of the Ohio Revised Code.

Such tax shall be at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles in the district of registration of which, as defined in Section 4503.10 of the Ohio Revised Code, is the City of Columbus, in Delaware County, Fairfield County, and Franklin County, Ohio, and shall apply to and be in effect for the registration year commencing January 1, 2020, and shall continue in effect and application during each registration year thereafter.

SECTION 2. That the tax imposed by this ordinance shall be paid to the Registrar of Motor Vehicles of the State of Ohio or to a Deputy Registrar at the time application for registration of motor vehicle is made as provided in Section 4503.10 of the Ohio Revised Code. The revenues derived from the tax levied herein shall be used only for the purposes set forth in Section 4504.173, Ohio Revised Code, and to supplement revenue already available for such purposes, and deposited into the Municipal Motor Vehicle Tax Fund (Fund 2266).

SECTION 3. That the City Clerk is directed to forward a certified copy of this legislation to the Ohio Bureau of Motor Vehicles, Tax Distribution Section, upon passage.

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

by law.

Legislation Number: 1159-2019

Drafting Date: 4/18/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with T & M Associates for the Storm Sewer Large Diameter Condition Assessment (LDCA) Project, in an amount up to \$1,097,259.94, for Division of Sewerage & Drainage, Stormwater Section CIP No. 610055-100000.

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 610055-100000 to determine the debris accumulation and structural integrity of the City's large diameter storm sewer infrastructure. Phase 1 of this Project is approximately 14,750 acres bounded by Cemetery Road to the north, Riverside Drive to the east, Broad Street to the south, and Alton Darby Creek Road to the west.

It is anticipated that approximately 102,200 linear feet of large diameter storm sewer infrastructure will be assessed as part of the current project. Based on existing record plan information, the sewers are constructed of varying materials, with diameters ranging from 38- to 113-inches.

The Community Planning Area: 99 (City-wide)

2. FUTURE MODIFICATION(S): No anticipated Real Estate, construction, or future modifications for this project.

3. TIMELINE: Inspection and assessment work is anticipated to begin in August 2019, with completion of the work/contract occurring in November 2020.

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

This project will enable the City to systematically inspect and rehabilitate its large diameter storm sewer infrastructure.

5. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." Proposals were opened on February 22, 2019. The Department received five (5) proposals from CDM Smith, Inc.; Hatch & Associates Consultants; T&M Associates; Hazen & Sawyer; and Brown & Caldwell. An evaluation committee reviewed the proposals and scored them based on the criteria within Columbus City Code Section 329. The Department of Public Utilities recommends the agreement be awarded to T & M Associates.

The Contract Compliance Number for T & M Associates is 22-1806708 (expires 6/7/20, MAJ, DAX #1614). Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against T&M Associates.

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

To authorize the Director of Public Utilities to enter into an agreement with T & M Associates for professional engineering services for the Storm Sewer Large Diameter Condition Assessment Project; for the Division of Sewerage & Drainage, Stormwater Section; to authorize an appropriation of \$373,817.73 within the Storm Sewer Bond Fund; to authorize a transfer within and an expenditure of up to \$1,097,259.94 within the Storm Sewer Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,097,259.94)

WHEREAS, five (5) technical proposals for professional engineering services for the Storm Sewer LDCA

Project were received on February 22, 2019; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to T & M Associates; and

WHEREAS, it is necessary for this Council to authorize a transfer and an expenditure of funds within the Storm Sewer Bond Fund for the Division of Sewerage & Drainage, Stormwater Section; and

WHEREAS, it is necessary for this Council to authorize the appropriation of funds within the Storm Sewer Bond Fund for the Division of Sewerage & Drainage, Stormwater Section; 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 Sewerage & Drainage, Stormwater Section, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with T & M Associates for the Storm Sewer LDCA Project for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Storm Sewer LDCA Project with T & M Associates (FID# 22-1806708), 4675 Lakehurst Ct. Suite 250, Columbus, Ohio 43216; for an expenditure up to \$1,097,259.94; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Sewerage & Drainage, Stormwater Section.

SECTION 2. That \$373,817.73 is hereby appropriated within the Storm Sewer Bond Fund 6204 per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,097,259.94 or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 - Storm Sewer 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 6204 - Storm Sewer Bond Fund, as follows:

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

611625-110192 | Blueprint Clintonville 2 East | \$421,465/\$421,466/+\$1 (Establish Authority to Match Cash)

611625-110192 | Blueprint Clintonville 2 East | \$421,466 | \$0 | -\$421,466

611625-122181 | Blueprint Clintonville Morrill/Ann | \$167,577 | \$0 | -\$167,577

611015-100001 | Main Street Dam | \$81,851 | \$0 | -\$81,851

610976-100000 | Marilyn Ave Storm Sewer | \$8,560 | \$2,229 | -\$6,331

610855-100000 | Storm Sewer Contingencies | \$46,217 | \$46,218 | +\$1 (Establish Authority to Match Cash)

610855-100000 | Storm Sewer Contingencies | \$46,218 | \$0 | -\$46,218

685999-100000 | Unallocated Balance Fund 685 | \$373,818 | \$0 | -\$373,818

610055-100000 | Storm Sewer LDCA | \$0 | \$1,097,259.94 | +\$1,097,261

SECTION 5. That an expenditure of \$1,097,259.94 or so much thereof as may be needed, is hereby authorized 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: 1170-2019

Drafting Date: 4/19/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into grant agreements with various social service agencies for the provision of services for a twelve-month period that begins on or after January 1, 2019. The total amount of these grants is \$4,464,907.

To support the City's vision for economic security and resilience for all, the City conducted a competitive funding process through its Human Services Grant Program pursuant to Section 371.02 (c) of the Columbus City Codes, 1959 and the City shall enter into grant agreements with the social service agencies under the authority of Columbus City Codes, 1959 Section 329.29 and 329.30. The request for proposals (RFP) was issued via direct email to agencies and to partners to send to their networks of agencies, press release, and on the City's website. A grant information session open to all interested parties was conducted on November 27, 2018, in the 2nd floor Hearing Room of 111 N. Front St.

The City received 142 proposals representing 101 agencies with over \$19 million in requests. A committee of twenty-two individuals representing the City, County, Ohio State, Columbus Foundation, and the community evaluated the proposals based on the focus of Economic Security and Resilience and the 20 Review Criteria given in the RFP. Forty-four programs were selected for funding. The awards are given with an anticipated renewal in FY2020 pending availability of funds and program performance per agreements with each agency. These programs and initiatives will provide services to residents of Columbus within one or more of the City's Five Investment Strategies:

- Income through Employment
- Job Quality
- Education and Training
- Financial Capability
- Stabilization and Resource Support

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: Funding for these expenditures is allocated from the Emergency Human Services Fund (Fund 2231) \$2,351,000 and the general fund \$2,113,907 (Fund 1000).

To authorize the Director of Development to execute grant agreements with various social service agencies to

address and provide for multiple human service needs; to authorize the expenditure of \$2,351,000.00 from the Emergency Human Services Fund; to authorize the expenditure of \$2,113,907.00 from the general fund; and to declare an emergency. (\$4,464,907.00)

WHEREAS, the City received 142 proposals representing 101 agencies with over \$19 million in requests; and

WHEREAS, a committee of 22 individuals representing the City, County, Ohio State, Columbus Foundation, and the community, evaluated the proposals based on the focus of Economic Security and Resilience and the 20 review criteria given in the RFP; and

WHEREAS, 44 programs were selected for funding; and

WHEREAS, the Director of the Department of Development desires to enter into 12 month grant agreements that will begin on or after January 1, 2019, with various social service agencies for the continued provision of social services; and

WHEREAS, the grants will be funded with a combination of Emergency Human Services Funds and the general fund; and

WHEREAS, these programs include, but are not limited to, youth services, resettlement programs, housing referral, intervention activities, information and referral efforts, community mediation, resource centers and neighborhood activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreements with various social service agencies to avoid causing interruptions in the delivery of vital program services, all 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 grant applications of those agencies identified in the attachment referenced in Section 2 seeking financial assistance to address an emergency human service need are hereby awarded pursuant to Section 371.02 (c) of the Columbus City Codes, and the Department of Development shall enter into grant agreements with those social service agencies under the authority of Columbus City Codes Sections 329.29 and 329.30.

SECTION 2. That the Director of the Department of Development be and is hereby authorized to enter into grant agreements with various agencies for a twelve (12) month period that begins on or after January 1, 2019, and up to the amount indicated in the attached table:

SECTION 3. That for the purpose as stated in Section 2, the expenditure of \$2,351,000 or so much thereof as may be necessary is hereby authorized in Fund 2231 (Hotel Motel Bed Tax Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at her

discretion.

SECTION 5. That the expenditure of \$2,112,907 or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 44-01 (Administration), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1171-2019

Drafting Date: 4/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

As part of the SMART Columbus initiative, a multi-departmental working group has evaluated city codes and best practices to encourage greater use of electric vehicles and to remove potential regulatory barriers. This legislation makes changes to Chapter 3312 of the Zoning Code to provide that parking spaces with charging stations for the exclusive use by electric vehicles shall count as required parking spaces; and to exempt any such parking spaces from the calculation of the maximum number of permitted parking spaces.

A public hearing was held before the Columbus Development Commission on April 11, 2019, whereupon the Commission voted to recommend this proposed code change be forwarded to Columbus City Council for adoption.

FISCAL IMPACT: No funding is required for this legislation.

To amend Section 3312.47 of the Columbus Zoning Code in order to codify that off-street parking spaces dedicated to the charging of electric vehicles and located outside special parking areas shall count as a required parking space and shall not count toward the maximum number of parking spaces.

WHEREAS, as part of the SMART Columbus initiative, a multi-departmental working group, in conjunction with reports about best practices to encourage the rapid adoption of electrical vehicles and remove potential barriers to their use, evaluated the Columbus Zoning Code for needed changes; and

WHEREAS, as a result of this evaluation, this code change will allow off-street parking spaces dedicated and restricted to the charging of electrical vehicles to count toward the minimum number of required off-street parking spaces; and

WHEREAS, this change will also exempt such spaces from the calculation of the maximum number of permitted off-street parking spaces for uses in which the code has adopted such a requirement; and

WHEREAS, a public hearing was held before the Columbus Development Commission on April 11, 2019, whereupon the Commission voted to recommend this proposed code change be forwarded to Columbus City Council for adoption; now, therefore,

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

SECTION 1. That the existing Section 3312.47 of the Columbus City Codes is hereby amended to read as follows:

3312.47 - Calculation methods.

Whenever there is more than one type of use on a lot or parcel, the area allocated for each specific use shall be clearly shown on the site plan.

Each separate use shall meet its own specific requirements as set forth in this chapter.

The total number of parking spaces required shall be the sum of all the requirements for each separate primary and accessory use on the premises, except for shopping centers and commercial centers as required by this chapter. See the parking requirements table in C.C. 3312.49.

Parking spaces not located in a special parking area created pursuant to C.C. 3312.05 and that are restricted or otherwise dedicated to and provided with equipment solely for the purpose of charging electric vehicles shall count towards the total number of required off-street parking spaces on a space for space basis, but shall not count towards a maximum number of off-street parking spaces, where required. Such parking spaces shall meet all other code requirements.

Whenever the total sum computed for required off-street parking or loading spaces includes a fraction, the nearest higher whole number shall be required.

For purposes of off-street parking, stacking and loading requirements "gross floor area" shall include all of the area on each floor whether or not such area is enclosed by walls, exclusive of interior areas used for off-street parking, stacking or loading facilities.

SECTION 2. That prior existing section 3312.47 of the Columbus City Codes is hereby repealed.

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

Legislation Number: 1174-2019

Drafting Date: 4/19/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Development to modify a contract with Long Street Associates LLP for the workforce housing project located at the corner of Front St. and Long St. in downtown Columbus in order to extend the completion date, add additional terms to the contract, to provide additional funds for the project, and allow payment of expenses that have occurred prior to the effective date of the contract modification.

Ordinances 1489-2015 and 3085-2015 authorized the Director of Development to provide financial support for the development and redevelopment of housing for people working near major job centers that cannot afford market rate housing through the Housing Works Program.

The original contract with Long Street Associates LLP for this purpose was authorized and funded under ordinance 1489-2015. Later in the year, the department encumbered additional funds under ordinance 3085-2015 for the same program.

The contract modification will extend the contract completion date from March 31, 2019, to March 31, 2020; add terms regarding affordability of the workforce housing units and the requirement for a restrictive covenant; to increase the contract amount by \$1,000,000 to be funded from Ordinance 3085-2015; and to and to allow for costs incurred prior to this modification be eligible for reimbursement.

Original contract amount	\$1,000,000.00	Ord. 1489-2015
Modification amount	<u>\$1,000,000.00</u>	Ord. 3085-2015
Total contract amount	\$2,000,000.00	

Emergency legislation is requested to allow construction to be completed on schedule and allow for workforce occupancy as soon as possible.

FISCAL IMPACT: Funds for this expenditure are available on ACPR000594, authorized by ordinance 3085-2015.

CONTRACT COMPLIANCE: The vendor's contract compliance number is 311189621 and expires 4/17/21.

To authorize the Director of Development to enter into a contract modification with Long Street Associates, LLP to extend the contract completion date from March 31, 2019, to March 31, 2020, to modify the project budget, to increase the contract amount by \$1,000,000.00, to add terms regarding affordability of the workforce housing units and the requirement for a restrictive covenant, and to allow payment of expenses that have occurred prior to the effective date of the contract modification; and to declare an emergency. (\$1,000,000.00)

WHEREAS, contract EL0173241 was entered into with Long Street Associates, LLP in the amount of \$1,000,000.00, for the development of workforce housing in the downtown district; and

WHEREAS, it has become necessary to modify the contract to extend the contract completion date from March 31, 2019, to March 31, 2020; and to increase the contract amount by \$1,000,000; and

WHEREAS, it is necessary to allow payment of expenses that have occurred prior to the effective date of the contract modification; and

WHEREAS, it has become necessary to add terms regarding affordability of the workforce housing units and the requirement for a restrictive covenant; 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 Long Street Associates, LLP, to allow construction to be completed on schedule and to allow for workforce occupancy as soon as possible, 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 is authorized to modify a contract with Long Street Associates, LLP for the workforce housing project located at the corner of Front St. and Long St. in downtown Columbus; to extend the contract completion date from March 31, 2019, to March 31, 2020; add terms regarding affordability of the workforce housing units and the requirement for a restrictive covenant; to increase the contract amount by \$1,000,000; and allow payment of expenses that have occurred prior to the effective date of the contract modification.

SECTION 2. That the expenditure of up to \$1,000,000 is hereby authorized under ordinance 3085-2015, and funded from ACPR000594.

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 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 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: 1179-2019

Drafting Date: 4/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background:

This legislation authorizes Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to enter into the first consecutive one (1) year renewal option with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services for the Municipal Court Clerk's Office; authorizes an expenditure of \$350,000.00.

Ordinance 1684-2016 authorized the Municipal Court Clerk to enter into the three (3) year contract, with three (3) consecutive one (1) year renewal options with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office.

The contract is self-funding in that the percentage charged for collecting the receivables is added to the total debt collected, pursuant to ORC 2335.24, ORC 2335.19 and Ordinance 0130-2009, thereby negating costs to the City of Columbus for this service.

Bid Information:

The Municipal Court Clerk's Office solicited formal competitive bids through Requests for Proposals (RFQ 001289) for collection services, in accordance with Columbus City Code 329. The Municipal Court Clerk's Office received six (6) proposals. The proposals were reviewed by a committee of three (3) and evaluated in accordance with the committee's criteria. The committee selected the four highest scored companies. In agreement with the committee, the Municipal Court Clerk awarded the bid to the four collection companies listed below:

Contract Compliance:

Apelles, LLC; Contract Compliance # 41-2104380; Expiration Date: 01/24/2020; Vendor # 007901

Capital Recovery Systems, Inc.: Contract Compliance # 31-1570459; Expiration Date: 07/16/2020; Vendor # 005578

Linebarger, Goggan, Blair & Sampson, LLP; Contract Compliance # 74-2864602; Expiration Date: 03/06/2021; Vendor # 010047

The Law Offices of Robert A. Schuerger Co., LPA; Contract Compliance #35-2353532; Expiration Date: 02/26/2020; Vendor # 017436

Contracts:

- Ordinance: 1684-2016: \$244,000.00
- Ordinance: 0704-2017: \$10,000.00
- Ordinance: 0745-2017: \$290,000.00
- Ordinance: 0401-2018; \$32,000.00
- Ordinance: 0410-2018; \$308,000.00
- Ordinance: 1179-2019; \$350,000.00

These companies are not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: Funds totaling \$350,000.00 are available in the 2019 Collection Fund.

To authorize the Municipal Court Clerk to enter into the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$350,000.00 from the Municipal Court Clerk collection fund.(\$350,000.00)

WHEREAS, Ordinance 1684-2016 authorized the Municipal Court Clerk to enter into the three (3) year contract, with three (3) consecutive one (1) year renewal options with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office; and

WHEREAS, it is necessary to enter into the first consecutive one (1) year renewal option with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk’s Office; and,

WHEREAS, it has become necessary in the usual daily operation of the City to authorize the Municipal Court Clerk to enter into the first consecutive one (1) year renewal option with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP, and the Law Offices of Robert A. Schuerger Co., LPA for collection services for the Municipal Court Clerk's Office, 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 Franklin County Municipal Court is hereby authorized to enter into the first consecutive one (1) year renewal option with Apelles, LLC for the provision of collection services in the amount of \$87,500.00 for the Municipal Court Clerk’s Office.

SECTION 2. That the Franklin County Municipal Court is hereby authorized to enter into the first consecutive one (1) year renewal option with Capital Recovery Systems, Inc. for the provision of collection services in the amount of \$87,500.00 for the Municipal Court Clerk’s Office.

SECTION 3. That the Franklin County Municipal Court is hereby authorized to enter into the first consecutive one (1) year renewal option Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services in the amount of \$87,500.00 for the Municipal Court Clerk’s Office.

SECTION 4. That the Franklin County Municipal Court is hereby authorized to enter into the first consecutive one (1) year renewal option with The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services in the amount of \$87,500.00 for the Municipal Court Clerk’s Office.

SECTION 5. That the expenditure of \$350,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2295 (Collection Fund), Department-Division 2601 (Municipal Court Clerk), Object Class 03 (Contractual Services), per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1183-2019

Drafting Date: 4/22/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

The Central Ohio Area Agency on Aging was awarded a contract from Caresource for the Ohio Home Care Waiver Program. The initial contract began July 1, 2015. The current contract runs through June 30, 2020.

The OHCW program is designed to meet the needs of financially eligible consumers who require an intermediate or skilled level of care and who are age 59 or younger. Without the services available through the waiver benefit, these consumers are at risk for hospital or nursing home placement. Consumers approved for the OHCW benefit may receive care and services at home.

EMERGENCY DESIGNATION:

Emergency action is requested so that the program can continue for the period of July 1, 2019 through June 30, 2020 to comply with contract terms.

FISCAL IMPACT:

This ordinance will reduce the Recreation and Parks Grant Fund's unappropriated balance by \$3,659,236.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said program through June 30, 2020.

To authorize an appropriation in the amount of \$3,659,236.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,659,236.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate funds received funding from Caresource to continue the Ohio Home Care Waiver Program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of services to financially eligible consumers thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the period ending June 30, 2020, the sum of \$3,659,236 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per accounting codes listed in the attachment to this ordinance.

SECTION 2. That the monies in the foregoing Section 1 shall be paid upon the order of the Director of Recreation and Parks; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1188-2019

Drafting Date: 4/23/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this ordinance is to authorize the Board of Health to accept the donation of 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health. This collaborative effort between Columbus Public Health and the Buckle Up for Life program promotes child passenger safety with a goal to make sure every child is buckled in properly.

The 76 car seats will be given to families in need who attend one of Columbus Public Health’s Injury Prevention car seat educational sessions. At these sessions, attendee’s will be provided educational information on how to properly install and buckle children in the correct car seat, which is based on age, weight and height.

FISCAL IMPACT: The Columbus Public Health car seat program is receiving 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health. No funds are involved or necessary for these donations, so there will be no fiscal impact. The total value of this donation is \$3,416.96.

To authorize the Board of Health to accept a donation of 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

WHEREAS, the Board of Health is accepting a donation of 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health; and,

WHEREAS, Columbus Public Health desires to accept this equipment which will improve the safety of their clients and the community at large; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to accept the donation 52 Evenflo Titan 65 convertible car seats and 24 Evenflo Amp no back booster seats from the Toyota Buckle Up for Life Program for the car seat program at Columbus Public Health.

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

Legislation Number: 1198-2019

Drafting Date: 4/24/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of Recreation and Parks to enter into contract with Direct Instructional Support Systems Inc. dba SuperGames and will further authorize the expenditure of \$63,425.00 to compensate the contractor for services rendered in conjunction with Cap City Nights festivals.

Background: The Director of Recreation and Parks seeks the authority to utilize the mobile game rental services of Direct Instructional Support Systems Inc. for attendees of Cap City Nights. The contract is for May 1, 2019 through September 30, 2019 subject to approval of contract by the Columbus City Council.

Fiscal Impact: Funding for this ordinance is made available from the Columbus Recreation and Parks Operating Fund, \$63,425.00.

Emergency Justification: An emergency is being requested so that there is no delay in services provided by Direct Instructional Support Systems.

Bid Waiver Justification: A bid waiver is being requested due to Direct Instructional Support Systems Inc. being the only organization in central Ohio able to provide gaming services, zip lines and multiple inflatable structures needed for the department's multiple festivals and at the capacity in which they're needed.

Principal Parties:

Direct Instructional Support Systems Inc.
535 Lakeview Plaza Blvd. Ste. B
Worthington, OH 43085
614-846-8946 (Phone)
31-1209814

To authorize and direct the Director of Recreation and Parks to enter into contract with Direct Instructional Support Systems Inc. for mobile game rental services; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$63,425.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$63,425.00)

WHEREAS, it is necessary for the Recreation and Parks Department to provide mobile game rental services to attendees of Cap City Nights festivals at various Columbus Recreation and Parks sites taking place throughout the summer; and

WHEREAS, it is necessary to authorize the expenditure of \$63.425.00 within the Recreation and Parks operating fund 2285 for the purchase of mobile game rental services; and

WHEREAS, as requested by the Recreation and Parks Department, this Council has determined that it is in the City's best interest to waive the competitive bidding procedures of City Code Chapter 329 to allow the City of Columbus to enter into contract with Direct Instructional Support Systems Inc.; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that services may be provided during the upcoming summer season; **NOW, THEREFORE**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Direct Instructional Support Systems Inc. in the amount of \$63.425.00 for the provision of mobile game rental services.

SECTION 2. That the expenditure of \$63.425.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Operating Fund 2285 per the account codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1204-2019

Drafting Date: 4/24/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-015

APPLICANT: TASKTW Properties, LLC; 2401 Buttonwood Road; Berwyn, PA 19312.

PROPOSED USE: Car wash.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2019.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped with an exception of a billboard in the C-4, Commercial and CPD, Commercial Planned Development districts. The applicant is requesting the CPD, Commercial Planned Development District for a portion of the parcel to permit an automatic car wash and C-4 uses. The CPD portion of this site was part of approved rezoning Ordinance # 2940-2018, Z18-032. That rezoning also permitted a car wash; however, the site is under new ownership and requires site plan modifications. The site is located within the boundaries of *South East Land Use Plan* (2018), which recommends “Mixed Use 1” land uses for this location. Additionally, the Plan includes complete adoption of the *Columbus Citywide Planning Policies* design guidelines. The development text commits to a site plan and includes development standards addressing site access, landscaping, lighting, and graphics provisions. A variance to drive-up stacking area is included in this request. The proposal is compatible with the development standards of adjacent commercial developments, is consistent with the land use recommendations of the *South East Land Use Plan*, and adheres to the *Columbus Citywide Planning Policies* design guidelines.

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) **and to declare an emergency.**

WHEREAS, application #Z19-015 is on file with the Department of Building and Zoning Services requesting rezoning of 1.31± acres from C-4, Commercial and CPD, Commercial Planned Development Districts, to CPD, Commercial Planned Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Greater South East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will allow a car wash development that is consistent with the design guidelines of the *Columbus Citywide Planning Policies*, and with the land use recommendations of the *South East Land Use Plan*;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; 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 # 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

6335 REFUGEE ROAD (43232), being 1.31± acres located on the west side of Gender Road, 330± feet south of Refugee Road, and being more particularly described as follows:

Situate in the State of Ohio, County of Franklin, City of Columbus, Section 1, Township 11, Range 21, Congress Lands and being a part of a 2.716 acre tract as conveyed to TASKTW Properties LLC, of record in Instrument Number 201812130168616, all deed references refer to the records of the Recorder's Office Franklin County Ohio and described as follows:

BEGINNING, at the northeasterly corner of lot 229 of that plat entitled Country Village section 2 of record in Plat Book 67 Page 89, in the westerly right of way line of Gender Road;

Thence North 86°12'29" West, with the northerly line of said Country Village Section 2 a distance of 333.00 feet to a corner thereof;

Thence North 03°47'31" East, across said original 2.716 acre tract a distance of 396.96 feet to a point on the southerly right of way line of Refugee Road;

Thence South 75°48'52" East, along said southerly right of way a distance of 74.58 feet to the northwesterly corner of a 0.888 acre tract as conveyed to Speedway Superamerica LLC. of record in Instrument Number 200906180088142;

Thence, with the perimeter of said 0.888 acre tract the following courses:

South 5°21'13" West a distance of 56.00 feet to a corner thereof;

South 18°23'45" East a distance of 27.31 feet to a corner thereof;

South 05°21'13" West a distance of 195.27 feet to a corner thereof;

South 86°11'06" East a distance of 183.80 feet to a corner thereof;

South 62°26'08" East a distance of 27.31 feet to a corner thereof;

South 86°11'06" East a distance of 50.00 feet to a corner thereof on the westerly right of way line of said Gender Road:

Thence, South 5°21'13" West with said westerly right of way, a distance of 95.97 feet to the point of beginning and containing 1.311 acres of land more or less.

To Rezone From: C-4, Commercial and CPD, Commercial Planned Development Districts

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the 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 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, "TITLE SHEET," "SITE PLAN," and "OVERALL SITE PLAN," and text titled, "COMMERCIAL PLANNED DEVELOPMENT TEXT," all signed by Jeffrey Lonchor, Agent for Applicant, dated April 23, 2019, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

ADDRESS: 6335 Refugee Road
PARCEL: 530-218695
CURRENT ZONING: C-4, CPD
PROPOSED ZONING: CPD
OWNER/APPLICANT: TaskTW Properties, LLC
2401 Buttonwood Road; Berwin, Pennsylvania 19312
Agent: Jeffrey Lonchor
2800 Corporate Exchange Drive, Suite 160; Columbus, Ohio 43231
DATE: 04/23/2019
APPLICATION: Z19-015

1. INTRODUCTION:

The Site is a +/- 1.311-acre portion of the larger +/- 2.72-acre property, PID: 530-218695, located south-west of the intersection of Gender Road and Refugee Road. The Site is vacant property zoned C-4 and CPD, and the existing CPD proposed a car wash use. Applicant proposes to rezone the Site for development of a car wash with revised site plans. CPD Plans are submitted as the development plans for the car wash.

2. PERMITTED USES:

All uses of Chapter 3356, C-4, Commercial District and the car wash use shall be permitted.

3. DEVELOPMENT STANDARDS:

Unless otherwise indicated herein or on the Site Plans, the applicable development standards of Chapter 3356, C-4, Commercial District of the Columbus City Codes shall apply.

A. Density, Height, Lot, and/or Setback commitments:

The Site shall be developed as depicted on the submitted plans titled "Title Sheet," "Site Plan," and "Overall Site Plan," hereafter referred to as "CPD Plans". Applicable development standards shall be those standards contained in Chapter 3356, C-4, Commercial District, of the Columbus City Code, unless otherwise depicted on the CPD Plans or detailed in this Text.

B. Access, Loading, Parking, and/or Traffic commitments:

1. Development of the site with a car wash shall be as depicted on the submitted CPD Plans.
2. Access to the Site shall be from the existing access points of 6339 Refugee Road, PID 530-219243, and through that parcel.
3. Access to the undeveloped residual property west of the subject site shall be generally depicted on the CPD

Plans. The final alignment, location, and geometry of that cross-access drive shall be subject to further review and approval by the Department of Public Service, Division of Traffic Management at the time the residual parcel is developed. Removal of some vacuum stations may need to occur in order to accommodate the proposed cross-access drive.

C. Buffering, Landscaping, Open Space, and/or Screening commitments:

1. Buffering, Landscaping, and Screening shall be as depicted on the CPD Plans.
2. Headlights shall be screened with a minimum of 3' tall shrubs with a year-round opacity of no less than 75%.
3. A 5' tall (min.) masonry fence is required for screening along the southern property line. The masonry fence is to be placed from the southwest corner of the building to the southwest corner of the site, and from the southeast corner of the building to the southeast corner of the site.

D. Building Design and/or Interior-Exterior Treatment commitments:

N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or Environmental commitments:

Dumpster enclosure to be screened with landscaping shrubs enclosure to be made of solid materials that match building materials or with fenced in enclosure area.

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 as it applies to the C-5, Commercial District, if the site is developed with a car wash, or the C-4 Commercial District, if developed with a C-4, Commercial District Use. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission for consideration.
2. Applicant shall commit to submission of a Graphics Plan.

G. Other CPD Requirements:

1. Natural Environment: located south-west of the intersection of Gender Road and Refugee Road. The Site is vacant.
2. Existing Land Use: The Site is zoned C-4 and is vacant.
3. Circulation: Access to the Site shall be from the existing access points of 6339 Refugee Road, PID 530-219243, and through that parcel.
4. Visual Form of the Environment: The Site is bounded by commercial on the north, west, and east, and by residential on the south and west.
5. Visibility: The Site will be visible from Gender Road, a 4-2D arterial.

6. Proposed Development: Development of a car wash.

7. Behavior Patterns: Again, Access to the Site shall be from the existing access points of 6339 Refugee Road, PID 530-219243, and through that parcel.

8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text for light levels, sounds and dust. There will be no objectionable emissions.

H. Modification of Code Standards:

Section 3312.11, Drive-up stacking area. To eliminate the requirement for a by-pass lane for car wash.

I. Miscellaneous commitments:

Development of the site with a car wash shall be in accordance with the CPD Plans. The CPD Plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final 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 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. 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 its passage if the Mayor neither approves nor vetoes the same.~~

Legislation Number: 1209-2019

Drafting Date: 4/25/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

BACKGROUND: The City’s Department of Public Service (“DPS”) is performing the Arterial Street Rehabilitation - Hamilton Road Phase A (FRA CR 103-2.56 - PID # 99852) Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity of Hamilton Road between Morse Road and Menerey Lane (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2939-2017 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0037X-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 Hamilton Road between Morse Road and Menerey Lane which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolutions 0037X-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 be split 80% and 20% from the Federal Transportation Grants Fund, Fund No. 7765 pursuant to existing Auditor’s Certificate ACDI000805-20 and the Streets and Highway Bond Fund, Fund No. 7704 pursuant to existing Auditor’s Certificate ACDI000805-10.

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

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete the Arterial Street Rehabilitation - Hamilton Road Phase A Project; and to declare an emergency. (\$299,368.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-way by completing the Arterial Street Rehabilitation - Hamilton Road Phase A (FRA CR 103-2.56 - PID # 99852) 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 Hamilton Road between Morse Road and Menerey Lane; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2939-2017 and the adoption of Resolution Number 0037X-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 Hamilton Road between Morse Road and Menerey Lane which will be open to the public without charge; and

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

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

SECTION 1. That the fee simple and lesser real property interests associated with the project parcel numbers listed in Section Four (4) of this ordinance (“Real Estate”) are (i) fully described in Resolution 0037X-2018 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (“DPS”) timely completing the Arterial Street Rehabilitation - Hamilton Road Phase A (FRA CR 103-2.56 - PID # 99852) 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

18A WD T1 T2 FMVE \$207,260.00

CRI Outparcels LLC

250 Civic Center Drive Suite 500

Columbus Ohio 43215

18A BS (tenant)

O'Charley's Inc.

C/o American Blue Ribbon Holdings

3038 Sidco Drive

Nashville, TN 37204

45 WD T1 T2 FMVE \$20,445.00

42 Shangai Realty Corp.

Attn: Herman Gans

16346 Vintage Oaks Lane

Delray Beach Fl 33484

45 BS (tenant)

Walgreens

Attn: Cathy Norman

200 Wilmot Road, MS#2002

Deerfield, IL 60015

51 WD S T FMVE \$28,660.00

Barton Investment, LLC

C/o Vorys, Sater, Seymour and Pease LLP

52 East Gay Street

Columbus, Ohio 43215

Panda Express, Inc.

C/o Panda Restaurant Group, Inc

1683 Walnut Grove Avenue

Rosemead, CA 91770

75WD,S, T1 ,T2 FMVE \$37,985

POWERCO Credit Union, Inc.

471 Morison Road, Suite M

Columbus, OH 43230

78T FMVE \$5,018

JKM Investments, Ltd.
300 W. Wilson Bridge Road, Suite 310
Worthington, OH 43085-2271

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 Hamilton 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 Two Hundred Ninety-Nine Thousand Three Hundred sixty-eight and 00/100 (\$299,368.00), or so much as may be needed from existing Auditor’s Certificates ACDI000805-20 and ACDI000805-10.

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

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 1222-2019

Drafting Date: 4/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Cardinal Health Foundation has granted funds to the CelebrateOne Community Fund at The Columbus Foundation in support of Baby and Me Tobacco Free program at Columbus Public Health. This ordinance is needed to accept and appropriate \$50,000.00 in grant monies for the period of June 1, 2019 through May 31, 2020.

The Cardinal Grant program will support initiatives of the Baby and Me Tobacco Free Program, funded in part by the Ohio Department of Health Moms Quit for Two grant program and the Central Ohio Hospital Council Ohio Better Birth Outcomes collaboration grant program at Columbus Public Health. The Baby and Me Tobacco Free program aims to improve birth outcomes, reduce low birth weights and preterm birth rates, and increase overall quit rates as part of a larger strategy to reduce infant mortality.

Since 2014, the Baby & Me Tobacco Free Program at CPH has had a direct impact on infant mortality in Franklin County, and has unequivocally become the largest in Ohio with over 203 enrolled; this represents a

434% increase in volume from year one. In 2018, 90% of the babies delivered in the CPH program were full term and healthy, with 95% of participants remaining smoke-free through the baby's first year of life.

This ordinance is submitted as an emergency so a delay in service does not occur since the grant starts June 1, 2019.

FISCAL IMPACT: The Baby and Me Tobacco Free Cardinal grant is fully funded (\$50,000.00) by The Cardinal Health Foundation and does not require a City match.

To authorize and direct the Board of Health to accept a grant from the CelebrateOne Community Fund at The Columbus Foundation on behalf of the Cardinal Health Foundation to fund the Baby and Me Tobacco Free Cardinal grant program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the Health Department in the Health Department's Private Grants Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, \$50,000.00 in grant funds have been made available through the Cardinal Health Foundation for the period of June 1, 2019 through May 31, 2020; and,

WHEREAS, it is necessary to accept and appropriate these funds from the CelebrateOne Community Fund at The Columbus Foundation on behalf of the Cardinal Health Foundation for the support of the Baby and Me Tobacco Free program at Columbus Public Health; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the CelebrateOne Community Fund at The Columbus Foundation on behalf of the Cardinal Health Foundation and to appropriate these funds to Columbus Public Health for the immediate preservation of the public health, property, safety and welfare, and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$50,000.00 from the CelebrateOne Community Fund at The Columbus Foundation on behalf of the Cardinal Health Foundation for the Baby and Me Tobacco Free program at Columbus Public Health for the period of June 1, 2019 through May 31, 2020.

SECTION 2. That from the unappropriated monies in the Health Department'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 \$50,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, as indicated in the ordinance 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. 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. 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 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1224-2019

Drafting Date: 4/26/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

Background: This ordinance will authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association for transportation and admission for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as part of the Melvin B. Dodge Summer Zoo Days.

This special summer program will serve 30 city playgrounds and transport approximately 2,400 playground participants to the Zoo. The Columbus Zoo and Aquarium, through its Melvin B. Dodge Fund, will provide the following in-kind services:

Transportation \$10,000.00
Admissions \$1,500.00
Back Packs \$5,000.00
Novelties \$2,000.00
TOTAL \$18,500.00

Principal Parties:

Columbus Zoo and Aquarium
4850 W. Powell Rd
Powell, OH 43065
Andrew Cloyd, 614-645-3465

Fiscal Impact: None. Funding is being provided by The Columbus Zoo and Aquarium, through its Melvin B. Dodge Fund.

To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

WHEREAS, a special summer program will serve 30 city playgrounds and transport approximately 2,400 playground participants to the Zoo to be a part of the Melvin B. Dodge Summer Zoo Days; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks

to authorize the Director to enter into contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into a contract with the Columbus Zoological Park Association for playground participants to be a part of the Melvin B. Dodge Summer Zoo Days.

SECTION 2. That the Columbus Zoological Park Association will provide \$18,500.00 in-kind services for playground participants to be a part of the Melvin B. Dodge Summer Zoo Days.

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

Legislation Number: 1231-2019

Drafting Date: 4/26/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Complete General Construction Company for the Bridge Rehabilitation - Annual Citywide Contract (2017) project and provide additional funds for construction inspection and administration.

Ordinance 3133-2017 authorized the Director of Public Service to enter into a contract with Complete General Construction Company for the construction of the Bridge Rehabilitation - Annual Citywide Contract (2017) project and to provide for construction administration and inspection services. The work for the project consists of the routine maintenance of several bridges within the City of Columbus.

Ordinance 0683-2018 authorized the Director of Public Service to enter into a contract modification with Complete General Construction Company for the Bridge Rehabilitation - Annual Citywide Contract (2017) project and to provide for construction administration and inspection services. The work for the modification consisted of a lighting upgrade project to the Broad Street Bridge.

Ordinance 1437-2018 authorized the Director of Public Service to enter into a contract modification with Complete General Construction Company for the construction of the Bridge Rehabilitation - Annual Citywide Contract (2017) project and to provide for construction administration and inspection services. The work for the modification completed the lighting upgrade project to the Broad Street Bridge.

This ordinance will add funding to complete the work for the original Bridge Rehabilitation - Annual Citywide Contract (2017) projects that were put on hold due to the additional costs associated with the lighting upgrade for the Broad Street Bridge, as well as additional funds for construction inspection and administration.

The original contract amount:	\$1,450,000.00	(PO095746, Ord. 3133-2017)
The total of Modification No. 1:	\$200,000.00	(PO110379, Ord. 0683-2018)
The total of Modification No. 2:	\$195,500.00	(PO0127959, Ord. 1437-2018)

The total of Modification No. 3, this modification: \$117,300.00 (This Ordinance)
The contract amount including all modifications: \$1,962,800.00

The amount of the contract modification is \$102,000.00, and the amount of the construction administration and inspection services for this modification will be \$15,300.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Complete General Construction Company.

2. UNPLANNED MODIFICATION

This is an unplanned modification that is necessary to complete the original scope of work due to performing a lighting upgrade to the Broad Street Bridge and covering the cost of work needed for that lighting upgrade project. The cost for the original scope of work exceeds the project's contingency amount. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

3. CONTRACT COMPLIANCE

The contract compliance number for Complete General Construction Company is CC006056 and expires 8/31/19.

4. Pre-Qualification Status

Complete General Construction Company and all proposed trades subcontractors have met Code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

5. FISCAL IMPACT

Funding in the amount of \$117,300.00 is available within the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2018 Capital Improvement Budget is necessary to establish budget authority in the proper project.

6. EMERGENCY DESIGNATION

Emergency action is requested allow the completion of the planned improvements to ensure the safety of the travelling public.

To authorize the Director of Public Service to enter into a contract modification with Complete General Construction Company in connection with the Bridge Rehabilitation - Annual Citywide Contract (2017) project; to authorize the expenditure of up to \$117,300.00 from the Streets and Highways Bond Fund to pay for the modification; and to declare an emergency. (\$117,300.00)

WHEREAS, ordinance 3133-2017 authorized the Bridge Rehabilitation - Annual Citywide Contract (2017) with Complete General Construction Company in the amount of \$1,450,000.00 for routine maintenance of several bridges within the City of Columbus; and

WHEREAS, ordinance 0683-2018 authorized the Director of Public Service to enter into a contract modification with Complete General Construction Company in the amount of \$200,000.00 for the construction of the Bridge Rehabilitation - Annual Citywide Contract (2017) project and provided for construction administration and inspection services. The work for the modification consisted of a lighting upgrade project to the Broad Street Bridge.

WHEREAS, ordinance 1437-2018 authorized the Director of Public Service to enter into a contract modification with Complete General Construction Company in the amount of \$195,000.00 for the construction of

the Bridge Rehabilitation - Annual Citywide Contract (2017) project and provided additional funding for construction administration and inspection services. The work for the modification consisted of the completion of the lighting upgrade project to the Broad Street Bridge.

WHEREAS, it has become necessary to modify the contract in an amount up to \$102,000.00 to complete contract work put on hold due to the additional costs associated with the lighting upgrade for the Broad Street Bridge, as well as provide additional funds for construction inspection and administration in the amount of \$15,300; 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 enter into a contract modification with Complete General Construction Company to allow the completion of the planned improvements to ensure the safety of the travelling public, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

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

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

7704 / P530301-100000 / Bridge Rehabilitation (Voted Carryover) / \$262,463.00 / (\$117,300.00) / \$145,163.00

7704 / P530301-992017 / Bridge Rehabilitation - Annual Citywide Contract (2017) (Voted Carryover) / \$0.00 / \$117,300.00 / \$117,300.00

SECTION 2. That the Director of Public Service be and hereby is authorized to enter into a contract modification with Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio, 43219, for the Bridge Rehabilitation - Annual Citywide Contract (2017) project in the amount of \$102,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved, and to pay for additional construction inspection and administration expenses estimated to be \$15,300.000.

SECTION 3. That the expenditure of \$117,300.00 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 P530301-992017 (Bridge Rehabilitation - Annual Citywide Contract (2017)), 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: 1232-2019

Drafting Date: 4/26/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to modify the contract with Madden Brothers, Inc. for the purpose of providing Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, Compost Facility. The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge.

The services to be performed under this agreement call for Madden Brothers Inc. to provide equipment and operator for grinding yard waste and wood waste, sizing and grinding logs.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (RFQ005860). Sixty-five (65) vendors were solicited. One (1) bid (1 MAJ) was received, on June 28, 2017. After a review of the bid, the Division of Sewerage and Drainage recommended an award be made for items 10 and 20 to Madden Brothers, Inc. as the only responsive, responsible, and best bidder.

The City of Columbus has crews to chip brush and trees from storm damage in the public right-of-way. In the event that a severe storm causes damage that exceeds the capacity of City crews to promptly cleanup, the intent is for this contract to allow for the vendor to be contacted to mobilize equipment and crews to chip brush and trees obstructing public streets and sidewalks and deliver those woodchips to the SW Compost Facility located at 7000 Jackson Pike, Lockbourne, Ohio.

No bids were received for Items 30 and 40.

The initial contract was for a period of one (1) year, from the date of execution, with the option to renew for three (3) additional years, on a year-to-year basis, based upon mutual agreement of the parties, the availability of budgeted funds, and the approval of Columbus City Council. The contract was previously renewed and extended through 12/23/19. This proposed modification adds \$40,000.00 in funding without extending the term of the contract.

SUPPLIER: Madden Brothers, Inc. (34-1739227) (DAX #006826), Expires October 2, 2019

The company is not debarred according to the Excluded Party Listing System of the Federal Government or

prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$40,000.00. Total contract amount including this modification is \$250,000.00.

2. Reason additional funds were not foreseen: The potential need for additional funds was known and provided for at the time of the initial contract.

3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract.

4. How was cost determined: The cost, terms, and conditions of the renewal are in accordance with the original agreement.

FISCAL IMPACT: \$40,000.00 is budgeted and needed for this purchase.

\$86,582.91 was spent in 2018

\$64,240.84 was spent in 2017

To authorize the Director of Public Utilities to modify the service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

WHEREAS, the Division of Sewerage and Drainage, Compost Facility has a Universal Term Contract that provides for the purchase of woodchips to be used as bulking agents for composting and to produce the product Com-Til, and

WHEREAS, the services to be performed under this agreement call for Madden Brothers, Inc. to provide equipment and operator service to grind yard waste (shrubs, leaves, tree limbs, logs, etc.) that is received by the Compost Facility, and

WHEREAS, the finished product will be used as an alternative source for bulking agents, and

WHEREAS, the Director of Public Utilities received and opened bids on June 28, 2017 and the Division of Sewerage and Drainage recommended an award be made for items 10 and 20 to the only responsive, responsible, and best bidder, Madden Brothers, Inc., and

WHEREAS, the initial contract was in effect for a period of one (1) year from the date of execution and, upon mutual agreement and approval by the Columbus City Council, this contract can be extended for three (3) additional years on a year-to-year basis based upon mutual agreement of the parties, the availability of budgeted funds, and the approval of Columbus City Council, and

WHEREAS, the Department of Public Utilities previously renewed its service agreement with Madden

Brothers, Inc. to provide the necessary funding and extend the contract through December 23, 2019, and

WHEREAS, the Department of Public Utilities now seeks to modify the service agreement to add funding without extending the term of the contract, 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 of Public Utilities to modify the contract for Yard Waste and Log Grinding Services with Madden Brothers, Inc. in accordance with the terms, conditions and specifications of Solicitation Number RFQ005860 on file; 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 the service agreement with Madden Brothers, Inc., 66 Pearl Road, Brunswick, Ohio 44212, for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage. The total amount of this modification no. 1 is ADD \$40,000.00. The total contract amount including this modification is \$250,000.00.

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

SECTION 3. That this contract 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 \$40,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage 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 force from and after the earliest period allowed by law.

Legislation Number: 1238-2019

Drafting Date: 4/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify an existing professional services contract with RouteSmart Technologies, Inc. (RouteSmart) relative to the Route Optimization System project.

Ordinance 1223-2015 authorized the Director of Public Service to execute a professional services contract with RouteSmart to facilitate the implementation of a route optimization system for City refuse collection and snow removal services.

Ordinance 2752-2016 authorized the Director of Public Service to execute a contract modification with RouteSmart to facilitate the acquisition of additional equipment necessary to the completion of the aforesaid route optimization system.

Ordinance 2101-2017 authorized the Director to execute a contract modification with RouteSmart to support annual software licensing and maintenance fees through June 30, 2018.

Ordinance 3033-2018 authorized the Director to execute a contract modification with RouteSmart to support annual software licensing and maintenance fees through September 30, 2019.

The purpose of this modification is to extend the term of the existing contract with RouteSmart and to authorize the payment of annual software licensing and maintenance fees through September 30, 2020.

Original Contract Amount: 1223-2015, EL017163)	\$1,000,000.00 (Ord.
Modification 1 Amount: PO041262)	\$57,655.00 (Ord. 2752-2016,
Modification 2 Amount: 2101-2017, PO101426)	\$77,579.00 (Ord.
Modification 3 Amount: 3033-2018, PO149479)	\$68,529.00 (Ord.
Modification 4 Amount: ordinance)	\$73,971.00 (This
Total Contract Amount, including all Modifications:	\$1,277,734.00

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

2. CONTRACT COMPLIANCE

Presently, RouteSmart Technologies, Inc. does not have a valid contract compliance number and will be required to become contract compliant before entering into contract with the City.

3. FISCAL IMPACT

Funds in the amount of \$73,971.00 are available for this project as follows: \$51,780.00 in the General Fund and \$22,191.00 in the Street Construction Maintenance and Repair Fund.

4. EMERGENCY DESIGNATION

Emergency action is requested in order to authorize payment to RouteSmart for annual licensing and maintenance fees as soon as reasonably practicable in order to prevent any interruptions in service.

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc., for annual licensing and maintenance fees relative to the Routing Optimization System project; to authorize the expenditure of up to \$51,780.00 from the General Fund; to authorize the expenditure of up to \$22,191.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$73,971.00)

WHEREAS, Ordinance 1223-2015 authorized the Director of Public Service to execute a professional services contract with RouteSmart Technologies, Inc. (RouteSmart) for the provision of technical services necessary to facilitate the implementation of a route optimization system for City refuse collection and snow removal services; and

WHEREAS, Ordinance 2752-2016 authorized the Director of Public Service to execute a contract modification with RouteSmart to acquire additional equipment needed for the route optimization system; and

WHEREAS, Ordinance 2101-2017 authorized the Director of Public Service to execute a contract modification with RouteSmart to support annual software licensing and maintenance fees through June 30, 2018; and

WHEREAS, Ordinance 3033-2018 authorized the Director of Public Service to execute a contract modification with RouteSmart to support annual software licensing and maintenance fees through September 30, 2019; and

WHEREAS, there is a need to extend the term of the existing professional services contract with RouteSmart and to authorize the payment of annual software licensing and maintenance fees through September 30, 2020; and

WHEREAS, this legislation authorizes the Director of Public Service to execute a fourth modification with RouteSmart for the aforesaid 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 requisite contract modification in order to facilitate payment of annual licensing and maintenance fees to RouteSmart as soon as reasonably practicable so as to avoid any service interruptions, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to modify a contract with RouteSmart Technologies, Inc., 8850 Stanford Blvd., Suite 3250, Columbia, Maryland, 21045, relative to the Route Optimization System project.

SECTION 2. That the expenditure of \$51,780.00, or so much thereof as may be needed, is hereby authorized in Fund 1000 (General Fund), Dept-Div 59-02 (Division of Refuse Collection), Object Class 03 (Purchased Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$22,191.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 59-11 (Division of Infrastructure Management), Object Class 03 (Purchased Services) per 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. 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: 1244-2019

Drafting Date: 4/29/2019

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency’s Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the April 25, 2019 Ohio Water Development Authority Board meeting:

JPWWTP Biosolids Land Application Improvements (CIP# 650243-100002); Loan amount: \$12,744,490.00; Loan Fee: \$44,606.00.

This Treatment Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2551-2018 which passed October 8, 2018.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 2.09%.

FISCAL IMPACT: \$44,606.00 is needed for Loan Fee expenditures.

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA Board on April 25, 2019. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction of this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the JPWWTP Biosolids Land Application Improvements Project loan; to authorize the expenditure of \$44,606.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$44,606.00)

WHEREAS, on April 25, 2019 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which said financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on April 29, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled JPWWTP Biosolids Land Application Improvements Project; CIP No. 650243-100002, WPCLF No. CS390274-0200; OWDA No. 8490.

SECTION 2. That the expenditure of \$44,606.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That 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: 1246-2019

Drafting Date: 4/29/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The City of Columbus has been awarded a Federal Fiscal Year 2016 Justice Assistance Grant (JAG) Award from the Bureau of Justice Assistance, Office of Justice Programs via the State of Ohio Office of Criminal Justice Services. The JAG program provides funding to allow states and local governments to support a broad range of activities to prevent and control crime and improve the criminal justice system.

The FY16 JAG Award #2016-JG-A02-V6717 will provide additional overtime funds for Columbus Division of Police Critical Incident Team Officers to increase support of the Division of Fire Rapid Response Emergency Addiction Crisis Team (RREACT), a collaborative strategic response effort originally launched in May 2017 between CFD, the Alcohol, Drug and Mental Health Board of Franklin County (ADAMH) and Southeast Healthcare Services, Inc. intended to provide rapid response and follow-up services to City of Columbus residents who overdose on opiates and other drugs. In 2017, CPD received a two-year, Ohio Attorney General grant to fund OT for the addition of CPD CIT Officers to the RREACT Team to provide much needed outreach and support to the growing population of substance abusers refusing additional clinical services after being revived with Narcan. This grant project goal seeks to help stabilize households in an effort to reduce barriers to accessing treatment for the substance abuse user, and this new grant award addresses the gap in funding based on the increase in outreach activities related to this project work. The City will act as subgrantee to the U.S. Department of Justice Bureau of Justice Assistance via the State of Ohio Department of Public Safety, Office of Criminal Justice Services. Therefore, the Mayor is required to sign a subgrantee award on behalf of the City and to appropriate \$50,000.00 for expenditure.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make the funds available as soon as possible for the grant award start date of April 1, 2019.

FISCAL IMPACT: \$50,000.00 of appropriated funds will be reimbursed by the grant award.

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY16 Justice Assistance Grant (JAG) Program from the U.S. Department of Justice Bureau of Justice Assistance via the State of Ohio Department of Public Safety, Office of Criminal Justice Services; to authorize an appropriation of \$50,000.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, in 2016, Ohio had the second highest rate of death due to drug overdose in the nation and Franklin County ranked second for the total number of overdose deaths in Ohio; and,

WHEREAS, the City of Columbus Department of Public Safety launched the Rapid Response Emergency Addiction Crisis Team (RREACT) in May 2017, a multidisciplinary team, to address the growing opioid crisis; and,

WHEREAS, the Columbus Division of Police seeks to increase their Critical Incident Team (CIT) Officer support of the Columbus Division of Fire Rapid Response Emergency Addiction Crisis Team; and,

WHEREAS, the City of Columbus, Department of Public Safety was awarded funding through the FY16 Justice Assistance Grant (JAG) for the FY16 JAG Rapid Response Emergency Addiction Crisis Team (RREACT) Project; and,

WHEREAS, the City will act as subgrantee to the Department of Justice Office of Justice Programs via the

State of Ohio Department of Public Safety, Office of Criminal Justice Services; and,

WHEREAS, an appropriation of \$50,000.00 from the unappropriated balance of the General Government Grant Fund is needed; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety in that it is immediately necessary to accept, appropriate, and expend funds related to the FY16 Justice Assistance Grant award in order to make funds available for the final year of the federal grant award period, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY16 Justice Assistance Grant for the Rapid Response Emergency Addiction Crisis Team (RREACT) Project grant award.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the Project Period, the sum of \$50,000.00 is appropriated in Fund 2220 General Government Grants in Object Class 01 Personnel per the account codes in the attachment to this ordinance. This appropriation is effective upon receipt of the fully executed agreement.

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

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 6. That 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: 1258-2019

Drafting Date: 4/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 1948-2018, passed July 23, 2018, authorized the City of Columbus (CITY) to enter into an Enterprise Zone Agreement (the AGREEMENT) with OBM HQ, LLC, FDP Investments I, LLC & FDP Investments II, LLC (collectively the OWNER) and CoverMyMeds LLC (the future office tenant), for a real property tax abatement of one-hundred percent (100%) for a period of fifteen (15) consecutive years in consideration of a proposed \$225 million investment in

real property improvements, the retention and relocation of approximately 592 existing full-time permanent positions with an associated annual payroll of approximately \$43,162,000 and the creation of approximately 1,032 net new full-time jobs with an associated annual payroll of approximately \$75,000,000 related to the construction of one (1) new approximately 200,000 square-foot Class A office building, ancillary campus amenities and surface parking (“PHASE 1”) and subject to market conditions, the construction of another one (1) Class A office building of up to approximately 200,000 square feet along with one or more associated parking structures containing up to approximately 1,150 parking spaces at a later date (“PHASE 2”) (collectively the building or buildings, related amenities, and parking structures that are actually constructed shall be referred to as the “PROJECT”) eighty-six (86) parcels shown in Attachment 1 of the AGREEMENT (referred to in Section 1 of the AGREEMENT as Exhibit B) located along McKinley Avenue west of North Hartford Avenue within the City of Columbus and within the Columbus Central Enterprise Zone (The PROJECT SITE). The AGREEMENT was made and entered into effective February 6, 2019 with the abatement for PHASE 1 to commence no later than tax year 2022 nor extend beyond tax year 2036 and the abatement for PHASE 2 to commence no later than tax year 2030 nor extend beyond tax year 2044.

Paragraph thirteen within Section 6 (Program Compliance) of the AGREEMENT states that the “AGREEMENT is not transferable or assignable without the express, written, approval of the CITY and subsequent authorization by Columbus City Council” and that “such approval and authorization shall not be unreasonably withheld, conditioned or delayed.”

In a letter dated January 19, 2019 and received by the CITY on February 22, 2019 from Joann Chen, Vice President/Controller of CoverMyMeds LLC, five major points were noted and subsequent requests made.

First, it was noted that CHI Franklinton LP was scheduled to acquire the PROJECT SITE from the OWNER (per the AGREEMENT) on January 23, 2019 and that CoverMyMeds LLC was scheduled to enter into a lease agreement with CHI Franklinton LP in January 2019, so that “a need exists to amend the Agreement to replace Owner with a single entity name of the new owner - once the sale of the Project Site is completed and documentation is shared with the City.”

Secondly in that same letter, it was noted that CoverMyMeds LLC was now a wholly-owned subsidiary of McKesson Corporation and that “the need exists to amend the Agreement to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the Agreement.”

Third, it was noted that in addition to the current “Primary Site” and “Secondary Site” per the Agreement, CoverMyMeds LLC has leased additional space at 2836 West Broad (the “Tertiary Site”) and that “a need exists to amend the Agreement to include the “Tertiary Site” as a site at which eligible New Employees, as defined in the Agreement can first be employed.”

Fourth, it was noted that “companies like McKesson commonly undergo some form of corporate reorganization and entity changes” and so they seek “the flexibility to make such fundamental corporate decisions without potentially impacting the Enterprise Zone exemption” and that “a need exists to amend the assignment provision, as contained in Section 6 of the Agreement, as such, when requested in writing ‘by Enterprise,’ City Council extends authority to the Director of Development to transfer or assign the Agreement to (i) the Columbus-Franklin County Port Authority, and (ii) any entity controlling, controlled by, or under common control with McKesson Corporation” and that “all other assignments or transfers of the Agreement would be authorized at the discretion of Columbus City Council.”

Fifth and finally, it was noted that the parcels currently comprising the PROJECT SITE were to be consolidated into just two or three tax parcels following the acquisition of the PROJECT SITE by CHI Franklinton, LP and that “a need exists to amend the list of tax parcels and the map of Project Site parcels in Exhibit B.”

In an email received by the City on March 6, 2019 with an “Affidavit of Facts” attached, the City was advised that “Cambridge acquired the membership interest of FDP Investments I, LLC and FDP Investments II, LLC, which entities held title to the property” and that “those entities were then merged into CHI Franklinton, LP.” Additional email correspondence indicated (i) that in addition to the removal of FDP Investments I, LLC and FDP Investments II, LLC as OWNERS per the AGREEMENT, OBM HQ, LLC should also be removed as well and (ii) that based on a parcel combination process, the amended list of tax parcels would be comprised of parcel 010-000423 (retained parcel), parcel 010-299408 (wedge parcel) and (iii) that a third parcel was expected to be created from a split of the retained parcel in the future.

Additionally, Columbus City Council, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee.

This legislation is to authorize the Director of Development to amend the AGREEMENT for the first time to (1) assign all of the benefits and obligations from OBM HQ, LLC, FDP Investments I, LLC and FDP Investments II to CHI Franklinton, LP; (2) to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the AGREEMENT; (3) to add 2836 West Broad Street as the “Tertiary Site” at which eligible New Employees, as defined in the AGREEMENT can first be employed; (4) to amend Attachment 1 to the AGREEMENT (also referred to in the AGREEMENT as Exhibit B) from the list of eighty-six (86) parcels to only two (2) parcels, the retained parcel and the wedge parcel, and indicate that a third future parcel was to be created from the retained parcel; (5) that the assignment provision as contained in Section 6 of the AGREEMENT be changed to indicate that City Council would extend authority to the Director of Development to transfer or assign the Agreement to (i) the Columbus-Franklin County Finance Authority, and (ii) any entity controlling, controlled by, or under common control with McKesson Corporation and that all other assignments or transfers of the Agreement would be authorized at the discretion of Columbus City Council; and (6) to add language requiring an Amendment Fee for future Grantee-initiated Amendments.

This legislation is being presented as an emergency measure in order for this amendment to be legislated in as expedient manner as possible so that this amendment to the AGREEMENT might be fully executed prior to the commencement of the PROJECT so that the OWNER is able to move forward with the real property improvements as described in the AGREEMENT.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend the Enterprise Zone Agreement with OBM HQ, LLC, FDP Investments I, LLC, FDP Investments II, LLC and CoverMyMeds LLC, to (1) assign all of the benefits and obligations from OBM HQ, LLC, FDP Investments I, LLC and FDP Investments II, LLC to CHI Franklinton, LP; (2) to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the Agreement; (3) to add 2836 West Broad Street as an additional site at which eligible New Employees can first be employed; (4) to amend the parcel list shown in Attachment 1 to the Agreement which defines the Project Site; (5) that the assignment provision as contained the Agreement be revised; and (6) to add language requiring an Amendment Fee for future Grantee-initiated Amendments; and to declare an emergency.

WHEREAS, the City of Columbus (CITY) entered into an Enterprise Zone Agreement (the “AGREEMENT”) with OBM HQ, LLC, FDP Investments I, LLC, FDP Investments II, LLC and CoverMyMeds LLC, approved by Columbus City Council (COUNCIL) on July 23, 2018 by Ordinance No. 1948-2018 with this AGREEMENT made and entered into effective February 6, 2019; and

WHEREAS, the AGREEMENT granted a 100%/15-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of an approximately \$225 million investment in real property improvements, the retention and relocation of 592 employees and the creation of 1,032 full-time jobs with an annual payroll of approximately \$75,000,000 related to the construction of two (2) new Class A office buildings of up to approximately 200,000 square feet each along with ancillary campus amenities, surface parking and one or more associated parking structures totaling approximately 1,150 parking spaces in two (2) phases described as PHASE 1 and PHASE 2, collectively referred to as the PROJECT to be constructed on eighty-six (86) parcels located along McKinley Avenue west of North Hartford Avenue within the City of Columbus and within the Columbus Central Enterprise Zone (the PROJECT SITE) with the abatement for PHASE 1 to commence no later than tax year 2022 nor extend beyond tax year 2036 and the abatement for PHASE 2 to commence no later than tax year 2030 nor extend beyond tax year 2044.

WHEREAS, within Section 6 (Program Compliance) of the AGREEMENT it states that the “AGREEMENT is not transferable or assignable without the express, written, approval of the CITY and subsequent authorization by Columbus City Council” and that “such approval and authorization shall not be unreasonably withheld, conditioned or delayed;” and

WHEREAS, in a letter dated January 19, 2019 and received by the CITY on February 22, 2019 from Joann Chen, Vice President/Controller of CoverMyMeds LLC, five major points were noted and subsequent requests made; and

WHEREAS, it was noted that CHI Franklinton LP was scheduled to acquire the PROJECT SITE from the OWNER (per the AGREEMENT) on January 23, 2019 and that CoverMyMeds LLC was scheduled to enter into a lease agreement with CHI Franklinton LP in January 2019, so that “a need exists to amend the Agreement to replace Owner with a single entity name of the new owner - once the sale of the Project Site is completed and documentation is shared with the City;” and

WHEREAS, it was noted that CoverMyMeds LLC was now a wholly-owned subsidiary of McKesson Corporation and that “the need exists to amend the Agreement to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the Agreement;” and

WHEREAS, it was noted that in addition to the current “Primary Site” and “Secondary Site” per the Agreement, CoverMyMeds LLC has leased additional space at 2836 West Broad (the “Tertiary Site”) and that “a need exists to amend the Agreement to include the “Tertiary Site” as a site at which eligible New Employees, as defined in the Agreement can first be employed;” and

WHEREAS, it was noted that “companies like McKesson commonly undergo some form of corporate reorganization and entity changes” and so they seek “the flexibility to make such fundamental corporate decisions without potentially impacting the Enterprise Zone exemption” and that “a need exists to amend the assignment provision, as contained in Section 6 of the Agreement, as such, when requested in writing ‘by Enterprise,’ City Council extends authority to the Director of Development to transfer or assign the Agreement

to (i) the Columbus-Franklin County Port Authority, and (ii) any entity controlling, controlled by, or under common control with McKesson Corporation” and that “all other assignments or transfers of the Agreement would be authorized at the discretion of Columbus City Council;” and

WHEREAS, it was noted that the parcels currently comprising the PROJECT SITE were to be consolidated into just two or three tax parcels following the acquisition of the PROJECT SITE by CHI Franklinton, LP and that “a need exists to amend the list of tax parcels and the map of Project Site parcels in Exhibit B;” and

WHEREAS, in an email received by the City on March 6, 2019 with an “Affidavit of Facts” attached, the City was advised that “Cambridge acquired the membership interest of FDP Investments I, LLC and FDP Investments II, LLC, which entities held title to the property” and that “those entities were then merged into CHI Franklinton, LP.” Additional email correspondence indicated (i) that in addition to the removal of FDP Investments I, LLC and FDP Investments II, LLC as OWNERS per the AGREEMENT, OBM HQ, LLC should also be removed as well and (ii) that based on a parcel combination process, the amended list of tax parcels would be comprised of parcel 010-000423 (retained parcel), parcel 010-299408 (wedge parcel) and that a third parcel was expected to be created from a split of the retained parcel in the future; and

WHEREAS, due diligence has been undertaken by the CITY in that CHI Franklinton, LP has agreed to fully assume the terms and commitments of the OWNER pursuant to the AGREEMENT, and that McKesson Corporation as an additional business entity has agreed to fully assume the terms and conditions associated with the employment and investment commitments pursuant to the AGREEMENT and all other pertinent information has been reviewed and vetted; and

WHEREAS, Columbus City Council, by Ordinance No. 3221-2018, passed March 13, 2019, authorized the Director of Development to establish a fee schedule that supports the Department’s administrative and project costs associated with administering Department programs with one of those fees being an Amendment Fee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize an amendment to the AGREEMENT so that it may be fully executed prior to the commencement of the PROJECT so that the OWNER is able to move forward with the real property improvements as described in the AGREEMENT; thereby preserving the public health, peace, property and safety; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That the Director of Development is hereby authorized to amend the Enterprise Zone Agreement with OBM HQ, LLC, FDP Investments I, LLC, FDP Investments II, LLC and CoverMyMeds LLC (the AGREEMENT) to remove OBM HQ, LLC, FDP Investments I, LLC, FDP Investments II, LLC as OWNER and parties to the AGREEMENT to be replaced with CHI Franklinton, LP as OWNER and to add McKesson Corporation as an additional business entity associated with the employment and investment commitments related to the AGREEMENT.

SECTION 2. That the Director of Development is hereby authorized to delineate through assignment and assumption which certain sections of the AGREEMENT will be the responsibility of the new parties to the AGREEMENT.

- SECTION 3.** That the Director of Development is hereby authorized to add 2836 West Broad Street as the “Tertiary Site” at which eligible New Employees, as defined in the AGREEMENT can first be employed.
- SECTION 4.** That the Director of Development is hereby authorized to amend Attachment 1 to the AGREEMENT (also referred to in the AGREEMENT as Exhibit B) from the list of eighty-six (86) parcels to only two (2) parcels, the retained parcel and the wedge parcel, and indicate that a third future parcel was to be created from retained parcel.
- SECTION 5.** That the Director of Development is hereby authorized to amend the assignment provision as contained in Section 6 of the AGREEMENT to indicate that City Council would extend authority to the Director of Development to transfer or assign the AGREEMENT to (i) the Columbus-Franklin County Finance Authority, and (ii) any entity controlling, controlled by, or under common control with McKesson Corporation and that all other assignments or transfers of the AGREEMENT would be authorized at the discretion of Columbus City Council.
- SECTION 6.** That the Director of Development is hereby authorized to amend the modification provision as contained in Section 6 of the AGREEMENT to indicate that any requested amendment or modification to any of the terms of this AGREEMENT made to the CITY by the OWNER or any other potential Grantee associated with this AGREEMENT shall require the payment to the CITY by the OWNER or any other potential Grantee an AMENDMENT FEE in the amount of \$500.
- SECTION 7.** That this FIRST AMENDMENT FOR ASSIGNMENT AND ASSUMPTION to the City of Columbus Enterprise Zone Agreement be signed by CHI Franklinton, LP, CoverMyMeds LLC and McKesson Corporation within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.
- SECTION 8.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1262-2019

Drafting Date: 4/30/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources (ODNR) Natureworks Program for the Franklinton West Park Improvements, and to provide the necessary match funds. If awarded funding, a separate piece of legislation will be submitted to enter into a grant agreement and allocate the local match funds.

Background: This grant application would provide funding towards construction of playground improvements in the West Franklinton neighborhood along West Park, Dakota, and Guilford Avenues. During the past 2 years,

the Recreation and Parks and the Department of Development have been closely engaging with the Franklinton community in developing park space in existing parkways along West Park Avenue, Dakota Avenue, and Guildford, Avenue. These greenspaces have been proposed to be activated as small neighborhood parks with play spaces, walking opportunities, gathering spaces, and pollinator plantings. The Franklinton community has also endorsed additional park amenities to be developed with Urban Infrastructure Recovery Funds through the Department of Development.

The grant application requires a Resolution of Support be included with the application package. The grant application will be for \$92,000, with a required match of \$45,000.

This ordinance requires \$0.00 city of Columbus funds. If awarded the grant, future legislation will accept and appropriate the grant funds as well as the city match.

Principal Parties:

Ohio Department of Natural Resources
2045 Morese Road, E-2
Columbus, Ohio 43229
Natureworks Program, 614-265-6477

Emergency Justification: An emergency is being requested for this authorization as it is required as part of the grant application, which is due June 1, 2019.

Benefits to the Public: Franklinton is one of the city's most underserved communities for parks and active recreation. Providing access to recreation spaces will improve community health and wellness through outdoor play, walking, social interaction, and a sense of neighborhood pride. West Park Avenue is also a segment of the Franklinton Loop, a 4 mile circuit throughout the diverse neighborhoods of Franklinton, connecting to 126 miles of regional trail network.

Community Input/Issues: Public input was gathered throughout 2017 and 2018 through direct engagement at public meetings and person-to-person exchanges at the Franklinton Library. A survey was conducted, and playgrounds, open active space, walking paths, benches, and shelters were listed as the top park priorities.

Area(s) Affected: Franklinton (Community 54)

Master Plan Relation: Providing recreation and park space for the city's most underserved neighborhoods. (Social Equity) Providing access and opportunity for residents to walking, biking, and leisure spaces. (Health and Wellness) Tying inner city neighborhoods to the greater trail system of Central Ohio (Connectivity).

Fiscal Impact: No fiscal action is needed at this time. If awarded this grant, future legislation will accept, appropriate, and encumber the grant funding and required match.

To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Department of Natural Resources, NatureWorks Fund for the Franklinton West Park Improvements; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Natural Resources, NatureWorks Fund is accepting applications; and

WHEREAS, the Recreation and Parks Department wishes to apply for a grant for the Franklinton West Park Improvements; and

WHEREAS, future legislation would accept and appropriate the grant funds as well as identify a city match; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to apply for said grant to meet application deadlines; **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 apply for grant funding from the Ohio Department of Natural Resources NatureWorks Fund for the Franklinton West Park Improvements project and provide the necessary match funds per grant requirements.

SECTION 2. That this ordinance authorizes an application for the grant funds only and is not a commitment to expend city funds.

SECTION 3. That future legislation will follow to authorize acceptance, appropriation, and expenditure of funds.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Ohio Department of Natural Resources, NatureWorks Fund.

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

Legislation Number: 1264-2019

Drafting Date: 4/30/2019

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue purchase orders for the purchase of smoke and carbon monoxide detectors, educational materials, and pamphlets for use by the Division of Fire (CFD), Fire Prevention Bureau (FPB). Pursuant to a 4-way split-award on this bid, purchase orders will be issued to: The John A. Becker Co., Sky Resources, Educational Specialty Publishing LLC, and Asset Lighting & Electric Inc.

The City of Columbus was awarded Federal Fiscal Year 2017 Assistance to Fire Fighters Grant funding from the Assistance to Fire Fighters (AFG) Grant program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), which will provide financial assistance for the purchase of smoke

and carbon monoxide detectors, educational materials, and pamphlets. These detectors and educational materials will be used by the FPB, specifically for a program entitled "CFD Fire and Life Safety Educators" for City of Columbus citizens. The City will act as Grantee to the Department of Homeland Security / Federal Emergency Management Agency (FEMA), and approved acceptance of this Grant via Ordinance #2603-2018. The grant award is for a maximum of \$303,300.00, which is comprised of \$288,858.00 from the AFG award, with a 5% cost match of the final purchase amount to be made by the City, not to exceed \$14,442.00, of non-Federal funds. The total dollar amount for these four (4) bid awards is \$58,636.92, and the City's actual 5% match of the final purchase amount would be \$2,931.85.

Bid Information: The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329 relating to competitive bidding. Five (5) bids were received on RFQ011862, and the 4-way split-award on the eight (8) line items is as follows:

The John A. Becker Co. (Line #10 / carbon monoxide detector): \$24,975.00
Sky Resources (Lines #20, 30, 50 & 60 / presentational materials): \$612.92
Educational Specialty Publishing LLC (Lines #40 & 80 / presentational material & pamphlets): \$10,609.00
Asset Lighting & Electric Inc. (Line #70 / smoke detector): \$22,440.00

Contract Compliance: The John A. Becker Co. (Vendor #004139/ Active C.C.); Sky Resources (Vendor #002877/ Active C.C.); Educational Specialty Publishing LLC (Vendor #002992/ Active C.C.); Asset Lighting & Electric Inc. (Vendor #001537/ Active C.C.)

Emergency Designation: The Division of Fire requests emergency legislation so that the purchase of the smoke and carbon monoxide detectors, educational materials, and pamphlets may conclude prior to the expiration of the grant period.

FISCAL IMPACT: All expended funds will be reimbursed to the City of Columbus by the AFG award upon the final delivery, inspection, and invoicing by the four (4) successful bidders. Of the \$58,636.92 purchase, the General Government Grant Fund will cover \$55,705.07, while the 5% City cost match of \$2,931.85 will cover the remainder; these funds were previously established on an Auditor's Certificate ACPR001372, via Ordinance 2603-2018. The City received AFG Grant Awards of \$743,000.00 in 2017, \$812,639.00 in 2009, \$1,135,370.00 in 2005, \$750,000.00 in 2003, and \$43,292.00 in 2002.

To authorize the Finance and Management Director to issue purchase orders for the purchase of smoke and carbon monoxide detectors, educational materials, and pamphlets for use by the Division of Fire, Fire Prevention Bureau, with four (4) bid awards being made to The John A. Becker Co., Sky Resources, Educational Specialty Publishing LLC, and Asset Lighting & Electric Inc.; to authorize the expenditure of \$58,636.92 from the General Government Grant Fund; and to declare an emergency. (\$58,636.92)

WHEREAS, the Columbus Division of Fire seeks to enhance the protective health and safety of the public against fire-related hazards in the City of Columbus with the purchase of smoke and carbon monoxide detectors, educational materials, and pamphlets; and,

WHEREAS, the Division of Fire was awarded Federal Fiscal Year 2017 funding from the FY17 Assistance to Fire Fighters Grant (AFG), via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), where upon receipt of all products, the City shall pay the vendor invoices and will then be reimbursed by said grant, which was approved and accepted by the City of Columbus via Ordinance

#2603-2018, and established on Auditor's Certificate ACPR001372; and,

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase the aforementioned smoke and carbon monoxide detectors, educational materials, and pamphlets, thereby preserving the public peace, health, property, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to issue purchase orders for the purchase of smoke and carbon monoxide detectors, as well as some educational materials and pamphlets for use by the Division of Fire (CFD), Fire Prevention Bureau (FPB), in accordance with the stipulations of the FY17 Assistance to Fire Fighters Grant (AFG) program, via the Department of Homeland Security / Federal Emergency Management Agency (FEMA), the purchase of which was authorized by Ordinance #2603-2018. Pursuant to a 4-way split-award on this bid, purchase orders will be issued to: The John A. Becker Co., Sky Resources, Educational Specialty Publishing LLC, and Asset Lighting & Electric Inc.

SECTION 2. That the expenditure of \$58,636.92 from the General Government Grant Fund is hereby authorized per the account codes in the attachment to this ordinance from ACPR001372, as established via Ordinance #2603-2018.

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

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 6. That 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: 1277-2019

Drafting Date: 5/1/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish two (2) Universal Term Contracts (UTC) for the option to purchase SWAT Tactical Gear with Highcom Armor Solutions, Inc. and Shot Stop Ballistics, LLC. The Division of Police is the sole user for SWAT Tactical Gear.

Tactical Gear is used to protect SWAT officers while they are performing their duties. The term of the proposed option contract would be approximately three (3) years, expiring March 1, 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 \$2.00 is hereby authorized from General Budget Reservation BRPO001107.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329 relating to competitive bidding (Request for Quotation No. RFQ011774). Two (2) bids were received.

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

HighCom Armor Solutions, Inc., CC# 225243 expires April 23, 2021, Items 1, 2, and 4, \$1.00
Total Estimated Annual Expenditure: \$100,000, Division of Police, the sole user

ShotStop Ballistics, LLC, CC# 029102 expires April 3, 2021, Items 3, \$1.00
Total Estimated Annual Expenditure: \$100,000, Division of Police, the sole user

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because the Division of Police, SWAT Section does not currently have tactical gear that provides adequate protection from the hazards presented in their duties.

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

FISCAL IMPACT: The expenditure of \$2.00 is hereby authorized from General Budget Reservation BRPO001107. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase SWAT Tactical Gear with HighCom Armor Solutions, Inc and StopShot Ballistics, LLC; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001107; and to declare an emergency. (\$2.00).

WHEREAS, the Swat Tactical Gear UTC will provide for the purchase of tactical vests and plate carriers, ballistic plates, and tactical helmets used to protect officers from hazards presented during SWAT operations; 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, an emergency exists in the usual daily operation of the Department of Public Safety in that it is necessary to authorize the Finance and Management Director to immediately enter into a Universal Term Contract for the option to purchase SWAT Tactical Gear so that the Division of Police, SWAT Section has tactical gear that provides adequate protection from the hazards presented in their duties, 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 SWAT Tactical Gear in accordance with Request for Quotation RFQ011774 for a term of approximately three (3) years, expiring March 1, 2022, with the option to renew for one (1) additional year, as follows:

HighCom Armor Solutions, Inc, Items 1, 2, and 4, \$1.00

StopShot Ballistics, LLC, Items 3, \$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: 1286-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of Public Utilities to modify and increase the Power Distribution, Installation and Restoration services contract with U.S. Utility Contractor Company, Inc., in the amount of \$100,000.00 for the purpose of constructing (2) major line extensions, setting poles and to replace Gang Operated Air Brake Switches within the Columbus electric system, and other work on an as needed basis.

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

This contract modification No. 4 is to provide additional funding necessary for the continuation of the Power Distribution, Installation and Restoration services contract for the Department of Public Utilities, Division of Power.

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

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

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

Certified Search.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 4 is \$100,000.00. Total contract amount, including this modification, is \$1,680,000.00.
2. Reasons additional funds were not foreseen: The need for additional funds was known at the time of the initial contract.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$100,000.00 is budgeted and needed for this purchase.

\$878,487.91 was spent in 2018

\$378,506.53 was spent in 2017

EMERGENCY DESIGNATION: Emergency action is requested in order to allow for the work to begin without delay, thereby providing enough time for it to be completed, by the contract expiration date of August 30, 2019.

To authorize the Director of Public Utilities to modify and increase the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration services for the Division of Power; to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$100,000.00)

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

WHEREAS, this contract modification No. 4 will provide the Department of Public Utilities, Division of Power the necessary services for the purpose of constructing (2) major line extensions, setting poles and to replace Gang Operated Air Brake Switches within the Columbus electric system, and other work on an as needed basis, 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 allowed for two (2) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the three (3) year contract. This contract is set to expire on August 30, 2019. The parties agree that the City's obligation for this modification No. 4 is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

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

continuation of the Power Distribution, Installation and Restoration services contract, and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power in that it is immediately necessary to authorize the Director of Public Utilities to modify and increase the current contract for Power Distribution, Installation and Restoration services with U.S. Contractor Company, Inc. to allow for the work to begin without delay, thereby providing enough time for it to be completed by the contract expiration date; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. PO023469 with U.S. Contractor Company, Inc., for Power Distribution, Installation and Restoration services, for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Power. Total amount of modification No. 4 is ADD \$100,000.00. Total contract amount including this modification is \$1,680,000.00.

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

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

SECTION 4. That the expenditure of \$100,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund, Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

SECTION 6. That 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: 1287-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The Office of the Mayor has been awarded funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes for \$100,000.00 for the time period of April 1, 2019 through March 30, 2020. This ordinance is needed to accept and appropriate \$100,000.00 in grant money to support the operational capacity of the CelebrateOne Office.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible to meet the grant deliverables. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program activity is funded by the Central Ohio Hospital Council, on behalf of the Ohio Better Birth Outcomes and does not generate revenue nor require a City match. Private Grant Fund 2291 Grant G401805.

To authorize and direct the Office of the Mayor to accept funds from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, in the amount of \$100,000.00 to support operational capacity of the CelebrateOne Office; to authorize the appropriation of \$100,000.00 to the City's Private Grants Fund 2291; and to declare an emergency. (\$100,000.00)

WHEREAS, \$100,000.00 in grant funds have been made available to the Office of the Mayor through the Central Ohio Hospital Council, on behalf of the Ohio Better Birth Outcomes; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible to meet grant deliverables. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Office of the Mayor in that it is immediately necessary to accept this grant from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes, and to appropriate these funds to the Office of the Mayor for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Office of the Mayor is hereby authorized and directed to accept a grant award of \$100,000.00 from the Central Ohio Hospital Council on behalf of the Ohio Better Birth Outcomes collaborative for the time period of April 1, 2019-March 30, 2020.

SECTION 2. That from the unappropriated monies in the Fund known as the City's Private Grants Fund, Fund No. 2291, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the grant period, the sum of \$100,000.00, and any eligible interest earned during the grant period, is hereby appropriated upon receipt of an executed grant agreement in Fund 2291, to the Office of the Mayor, Division No. 40-01, per the accounting codes attached to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Mayor, 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. That the Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That for 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: 1288-2019

Drafting Date: 5/2/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-005

APPLICANT: Ohio Community Development Finance Fund; c/o Jeff Mohrman; 175 South Third Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Supportive housing development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on April 11, 2019.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 3.84± acre site consists of a single parcel developed with a vacant motel in the CPD, Commercial Planned Development District. The applicant proposes the AR-1, Apartment Residential District to convert the site into a supportive housing apartment complex. A concurrent Council variance (Ordinance #1289-2019; CV19-006) is for parking-related and perimeter yard requirements. The site is within the planning area of the *West Franklinton Plan* (2014), which recommends “community commercial” uses at this location. Staff finds this proposal to be compatible with the zoning and development pattern of the area and views the institutional nature of the project to be consistent with the Plan’s recommendation for the adaptive re-use of existing sites that support a broad range of housing types.

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).

WHEREAS, application #Z19-005 is on file with the Department of Building and Zoning Services requesting rezoning of 3.84± acres from CPD, Commercial Planned Development District, to the AR-1, Apartment

Residential District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Franklinton Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-1, Apartment Residential District proposal is compatible with the zoning and development pattern of the area and the nature of the project is consistent with the *West Franklinton Plan's* recommendation for the adaptive re-use of existing sites that support a broad range of housing types, 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:

1551 WEST BROAD STREET (43223), being 3.84± acres located at the southeast corner of West Broad Street and Interstate 70, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military Survey Number 1393, being a part of Lot 10, as the same is numbered and delineated on the record plat for Franklin Square, of record in Plat Book 67, Page 17, said Lot conveyed by deed to AUM 99 LLC, of record in Instrument Number 200910060144358, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described for zoning purposes only as follows:

BEGINNING at the southwest corner of said Lot 10, being on the former northerly right-of-way line for West Town Street (now vacated), said vacated right-of-way having been conveyed by deed to Board of Education of the Columbus City School District, of record in Instrument Number 201309050150797, and being on the easterly limited access right-of-way line for Interstate Route 70, as conveyed by deed to the State of Ohio as Parcel 11-WL, of record in Deed Book 3160, Page 668;

Thence **North 28 degrees 26 minutes 11 seconds West**, along the westerly line of said Lot 10, along the easterly limited access right-of-way line for said Interstate Route 70, a distance of **344.58 feet** to an angle point;

Thence **North 22 degrees 56 minutes 10 seconds West**, continuing along the westerly line of said Lot 10 and the easterly limited access right-of-way line for said Interstate Route 70, a distance of **282.91 feet** to a point;

Thence **North 67 degrees 03 minutes 50 seconds East**, across said Lot 10, (passing at a distance of 30.00 feet a northeast corner of said Lot 10 and the southwest corner of Lot 8 of said Franklin Square), continuing along a northerly line of said Lot 10 and the southerly line of said Lot 8, a total distance of **200.00 feet** to a northeast corner of said Lot 10, being the southeast corner of said Lot 8, and being on the westerly line of Lot 9 of said Franklin Square;

Thence **South 14 degrees 53 minutes 25 seconds East**, along an easterly line of said Lot 10, along the

westerly line of said Lot 9, a distance of **210.00 feet** to a northeast corner of said Lot 10, being the southwest corner of said Lot 9;

Thence **North 75 degrees 06 minutes 35 seconds East**, along a northerly line of said Lot 10, along the southerly line of said Lot 9, a distance of **191.24 feet** to a northeast corner of said Lot 10, being the southeast corner of said Lot 9, and being on the westerly line of a tract of land conveyed by deed to Board of Education of the Columbus City School District, of record in Instrument Number 200701290017021;

Thence **South 08 degrees 38 minutes 04 seconds East**, along the easterly line of said Lot 10, along the west line of said Board of Education tract, a distance of **459.86 feet** to the southeast corner of said Lot 10, being the southwest corner of said Board of Education tract, and being on the northerly line of said vacated West Town Street;

Thence **South 81 degrees 22 minutes 18 seconds West**, along the southerly line of said Lot 10, along the northerly line of said vacated Town Street, a distance of **220.17 feet** to the **POINT OF BEGINNING** for this description.

The above description contains a total area of **3.844 acres** within Franklin County Auditor's Parcel Number 010-209349.

To Rezone From: CPD, Commercial Planned Development District

To: AR-1, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, Apartment Residential 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 in the office of the Department of Building and Zoning Services.

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

Legislation Number: 1289-2019

Drafting Date: 5/2/2019

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Council Variance Application: CV19-006

APPLICANT: Ohio Community Development Finance Fund; c/o Jeff Mohrman; 175 South Third Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Supportive housing development.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance #1288-2019; Z19-005) to the AR-1, Apartment Residential District to allow the development of a supportive housing apartment complex. The requested variances will maintain reduced aisle and maneuvering areas, permit a commercial van to be parked in the complex for residents, reduces the minimum number of parking spaces required from 158 to 130 spaces, and reduces the perimeter yard from 25 feet to between 0 and 14 feet. Staff is supportive of the variances, preferring the adaptive re-use of a previous commercial use as recommended by the *West Franklinton Plan* (2014). The proposal is compatible with adjacent zoning and development patterns.

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).

WHEREAS, by application #CV19-006, the owner of property at **1551 WEST BROAD STREET (43223)**, is requesting a Council variance to permit the development of a supportive housing development with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3312.09, Aisle, requires aisle width and maneuvering to be twenty (20) feet for 90 degree garage parking spaces, while the applicant proposes to maintain reduced aisle widths as shown on the site plan; and

WHEREAS, Section 3312.25, Maneuvering, requires the maneuvering area for 90 degree parking spaces to be 20 feet, while the applicant proposes to maintain reduced maneuvering area as shown on the site plan; and

WHEREAS, Section 3312.35, Prohibited parking, prohibits commercial vehicles from being stored on residentially-zoned lots, while the applicant proposes a 14-passenger van intended for residents of the complex, to be parked on the property; and

WHEREAS, Section 3312.49 Minimum numbers of parking spaces required, requires 1.5 parking spaces per dwelling unit, or a maximum total of 158 parking spaces for 104 units, while the applicant proposes a total of 130 parking spaces for this development; and

WHEREAS, Section 3333.255, Perimeter yard, requires a perimeter yard of 25 feet, while the applicant proposes a reduced perimeter yard to between 0 and 14 feet along the north and east property lines as shown on the site plan.; and

WHEREAS, the Franklinton Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of the variances, preferring the adaptive re-use of a previously commercial use for a supportive housing apartment complex that is consistent with the recommendations of the *West Franklinton Plan* and compatible with adjacent zoning and development patterns; and

WHEREAS, this ordinance requires separate submission for all applicable permits and Certificates 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 **1551 WEST BROAD STREET (43223)**, 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 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, is hereby granted for the property located at **1551 WEST BROAD STREET (43223)**, insofar as said sections prohibit a multi-unit residential development with reduced aisle widths; reduced maneuvering; a commercial vehicle to be parked on the residentially-zoned property; a parking space reduction from 158 required spaces to 130 provided spaces; and reduced perimeter yards along the north and east property lines from 25 feet to between 0 and 14 feet; said property being more particularly described as follows:

1551 WEST BROAD STREET (43223), being 3.84± acres located at the southeast corner of West Broad Street and Interstate 70, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Virginia Military Survey Number 1393, being a part of Lot 10, as the same is numbered and delineated on the record plat for Franklin Square, of record in Plat Book 67, Page 17, said Lot conveyed by deed to AUM 99 LLC, of record in Instrument Number 200910060144358, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described for zoning purposes only as follows:

BEGINNING at the southwest corner of said Lot 10, being on the former northerly right-of-way line for West Town Street (now vacated), said vacated right-of-way having been conveyed by deed to Board of Education of the Columbus City School District, of record in Instrument Number 201309050150797, and being on the easterly limited access right-of-way line for Interstate Route 70, as conveyed by deed to the State of Ohio as Parcel 11-WL, of record in Deed Book 3160, Page 668;

Thence **North 28 degrees 26 minutes 11 seconds West**, along the westerly line of said Lot 10, along the easterly limited access right-of-way line for said Interstate Route 70, a distance of **344.58 feet** to an angle point;

Thence **North 22 degrees 56 minutes 10 seconds West**, continuing along the westerly line of said Lot 10 and the easterly limited access right-of-way line for said Interstate Route 70, a distance of **282.91 feet** to a point;

Thence **North 67 degrees 03 minutes 50 seconds East**, across said Lot 10, (passing at a distance of 30.00 feet a northeast corner of said Lot 10 and the southwest corner of Lot 8 of said Franklin Square), continuing along a northerly line of said Lot 10 and the southerly line of said Lot 8, a total distance of **200.00 feet** to a northeast corner of said Lot 10, being the southeast corner of said Lot 8, and being on the westerly line of Lot 9 of said Franklin Square;

Thence **South 14 degrees 53 minutes 25 seconds East**, along an easterly line of said Lot 10, along the westerly line of said Lot 9, a distance of **210.00 feet** to a northeast corner of said Lot 10, being the southwest corner of said Lot 9;

Thence **North 75 degrees 06 minutes 35 seconds East**, along a northerly line of said Lot 10, along the southerly line of said Lot 9, a distance of **191.24 feet** to a northeast corner of said Lot 10, being the southeast corner of said Lot 9, and being on the westerly line of a tract of land conveyed by deed to Board of Education of the Columbus City School District, of record in Instrument Number 200701290017021;

Thence **South 08 degrees 38 minutes 04 seconds East**, along the easterly line of said Lot 10, along the west line of said Board of Education tract, a distance of **459.86 feet** to the southeast corner of said Lot 10, being the southwest corner of said Board of Education tract, and being on the northerly line of said vacated West Town Street;

Thence **South 81 degrees 22 minutes 18 seconds West**, along the southerly line of said Lot 10, along the northerly line of said vacated Town Street, a distance of **220.17 feet** to the **POINT OF BEGINNING** for this description.

The above description contains a total area of **3.844 acres** within Franklin County Auditor's Parcel Number 010-209349.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a supportive housing apartment complex, or those uses permitted in the AR-1, Apartment Residential District specified by Ordinance #1288-2019 (Z19-005).

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**1551 W BROAD STREET - SITE PLAN**" dated, May 2, 2019 and signed by Jeff Morhman, Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the 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 Certificates of Occupancy for the proposed use.

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

Drafting Date: 5/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

The Intersection Improvements - Cleveland Avenue at Schrock Road project is a joint project between the City of Columbus and the City of Westerville and was initiated by the City of Westerville as the lead agency. The City of Westerville advertised for and owned the construction contract for this project while the City of Columbus provided the inspection services and performed right-of-way acquisition for the project.

Pursuant to and under the authority of Ordinance No. 0297-2015, passed by the City Council of the City of Columbus, approved by the Mayor of said City, and attested to by the City Clerk on the 10th day of February 2015; and the City of Westerville, an Ohio municipal corporation, acting through its City Manager, pursuant to and under the authority of Ordinance No. 2015-12, passed by the City Council of the City of Westerville and attested to by the City Clerk on the 17th day of March 2015, the City of Columbus and the City of Westerville entered into a Cooperative Right-of-Way Acquisition and Inspection Services Agreement to provide for the efficient and coordinated right-of-way acquisition and for the City of Columbus to provide inspection services for the construction of the Improvements.

Two parcels, 7-WL and 10-WL, were acquired as Limited Access right-of-way, and were acquired in the name of the City of Columbus. At the beginning of the acquisition process, the Ohio Department of Transportation (ODOT) noted that these two parcels needed to be transferred to ODOT at the end of construction as they are contiguous with the existing ODOT Limited Access right-of-way on Cleveland Avenue. As construction on the project is nearing completion, ODOT has now followed up on that request to transfer the two properties to ODOT at no cost. The following legislation authorizes the Director of the Department of Public Service to execute documents necessary to transfer the two parcels (7-WL and 10-WL) to ODOT.

2. FISCAL IMPACT

The two parcels, 7-WL and 10 WL, are to be transferred to ODOT at no cost to ODOT. The City will not be expending funds to perform this transfer.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to allow for the timely granting of the requested parcel transfer which will allow the project to proceed without unnecessary delay.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to transfer two land parcels acquired for the Intersection Improvements - Cleveland Avenue at Schrock Road project to the Ohio Department of Transportation; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus and the City of Westerville are involved in a joint project, the Intersection Improvements - Cleveland Avenue at Schrock Road project; and

WHEREAS, the City of Columbus performed right-of-way acquisition for the project; and

WHEREAS, two parcels acquired for the project, 7-WL and 10-WL, will be transferred to ODOT at no cost; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to execute those documents necessary to transfer the two parcels in order to prevent unnecessary delay to the project, thereby preserving the public

health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to the City to transfer two land parcels, 7-WL and 10-WL, to ODOT; to-wit:

PARCEL 7-WL

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 2, Township 2, Range 17 of the United States Military Lands, being out of Reserve "B" as shown on Lauffer Road Dedication and Reserves "A" & "B" and Easements of record in Plat Book 66, Pages 51 and 52, conveyed as Parcel One to Calvary Apostolic Church by deed of record in Instrument Number 200707240128997, (all references refer to the records of the Recorder's Office, Franklin County, Ohio), and being described as follows:

BEGINNING, FOR REFERENCE, at a 3/4 inch solid iron pin in a monument box found marking the intersection of the centerline of construction of Cleveland Avenue as shown on the right-of-way plans FRA-270-18.32N on file with the Ohio Department

of Transportation, District 6, Delaware, Ohio with the original centerline of Schrock Road, also being in the northerly line of Parcel 6062B-WL conveyed to the State of Ohio by deed of record in Deed Book 2762, Page 5;

thence South 03° 27' 14" West, with said centerline of construction and across said Parcel 6062B-WL, a distance of 47.95 feet, to a point;

thence South 86° 32' 46" East, across said Parcel 6062B-WL, a distance of 60.98 feet, to a point in the easterly line of said Parcel 6062B-WL, a southwesterly corner of the 0.174 acre tract conveyed as Parcel 12WD to Franklin County by deed of record

in Official Record 4132H13, the northwesterly corner of said Reserve "B", and the intersection of the easterly limited access right-of-way line of Cleveland Avenue with the southerly right-of-way line of Schrock Road;

thence South 01° 35' 10" West, with said easterly line, said easterly limited access right-of-way line, and the westerly line of said Reserve "B", a distance of 33.28 feet, to an iron pin set at the TRUE POINT OF BEGINNING;

thence across said Reserve "B", the following courses:

South 88° 24' 50" East, a distance of 19.38 feet, to an iron pin set;

South 10° 56' 39" West, a distance of 48.19 feet, to an iron pin set;

South 03° 18' 46" West, a distance of 314.11 feet, to an iron pin set in the southerly line of said Reserve "B" and the northerly line of the 0.578 acre tract conveyed as Parcel Two to Calvary Apostolic Church by deed of record in Instrument Number 200707240128997;

thence North 55° 06' 25" West, said southerly and northerly line, a distance of 2.48 feet, to a common

corner thereof, the southeasterly corner of said Parcel 6062B-WL, the northeasterly corner of Parcel 6062A-WL conveyed to the State of Ohio by deed

of record in Deed Book 2717, Page 252, and in the easterly limited access right-of-way line of said Cleveland Avenue (reference a 3/4 inch iron pipe found, 0.18 foot westerly and 0.08 foot southerly);

thence North 01° 35' 10" East, with the westerly line of said Reserve "B", the easterly line of said Parcel 6062B-WL, and said easterly limited access right-of-way line, a distance of 360.15 feet, to the TRUE POINT OF BEGINNING, containing 0.066

acre, more or less, from Auditor's Parcel Number 600-208624.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

The bearings herein are based on the Ohio State Plane Coordinate System, South Zone per NAD 83 (1986 adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and observations of selected Franklin County Engineering Department monuments FRANK 85 and WEST 17. The portion of the centerline of Schrock Road, having a bearing of North 78° 31' 16" East, is designated the "basis of bearing" for the survey.

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.

This description was prepared using documents of record, prior plats of survey, and observed evidence located by an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Registered Surveyor Number 8485 in November and December 2011, January 2012 and March 2013.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer
Professional Surveyor No. 8485

PARCEL 10-WL

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 1, Township 2, Range 18 of the United States Military Lands, being out of the 0.532 acre tract conveyed to St. Charles Partners by deed of record in Official

BEGINNING, FOR REFERENCE, at a 3/4 inch solid iron pin in a monument box found marking the intersection of the centerline of construction of Cleveland Avenue as shown on the right-of-way plans FRA-270-18.32N on file with the Ohio Department

of Transportation, District 6, Delaware, Ohio with the original centerline of Schrock Road, also being in the northerly line of Parcel 6062B-WL conveyed to the State of Ohio by deed of record in Deed Book 2762, Page 5;

thence South 03° 27' 14" West, with said centerline of construction and across said Parcel 6062B-WL, a distance of 148.67 feet, to a point;

thence North 86° 32' 46" West, across said Parcel 6062B-WL and Parcel 6059-WL conveyed as a highway easement to the State of Ohio by deed of record in Deed Book 2625, Page 41, a distance of 59.67 feet, to a point in the westerly line of said Parcel 6059-WL, a southerly corner of the 0.093 acre tract conveyed as Parcel 23-WD to City of Columbus, Ohio by deed of record in Official Record 10048A03, an easterly line of said 0.532 acre tract, and the intersection of the westerly limited access right-of-way line of Cleveland Avenue

with the southerly right-of-way line of Schrock Road, being the TRUE POINT OF BEGINNING;

thence South 07° 50' 17" West, with the westerly line of said 0.532 acre tract, said westerly limited access right-of-way line, and the westerly line of said Parcel 6059-WL, a distance of 112.40 feet, to the southeasterly corner thereof and the northeasterly corner of the 0.5367 acre tract conveyed to Perfect Image Investments, LLC by deed of record in Instrument Number 200906300095161 (reference a 3/4 inch iron pipe found, 0.11 feet northerly and 0.06 feet westerly);

thence North 85° 59' 46" West, with the line common to said 0.5367 acre and 0.532 acre tracts, a distance of 0.24 feet, to an iron pin set;

thence across said 0.532 acre tract, the following courses:

North 03° 27' 14" East, a distance of 112.07 feet, to an iron pin set;

South 86° 32' 46" East, a distance of 8.83 feet, to the TRUE POINT OF BEGINNING, containing 0.012 acre, more or less, from Auditor's Parcel Number 010-191334.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

The bearings herein are based on the Ohio State Plane Coordinate System, South Zone per NAD 83 (1986 adjustment). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations and

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.

This description was prepared using documents of record, prior plats of survey, and observed evidence located by an actual field survey performed by or under the direct supervision of Joshua M. Meyer, Registered Surveyor Number 8485 in November and December 2011, January 2012 and March 2013.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

Joshua M. Meyer
Professional Surveyor No. 8485

SECTION 2. That the City will transfer the parcels 7-WL and 10-WL to ODOT at no cost.

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: 1292-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into contract with Joloha Enterprises dba Roach-Reid Office Systems for the purpose of the upgrade, redesign, construction, and

installation of updated audio visual hardware and software associated with the interview room recording system at the Division of Police Headquarters. The current system is the I-Record system that Roach-Reid Office Systems installed for the Division and is now end of life and thus the software upgrade and hardware upgrade is needed to continue having the interview room recordings functional as well as maintaining the current data that is in the system. The upgraded system will allow for better audio and video quality, upgraded technological specifications, as well as allowing for an upgraded digital footprint associated with all video evidence as well as management of same evidence. The Contractor originally installed and has maintained all of the existing hardware and software regarding the interview rooms at the Division of Police Headquarters. The upgrade of the current system has a significant cost savings compared to obtaining a completely new system, software, and components through a different vendor as well as preserving the integrity of our existing video evidence.

Bid Information: Roach-Reid Office Systems is the sole source provider in the State of Ohio of the I-Record System and thus will allow us to upgrade our current system without loss of data and evidence; therefore, this contract is being awarded pursuant to the sole source provisions of Chapter 329 of City Code. Roach Reid is the only vendor in the State of Ohio that is an authorized dealer of the I-Record Software and Hardware Products

Contract Compliance Number: CC006834 expires April 19, 2020.

EMERGENCY DESIGNATION: Emergency legislation is needed to allow for immediate upgrade, design, construction, and installation of the new hardware and software in the Division of Police Headquarters interview rooms.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$75,411.00 from the Law Enforcement Contraband Seizure Fund with Joloha Enterprises dba Roach-Reid Office Systems.

To authorize the Director of Public Safety to enter into contract with Joloha Enterprises dba Roach-Reid Office Systems for the purpose of the upgrade, redesign, construction, and installation of updated audio visual hardware and software associated with the interview room recording system at the Division of Police Headquarters; to authorize an expenditure of \$75,411.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$75,411.00)

WHEREAS, the Division of Police has a need for the upgrade, redesign, construction, and installation of updated audio visual hardware and software associated with the interview room recording system at the Division of Police Headquarters; and,

WHEREAS, this upgrade will allow the interview rooms to remain functional as well as have updated hardware and software to continue the recordings of interviews in accordance with State Law as well as maintaining and preserving the integrity of our existing video evidence files and criminal investigations; and,

WHEREAS, Joloha Enterprises dba Roach-Reid Office Systems is the sole source provider in the State of Ohio of the I-Record System; and,

WHEREAS, this contract is being awarded pursuant to the provisions of Chapter 329 of City Code relating to sole source procurement; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is necessary to enter into contract for the upgrade, redesign, construction, and installation of

updated audio visual hardware and software associated with the interview room recording system, for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Safety be and is hereby authorized to enter into contract with Joloha Enterprises dba Roach-Reid Office Systems for the purpose of the upgrade, redesign, construction, and installation of updated audio visual hardware and software associated with the interview room recording system at the Division of Police Headquarters.

SECTION 2. That the expenditure of \$75,411.00, or so much thereof as may be needed, is hereby authorized within the Law Enforcement Contraband Seizure Fund in Object Class 03 Contractual Services per the accounting codes in the spreadsheet attached to this ordinance:

SECTION 3. That said contract is hereby awarded in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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. 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: 1294-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from The Ohio State University originating from the National Institute for Health. Ordinance #3096-2018 authorized the acceptance and appropriation of \$58,250.00 in grant money. This ordinance is needed to accept and appropriate an additional \$20,000.00 in grant monies to fund the 2018/2019 Neisseria Meningitidis Epidemiology Grant Program, for the period of August 1, 2018 through July 31, 2019. The total amount funded for this period is \$78,250.00.

The Neisseria Meningitidis Epidemiology Grant Program will allow Columbus Public Health (CPH) to work with local partners to conduct an intensive evaluation of an ongoing outbreak of sexually transmitted urethritis caused by a distinct, novel clade of non-groupable *Neisseria Meningitidis* (Nm). The program will screen clients seeking testing for sexually transmitted diseases in CPH's Sexual Health Clinic for Nm infection, and will

answer questions about the population affected, the spectrum of symptoms experienced, patients' responses to recommended treatment, and the risk of Nm acquisition by sex partners and the risk of reinfection of cases. This project has great potential to impact a novel, significant threat to sexual health among Columbus residents.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Neisseria Meningitidis Epidemiology Grant Program is entirely funded by The Ohio State University.

To authorize and direct the Board of Health to accept additional grant funds from The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program in the amount of \$20,000.00; to authorize the appropriation of \$20,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, \$20,000.00 in additional grant funds have been made available to the Health Department through The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 1, 2018 through July 31, 2019; and

WHEREAS, it is necessary to authorize the Board of Health to accept and appropriate these additional funds from The Ohio State University for the support of the Neisseria Meningitidis Epidemiology Grant Program; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from The Ohio State University and to appropriate these funds to the Health Department to ensure the immediate delivery of services, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional grant funds in the amount of \$20,000.00 from The Ohio State University for the Neisseria Meningitidis Epidemiology Grant Program, for the period of August 1, 2018 through July 31, 2019.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending July 31, 2019, the sum of \$20,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

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 upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 6. That all related fee revenue income is hereby deemed appropriated.

SECTION 7. 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: 1295-2019

Drafting Date: 5/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND

This legislation authorizes the Director of the Department of Development to enter into an Infrastructure Improvements Agreement with CoverMyMeds LLC and CHI Franklinton, LP (hereinafter the “Project Team”).

The Project Team is proposing to construct a new corporate headquarters for CoverMyMeds which will consist of 218,000-square-foot Class A office building, ancillary campus amenities, and surface parking and, may construct in the future another 200,000 square feet Class A office building one or more associated parking structures containing up to approximately 1,150 parking spaces at a later date (the “Project”). The Economic Development Agreement (the “EDA”) will outline the plans and certain commitments of the Project Team and the City as it relates to the Project.

The Project will support the retention and relocation of approximately five hundred ninety-two (592) existing full-time permanent employees from their current offices. Additionally, CoverMyMeds will create 1,032 new full-time permanent employees. The Project Team will pay the costs to design and construct roadway improvements for North Souder Avenue from the railroad tracks to Dublin Road, McKinley Avenue from North Souder Avenue to Rodgers Avenue, Hartford Avenue north of McKinley Avenue, John Street west of North Souder Avenue, and the intersection of North Souder Avenue and Dublin Road. The Project Team will enter into a Contribution Agreement with the City for costs to design and construct the relocation of electric facilities that will be displaced as a result of the Project for construction costs that exceed the City’s contribution of \$2,000,000.00. The Development will strongly consider using City of Columbus Division of Power as its primary electricity service provider for a period of ten (10) years, and will cooperate with the City should the City identify the need for a Co-Go Bike Station or other mobility-focused transit installation.

The Department of Development will lead the design and construction of the utility relocation. The Department of Development Department intends to request funding for one million dollars \$1,000,000.00 through the 2019

Capital Improvement Budget, and another \$1,000,000.00 through the 2020 Capital Improvement Budget to assist with costs associated with the roadway improvements and utility relocation. The Department agrees to coordinate with the Ohio Development Services Agency and JobsOhio and to submit for City Council consideration all necessary legislation to authorize the application and acceptance of the State's Roadwork Development (629) Grant contribution of up to \$1,000,000.00, and the State's Jobs and Commerce Economic Development Program (SAC 4JC7) Grant contribution of up to \$175,000.00 for costs associated with the roadway improvements. The City agrees to administer these grant agreements on behalf of the Project Team.

2. EMERGENCY JUSTIFICATION: Emergency legislation is required to allow for immediate execution of the Infrastructure Improvements Agreement, which is necessary to facilitate the timely completion of the above-described development.

3. FISCAL IMPACT

There is no fiscal impact for this legislation.

To authorize the Director of the Department of Development to enter into an Infrastructure Improvements Agreement with CoverMyMeds LLC and CHI Franklinton, LP and to declare an emergency.

WHEREAS, CoverMyMeds LLC and CHI Franklinton, LP (hereinafter the "Project Team") are proposing construct a 218,000-square-foot Class A office building, ancillary campus amenities, and surface parking and, may construct in the future another 200,000 square feet Class A office building one or more associated parking structures containing up to approximately 1,150 parking spaces at a later date to serve as a new corporate headquarters for CoverMyMeds (the "Project"); and

WHEREAS, the Project will support the retention and relocation of approximately 592 existing full-time permanent employees, and CoverMyMeds will create 1,032 new full-time permanent employees; and

WHEREAS, the Project is being undertaken as a Public-Private Partnership (3P) with the City; and

WHEREAS, the Project Team's Project has been undertaken in cooperation and partnership with the City as a signature project for the Franklinton neighborhood; and

WHEREAS, the Parties desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City's obligation to provide financial assistance as set forth herein is contingent upon the subsequent adoption of appropriate legislation by Columbus City Council authorizing such assistance; and

WHEREAS, the City's agreement to provide financial assistance as set forth herein is contingent upon authorization pursuant to subsequent passage of appropriate legislation by Columbus City Council;

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to enter into said agreement for the preservation of the public health, peace, property and safety, that preservation being related to the timely manner in which the project needs to be developed to create new job opportunities; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to enter into an Infrastructure Improvements Agreement on behalf of the City with CoverMyMeds LLC and CHI Franklinton, LP to outline the plans and certain commitments of the parties relating to the proposed construction of a new corporate headquarters for CoverMyMeds in the Franklinton neighborhood of Columbus.

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

Legislation Number:	1300-2019	Current Status:	Passed
Drafting Date:	5/2/2019	Matter	Ordinance
Version:	1	Type:	

BACKGROUND: This legislation authorizes the City Clerk to report to the Auditors of Franklin County, Ohio all charges which are due to the City of Columbus, Department of Development, and are certified for payment to said County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code for weed and solid waste removal. In the assessment period covered by this legislation (Nov 1st, 2018 through April 30th, 2019), owners of 196 properties within Columbus were notified to abate weed and solid waste nuisances. Those properties where violations were not abated were turned over to the Environmental Nuisance Weed and Solid Waste Program for compliance. Abatement was completed using the services of private and/or City contractors. This legislation provides for assessment of the costs associated with the weed and solid waste abatement process.

Emergency action is required so that assessments can be placed on the January 2019 tax duplicate as a future lien.

FISCAL IMPACT: This legislation provides a mechanism for recovery of costs associated with the weed and solid waste abatement program.

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

WHEREAS, the owners of certain vacant lots and structures in the City of Columbus have allowed the growth of noxious weeds, grasses and/or the accumulation of solid waste on their properties; and

WHEREAS, said owners have been duly notified of the requirements of the law in such circumstances; and

WHEREAS, said owners have failed to provide mowing services and solid waste removal as set forth in Section 701.07 through Section 701.19 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code in order 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 assessment of the owners of certain lots and structures in the City of Columbus, as reflected in the attachment to this ordinance, who have failed to provide the necessary mowing and solid waste removal services required by Sections 701.07 through 701.19 of the Columbus City Code, be and is hereby authorized in order to cover costs incurred by the City of Columbus, Department of Development, Code Enforcement Division, in carrying out the provisions of said sections.

SECTION 2. That the City Clerk shall report to the Franklin and Delaware County Auditors, all charges which are due to the City of Columbus, Department of Development, Code Enforcement Division, and are certified for payment to the County Auditor in conformance with Sections 701.07 through 701.19 of the Columbus City Code.

SECTION 3. That said funds, upon reimbursement from the Franklin and Delaware County Auditors, shall be deposited in the General Fund 1000, to repay the costs incurred for weed mowing and solid waste abatement services.

SECTION 4. That for the reasons stated in the preamble thereto, 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: 1301-2019

Drafting Date: 5/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

CelebrateOne, in the Office of the Mayor, has been awarded additional grant funds from the Columbus Foundation CareSource Foundation. This ordinance is needed to accept and appropriate \$74,490.00 in grant monies to fund the Healthy Beginnings at Home program for the period beginning April 1, 2019 and ending January 3, 2020.

The Healthy Beginnings at Home program provides rental subsidies and housing stabilization services to Medicaid-eligible pregnant women with medical needs who are experiencing housing instability. As part of this work, CelebrateOne and its partners are examining whether the intervention leads to improved birth outcomes, reduced risk for infant mortality and better health outcomes for women and their infants in Franklin County.

This ordinance is submitted as an emergency so as not to delay program services and to allow the financial transactions to be posted to the City's accounting system as soon as possible.

FISCAL IMPACT: The Healthy Beginnings at Home program is supported by public and private grants, including funds from the Columbus Foundation CareSource Foundation (Grant #G401803) and others in the Private Grant Fund (No. 2291). This program does not generate any revenue or require a City match.

To authorize the Office of the Mayor to accept additional grant funds from the Columbus Foundation CareSource Foundation for the Healthy Beginnings at Home program in the amount of \$74,490.00; to authorize the appropriation of \$74,490.00 in the Private Grant Fund (No. 2291); and to declare an emergency. (\$74,490.00)

WHEREAS, \$74,490.00 in grant funds has been made available through the Columbus Foundation CareSource Foundation for the Healthy Beginnings at Home program for the period beginning April 1, 2019 and ending January 3, 2020; and

WHEREAS, it is necessary to accept and appropriate these funds from the Columbus Foundation CareSource Foundation (Grant #G401803) in the Private Grant Fund (No. 2291) for the Healthy Beginnings at Home program; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can begin and to allow the financial transactions to be posted in the City's accounting system as soon as possible given the start date of April 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Office of the Mayor in that it is immediately necessary to accept these grant funds from the CareSource Foundation for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Office of the Mayor is hereby authorized to accept a grant award totaling \$74,490.00 from the Columbus Foundation CareSource Foundation for the Healthy Beginnings at Home program for the period beginning April 1, 2019 and ending January 3, 2020.

SECTION 2. That from the unappropriated monies in the Private Grant 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 \$74,490.00 and any eligible interest earned during the grant period is hereby appropriated to the Office of the Mayor, Department 40-01, according to the attached accounting document.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Office of the Mayor and that no order shall be drawn or money paid except upon 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 originate 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 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: 1303-2019

Drafting Date: 5/2/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND:

This legislation seeks to authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a maintenance and support contract with Sound Communications, Inc. The agreement with Sound Communications is for maintenance, hardware replacement, and technical support on the Audio Digital Communications Recording Systems. The audio digital communication recording systems are used to track and store audio files that are used for police and fire investigations (internal affairs and professional standards bureau), as well as public information requests from the City Attorney, outside attorneys, and other public entities and the general public.

Bid Information: This maintenance and support agreement is being executed in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; Sound Communications Inc. is the proprietary software licensing and maintenance contractor for the City's current Audio Digital Communications Recording Systems.

Contract Compliance: Contract Compliance No. is 31-1331321, with an expiration date of 10/11/19.

Emergency Designation: Emergency designation is requested to ensure the continued reliability of the Police and Fire Communication Systems.

FISCAL IMPACT: This ordinance authorizes the expenditure of \$82,288.64 from the Division of Support Service's general fund budget for a maintenance and support agreement for the audio digital communication recording system with Sound Communications, Inc. Expenditures on maintenance and support for the Audio Digital Communications Recording System totaled \$78,817.46 in 2017 and \$80,787.90 in 2018.

To authorize the Public Safety Director, on behalf of the Division of Support Services, to enter into contract with Sound Communications for annual preventative maintenance for the audio digital communications recording system for the Police and Fire Communications System, in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$82,288.64 from the General Fund; and to declare an emergency. (\$82,288.64)

WHEREAS, the Department of Public Safety has a need to enter into contract with Sound Communications, on behalf of the Division of Support Services, for maintenance and service for the Audio Digital Communications Recording System for Police and Fire; and,

WHEREAS, Sound Communications Inc. is the original provider of the current system and is the sole provider

of maintenance, software, and licenses for the system; and,

WHEREAS, this contract is being established under the Sole Source provisions of the Columbus City Code Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to purchase maintenance and service for the Audio Digital Communications Recording System for the Police and Fire Communications System in order to preserve the public peace, health, safety, and welfare; **now, therefore:**

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

SECTION 1. That the Director of the Department of Public Safety be and is hereby authorized to enter into contract with Sound Communications, Inc. for maintenance, hardware replacement, technical support, and service for the Police and Fire Audio Digital Communications Recording System.

SECTION 2. That for the purpose stated in Section 1 hereof, the expenditure of \$82,288.64, or so much thereof as may be needed, is hereby authorized from Fund 1000 General Fund, Subfund 100010 in object class Contractual Services 03, per the accounting codes in the attachment to this ordinance.

SECTION 3. That this agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

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

SECTION 5. That for 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: 1306-2019

Drafting Date: 5/2/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an appropriation in support of the Columbus Litter League, an initiative launched to abate litter.

The Columbus Litter League is a competitive, team-style litter abatement initiative. The Litter League will be divided into four divisions - South, West, North and East - and teams will be able to select the division they would like to play under. Teams will send in their data after each cleanup and will be scored within their division. Points are earned based on number of bags filled. Once the season opens, a scoreboard will be kept on the Litter League web page.

This ordinance will provide additional resources to be utilized for the procurement of supplies in support of the program.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to provide Columbus Litter League with the resources necessary prior to the launch of the program on May 18, 2019.

To authorize an appropriation in support of the Columbus Litter League; and to declare an emergency.
(\$6,000.00)

WHEREAS, the City of Columbus has an ongoing challenge to address and mitigate litter within the city; and

WHEREAS, the Columbus Litter League is a competitive, team-style litter abatement initiative; and

WHEREAS, this program will supplement the End Litter Strategic Plan, Keep Columbus Beautiful, and the city's general efforts to heighten awareness and engage the community to address litter; and

WHEREAS, an emergency exists in the usual daily business of the city in that it is immediately necessary to authorize an appropriation in order to provide Columbus Litter League with the resources necessary prior to the launch of the program on May 18, 2019; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized and directed to appropriate \$6,000.00 in the Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Public Service per the accounting codes in the attachment to this ordinance.

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 this legislation.

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: 1319-2019

Drafting Date: 5/6/2019

Version: 1

Current Status: Passed

Matter: Ordinance

Type:

1. BACKGROUND

Red, White & BOOM! has become a highly anticipated signature event in the City of Columbus throughout its existence, drawing more than 400,000 people each year. This year the event will be held on July 3, 2019, from noon to 11:00 pm, in downtown Columbus.

This ordinance authorizes the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc., the non-profit organization that coordinates the annual event; to accept monies for requisite permit fees, meter bagging, traffic maintenance services, and other services as requested by Red, White, and BOOM! and agreed to by Public Service; and to, as necessary, provide a refund to the organization after the event has concluded and final accounting is complete.

2. FISCAL IMPACT

Red, White & BOOM, Inc. will deposit up to \$8,000.00 with the City for services defined in the aforementioned agreement, with the understanding that it may be necessary to remit additional funds to the City if the initial deposit is insufficient to cover the final cost of those services.

3. CONTRACT COMPLIANCE

The contract compliance number for Red, White & BOOM, Inc. is 31-1165154 and is a non-profit organization.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow sufficient time for the execution of said agreement so as to prevent unnecessary delays in planning and organizing activities.

To authorize the City of Columbus, acting through the Director of Public Service, to enter into an event agreement with Red, White & BOOM, Inc., and to accept a deposit for City services rendered for the Red, White & BOOM! 2019 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

WHEREAS, Red, White & BOOM! is an annual event occurring in downtown Columbus to celebrate Independence Day; and

WHEREAS, Red, White & BOOM, Inc. is responsible for organizing and operating this event; and

WHEREAS, it is necessary to authorize the Director of Public Service to execute an event agreement with Red, White & BOOM, Inc. relative to Red, White & BOOM! 2019 and to accept a deposit for requisite permit fees and traffic maintenance services; and

WHEREAS, it may be necessary to refund a portion of the deposit tendered by Red, White & BOOM, Inc. if an unexpended balance remains after final accounting is complete; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to execute said agreement so as to facilitate the timely completion of planning and organizing activities prior to the event, 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 execute an event agreement with Red, White & BOOM, Inc., 929 Harrison Avenue, Suite 202, Columbus, Ohio, 43215, relative to Red, White, and BOOM! 2019; to accept a deposit for City services; and to, as necessary, refund the unexpended balance of deposited funds after final accounting has occurred.

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

Legislation Number: 1323-2019

Drafting Date: 5/6/2019

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 from the Franklin County Office of Justice Policy and Programs, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Specialized Docket of the Franklin County Municipal Court. This grant will fund a contract with Ohio Guidestone to provide peer mentors to the Helping Achieve Recovery Together (h.a.r.t), the opiate specific specialized docket.

Emergency Legislation is requested so that the grant funds can be used as close to the start date of June 1 as possible.

FISCAL IMPACT

\$50,000.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Franklin County Office of Justice Policy and Programs to provide peer mentors to Helping Achieve Recovery Together (h.a.r.t), the opiate specific specialized docket; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support to provide peer mentorship to participants in the h.a.r.t. specialized docket. Helping Achieve Recovery Together, h.a.r.t., the opiate specific Specialized Docket at the Franklin County Municipal Court, does not have peer support for participants prior to ATP State fund enrollment. This grant will fill the gap between Specialized Docket referral and ATP. This is the critical time for engagement in recovery and linkage to community treatment. It fills the gap at the time participants are transitioning from jail to treatment, when due to their sobriety in jail and ensuing reduced tolerance they are the most vulnerable to relapse and lethal overdose. A peer mentor can support, link, and navigate this space with a high risk/high need participants; and

WHEREAS, grant monies from the Franklin County Office of Justice Policy and Programs, in the amount of \$50,000 are available to provide for peer mentorship; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as close to the start date of June 1 as possible; 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 from the Franklin County Office of Justice Policy and Programs.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending May 31, 2020, the sum of \$50,000 is appropriated to the Franklin County Municipal Court.

SECTION 3. 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 4. 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 5. That for the reasons stated in the preamble herein, which are made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither vetoes nor approves the same.

Legislation Number: 1327-2019

Drafting Date: 5/7/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: By authority of ORC Section 5709.82, the City is required to pay affected school districts 50 percent (50%) of the municipal income tax revenue attributable to tax abated projects where the annual ‘new employee’ payroll for a project is one million dollars or more, in a given tax year, during the abatement. This municipal income tax revenue sharing with affected school districts applies to all property tax abatements approved by the legislative authority after July 1, 1994 and is based on the ‘new employee’ wages paid in a tax year, during the years of tax exemption, and also on the wages of the construction workers.

FISCAL IMPACT: For tax year 2018, the City of Columbus has a total of twenty-four (24) projects requiring revenue sharing and the total amount of revenue to be shared is \$1,113,492.34. The twenty-four (24) projects are located in six (6) different school districts with the revenue share subtotals as follows: \$785,907.76 to the Columbus City School District for sixteen (16) projects, \$20,574.46 to the Gahanna Jefferson City School District for one (1) project, \$170,002.59 to the Hilliard City School District for four (4) projects, \$48,313.38 to the Olentangy Local School District for one (1) project, \$66,269.74 to the South-Western City School District for one (1) project and \$22,424.41 to the Worthington City School District for one (1) project.

The 2019 General Fund budget (citywide account) includes funding for these payments. A transfer equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund. The transfer amount of \$278,373.09 has been factored into the current special income tax analysis and resultant capital capacity.

Emergency action is requested in order to expedite payment to the six (6) school districts to compensate them for property tax revenues forgone due to tax abatements.

To authorize and direct the City Auditor to transfer \$1,113,492.34 within the general fund; to authorize and direct the City Auditor to appropriate and transfer \$278,373.09 in cash from the Special Income Tax Fund to the general fund; to authorize and direct the payment of \$785,907.76 to the Columbus City School District, \$20,574.46 to the Gahanna Jefferson City School District, \$170,002.59 to the Hilliard City School District, \$48,313.38 to the Olentangy Local School District, \$66,269.74 to the South-Western City School District and \$22,424.41 to the Worthington City School District for income tax revenue sharing totaling \$1,113,492.34; to

authorize the expenditure of \$1,113,492.34 from the general fund; and to declare an emergency. (\$1,113,492.34)

WHEREAS, the Ohio Revised Code Section 5709.82 requires the City to pay affected school districts fifty percent (50%) of municipal income tax revenue attributable to tax abated projects where 'new employee' payroll for a project is one million dollars or more in a tax year, during the years of tax exemption.

WHEREAS, the City of Columbus is subject to the income tax revenue sharing provisions of Ohio Revised Code 5709.82; and

WHEREAS, the City of Columbus has a total of twenty-four (24) tax abated projects subject to the income tax revenue sharing provisions and these projects are located in six (6) school districts as follows: Sixteen (16) projects in the Columbus City School District, one (1) project in the Gahanna Jefferson City School District, four (4) projects in the Hilliard City School District, one (1) projects in the Olentangy School District, one (1) project in the South-Western City School District and one (1) project in the Worthington City School District; and

WHEREAS, it is necessary at this time to authorize payment of \$785,907.76 to the Columbus City School District, \$20,574.46 to the Gahanna Jefferson City School District, \$170,002.59 to the Hilliard City School District, \$48,313.38 to the Olentangy Local School District, \$66,269.74 to the South-Western City School District and \$22,424.41 to the Worthington City School District; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to authorize payment to the Columbus City School District, the Gahanna Jefferson City School District, the Hilliard City School District, the Olentangy Local School District, the South-Western City School District and the Worthington City School District thereby preserving the public health, peace, prosperity, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$1,113,492.34 or so much thereof as may be needed, is hereby authorized between departments within fund 1000 general fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2019, the sum of \$278,373.09 is appropriated in Fund 4300 Special Income Tax Fund in Object Class 10 Unallocated Balance per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$278,373.09 in cash only or so much thereof as may be needed, is hereby authorized to fund 1000 general fund per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor, for the purposes of income tax revenue sharing, is hereby authorized to make payment to the Columbus City School District in the amount of \$785,907.76, to the Gahanna Jefferson City School District in the amount of \$20,574.46, to the Hilliard City School District in the amount of \$170,002.59, to the Olentangy Local School District in the amount of \$48,313.38, to the South Western City School District in the amount of \$66,269.74 and to the

Worthington City School District in the amount of \$22,424.41.

SECTION 5. That for the purpose stated in Section 4, the expenditure of \$1,113,492.34 or so much thereof as may be needed, is hereby authorized in fund 1000 general fund in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1330-2019

Drafting Date: 5/7/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Pulte Homes of OH LLC (“Developer”) owner of approximately 24.98± acres of property in the southern portion of the 61.23± acres of property from McCorkle Soaring Eagles/ Metro Development at 5830 Ulry Road (the “Developer Property. The Developer Property is located in the Northeast area of the Columbus Pay as We Grow (“PAWG”) program. City Council passed Ordinance No. 0958-2016 on October 3, 2016 rezoned the property as PUD-6, Planned Unit Development District (Rezoning # Z14-059) and included a commitment by the Applicant, McCorkle Soaring Eagles/Metro Development, to pay the required Pay as We Grow fees. As the current property owner, Pulte Homes of OH LLC, has assumed a proportionate share of that commitment. This legislation authorizes the Director of the Department of Development to enter into a Pay As We Grow and Grow with a Plan Agreement (the “Agreement”) with the Developer for the fulfillment of PAWG requirements.

In following the City's PAWG policy for the Northeast Area, is a ratified agreement with the Developer and the City of Columbus that they will make a total contribution in the form of electronic wired payments to Columbus in the amount of \$2,300.00 multiplied by the number of residential units constructed on the Developer Property, which is expected to be 82 single units or less.

In a deviation from the City’s PAWG policy for the Northeast Area, the City and Developer agree that due to an overlap in the timing of processing the Agreement and the development of the Developer Property, that requiring the Developer to encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District (the “CCCDD”) is not viable. The City and the Developer also agree that due to the same circumstances, it is not viable for the Developer to file a petition with Columbus City Council to join the CCCDD.

Emergency action is requested to allow planning and other project actions to begin without delay.

Fiscal Impact: There is no financial impact for this legislation. No funding is required.

To authorize the Director of the Department of Development to enter into a Pay As We Grow and Grow with a Plan Agreement with Pulte Homes of OH LLC for fulfillment of Northeast Pay as We Grow requirements for southern most portion of the property located at the southeast corner of Ulry Road and Warner Road (5830

Ulry Road); and to declare an emergency.

WHEREAS, Pulte Homes of OH LLC (“Developer”) is the owner of approximately 24.98± acres of property situated in the southernmost portion of the property located at the southeast corner of Ulry Road and Warner Road known as 5830 Ulry Road (the “Developer Property”) in the Northeast Area of the Columbus Pay as We Grow (“PAWG”) program; and

WHEREAS, Columbus City Council passed Ordinance No. 0958-2016 on October 3, 2016 rezoned the property as PUD-6, Planned Unit Development District (Rezoning # Z14-059) and included a commitment to Pay As We Grow obligations; and

WHEREAS, the City and the Developer desire to enter into the attached Pay As We Grow and Grow with a Plan Agreement (the “Agreement”) for fulfillment of Pay as We Grow requirements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the Pay As We Grow and Grow with a Plan Agreement without delay so that planning and other actions can begin, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Director of Development is hereby authorized to execute a Pay as we Grow and Grow with a Plan Agreement with Pulte Homes of OH LLC (the “Developer”) for fulfillment of Northeast Pay as We Grow (“PAWG”) requirements for property located at the southernmost portion of the property located at the southeast corner of Ulry Road and Warner Road known as 5830 Ulry Road.

SECTION 2. That the Agreement shall provides that the Developer will make a total contribution in the form of electronic wired payments to Columbus in the amount of \$2,300.00 multiplied by the number of residential units constructed on the Developer Property, which are be 82 single units or less.

SECTION 3. That the City and Developer agree that due to an overlap in the timing of processing the Agreement and the development of the Developer Property that requiring the Developer to encumber the Developer Property with a Declaration of Covenants and Restriction for the Central College Community Development District and to submit a petition to join the NCA is not viable.

SECTION 4. That Council further hereby approves and directs the Mayor, the Director of Development and the City Attorney, and other appropriate officers of the City, to sign those instruments and make those arrangements as are necessary carry out the purposes of this Ordinance.

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

Legislation Number: 1354-2019

Drafting Date: 5/9/2019

Current Status: Passed

This ordinance authorizes the Director of Public Service to enter into contract with MurphyEpson for the provision of engagement and outreach services.

As an immediate follow up to the insight2050 Corridor Concepts report, the City of Columbus and COTA are partnering for a series of Mobility Innovation Tests. The partners are looking at innovative ways to move more people faster and testing those ideas. Starting this summer, COTA and the city will deploy temporary transit enhancements on high-use corridors and analyze the results. Through low-cost, temporary changes, the community will be able to see how different transit improvements impact specific measures, such as if buses are arriving on time, rider satisfaction, and traffic flow. One test in this series could include enhancements like dedicated bus lanes during rush hour, an idea the community heard at last year’s Purple Aisle Transportation Innovation Weekend.

As part of the mobility innovation tests, a partnership between the City of Columbus and COTA, the City will contract with MurphyEpson for communication services surrounding the execution of said mobility innovation tests.

Fiscal Impact: Funding is available within the Neighborhood Initiatives subfund.

Emergency action is requested in order to immediately contract with MurphyEpson in preparation for summer mobility innovation tests.

To authorize the Director of Public Service to enter into contract with MurphyEpson for the provision of engagement and outreach services; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,242.00)

WHEREAS, to follow up to the insight2050 Corridor Concepts report, the City of Columbus and COTA are partnering for a series of Mobility Innovation Tests; and

WHEREAS, as part of the mobility innovation tests, the City will contract with MurphyEpson for communication services surrounding the execution of said mobility innovation tests; and

WHEREAS, an emergency exists in the usual daily business of the Department of Public Service in that it is immediately necessary to authorize a contract with MurphyEpson in preparation for summer mobility innovation tests; now, therefore,

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

SECTION 1. That the Director of Public Service is hereby authorized to enter into contract with MurphyEpson for the provision of engagement and outreach services.

SECTION 2. That the City Auditor is hereby authorized and directed to appropriate \$30,242.00 in the

Neighborhood Initiatives subfund, fund 1000, subfund 100018, to the Department of Public Service per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$30,242.00 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: 1365-2019

Drafting Date: 5/10/2019

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 935 Miller Ave. (010-036596) to Gertrude Wood Community Foundation, who will construct a new single family unit 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 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 (935 Miller 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 Gertrude Wood Community Foundation:

PARCEL NUMBER: 010-036596
ADDRESS: 935 Miller Ave., Columbus, Ohio 43206
PRICE: \$3520 plus a \$195.00 recording 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.

Drafting Date: 5/10/2019

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 748 Seymour Ave, Lot 69 (010-013983) to Healthy Rental Homes V, LLC who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (748 Seymour Ave, Lot 69) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and

all necessary agreements and deeds to convey title to the following parcel of real estate to Healthy Rental Homes V, LLC:

PARCEL NUMBER: 010-013983
ADDRESS: 748 Seymour Ave, Lot 69, Columbus, Ohio 43205
PRICE: \$3500.00, 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: 1381-2019

Drafting Date: 5/13/2019

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance is to authorize the Director of Recreation and Parks to enter into the second year of a five-year agreement, as previously approved by Ordinance 0511-2018, with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services including the Jazz & Rib Fest, Rhythm on the River, WinterFest, Cap City Nights festivals, African American Cultural Festival and other events as needed.

Background: In 2018, a Request for Information (RFI) was issued through Vendor Services inviting interested parties to submit ideas and information regarding ways to consolidate live entertainment talent buying, fiscal agent and on-site cash management services to best enable and facilitate events produced by the Office of Special Events. Based on their plan for formulating and implementing services, demonstrated experience of quality service delivery, history of talent booking and fiscal integrity, Class Acts Columbus, Inc. submission was awarded the contract. Class Acts Columbus, Inc. has served as a talent booking agent and a Columbus Depository Commission approved fiscal agent for the Recreation and Parks Department's Office of Special Events since 2001.

Class Acts Columbus, Inc. will provide professional services to the Office of Special Events as the talent

booking and fiscal agent for the Jazz & Rib Fest, Rhythm on the River, WinterFest, Cap City Nights festivals, African American Cultural Festival and other events as needed. Services include securing artists and coordination of performance, travel and production arrangements. Fiscal agent services include processing artist contracts and payment of contract deposits and artist fees. Class Acts Columbus, Inc. will collect all festival vendor fees and beverage receipts, and pay event expenses from invoices as authorized and directed by the Recreation and Parks Department. Class Acts Columbus, Inc. will maintain financial records pertaining to all transactions in accordance with Columbus City Code Section 321.11. Class Act Columbus, Inc. will hold a Surety Bond in the amount of \$100,000.00 and Certificate of Insurance, as required by the City.

The maximum amount to be paid under any purchase order associated with this Contract shall not exceed \$281,500.00 unless additional funds are appropriated and authorized. Recreation and Parks will enter into a five-year contract, subject to annual approval and authorization, with the option to extend for two (2) one-year terms. Payment will be made to Class Acts Columbus, Inc. upon receipt of proof of payment and invoice for services rendered.

Initial contract term will commence April 1, 2018 and end March 31, 2023.

Principal Parties:

Class Acts Columbus, Inc.
1177 W. Third Ave, Columbus, OH 43212
Paul Hoy, (614) 358-1888
CCN: 005110
CC Expiration Date: 2/11/2021

Emergency Justification: Needed in order to obtain commitments from artists, secure major programmatic elements, and process contracts for performances beginning in June, 2019.

Benefits to the Public: The Columbus community will be offered cultural, recreational and family-oriented programs. The events provide positive social and economic impact for the community. Programs provide employment opportunities for artists, production personnel, vendors and various contracted service providers. This agreement will enable the presentation of local, regional and international artists in parks throughout the City of Columbus.

Master Plan Relation: This contract will support the mission of the Recreation and Parks Master Plan to improve efficiency and performance.

Fiscal Impact: \$177,000.00 is required and budgeted in the Recreation and Parks Special Purpose Fund 2223, \$55,000 is required and budgeted in the Recreation and Parks Property Management Fund 2294, and \$49,500.00 from the Recreation and Parks Operating Fund 2285, to meet the financial obligations of this expenditure.

To authorize and direct the Director of Recreation and Parks to enter into the second year of a five-year contract with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services for events produced by the Office of Special Events; to authorize the expenditure of \$177,000.00 from the Recreation and Parks Special Purpose Fund, \$55,000.00 from the Recreation and Parks Property Management Fund, and \$49,500.00 from the Recreation and Parks Operating Fund for a total of \$281,500.00; and to declare an emergency. (\$281,500.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide talent buying, fiscal agent, and event management services including the Jazz & Rib Fest, Rhythm on the River, WinterFest, Cap City Nights festivals, African American Cultural Festival and other events as needed.; and

WHEREAS, it is necessary to authorize the expenditure of \$177,000.00 from Recreation and Parks Special Purpose Fund, 55,000.00 from the Recreation and Parks Property Management Fund, and \$49,500.00 from Recreation and Parks Operating Fund for a total of \$281,500; and

WHEREAS, a Request for Information was issued through Vendor Services inviting interested parties to submit ideas and information regarding ways to consolidate talent buying, fiscal agent and on-site cash management services to best enable and facilitate events produced by the Office of Special Events.; and

WHEREAS, the second year of a five-year agreement, as previously approved by Ordinance 0511-2018 and subject to annual approval and authorization, will be authorized to commence starting May 1, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into an agreement with Class Acts Columbus, Inc. in order to obtain commitments from artists, secure major programmatic elements, and process contracts for performances beginning in June, 2019; **NOW, THEREFORE:**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into the second year of a five-year contract, as previously approved by Ordinance 0511-2018 and subject to annual approval and authorization, in the annual amount of 281,500.00 with Class Acts Columbus, Inc., beginning April 1, 2018 through March 31, 2023, to provide talent buying, fiscal agent and event management services for events produced by the Office of Special Events.

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, for the purpose stated in Section 1, the expenditure of \$281,500.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

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 - 5/26/2019 1:00:00PM

RFQ012543 - African American Male Wellness Walk Stage

Receiving Bids for African American Male Wellness Walk on August 10th. Please see attachment for details.

BID OPENING DATE - 5/28/2019 12:00:00PM

RFQ012432 - DEV-Code Ice Cleats

The Department of Development Code Enforcement Division wishes to procure 100 ice cleats to meet the exact specifications below:

Impacto Midcleat
PART NUMBER - MIDCLEAT-100-00 (see attached flyer)

Bids will only be accepted via Vendor Services, and please provide your unit price in line 10 for a

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

quantity of 100.

BID OPENING DATE - 5/29/2019 10:00:00AM

RFQ012430 - 2601 Cost Analysis Services Provided

The Franklin County Municipal Court, Clerk of Court, Office of Information Services (hereinafter "Clerk") is issuing this Request for Proposal (hereinafter "RFP") to obtain formal bids for the purpose of a Cost Analysis of the Computer Services the Clerk provides to the Franklin County Municipal Court (hereinafter "Court").

BID OPENING DATE - 5/29/2019 2:00:00PM

RFQ012423 - Goodale Park Fountain Improvement

The City of Columbus (hereinafter "City") is accepting bids for Goodale Park Fountain Improvements, the work for which consists of demolition and removal of underwater fountain pump station, installation of new underground fountain pump station, 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 Wednesday, May 29, 2019 at 2:00 pm local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Goodale Park Pond, 120 West Goodale Street (43215), at 11:00 am on Thursday, May 16, 2019.

The City anticipates issuing a notice to proceed on or about mid-July 2019. All work shall be substantially complete by January 31, 2020. Mobilization shall not occur until after November 1, 2019.

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 Thursday, May 23, 2019 at 2:00 pm local time.

BID OPENING DATE - 5/29/2019 3:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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: Arnol J Gillum, via email at arnol.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.

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 - 5/29/2019 4:00:00PM

RFQ012513 - CPH - Glue Traps - Jon Crego

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 5/30/2019 11:00:00AM

RFQ012041 - Pole Line Hardware UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish option contracts for the purchase and delivery of Pole Line Hardware through May 31, 2022. The items are used for electrical distribution equipment provided by the Division of Power. See Attached.

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 the Bid Packet Attachment, and the 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.

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.

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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.

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.

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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

RFQ012277 - DOT/3RD PARTY HARDWARE MAINTENANCE AND SUPPORT SERVICES

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS GO TO:

<https://columbus.bonfirehub.com/opportunities/15528>

Closing date extended

RFQ012332 - RFI - Fire Inspection and Permitting Software System

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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
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

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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 electronically to DPUConstructionBids@columbus.gov.

RFQ012426 - DPU/Yard Waste & Log Grinding Services

Scope: This proposal is to provide the City of Columbus with an Indefinite Quantity Agreement to purchase Yard Waste and Log Grinding Services. The proposed contract will be in effect through December 1, 2020.

The City of Columbus operates a composting facility that processes sewage sludge from two interconnected wastewater treatment plants into soil conditioner / mulch for wholesale. Maintaining continuous operations is necessary to comply with wastewater permit standards and to protect public health. The facility processes sewage sludge 7 days / week, 10 hours / day. The City utilizes ground yard waste, whole tree woodchips, sawdust, straw, logs, and ground wood waste as bulking agents to process sewage sludge. Current bulking agent on-site is available for inspection by the bidders.

As part of its continuing program to optimize the beneficial use of community residuals and economy of operations, the City wishes to acquire services for the following:

- Item 10: Grinding yard waste and wood waste
- Item 20: Sizing and Grinding logs
- Item 30: Storm Cleanup North
- Item 40: Storm Cleanup South

While it is the desire of the City to award all items to a single bidder, each line maybe considered a separate bid and the City reserves the right to award a contract for each item separately or for all items as a whole (or any combination thereof) or multiple contracts maybe made as the best interests of the City requires.

Questions: All questions regarding this bid must be submitted on the Vendor Services portal by Wednesday, May 29, 2019 at 4:00 p.m. Responses will be posted on the RFQ on Vendor Services no later than Friday, May 31, 2019 at 4:00 pm.

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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.

RFQ012481 - Olentangy River Rd. 24" Water Main Phase 1, 690588-100000

The City of Columbus is accepting bids for Olentangy River Road 24 Water Main Phase 1, C.I.P No.690588-100000, Contract 2229, the work for which consists of open-cut installation of approximately 3,500 linear feet of 24-inch water 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 Wednesday, 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 the City of Columbus, Division of Water, ATTN: Robert Arnold, P.E. via fax at 614-645-6165, or email at rjarnold@columbus.gov prior to Wednesday, May 29, 2019 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 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.

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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 - 6/6/2019 1:00:00PM

RFQ012438 - SCC-Connected Vehicle Environment

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 6, 2019 at 1:00 P.M. local time, for construction services for the SCC - Connected Vehicle Environment project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of splicing into existing fiber optic cable, installing messenger wire, fiber optic cables and Ethernet cables, Ethernet switches, and DRSC radios to create a connected vehicle environment that will serve Central Ohio stakeholders for the deployment and testing of vehicle to infrastructure communication technologies. The limits of the project are High Street from Fifth Avenue to Morse Road, Morse Road from High Street to Stygler Road, Cleveland Avenue from Second Avenue to Morse, and communication nodes around Columbus. Also included, any other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 1844 Drawer A and City of Columbus Construction and Material specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is May 24, 2019; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express you will to sign up for an account at www.bidexpress.com.

RFQ012443 - SCC Smart Mobility Hubs

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 6, 2019 at 1:00 P.M. local time, for construction services for the SCC – Smart Mobility Hubs project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The Smart Mobility Hubs project aims to enable a seamless transition between modes of travel. There are six Smart Mobility Hubs: Columbus State Community College, Linden Transit Center, St. Stephen's Community House, Columbus Metropolitan Library – Linden Branch, Northern Lights Park & Ride, and Easton Transit Center. Each location will have a variety of improvements

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to accommodate various modes of travel.

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 24, 2019; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express you will need to sign up at www.bidexpress.com.

BID OPENING DATE - 6/6/2019 2:00:00PM

RFQ012414 - Tuttle Park Lower Field Design RFP

The Columbus Recreation and Parks Department (CRPD) is seeking proposals from qualified Consulting Firms for professional design and engineering services for Tuttle Park Improvements (Project). The Project involves final programming, storm-water analysis, park design, and preparation of construction plans and specification suitable for bidding a successful project for construction. The Project site is at Tuttle Park lower fields along the Olentangy River located at 240 W Oakland Ave, Columbus, OH 43201. See Exhibit A – Tuttle Park Summary. The project design and construction will be funded through the Urban Infrastructure Recovery Fund (UIRF) program. <https://www.columbus.gov/planning/uiirf/>

Proposals will be received by the City until 2:00 PM on June 6th, 2019. Proposals received after this date and time may be rejected by the City.

Three (3) bound, hard copy proposals to be submitted.

Submit Hard Copies delivered to:

Jerry Hammond Center
1111 East Broad Street,
Suite 101 – Nic Sanna,
Columbus, OH, 43205

One (1) digital copy (PDF) of proposal to be submitted to njsanna@columbus.gov

Direct questions via e-mail only to: Nic Sanna at njsanna@columbus.gov

No contact is to be made with the City other than through e-mail with respect to this proposal or its status. The deadline for questions is 2:00 pm May 30, 2019. Answers to questions received will be posted on the City's Vendor Services web site.

BID OPENING DATE - 6/7/2019 1:00:00PM

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RFQ012476 - Public Service Facilities Mechanical Repair

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until June 7, 2019, at 1:00 P.M. local time, for professional services for the Public Service Facilities Mechanical Repair 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 proposal involves mechanical, electrical, plumbing and HVAC trades, 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>.

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 May 24, 2019; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

RFQ012537 - Fleet - Asphalt Sealing and Striping

1.1 Scope: It is the intent of the City of Columbus, Fleet Management Division/Department of Finance and Management to obtain formal bids to establish a contract for the purchase of the Application Coal Tar Emulsion Seal Coat at its Groves Road Facility.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of the material and services to complete the installation of coal tar emulsion seal coat. 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 11:00 am Tuesday, June 4th. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6th at 11:00 am.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at 4211 Groves Rd. Columbus Ohio 43232 is scheduled for 9am Monday June 3rd. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further

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information.

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.

BID OPENING DATE - 6/10/2019 1:00:00PM

RFQ012517 - Fire Station 15 Groundwater 2019

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time June 10, 2019, for an assessment and engineered design of a system to detained groundwater from reaching the basement of Fire Station 15 due to shallow water table. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies shall not be accepted.

The project should include an engineered solution and design to sustain the basement level from groundwater flooding. This can include but not limited to a subsurface investigation, geotechnical services, and construction award and contract. In 2017, a duplex sump pump system was installed and the outflow was improved by increasing the size of the sewer lines and trench drain to reduce the water table. The current sump pump system is working at capacity and has improved the flooding issue but is unable to keep the groundwater subsided during heavy rains. An engineering solution should either improve or be an addition to the current drainage system.

The scope of the work shall include design and engineering services.

The selected A/E shall attend a scope meeting anticipated to be held in June. The A/E's Project Manager is required to attend. The purpose of the scope meeting is to review and finalize the scope of services, review the contract, and answer any questions about the contract.

Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting held at 1800 E Livingston Ave, Columbus, Ohio at 1:00 pm on May 28, 2019. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is June 3, 2019. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 6/11/2019 1:00:00PM

RFQ012449 - Facilities-25th Avenue Roof Renovation

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1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until June 11, 2019, local time, for construction services for the Facilities – 1881 East 25th Avenue Roof Renovation project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of: replacing wet/damaged/buckled insulation, replacing bad decking, replacing metal gutter drip edge, replacing loose parapet flashings, sealing gutter seams, replacing dam, 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 set forth in this Invitation For Bid (IFB).

A pre-bid meeting will be held on May 23, 2019, at 9:00 A.M. at 1881 East 25th Avenue, Columbus, Ohio.

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 30, 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.

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 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.

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RFQ012475 - Cleveland Avenue Decorative Street Lighting 440007-100017

The City of Columbus is accepting bids for Cleveland Avenue Decorative Street Lighting Project – 1939, CIP No. 440007-100017, this project constructs Street Lighting system improvements on the following thoroughfare: Cleveland Avenue, From Weber Road to Dunedin Road. The project consists of installing 78 Decorative street lights, with LED Luminaires, and replacing 8 existing Cobrahead HPS Luminaires with LED TearDrop Style Luminaires. The project will also upgrade the system to an underground, 3-wire system with a new Pad-Mount controller, in accordance with the plans 13E0219 and specifications set forth in this Invitation for Bid (IFB).

Bids will be received by the City of Columbus, Department of Public Service, Office of Support Services, at www.bidexpress.com until June 12, 2019, at 3:00 P.M. local time.

There will be a public opening of bids for the Cleveland Avenue Decorative Street Lighting-1939, CIP No. 440007-100017. The opening of the bids will be done electronically through Bid Express. The opening will be held at 910 Dublin Road, First Floor Auditorium, Columbus, Ohio, 43215. Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Power, ATTN: Kenneth Rhynehardt, via fax at (614) 645-5814, or email at klrhynehardt@columbus.gov prior to June 12, 2019, 3:00PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 6/13/2019 11:00:00AM

RFQ012417 - TELEHANDLER, ATTACHMENTS AND TRAINING

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 of one (1) Telehandler, attachments and training. The telehandler will be used by wastewater treatment plant personnel for various tasks.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Telehandler. 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 equipment 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 equipment 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 Tuesday, May 28, 2019. Responses will be posted on the RFQ on Vendor Services no later than Friday, May 31, 2019 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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RFQ012478 - Fleet - Nissan OEM Parts UTC

BID OPENING DATE - 6/14/2019 1:00:00PM

RFQ012458 - 650505-100000 DPU Archive/Records Storage & Locker Rm Renov.

The City of Columbus, Department of Public Utilities (DPU) has thirty four (34) file archive and storage rooms spread across three (3) facilities. The DPU has available space in the former City of Columbus, Police Property Room, located at the Fairwood Facility, to consolidate these archive and storage rooms into one, large archive space. This project will provide a design for the former property room which includes shelving, office space renovation, secure storage, hazardous materials evaluation and abatement, and new HVAC equipment. This project will also renovate the SMOC men's and women's restroom. This project will consolidate all of the DPU records and archive into one location. This will allow for a central file depository with centralized staff. Staff currently must travel between several facilities to maintain and document all record and archive files. A pre-proposal meeting will be held on Wednesday, May 29, 2019 at 10:00 AM at the City of Columbus Sewer Maintenance and Operations Center (SMOC), 1250 Fairwood Ave. Columbus, Ohio 43206, Room 0031A. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/16080>. Proposals will be received by the City until 1:00PM Local Time on Friday, June 14, 2019. No proposals will be accepted thereafter. Direct Proposals to:

<https://columbus.bonfirehub.com/projects/view/16080>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager,

BID OPENING DATE - 6/19/2019 11:00:00AM

RFQ012538 - DOT/HYPERCONVERGE INFRASTRUCTURE RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/16332>

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 6/19/2019 3:00:00PM

RFQ012402 - Hall Road Street Lighting Improvements

The City of Columbus is accepting bids for HALL ROAD STREET LIGHTING IMPROVEMENTS 670845-100000, the work for which consists of installing underground wiring with 30FT T-base Aluminum poles with LED Street Lights and other such work as may be necessary to complete the contract, in accordance with the drawings #13E0217, 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 19, 2019 at 3:00 P.M. local time. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: [Chris Vogel], via email at cvogel@columbus.gov prior to Thursday May 23, 2019 12:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 6/20/2019 11:00:00AM

RFQ012260 - 300 Gallon Containers 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 300 Gallon Automated Refuse containers, lids, and miscellaneous refuse container parts. These refuse containers will be deployed throughout the City for utilization in residential collection by fully automated and semi-automated collection vehicles. The proposed contract will be in effect through July 1, 2021.

1.2 Classification: The successful bidder will provide and deliver approximately 300 gallon automated containers, 2,000 replacement lids and other replacement parts annually. The containers must be compatible to be dumped by fully automated side loader collection vehicles. The City is currently using the Heil Model 7000 and Wayne Curb Tender automated side loader collectors. 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 5:00 PM on Friday, May 31, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 6, 2019 at 1:00 PM.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012511 - Diesel and Biodiesel Fuel UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 806,400 gallons annually of Ultra Low Sulfur Diesel, Biodiesel and Non-Road Diesel Fuel for delivery at various City locations. The proposed contract will be in effect from October 1, 2019 through September 30, 2019.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Ultra Low Sulfur Diesel, Biodiesel and Non-Road Diesel Fuel. Delivery locations require the successful bidder to deliver via both Tank wagon and Transport. Bidders are required to show experience in providing this type of product and 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 materials for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, June 10, 2019. Responses will be posted on the RFQ on Vendor Services no later than Thursday, June 13, 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://vendors.columbus.gov/sites/public> and view this bid number.

RFQ012529 - Fleet - OEM Truck Parts UTC

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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: 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: PN0162-2019

Drafting Date: 5/9/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

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: PN0165-2019

Drafting Date: 5/13/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Community Relations Meeting Schedule

Contact Name: Pedro Mejia

Contact Telephone Number: 614-645-8141

Contact Email Address: pdmejia@columbus.gov

Thursday, May 23, 2019, 9:00 a.m. - 10:00 a.m.

Thursday, July 25, 2019, 9:00 a.m. - 10:00 a.m.

Thursday, Sept 26, 2019, 9:00 a.m. - 10:00 a.m.

Thursday, November 21, 2019 9:00 a.m. - 10:00 a.m. Full meeting followed by retreat.

All meetings will be held at the Jerry Hammond Center, 1111 East Broad Street, Columbus, Ohio 43205. Please check in at the security desk at the Broad Street entrance for room location. Bring a photo identification for security purposes. Any changes to meeting times, dates or location will be published in the city bulletin.

Legislation Number: PN0167-2019

Drafting Date: 5/15/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus Board of Zoning Adjustment May 28, 2019 Agenda -- UPDATED

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

MAY 28, 2019

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, MAY 28, 2019** beginning at **4:30 P.M.** at the **MICHAEL B. COLEMAN GOVERNMENT CENTER** at 111 North Front Street, Columbus, OH 43215 in the **2ND FLOOR HEARING ROOM**.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment

<<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

01. Application No.: BZA18-093

Location: **145 WEST DOMINION BOULEVARD (43214)**, located on the south side of West Dominion Boulevard, approximately 215 feet east of Zeller Road (010-086664; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.25, Maximum side yards required.
To reduce the maximum side yards from 10 feet to 9 feet.
3332.26, Minimum side yard permitted.
To reduce the minimum side yards from 5 feet to 3.5 feet.

Proposal: To construct an 897 square foot detached garage.

Applicant(s): Kendra L. Carpenter
145 West Dominion Boulevard
Columbus, Ohio 43214

Attorney/Agent: Applicant

Property Owner(s): Kenneth and Leva S. Carpenter
145 West Dominion Boulevard
Columbus, Ohio 43214

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

02. Application No.: BZA18-151

Location: 4766 KENNY ROAD (43220), located on the east side of Kenny Road, approximately 650 feet south of Bethel Road (010-129807; Northwest Civic Association).

Existing Zoning: M, Manufacturing District

Request: Special Permit and Variance(s) to Section(s):
3389.032, Animal kennel or animal shelter.

To allow a Special Permit for an animal kennel with outdoor runs, cages, or structures for open air confinement of animals

3356.05, C-4 district development limitations.

To reduce the distance of an animal kennel or animal shelter to a residential district from 100 feet to

Proposal: To allow an animal kennel.

Applicant(s): Cliff Boyden
2899 Clifton Road
Columbus, Ohio 43220

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

03. Application No.: BZA18-159

Location: 4390 FISHER ROAD (43228), located at the northwest corner of I-270 and Fisher Road (570-146304; Far West Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3392.10, Performance requirements.

To increase the allowable height of piled materials from 10 feet to not more than 60 feet.

3389.12, Portable building.

To allow a portable building to be in place for not more than 4 months, one time per year.

To allow a portable building to be in place for not more than 4 months, one time per year.

Proposal: To increase the allowable height of piled materials at a recycling facility and to allow a portable building for a subcontractor.

Applicant(s): National Lime and Stone; c/o Jill S. Tangeman, Attorney
P.O. Box 120
Findlay, Ohio 45839

Attorney/Agent: Jill S. Tangeman, Attorney
52 East Gay Street
Columbus, Ohio 43082

Property Owner(s): Applicant

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

04(A). Application No.: BZA18-148

Location: 1300 FORSYTHE AVENUE (Lot A) (43201), located on the north side of West 5th Avenue, from Forsythe Avenue to Highland Street (010-066696; University Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3325.281(B)(1-2), Parking and Circulation.

To reduce the required number of parking spaces from 108 to 84.

3325.213(B), FAR Standards.

To increase the Floor Area Ratio from 1.4 to 3.37.

3325.223, Building Height Standard.

To increase the maximum height of a building from 45 feet to 63 feet.

3321.01, General Site Development Standards.

To not provide a dumpster on Lot A.

Proposal: A mixed-use development
Applicant(s): Vision Development, Inc.
3300 Riverside Drive, Suite 100
Columbus, Ohio 43221
Attorney/Agent: Connie Klema, Atty.
PO Box 991
Pataskala, Ohio 43062
Property Owner(s): Columbus Board of Education
270 East Broad Street
Columbus, Ohio 43215
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

04(B). Application No.: BZA18-148

Location: **1300 FORSYTHE AVENUE (Lot B) (43201)**, located on the north side of West 5th Avenue, from Forsythe Avenue to Highland Street (010-002736; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3325.801, Maximum Lot Coverage.
To increase the maximum lot coverage from 25% to 31%.
3325.803, Building Lines.
To reduce the building line from 25 feet to 16 feet.
3325.805, Maximum Floor Area Ratio (FAR)
To increase the maximum floor area ratio from .40 to .59.
3325.807, Height.
To increase the maximum height of a structure from 35 feet to 46 feet.
3332.15, R-4 Area District Requirements.
To reduce the lot area for 22 units from 55,000 square feet total to 42,512 square feet.
3332.285, Perimeter Yard.
To reduce the perimeter yard from 25 feet to 10 feet and to allow parking and maneuvering in the rear yard portion of the perimeter yard.
3312.21(A)(2), Landscaping and Screening.
To reduce the required soil area for a landscape island from 145 (590) square feet to 87.5 (350) square feet.

Proposal: To construct residential condominiums.
Applicant(s): Vision Development, Inc.
3300 Riverside Drive, Suite 100
Columbus, Ohio 43221
Attorney/Agent: Connie Klema, Atty.
PO Box 991
Pataskala, Ohio 43062
Property Owner(s): Columbus Board of Education
270 East Broad Street
Columbus, Ohio 43215
Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

04(C). Application No.: BZA18-148

Location: **1300 FORSYTHE AVENUE (Lot C) (43201)**, located on the north side of West 5th Avenue, from Forsythe Avenue to Highland Street. (010-066696, 010-010202, 010-010203, 010-053041, 010-022483 and 010-018496; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):

3325.801, Maximum Lot Coverage.
To increase the maximum lot coverage from 25% to 31%.

3325.803, Building Lines.
To reduce the building line from 25 feet to 16 feet.

3325.805, Maximum Floor Area Ratio (FAR)
To increase the maximum floor area ratio from .40 to .59.

3325.807, Height.
To increase the maximum height of a structure from 35 feet to 46 feet.

3332.15, R-4 Area District Requirements.
To reduce the lot area for 22 units from 55,000 square feet total to 42,553 square feet.

3332.285, Perimeter Yard.
To reduce the perimeter yard from 25 feet to 10 feet and to allow parking and maneuvering in the rear yard portion of the perimeter yard.

3312.21(A)(2), Landscaping and Screening.
To reduce the required soil area for a landscape island from 145 (590) square feet to 87.5 (350) square feet.

Proposal: To construct residential condominiums.

Applicant(s): Vision Development, Inc.
3300 Riverside Drive, Suite 100
Columbus, Ohio 43221

Attorney/Agent: Connie Klema, Atty.
PO Box 991
Pataskala, Ohio 43062

Property Owner(s): Columbus Board of Education
270 East Broad Street
Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

05. Application No.: BZA19-016

Location: **1169 BRYDEN ROAD (43205)**, located at the southwest corner of Bryden Road and Oakwood Avenue (010-044593; Near East Area Commission).

Existing Zoning: I, Institutional and L-P-1, Parking, District

Request: Variance(s) to Section(s):

3312.25, Maneuvering
To allow maneuvering in an alley that is less than 20 feet wide.

3312.27, Parking setback line.
To reduce the parking setback line along Bryden Road from 25 feet to 5 feet and along Oakwood Avenue from 25 feet to 3 feet.

3349.04(a), Height, area and yard regulations.
To increase the height of a building from 35 feet to 36 feet.

3349.04(b), Height, area and yard regulations.
To reduce the lot area from 1 acre to .63 acres and to increase the lot coverage from 60% to 80%.

3349.04(c), Height, area and yard regulations.
To reduce the building setback along Bryden Road from 50 feet to 10 feet and along Oakwood Avenue from 50 feet to 0 feet.

3349.04(c), Height, area and yard regulations.
To reduce the west side yard from 20 feet to 1.5 feet and the rear yard from 50 feet to 36 feet and to allow dumpsters in the side and rear yards.

3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of required parking spaces from 57 to 34.

3312.51, Loading space.
To reduce the size of a loading space from 12 feet x 50 feet to 12 feet x 30 feet

and to allow the loading space to encroach into the driveway, aisle or circulation area.

3321.01, Dumpster area.

To permit dumpsters in the rear yard and west side yard and to use the loading space for maneuvering for the dumpster.

3312.09, Aisle.

To reduce the aisle width behind four parking spaces along Oakwood Avenue from 20 feet to 18 feet and to reduce the aisle width behind two angled parking spaces along Oakwood Avenue from 20 feet to 11 feet 8 inches for the first parking space and from 20 feet to 9 feet for the second parking space.

3371.03(A), Building lines in Commercial and Manufacturing Districts.

To reduce the parking setback line from 25 feet to 10 feet along Oakwood Avenue.

Proposal: A change of use from a nursing home to an assisted living facility.

Applicant(s): Continental Senior Living
150 East Broad Street, 2nd Floor.
Columbus, Ohio 43215

Attorney/Agent: Smith and Hale, c/o Jeffrey L. Brown, Atty.
37 West Broad Street, Ste. 460
Columbus, Ohio 43215

Property Owner(s): 1169 LLC, c/o William Klausman
75 East Gay Street, Ste. 300
Columbus, Ohio 43215

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

06. Application No.: BZA19-023

Location: **763 ROSE AVENUE (43219)**, located on the west side of Rose Avenue, approximately 340 feet south of Old Lenoard Avenue (010-022639; North Central Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.27(2), Parking setback line.

To reduce the required parking setback from 25 feet to 10 feet.

3312.49, Minimum number of parking spaces required.

To reduce the number of required parking spaces from 9 to 7.

3363.24, Building line.

To reduce the building line from 25 feet to 10 feet for an 8 foot fence.

Proposal: To construct a new office and storage building for a contractor.

Applicant(s): Owner

Attorney/Agent: Sands Decker, c/o Scott Sands
1495 Old Henderson Road
Columbus, Ohio 43220

Property Owner(s): City Home & Construction
705 Dennison Avenue
Columbus, Ohio 43215

Planner: Eric R. Snowden, (614) 645-3526; ERSnowden@Columbus.gov

07. Application No.: BZA19-024

Location: **112 EAST 14TH AVENUE (43201)**, located on the north side of East 14th Avenue, approximately 200 feet west of Indianola Avenue (010-029031; University Area Commission).

Existing Zoning: AR-4, Apartment Residential District

Request: Variance(s) to Section(s):
3312.13, Driveway.

To reduce the minimum width of a driveway from 10 feet to 7 feet.

3312.21, Landscaping and screening.
To reduce the required landscaped buffer width on the north and west sides of the parking lot from 4 feet to 0 feet.

3325.907, Parking.
To reduce the required number of parking spaces from 10 to 8.

3325.705 A., Supplemental parking requirements.
To allow maneuvering to occur in a required side yard, landscaped area or between any building or public street.

Proposal: To convert a rooming house into a 3-unit dwelling.
Applicant(s): Buckeye Real Estate; c/o David Perry Company, Inc.
411 East Town Street, 1st Floor
Columbus, Ohio 43215
Attorney/Agent: Plank Law Firm; c/o Donald Plank
411 East Town Street, 2nd Floor
Columbus, Ohio 43215
Property Owner(s): Silver, Ltd.; c/o Dave Perry
David Perry Company, Inc.; 411 East Town Street, Floor 1
Columbus, Ohio 43215
Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov <<mailto:DJReiss@Columbus.gov>>

08. Application No.: BZA19-025

Location: **966 SOUTH HIGH STREET (43206)**, located on the east side of South High Street, approximately 67 feet north of East Stewart Avenue (010-299416; Brewery District Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum number of parking spaces required.
To reduce the minimum number of parking spaces required from 129 to 11.

Proposal: To renovate and expand a private club into a multi-purpose commercial facility.

Applicant(s): Veridian Dynamics LLC
179 East Deshler Avenue
Columbus, Ohio 43206

Attorney/Agent: Mode Architects, c/o Mark Ours
174 Thurman Avenue
Columbus, Ohio 43206

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

09. Application No.: BZA19-027

Location: **4771 NORTH HIGH STREET (43214)**, located on the west side of North High Street, approximately 282 feet north of West Beechwold Boulevard (010-037114; Clintonville Area Commission).

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s):
3332.25, Maximum side yards required.
To reduce the maximum side yards required from 16 feet to 11 feet.

Proposal: To construct an addition onto a single-unit dwelling.

Applicant(s): Albert & Paige Chapman-Layland
4771 North High Street
Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

10. Application No.: BZA18-097

Location: 328 WEST SEVENTH AVENUE (43201), located at the northeast corner of West Seventh Avenue and Pennsylvania Avenue (010-010897; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variance(s) to Section(s):
3321.05(B,2), Vision Clearance Triangle
To allow a structure to encroach into the 30' x 30' vision clearance triangle.
3325.801, Maximum Lot Coverage
To increase the maximum lot coverage from 25% to 31.88%
3325.805, Maximum Floor Area Ratio
To increase the floor area ratio from .40 to .78
3332.05. Area district lot width requirements
To reduce the minimum lot width from 50 feet to 40 feet.
3332.21(E), Building Lines
To reduce the building setback from 10 feet to 8 feet.
3332.15, R-4 Area District Requirements
To reduce the lot area from 6,000 square feet to 4,832 square feet.

Proposal: To construct a single-unit dwelling.

Applicant(s): Michael Mahaney
1499 Perry Street
Columbus, Ohio 43201

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

11. Application No.: BZA19-010

Location: 386 OAKLAND PARK AVENUE (43214), located at the northwest corner of Oakland Park Avenue and Colerain Avenue (010-024256; Clintonville Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 4.3 feet
3332.22(A)(1), Building lines on corner lots-Exceptions.
To reduce the building setback along Colerain Avenue from 10 feet to 2.3 feet.
3321.05(A)(2), Vision clearance.
To allow a 6 foot privacy fence to encroach into the vision clearance triangle.

Proposal: To construct a one-story room addition.

Applicant(s): Zachary M. Klein and Genevieve N. Persichetti
386 Oakland Park Avenue
Columbus, Ohio 43214

Attorney/Agent: Suncraft Corporation, c/o John Long, Designer
122 West Johnstown Road
Columbus, Ohio 43230

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov <<mailto:JFFreise@Columbus.gov>>

Legislation Number: PN0169-2019

Drafting Date: 5/15/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Greater Hilltop Area Commission - May Committee Meeting Schedule

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 May committee meeting schedule for the Greater Hilltop Area Commission (GHAC) is as follows. The GHAC Planning and Economic Development Committee meeting will be held at 7pm on May 10th, 2019 at Josie's Pizza (Hilltop), 3205 W. Broad Street. The GHAC Public Safety Committee meeting will be held at 7:30pm on May 22nd, 2019 at Ding Ho Restaurant, 120 Phillipi Road. The GHAC Government and Legislation Committee will meet to validate GHAC Election Packet signatures at 5:30pm on May 29th, 2019 at the West Side Pride Center, 1186 W. Broad Street. The GHAC Human Services and Education Committee meeting will be held at 6:30pm on May 29th, 2019 at the West Side Pride Center, 1186 W. Broad Street. The GHAC Recreation and Parks Committee meeting will be held at 7pm on May 30th, 2019 at the Hilltop Library Branch, 511 S. Hague Avenue. The GHAC Community Relations Committee meeting will be held at 7pm on June 12th, 2019 at the West Side Pride Center, 1186 W. Broad St. Questions regarding these meetings should be directed to the Greater Hilltop Area Commission Chair, Jay McCallister.

Legislation Number: PN0171-2019

Drafting Date: 5/16/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Petition and Bylaws Packet

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: Ldlacour@columbus.gov

Within sixty (60) days of the first publication of this public notice, any interested party who objects to the petition, signatures, proposed boundaries, proposed by-laws, rules or selection procedure may file a written objection or an alternate petition with attachments with the city clerk in accordance with C.C. 3109.02.

See attached

Legislation Number: PN0172-2019

Drafting Date: 5/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Near East Area Commissioner Election Update, District IV Elections
Contact Name: Commissioner Annie 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 currently being verified for the District IV (Four) Elections..

The Official Election Date is Saturday, June 1, 2019 at the Near East Pride Center, 1393 East Broad Street (Broad & Latta) 10 am - 3 pm. Only residents residing within the NEAC Boundaries of District IV (Four) are encouraged to participate. All persons wishing to cast ballots must be 16 or older and live within District IV. Please bring an ID (school, military, work, passports, etc..) with current address, utility bill or other document to show residency. For Youth, school ID and a piece of mail will suffice.

Legislation Number: PN0173-2019

Drafting Date: 5/21/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Forum: Columbus Community Safety Advisory Commission
Contact Name: Bryan Clark
Contact Telephone Number: 614-645-6992
Contact Email Address: BMClark@columbus.gov

Mayor Andrew J. Ginther formed the Columbus Community Safety Advisory Commission in 2018 to review Columbus Division of Police policies, training and procedures. They have spent the last year reviewing existing research of respected law enforcement and social justice experts and will make concrete, actionable recommendations to further strengthen our Division of Police to ensure that safety strategies meet our residents' expectations and protect and serve our entire community.

The Commission will hold two public forums for residents to share their input on attitudes and perceptions about the Columbus Division of Police.

Wednesday, June 5, 2019
3 to 5 p.m. AND 6 to 8 p.m.

Columbus City Council Chambers
90 W. Broad St., 2nd floor

Speakers will need to fill out speaker slips that will be available the day of the hearing. Slips will be accepted up to 30 minutes after each session begins. Speakers will each be given 3 minutes and may be asked clarifying questions by the Commission. Those wishing to participate are asked to keep their comments to subjects relevant to the Commission:

de-escalation, crisis intervention, and implicit bias training; use of force policies; diversity recruitment and retention; and early intervention and officer wellness programs.

Those unable to attend the public forum are encouraged to submit testimony via email to communitysafetycommission@columbus.gov.

Legislation Number: PN0174-2019

Drafting Date: 5/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus Police Chief Search Advisory Committee Meeting

Contact Name: Doug Murray

Contact Telephone Number: 614-645-8581

Contact Email Address: DDMurray@columbus.gov

The Columbus Police Chief Search Advisory Committee will receive an update regarding the search with a focus on an overview of the community engagement strategies.

Date: May 28, 2019

Time: 5:00 pm - 7:00 pm

Location: City Hall, 90 West Broad Street, 2nd Floor
Mayors Conference Room

Please enter through the public entrance off N. Front St. and be prepared to go through security.

Legislation Number: PN0175-2019

Drafting Date: 5/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, June 3, 2019

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 30 OF CITY COUNCIL (ZONING), JUNE 3, 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

1387-2019 To grant a Variance from the provisions of Section 3363.01, Manufacturing districts, of the Columbus City Codes; for the property located at 829 SOUTH FRONT STREET (43206), to permit a single-unit dwelling in the M, Manufacturing District (Council Variance #CV19-002).

1388-2019 To rezone 7230 EAST BROAD STREET (43213), being 8.8± acres located on the north side of East Broad Street, 750± feet east of Reynoldsburg-New Albany Road, From: R, Rural District, To: L-AR-1, Limited Apartment Residential District (Rezoning #Z18-080).

1389-2019 To grant a Variance from the provisions of Section 3333.18, Building lines, of the Columbus City Codes; for the property located at 7230 EAST BROAD STREET (43213), to permit a multi-unit residential development with a reduced building line in the L-AR-1, Limited Apartment Residential District (Council Variance #CV19-025).

1390-2019 To rezone 5720 N HAMILTON RD (43230), being 2.6± acres located on the east side of Hamilton Road, 275± feet north of Preserve Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-029).

1391-2019 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; and 3332.21(F), Building lines, of the Columbus City Codes; for the property located at 1432 OAK STREET (43205), to permit a two-unit dwelling on each of two contiguous parcels with reduced development standards in the R-3, Residential District (Council Variance #CV19-028).

1397-2019 To rezone 6261 WRIGHT RD (43130), being 3.4± acres located at the southeast corner of Wright Road and Gender Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning #Z19-013).

1406-2019 To rezone 2555 BETHEL RD (43220), being 2.05± acres located on the south side of Bethel Road at Pickforde Drive, From: L-C-2, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z19-027).

1407-2019 To rezone 2323 PERFORMANCE WAY (43207), being 14.68± acres located on the south side of Performance Way, 2,525± feet west of Alum Creek Drive, From: RRR, Restricted Rural Residential District, M-1, Manufacturing District, and L-M, Limited Manufacturing District, To: M-2, Manufacturing District (Rezoning #Z18-066).

1408-2019 To grant a variance from the provisions of Sections 3367.15(d), M-2, manufacturing district special provisions; and 3367.29(b), Storage, of the Columbus City Codes; for the property located at 2323 PERFORMANCE WAY (43207), to permit reduced development standards for an industrial development in the M-2, Manufacturing District (Council Variance #CV18-090).

1412-2019 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.05(A) (4), Area district lot width requirements; 3332.15, R-4, area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C) (1), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1047 HAMLET ST (43201), to permit a single-unit dwelling (carriage house) on the rear of a lot developed with a single-unit dwelling with reduced development standards in the R-4, Residential District (Council Variance #CV19-030).

1378-2019 To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.25, Maneuvering; 3312.27(4), Parking setback line; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 & 31 E. CALIFORNIA AVENUE (43202), to conform two existing single-unit dwellings with reduced maneuvering and parking standards in the C-4, Commercial District (Council Variance #CV19-026).

ADJOURNMENT

Legislation Number: PN0176-2019

Drafting Date: 5/23/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wbrinnon@columbus.gov

During its regular meeting held on Monday, May 20, 2019, the Civil Service Commission passed a motion to revise the specification for the classification Sewer Service Worker (Emergency), retitle it to read Sewer Maintenance Investigator, and amend Rule XI accordingly (Job Code 3313).

During its regular meeting held on Monday, May 20, 2019, the Civil Service Commission passed a motion to merge the specification for the classification Sewer Service Supervisor (Emergency) (Job Code 3314) into Sewer Maintenance Supervisor II (Job Code 3969), revise it, and amend Rule XI accordingly (Job Code 3969).

During its regular meeting held on Monday, May 20, 2019, the Civil Service Commission passed a motion to merge the specification for the classification Computer Operator I (Job Code 0538) into Computer Operator II (Job Code 0539), revise and retitle it to read Data Center Technician, and amend Rule XI accordingly (Job Code 0539).

Legislation Number: PN0177-2019

Drafting Date: 5/23/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Wednesday, June 19, 2019: Staber Industries, Incorporated, 4800 Homer Ohio Lane, Groveport, Ohio 43125.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. May 28, 2019, through June 17, 2019, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0319-2018

Drafting Date: 12/5/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- Meeting Schedule 2019

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2019 are scheduled as follows:

Monday, February 25, 2019

Monday, May 20, 2019

Monday, September 23, 2019

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225.

They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0323-2018

Drafting Date: 12/10/2018

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title:
Columbus Recreation and Parks
2019 Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2019 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

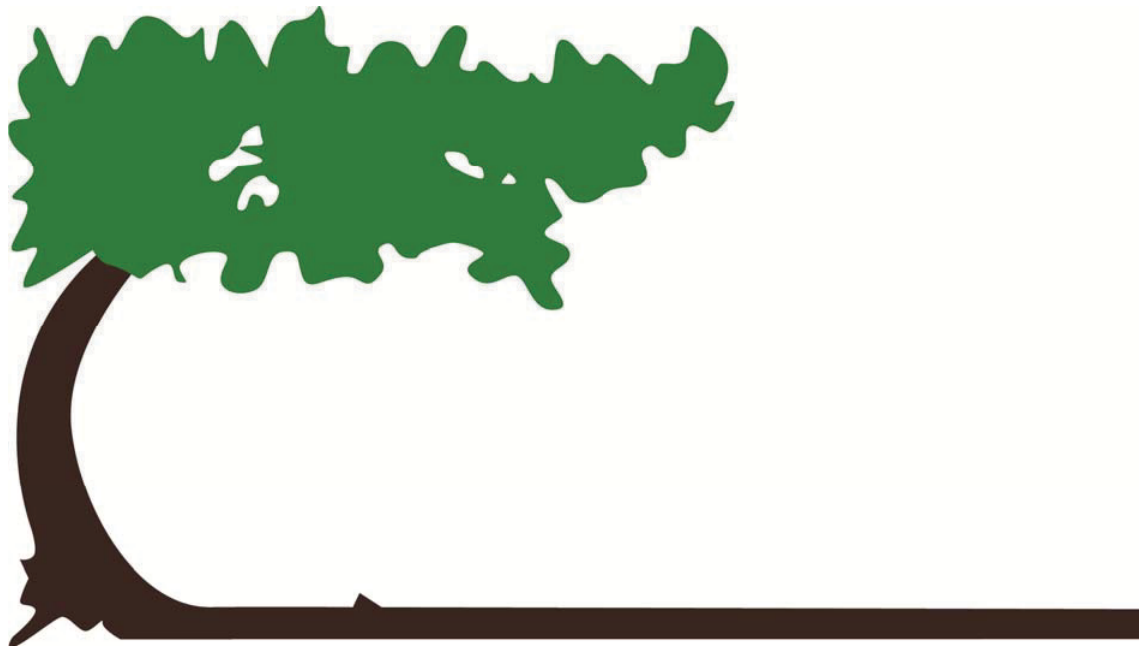
The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 9, 2019 - 1111 East Broad Street, 43205
Wednesday, February 13, 2019 - Far East Community Center, 1826 Lattimer Dr., 43227
Wednesday, March 13, 2019 - 1111 East Broad Street, 43205
Wednesday, April 10, 2019 - Feddersen Community Center, 3911 Dresden St., 43224
Wednesday, May 8, 2019 - 1111 East Broad Street, 43205
Wednesday, June 12, 2019 - Whetstone Park, 4015 Olentangy Blvd., 43214
Wednesday, July 10, 2019 - Berliner Sports Park, 1300 Deckebach Rd., 43223
August Recess - No Meeting
Wednesday, September 11, 2019 - 1111 East Broad Street, 43205
Wednesday, October 9, 2019 - 1111 East Broad Street, 43205
Wednesday, November 13, 2019 - Scioto South Community Center, 3901 Parsons Ave., 43207
Wednesday, December 11, 2019 - 1111 East Broad Street, 43205

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department



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.

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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.

Mideast Area Commission

Petition Packet

RECEIVED
COLUMBUS CITY CLERK
2019 MAY 17 PM 12:47

May 16, 2019

We the stakeholders of the Mideast Area Commission (**MAC**), submit this petition for the formation of an Area Commission in order to afford boundary citizen participation in decision – making in an advisory capacity and to facilitate a communication, understanding and cooperation between neighborhood groups, city officials and developers.

The following are included in this petition packet:

- Demographic Data
- Area Map
- Task Force Members
- By-laws
- Petition Signatures

The entirety of this petition packet (including the items listed above) will be filed with the City Clerk.

In accordance with City Code 3109, the proposed by-laws and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

The proposed by-laws, rules and selection procedures for the Mideast Area Community Commission. The by-laws for the Commission to be created are attached to this petition and will be filed with the City Clerk.

Printed names, signatures, resident addresses and signing dates of five hundred (500) residents, and/or property owners of the proposed commission area are also attached to this petition and will be filed with the city clerk.

In accordance with City Code 3109, the proposed by-laws rules and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and are attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

Task Force Agent Name: Quay Barnes

Date: May 16, 2019

Signature:



Attachments:

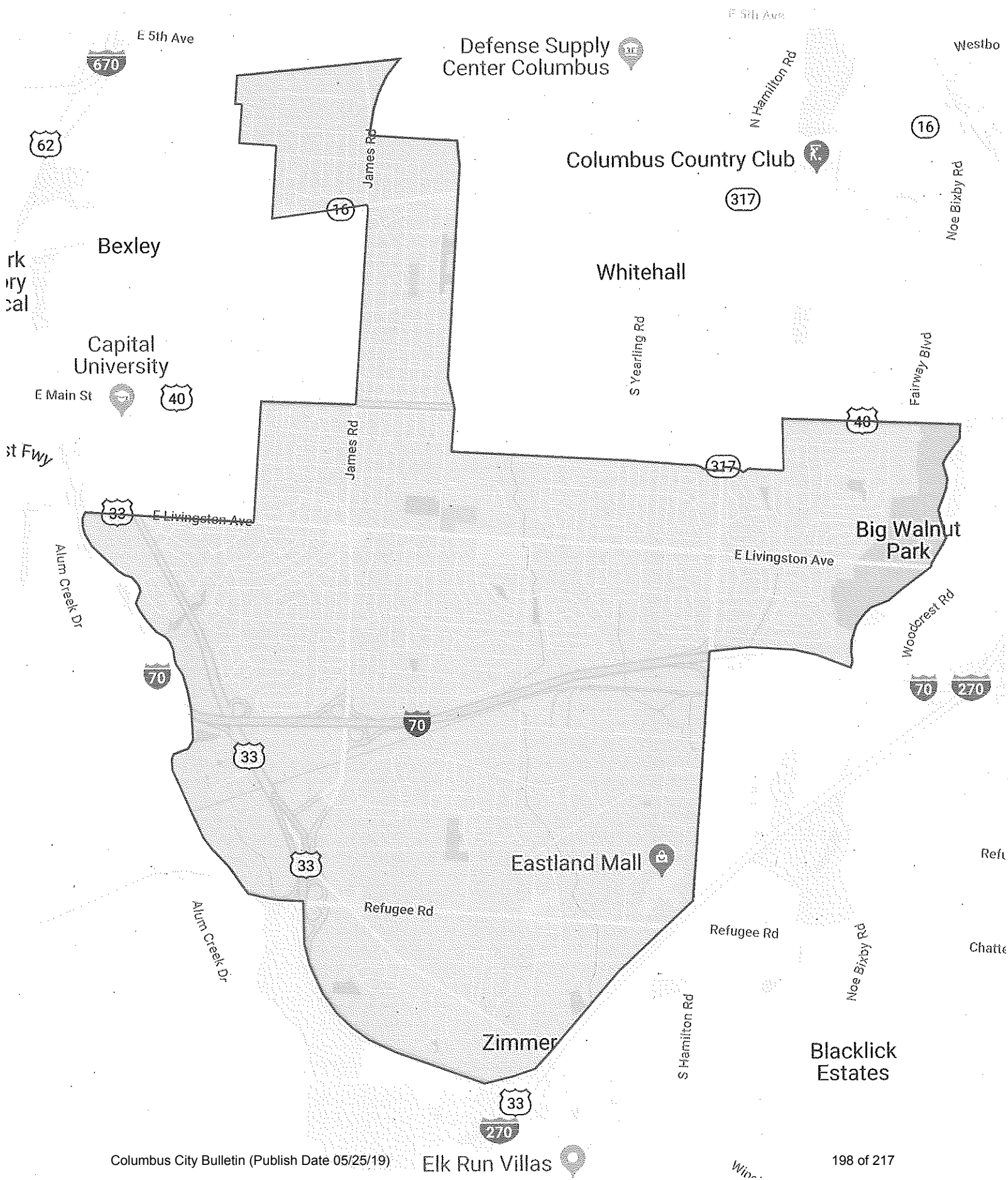
Demographic Data
Area Map
Task Force Members
Bylaws
Signatures

Mideast Area Commission 2018

Square Miles	10.21
Total Population	51,578
Total Households	47,308
Median Household Income	\$37,057
Housing Unit Summary	
Owner-Occupied Housing Units	42.3%
Renter-Occupied Housing Units	45.9%

Source: ESRI

Mideast Area Community Commission



The following individuals have agreed to serve on the Task Force for the Mideast Area Commission from the time it's established by City Council until the Area Commission formally organized:

Co-Chairperson:

Quay Barnes, Resident of Berwyn East, 1654 Barnett Rd. Columbus, OH 43227, 614-216-6418, obarnes601@aol.com.

I am a resident Berwyn East for 33 years. I currently serve as the President of the Mideast Area Community Collaborative. This is my 3rd year in that position. Previously to that I served as President of the Berwyn East Civic Association for 8 years. During that time, I served as a member representative to the MAC.

My personal goal for the MAC organization is to have all communities within the MAC boundaries to have civic association representation. To that goal, we established 2 new community civics and expanded an additional 2 to cover more unrepresented areas. Also during that time the organization supported the Main St. Special Improvement District, helped the City Attorney and Code Offices shut down Motel One, and provided support to the City Attorney's office to closed Lounge 13. I am married to Vernon for 37 years and have two children. I am retired from Columbus City Schools and work part time at the Columbus Metropolitan Library. I have a Masters of Public Administration degree from The Ohio State University. I absolutely LOVE community work!

Co-Chairperson:

Mark Kraus, Resident of Mayfair Peacekeepers, 244 S. James Road, Columbus, OH 43213 (p) 614-306-6195 (e) Mark.Kraus@KingThompson.com

Mark is a lifelong area resident, having lived in Berwick as a child while attending Christ the King Elementary (now All Saint's Academy). After graduating from St. Charles Preparatory College, he attended Ohio University in Athens. He and his wife Susan have lived in their current home in Mayfair since 1985 and raised their two daughters who are graduates of St. Catharine and Bishop Hartley. During their enrollment there, Mark served on the St. Catharine School Advisory Board.

Mark is a licensed Realtor of 27 years with Coldwell Banker King Thompson, representing residential buyers and sellers throughout Central Ohio. He has been very involved at the Columbus Realtors Association over the years, having served as Chairman and Assistant Chairman of several committees, as well as President of the Bexley, Eastmoor, Berwick Real Estate Association.

1st Vice Chairperson:

Victor J. Flower, Resident of Mayfair Peacekeepers, 639 South Everett Ave. Columbus, Ohio 43213, 614-570-3660 victor.j.flower@gmail.com

I have lived in the Mayfair Peacekeepers neighborhood since moving to Columbus almost 30 years ago; first in Mayfair Apartments then moving a few blocks south to my current residence. I have been married to Loraine for 37 years and we have raised two children in the neighborhood. I have worked for Egan-Ryan Funeral Directors since October of 1988. I have served the community for the past four years as President of the Mayfair Peacekeepers Civic

Association and I believe the east side of Columbus, from Bexley to Reynoldsburg, should speak with one voice.

2ND Vice Chairperson:

Shirley Marshall, resident of East Hampton, 3296 Towers Ct. N. Columbus, OH 43227, 614-653-6351 ehamptonbw@gmail.com

I am currently a resident of East Hampton for 20 years and currently serve as Coordinator of the East Hampton Block Watch Civic Assoc.

The mission of the East Hampton Block Watch is to actively serve our community in a way that earns trust and fosters an environment of trust through partnerships that builds relationships with the local business owners, residents and law enforcement. Everybody working together on finding solutions toward a common goal to reduce violence and build safer communities. I strongly believe in given back to the community, I volunteer as a Board of Election poll worker, numerous positions held at my church, and tutored at the branch library. I count it an honor to serve my community.

Donna K Jones, Resident of Leawood Gardens Neighborhood Assoc., 1640 Baxter Dr. Columbus, OH 43227, 614-493-1577 baxter888@wowway.com

I am a resident of LGNA for 20 years and currently serve as the President of the Association. This is my 5th year in that position. I currently serve as the LGNA member representative to the MAC. My goal is for the MAC organization to help establish a civic group/block watch in every community within our boundaries. I want Columbus to become one of the safest and beautiful places to live. I love community work and working with people. I have been married to my husband Robert for 25 years and have two children and one from a previous marriage. I am retired from the State of Ohio and work part time at Pinnacle Building Services as well as owning my own Tupperware business. I am currently the church clerk at Walnut Heights Baptist Church, where my husband is a deacon. I am an alumnus of Walnut Ridge High School (which is in the LGNA community) and grew up in the Leawood Gardens Neighborhood.

Gregory M. Lee, Resident of Berwick 2866 Scottwood Rd. Columbus, OH 43209 614-329-6520 greglee2@me.com As a native of Columbus, Ohio,

Greg is passionate about contributing to the equitable growth and sustainability of his hometown. He has been a high school wrestling coach, and continues to be a community volunteer with a strong sense of civic responsibility. He believes deeply in the importance of knowledge-sharing as a means to elevate people's understanding and awareness of the critical issues and opportunities in Columbus.

He works at Accenture, creating value for clients through strategic business model design, operational analysis, and solution implementation.

In addition to a strong interest in health and wellness, he continues to serve in the Air Force Reserve as an aircraft maintainer, Squadron Career Advisor, and a suicide & sexual assault prevention instructor.

Greg is also Vice President of Berwick Civic Association and a volunteer at KIPP Columbus with Skills-To-Succeed.

Lois Maier, Berwyn East, 1393 Bryon Ave., Columbus, Ohio 43227, 614-747-1242, lmmaier@aol.com

I moved to Berwyn East with my husband in 1977, 40 years ago, and have been active in the Block Watch and the Civic association for over 15 years. Our current number of block watch captains number 40+. Berwyn East represents about 3000 households. I am in charge, due to being in constant contact with our 9th precinct community liaison officer, of distributing crime statistics for our area. I also created a distribution network for our community newsletter.

I was on the original committee that established the MAC and have been active in it from that time. I understand the importance of neighborhoods reaching out, sharing information and supporting one another for the betterment of all. From that experience, I became one of the founders of the Neighborhood Best Practices Conference now in its 7th year.

I am active in my church, Redeemer's on Courtright, one of the churches in the Berwyn East neighborhood (Along side of Interstate 70. I retired in 2010 from Drug Free Action Alliance after over 17 years of service. Currently I volunteer as a mentor for seniors at the Africentric High School.

I am a widow and cared for my mother in my home till she died at 95. She moved in with my husband and in 1977. I took the training at the Columbus Citizen's Police Academy.

Greg Manger, Resident of North Eastmoor, 109 N. Harding Road, Columbus, Ohio 43209, 614-404-6270, gmanger@gmail.com.

I was born and raised in central Ohio. Graduating from The Ohio State University in 1992 with a degree in Marketing. After college, I moved to Chicago, traveled abroad and eventually returned to Columbus where my wife, Ping Lee, and I have lived on Harding road since 2004. I am the current President of North Eastmoor Civic Association One of my special interests is to collaborate with Broadleigh Elementary School located on Maryland Ave. and regularly attend MAC meetings and City of Columbus training.

During the day, I am President & CEO of Costume Specialists Inc. Located at 211 North 5th Street, Columbus Ohio 43215.

Sharon Pantelis, Pinecrest Civic Association & Block Watch, 1161 Westphal Ave. Columbus, OH 43227, 614-235-7323, Sharonpantelis@att.net

A life-long Columbus resident and a long-term eastside resident, I joined the Mid-East Area Community Collaborative (MAC) in 2015 to address commercial blight along the East Livingston Corridor. Upon joining the group, I found it inspiring to meet so many others in the community who had similar concerns and who were working together to create change. My counterparts in the MAC helped me to form the Pinecrest Civic Association and Block Watch. Pinecrest is located on the northwest corner of Livingston and Hamilton. Our civic association meets regularly and we work to increase the safety and well-being of our residents. We have a special interest in community beautification and we have several exciting projects in the works.

My professional experience includes copy writing and graphic design for both the state and the private sector. I enjoy writing and received a Bronze Quill Award from the International Association of Business Communicators. I graduated from Franklin University with a bachelor's degree in Business Administration and Marketing. Semi-retired, I work as a substitute teacher for Bexley City Schools and operate a small rental business with my husband of 24 years. We enjoy gardening and crossword puzzles. Proud MAC Member

Felicia A. Saunders, Resident of Easthaven Civic/Block watch, 2166 Easthaven Drive, Columbus, Ohio 43232, [614-432-7702](tel:614-432-7702), easthavencivicblockwatch@gmail.com.

Community Organizer and President of the Easthaven Civic/Block watch and Treasurer for the MidEast Area Community Collaborative (MAC). Born in Mansfield, Ohio but raised in Columbus, Ohio, is an Alumna of Mifflin High School and Fort Hayes Career Center, degree in Word Processing and Data Entry. Retired from Nationwide Insurance since 2006, (21 years as an Underwriter Specialist), where I participated in the Neighborhood Community Care Days, which was organized by former Mayor Michael B. Coleman. Currently a contractor for the State of Ohio as a Program Administrator for the ODJFS, Office of Families and Children, since 2006.

I have passion and is a dedicated community leader/advocate for nonviolence. My tireless and compassionate ways are due to the loss of losing my oldest and only son to gun violence. Anthony "Fatboy" Sowers II, was murdered on August 16, 2009 in the Easthaven neighborhood. Through my grief and pain, my neighbors and I took steps to try and stop the needless violence and loss of life in Columbus, Ohio. Currently supporting "Think Make Live" as a Program Administrator, founder and CEO is Terry "Nunnie" Green, which is an organization empowering opportunities for youth and young adults (ages 6 to 24) through: civic engagement discussions and events, developing leadership skills, social justice advocacy, and embracing community diversity. We host an annual Think Make Live Youth Summit on Nonviolence every August.

I joined and organized several support groups and participated in efforts throughout the city striving to impact and lessen the violence I see in my city, turning the block watch into one of the most active and productive associations in the city. I work closely with the Columbus Peace Officers, my neighbors, businesses, churches, and others to face down crime. I have been described as a "crusader against crime" by the Columbus Public Safety Director's Office. One of my crusades was for the installation of Neighborhood Safety Cameras for the eastside of Columbus.

As the Director and organizer of the South Community Youth Association (SCYA)-Southside Seminoles Football and Cheerleaders little league and after school tutoring organization. We took over 100 children to Buffalo, New York to play against my brother's NY Buffalo Bills Football and Cheerleaders little league organization. I was a PTA mother for the Easthaven Elementary School and is on their Site Base Council Advisory Board. I also sit on the Advisory Board as the Program Administrator for the Unity House, founder and CEO is Lamont Sapp, which is a home that provides individuals recovering from alcohol and other drug addiction, with a safe sober living environment that is supported through: social and leisure recreational activities; as well as responsible life skills; and sober support which is in Easthaven.

Cory Steinmetz, Resident of South Eastmoor, 2768 E. Livingston Ave. Columbus, OH 43209, [440-320-8368](tel:440-320-8368), Steinmetz.cory@gmail.com.

Resident of South Eastmoor for 3 years. Current Vice President of the Mideast Area Community Collaborative and President of the South Eastmoor Civic Association. Have mainly focused on zoning issues during my tenure with the MAC. Excited to help the area move forward as a strong, cohesive force. I have been a practicing attorney for about 5 years, received my law degree from Capital University. Proud new dad of a beautiful baby girl.

Herb Talabere, Resident of Eastmoor, 347 S. Broadleigh Rd. Columbus, 43209, 614-783-6223, herbtalabere@yahoo.com (SID Representative)

After receiving a Master in Public Administration Degree from Syracuse University we moved to Columbus in 1971 when I started employment with the U.S. Dept. of Housing and Urban Development in the Community Planning and Development Division. In the late 80's I started and ran a wholesale gift business and later taught business principles to immigrants before retiring. We lived on the east side in Bexley until we moved to Eastmoor in 2003 when I retired. I served as President of the Eastmoor Civic Association for two 2-year terms. Currently, I serve as Secretary of the East Main St. Special Improvement District in which I played a key development role. Laurel and I have been married for 56 years. We have 2 surviving children (our first-born son died by suicide 2 years ago.), 5 grandchildren, and 4 great-grandchildren. I continue to have a passion for the improvement of the eastside through good citizen participation.

Sharon Ware, resident of Thunderbird Acres, 4229 Ellery Dr., Columbus, OH 43227, 614-561-3256 sharonware26@gmail.com

I have been an engaged community advocate for Thunderbird Acres Neighborhood Association for over twenty years, serving in the role of community information officer and interim president. Her basic role has been in providing support in community asset building, marketing and communication to nonprofit and civic groups.

I have been presenter to national and regional conferences on community engagement and communication values for nonprofits.

My current employment is Assistant Impact Director with the Neighborhood Partnership Center of United Way of Central Ohio, she manages and produces nonprofit and community engagement courses targeted at grassroots organizations.

I have built community collaborative structures to increase effective services between nonprofits, City of Columbus, Metropolitan Library System, Ohio State University, Otterbein University a local business. I coordinate re-entry program, Citizen Circle of Central Ohio which provides support to newly released individuals. I was also one of the founding members of the Neighborhood Best Practices Conference in Central Ohio that meets annually for neighborhood groups to network and share best practices in meeting community challenges. She serves as the chair of the Midwest Task Force Presbyterian USA; Self-Development of People grant program that administers nationally over \$600,000 yearly.

In addition to my current position, I serve on committees of, Mideast Community Collaborative, a community advocacy board, and The Walnut Ridge Initiative, a program to provide afterschool programming. I hold a Masters of Communication and Marketing from Franklin University and Nonprofit Management certification from Columbus State Community College and is certified as a mediator through Capital University.

Kim Watkins, Resident of Beechwood Community, 1249 /Carolwood Ave. Columbus, Ohio, 43227, 614-239-9451, k.watkins1249@yahoo.com

Hello my name is Kim M. Watkins, I am a resident and a home owner of 23 years in "Beechwood Community" and Astor Park. Along with my husband of 26 years, we have raised 5

beautiful girls in this disenfranchised community. As a resident I, have had my car broke into, my home burglarized and my yard vandalized just to name a few things. I have seen the deconstruction of this neighborhood in the last 8 years and I am ready to take a stand. As a member of this community, I share the common interest in the betterment of the neighborhood through the sharing of common attitudes, interest, resources and goals. I joined the block watch to be a voice to make an impact on city codes and ordinances, help keep our community free from drugs, loitering, and prostitution by reporting these suspicious activities, and help with community events.

I embrace the Mideast Area Community Collaborative (MAC) beliefs of community empowerment through collaboration of the civic association and block watches working together with code enforcement and police to improve "OUR" neighborhood. I understand the philosophy of the MAC, having the power of many voices, which fights for the core values of a community collectively.

I am a graduate of Capital University with a Bachelor's Degree in Social Work. I have been employed for 16 years. I have worked with families dealing with domestic violence, drug and alcohol addictions, and Homelessness. I was able to provide these families with valuable resources to aid them in having healthy families and healthy environments. I have worked closely with the Homeless Families Foundation, YWCA Family Shelter and Volunteers of America to coordinate services to aid families in overcoming barriers.

I am committed in representing my neighborhood who have also embarked on this journey to improve this community.

Bylaws

Mideast Area Commission

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These Bylaws establish the procedure under which the Mideast Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I – Name

- A. The name of this organization shall be the Mideast Area Commission, herein referred to as the “Commission” or “MAC”..

Article II – Area

- A. **Northern Boundary:** The centerline of the Columbus & Ohio Railroad running from the Bexley (W) to Whitehall (E) city boundaries, then following the Whitehall city boundary south and then

east to the centerline of the Big Walnut Creek.

Eastern Boundary: The centerline of the Big Walnut Creek running from East Main Street (N), to Interstate I-70 (S), then west to the centerline of South Hamilton Road and following it south to HWY-270.

Southern Boundary: Following HWY-270 from the centerline of South Hamilton Road (W) to HWY-33, then following HWY-33 to the centerline of Frank-Refugee Expressway and turning west to the center line of Alum Creek.

Western Boundary: The centerline of Alum Creek running north from the centerline of Frank-Refugee Expressway to the Bexley city boundary at Livingston Avenue, and then continuing along the Bexley city boundary north to the centerline of East Main Street, then east to the centerline of James Road, then north to the centerline of East Broad Street, then west to the Bexley City border and following it north to the Columbus & Ohio Railroad right-of-way.

Article III – Purpose

- A. The Mideast Area Commission is created to afford voluntary citizen participation in an advisory capacity within our boundaries. The Commission shall engage with Columbus City Council, City of Columbus officials, City of Columbus departments, adjoining Area Commissions, the adjoining cities of Whitehall and Bexley, business owners, schools, and commercial and residential developers to facilitate communications, understanding, and cooperation between neighborhood groups. This Commission will enhance and empower the importance of existing neighborhood organizations within its boundaries, making them more efficient and effective. As a commission, we will seek direct community input before decisions or recommendations are made that could affect our communities' safety, aesthetics, property values, or quality of life.

The MAC seeks to show UNITY and STRENGTH by working together in finding solutions toward a common goal of building a better, safer, & stronger community. The Commission embraces the belief of community empowerment through collaboration. Together with our partners in city government, code enforcement, and public safety we will work to improve OUR community. We believe in the philosophy of the MACC, having the power of many voices, which fights for the core values of a community collectively.

Through this process our core values will not change.

- Each neighborhood will continue to sit at the table. Equal representation for all!
- Each neighborhood will make its own decisions concerning internal matters.
- Support will be offered when requested. This could be in form of, but not exclusive to; MAC wide or individual community support letters, attendance at hearings and calling mass meetings to raise awareness, and show strength in numbers for that particular issue or concern.
- Promote mass meetings of general interest for all the residents of all member organizations.

B. The Commission shall:

1. In the interests of local planning for local needs, identify and study problems and requirements of the Commission area in order to:
 - a. Create plans and policies which will serve as guidelines for future developments of the Commission area
 - b. Bring the problems and needs of the Commission to the attention of appropriate government agencies or residents and local officials
 - c. Recommend solutions and/or legislation
2. Aid and promote communication within the Commission area and between it and the rest of the City by means of:
 - a. Regular, interim and special meetings of the Commission, which are open to the public
 - b. Public forums and surveys to provide an opportunity for area residents, businesses, organizations, institutions, and governments to comment
 - c. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the area
 - d. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the area

3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a. Reviewing the proposed capital improvements budget and proposing new items and changes relating to the area
 - b. Making recommendations for restoration and preservation of the historical and environmental elements within the area
 - c. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the area
4. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the area
 - b. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions
 - c. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes
 - d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Columbus City Council
 - e. Review and comment on zoning issues and demolition presented to the Commission.
5. Recommend persons from Commission area for nominations to membership on City Boards and Commissions that make decisions or recommendations affecting the Commission area. The Commission shall not endorse any candidate for public office.

Article IV – Membership

- A. Appointment: All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.

1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 2. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. Members: The Commission shall consist of seventeen (17) Commissioners. Each Commissioner shall reside, work, or own property within the boundary of the commission.
1. Thirteen (13) Resident Commissioners shall be selected. One (1) from each of the Civic Association and Block Watch areas, with the exception as noted below for neighborhoods that have been designated to share a Commissioner.
 - a. Neighborhood Areas with Exclusive Resident Commissioner Representation (9):
North Eastmoor, South Eastmoor, Mayfair Peacekeepers, Berwick, Berwyn East, Easthaven, Remington Ridge, Thunderbird Acres, and Leawood Gardens.
 - b. Neighborhood Areas with Shared Resident Commissioner Representation (3):
 - i. East Hampton, Barnett, and Livingston Heights
 - ii. Beechwood and Pinecrest
 - iii. Willis Park and Sherwood
 - c. Each Resident Commissioner shall reside within the boundaries of the Neighborhood Area they represent. Resident Commissioners must maintain residence in their Neighborhood Area until the completion of their term. The selection of thirteen (13) Resident Commissioners shall take place in September in accordance with the selection rules adopted by their Civic Association and/or Block Watch.
 - d. If a consensus cannot be reached for selection of a Shared Resident Commissioner, a majority vote of the Commission will place the tie-breaking vote.
 2. Four (4) At-Large Resident Commissioners shall be selected in September by an Advisory Council comprised of the Presidents from each of the member Civic Associations and Block Watches. Each At-Large Resident Commissioner shall reside within the boundaries of the Commission area. Commissioners must maintain residence in the Commission area until the completion of their term.

3. One (1) At-Large Commissioner shall be a Board Member nominated by the East Main Street Special Improvement District (SID) in September.
 4. Any Commissioner seats left vacant by lack of selection by their Neighborhood Area or the SID shall be selected by a majority vote of the Commission at the October Regular Meeting. The Commission shall seek to select a resident from the constituency for which the seat was left vacant.
 5. All Commissioners shall be required to attend at least one Area Commission Training opportunity provided by the City of Columbus within one (1) year of appointment and report their participation to the Department of neighborhoods and the Commission Secretary.
- C. Terms: Members of the Commission shall serve without compensation for a term of three (3) years. All terms shall begin January 1, the year following their appointment and expire December 31 in the year that the term expires.
1. Upon first establishment of the Commission, initial terms shall be staggered as determined by lot, with each district divided as close as possible into thirds. One-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV Sections B to maintain continuity of experienced representation.
- D. Commission Representation: No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing 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 official action of the Commission.
- E. Disqualification: Commissioners shall maintain their residence, employment or business in the Commission area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the Commission area, shall be deemed a resignation from the Commission and the Secretary shall notify the Mayor, City Clerk and the Director of the Department of Neighborhoods within the ten (10) days of such action.

- F. Attendance: The year starts with the annual meeting in January. Commissioners shall, so far as possible, be regular in attendance. A Commissioner's absence from three (3) regular meetings in any one (1) calendar year (January to December) shall be deemed a resignation from the Commission unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least seven (7) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus by the Secretary within ten (10) days. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the Secretary will remind the Commissioner in writing within seven (7) days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
- G. Removal: Any Commissioner can be removed for cause by a two-thirds (2/3) vote of all Commissioners then in office, at any regular or special meeting of the Commission. The process of Commissioner removal shall be initiated by the Chairperson providing a notice by Registered Mail to the Commissioner proposed for removal of the reason or reasons for removal at least thirty (30) days before any final action is taken by the Commission. If the Commissioner proposed for removal is a Resident Commissioner as defined under Article IV, Section B-1, their nominating Civic Association and/or Block Watch shall receive a copy of the statement by Registered Mail. This statement shall be accompanied by a notice of the time when, and the place where, the Commission is to take action on the removal. The Commissioner shall be given an opportunity to be heard and the matter considered by the Commission at the time and place mentioned in the notice.
- H. Vacancies: The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, removal or other means for the remainder of the

unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within thirty (30) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V – Zoning & Development Districts

- A. The commission shall establish three (3) districts to represent the Commission in zoning and development issues specific to their area.
- B. District boundaries will be drawn with the following guidelines in descending order of preference;
 - 1. District boundaries shall not divide an established Civic Association or Block Watch
 - 2. District boundaries shall seek to keep each districts proportional in population
 - 3. District boundaries shall seek to keep major commercial corridors within a single district
- C. District boundaries shall be evaluated and if necessary, redrawn in January of the year following the release of the United State Decennial Census.
- D. The Zoning Chairperson shall preside over all Zoning & Development District meetings.

Article VI – Officers

- A. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Zoning Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the January meeting annually. Officer terms shall be one (1) year, or until a successor is elected. A Commissioner may serve a maximum of three (3) consecutive terms as Chairperson. A Commissioner may serve a maximum of six (6) consecutive terms as Vice-Chairperson, Zoning Chair, Secretary, or Treasure. A term limited Commissioner may be re-elected after a gap of at least 3 consecutive years. Each officer shall have the right to vote on any question barring any conflict of interest (see Article VII, Section I). All officers shall be Commissioners.
- B. Chairperson: The Chairperson shall be a resident of the City of Columbus within the Mideast Area Commission boundaries, and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the

action of officers and committee chairpersons; and perform other duties associated with the office as required.

- C. Vice-Chairperson: The Vice-Chairperson shall be a resident of the City of Columbus within the Mideast Area Commission boundaries; shall assist the Chairperson; perform all the duties of the Chairperson in her or his absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
- D. Zoning Chairperson: The Zoning Chairperson shall be a resident of the City of Columbus within the Mideast Area Commission boundaries; shall Chair any Zoning & Development District and/or Committee Meeting; Act as primary contact for any zoning, development, or planning inquiries brought before the Commission; and ensure all Commission Members, Civic Association Boards, and Block Watch Organizers receive information about zoning and development inquiries brought before the commission.
- E. Secretary: The Secretary shall be a resident of the City of Columbus within the Mideast Area Commission boundaries; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section F; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any Commissioner vacancies and nominations; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, minutes, etc.) that the Commission creates as the Commissioners go about Commission business. The records shall be available to the public at request. The Commission shall also abide by the City of Columbus's Record Retention schedule, which describes the dates and process for retaining and destroying documents.
- F. Treasurer: The Treasurer shall receive all funds and disburse all funds with the Commission's approval; insure all financial records of the Commission are maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for ensuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.

- G. Vacancies: A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other officer position shall be filled in the same manner as the original selection.

Article VII- Meetings

- A. Regular Meetings: Regular monthly meetings of the Commission shall be held the third Tuesday of each month, except for June and July, unless otherwise directed by the majority vote of the Commission present in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the Commission area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the official Commission website prior to changing meeting time or location.
- B. Zoning & Development Committee Meetings: Zoning Meetings shall be held as required by caseload of zoning and development issues before the Commission. Each Zoning Committee meeting shall be held in the Commission area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the Commission area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the official Commission website prior to changing meeting time or location. Anyone wishing to present an issue for review by the Zoning & Development Commission must do so at least 30 days prior to a scheduled meeting.
- C. Interim Meetings: Interim meetings are held on a monthly basis with the primary purpose of conducting committee business.
- D. Annual Meeting: The annual meeting shall be the first regular meeting in October.
- E. Special Meetings: Special meetings may be called by the Commission Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all Commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, seven (7) days' notice shall

be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.

- F. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the web site unless stated otherwise in these by-laws.
- G. Quorum: A simple majority of the current Commissioners shall constitute a quorum for conducting business. District meetings shall require a minimum of 3 Commission Members, in any combination of Resident Commissioners from that district and the Zoning Chairperson to constitute a quorum.
- H. Voting: A simple majority of the Commissioners present and voting shall be required to approve any action by the Commission. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is," "Shall the application for _____ be approved?" and "Request approval for _____ be approved?" All votes shall be public and recorded, including Commissioner name and "yay" or "nay" vote. Area Commission members must be present in person at a meeting in order to be considered present or to vote at the meeting. For issues of concern exclusive to a specific Zoning & Development District brought before the Zoning Committee, only Commissioners from the affected district or districts and the Zoning Chairperson shall vote. All Commissioners shall be eligible to vote on issues brought before the entire Commission.
- I. Conflict of Interest: Each Commissioner shall determine for themselves when they have a conflict of interest that warrants their recusal from participating and voting on a particular matter before the Commission. A conflict of interest generally exists when an area commission's decision may produce a benefit, or detriment, for the area commissioner or a commissioner's family member. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting shall include full discussion, noting any motion, voting and reporting in the Minutes.
- J. The order of business may be determined by the Chairperson.
- K. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each speaker on an issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

- L. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
- M. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.
- N. Agenda: The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda, including previous meeting's minutes and committee reports shall be submitted in writing to the Chairperson at least ten (10) days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.
- O. Discussion Limitation: Persons present at meetings who are not Commissioners shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine the limitation of discussion.
- P. Guests' Speaking Time Limit: When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.
- Q. Meeting Time Limit: Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present.

Article VIII – Committees

- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and to ensure committee membership represents the diversity of stakeholders affected by the committee's decisions. All committee membership is subject to approval by a majority vote of the Commissioners.
- B. The Chairperson may appoint Commission residents to committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. Residents appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire December 31 unless extended by the Chairperson.
- D. The Chairperson shall be an ex-officio member of all committees.

- E. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the members appointed to the committee.
- F. Committees shall be formed as needed to support the work of the Commission, but will at a minimum will include a Communication Committee.
 - 1. The purpose of the Communications Committee shall be to develop a varied and purposeful means of communicating with the residents, businesses, and other stakeholders in the Commission Area. This shall include but not be exclusive to:
 - a. An email list open to the public that will distribute meeting notices, agendas, and minutes; information regarding zoning, development, and planning; and information sent to the Commission by the City for distribution
 - b. A social media presence through as many channels as required to reach the largest number of Commission stakeholders as possible
 - c. A means of communication specific to the leaderships of the Commission's member Civic Associations and Block Watches
- G. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary, Chairperson of the Communication Committee, and the Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article IX – Amendment of Bylaws

- A. These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners present provided the amendment was submitted in writing and read 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 amendment shall take effect ten (10) days after such publication per C.C. 121.05.